

Oneida Tribe of Indians of Wisconsin

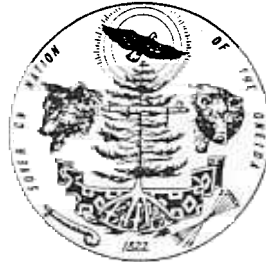
Post Office Box 365

Oneida, WI 54155

Phone: 869-2214



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States, was made possible

APPROVED AS
READ CORRECTED

8-4-89

REGULAR MEETING

FRIDAY, JUNE 30, 1989

I. CALL TO ORDER: Meeting called to order at 9:00 a.m.

Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Loretta Metoxen, Ernie Stevens
David King-Council Members

Excused: Richard Hill-Vice Chairman, Larry Barton-Council Member

Others: Don Wilson, Bobbi Webster, Jennifer Hill, Kelly Skenandore, Bob Lobo, Cheryl Timm, Sue Christenson, Lynn VendenLangenberg, Sarah Plummer, Chris Johns, Carl Rasmussen, Attorney Gerald Hill, Chris Doxtator, Ed King Sr., Al Manders, Sandra Ninham, Wayne Skenandore, Ernie Stevens Jr., Cherise Slove

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) Introduction of Miss Oneida and Jr. Miss Oneida
- b) Approve Insurance for Tribe
- c) $\frac{1}{2}$ Day Vacation for Sonny
- d) Fact Finding Commission Stipends
- e) Bingo Pass Requests
- f) Travel & Vacation request for Loretta Metoxen
- g) Motion from Loretta Metoxen on budgets

Loretta Metoxen seconded. Motion carried.

Bobbi Webster introduced the new Miss Oneida, Jennifer Hill, and Jr. Miss Oneida, Kelly Skenandore to the Business Committee. Chairman Powless congratulated them.

Robert Lobo gave a 15 minute presentation on the Radisson and asked the Business Committee to attempt to bring more conferences and meetings to the hotel. He thanked the Business Committee for previous support.

Two insurance proposals were reviewed by Kathy Hughes, Amelia Cornelius, Lloyd Powless, Bob Christjohn, and Lynn VandenLangenberg. One from Alexander & Alexander and the other from Gallagher. Proposals were comparable and similar in price. The Committee recommends Gallagher because they are self funded, a brokerage firm, do not require notification on new assets, had \$24 million in asset coverage for Tribe (A&A had \$10 million coverage). Amelia Cornelius moved to accept insurance proposal from Gallagher Insurance Company, David King seconded. Motion carried.

MINUTES TO BE APPROVED: None Scheduled

IV. TABLED/UNFINISHED BUSINESS

1. Business Service Agreement - Business Service Corporation

Kathy Hughes moved to remove from table, Amelia Cornelius seconded. Motion carried.

Loretta Metoxen moved to approve the Business Service Agreement, Amelia Cornelius seconded. Motion carried.

V. REPORTS:

1. HUMAN RESOURCES

- A. Info: Hiring of Printer Trainees (3): Kerry Cornelius, Wanda Jorgenson, Clark Skenandore
- B. Info: Hiring of Nurses Aides (3): Irene J. Hill, Patricia Madrid, Carol Sero.
- C. Info: Hiring of Inventory/Supply Clerk: Eileen Smith
- D. Info: Reassignment of Intake/Secretary to Crisis Respite Worker:
Barbara Ventura

2. TRAVEL REPORTS

- A. Kathy Hughes, June meetings attended.
- B. Purcell Powless - IHS Workshop in Palo Alto, 6/19-23/89

NEW BUSINESS

1. RESOLUTIONS

- A. Budget Process - Loretta Metoxen/Ernie Stevens

Loretta Metoxen moved to adopt the resolution for procedure by the General Tribal Council on budget. Ernie Stevens seconded. Motion carried. Amelia Cornelius opposed. David King abstained.

- B. General Tribal Council Resolution "Enterprise Review Committee"

Amelia Cornelius moved to support for recommendation to the General Tribal Council, Kathy Hughes seconded. Motion carried.

2. REQUESTS:

A. Land Committee Recommendations of June 26, 1989

1. Kathy Hughes moved to Adopt Resolution #6-30-89-A for Rights-of-Way for Industrial Park and Resolution #6-30-89-B for Rights-of-Way for Carlton Property, Ernie Stevens seconded. Motion carried.
2. Ernie Stevens moved to adopt Resolution #6-30-89-C for adoption of the Land Use Plan, Loretta Metoxen seconded. Motion carried.
3. David King moved to approve recommendations, Amelia Cornelius seconded for discussion.

Lloyd Powless moved to amend the recommendation to proceed with two acres to be transferred to the Tribe, Kathy Hughes seconded. Motion carried. David King opposed.

Main motion carried.

B. Tribal Loan Credit Recommendations

Tribal Loan Credit for D. and V. Skenandore, David King moved to approve, Ernie Stevens seconded. Motion carried.

C. Mille Lacs Band of Chippewa Indians Boat Licensing Survey

Loretta Metoxen moved to respond to survey with a "yes" to the four questions, Kathy Hughes seconded. Motion carried.

D. Support of Mike Lowry

Loretta Metoxen moved to support the request to transfer the funds of Mike Lowry campaign to the new "Mike Lowry Committee", seconded by Lloyd Powless. Motion carried.

E. WIRC Request Endorsement of Conference Concept RE:
Treaties

Amelia Cornelius moved to endorse the concept, Loretta Metoxen seconded. Motion carried.

F. NIEA Constitution Revisions

Loretta Metoxen moved to table until comparison with old constitution is reviewed. Kathy Hughes seconded. Motion carried.

- G. Reschedule Public Hearing - Administrative Procedure Act Appeals Commission & Environmental Policy - Sharon House Cornelius

Kathy Hughes moved to reschedule the public hearings as follows:

- July 20 - Administrative Procedures Act
- July 24 - Appeals Commission
- July 27 - Environmental Policy Statement

Ernie Stevens seconded. Motion carried.

- H. WA-SWA-GON Treaty Association Invitation

Lac du Flambeau Treaty Celebration for July 4, 1989 and request for official representative to speak. David King moved to authorize travel for a Council member, Amelia Cornelius seconded. Motion carried. Ernie Stevens volunteered to attend.

- I. Request for Support for Parents Group for Children with Cancer

Request 5 Bingo Passes for Children with Cancer Annual Fun Run in Green Bay. Amelia Cornelius moved to approve, David King seconded. Motion carried.

- J. Signs Bordering Reservation - Conservation Board

Conservation Board request to put up signs on major roads designating the reservation boundaries. Lloyd Powless moved to have the Conservation Board develop a budget for the signs, David King seconded. 3 for (Lloyd Powless, David King, Loretta Metoxen); 2 opposed (Kathy Hughes, Amelia Cornelius); 1 abstention (Ernie Stevens). Motion carried.

Loretta Metoxen moved to have the Conservation Board work with the Planning Department, Amelia Cornelius seconded. Motion carried.

- K. Substitution Motion on Economic Development - Ernie Stevens

3. CONTRACTS/AGREEMENTS

- A. BingOneida Contract

Amelia Cornelius moved to meet on Thursday, July 6, 1989 to review the Gaming Ordinance with the Gaming Committee. Ernie Stevens seconded. Motion carried.

Kathy Hughes moved to proceed with the concept of BingOneida, Amelia Cornelius seconded. Ernie Stevens abstained. Loretta Metoxen opposed based on not knowing the ultimate goal of BingOneida.

- B. Advertising/Promotions Policy

Ernie Stevens moved to table, Kathy Hughes seconded. Motion carried.

C. Land Use Plan & Resolution- Carl Rasmussen/Sarah Plummer

Loretta Metoxen moved to approve, Kathy Hughes seconded. Amelia Cornelius abstained. Motion carried.

D. Riester Equipment Inc. for John Deere Equipment

Farm equipment lease purchase request for \$47,350. Kathy Hughes moved to deny the request, Lloyd Powless seconded. 3 for (Lloyd Powless, Kathy Hughes, Amelia Cornelius), 2 opposed (Loretta Metoxen, Ernie Stevens) 1 abstention (David King).

Lloyd Powless moved to have Kathy Hughes and Chris Doxtator work on leasing or renting the farm equipment needed. David King seconded. Motion carried.

4 TRAVEL/VACATION

A. Vacation: Lloyd Powless $\frac{1}{2}$ day on 6/30/89 - Kathy Hughes moved to approve, Amelia Cornelius seconded. Motion carried.

VII. OTHER

1 Bingo Investigation Committee Stipend Request

Kathy Hughes moved to approve payment of \$25 per monthly meeting and \$25 for one extra meeting a month. Amelia Cornelius seconded. Motion carried.

2. Travel

Loretta Metoxen to Michigan on July 11 & 12, 1989 to take Dan from Printing and introduce him to tribal leaders. Kathy Hughes moved to approve, David King seconded. Loretta Metoxen abstained. Motion carried.

3. Vacation

Loretta Metoxen - July 5 & 6, 1989. Kathy Hughes moved to approve, Amelia Cornelius seconded. Loretta Metoxen abstained. Motion carried.

4. Info: Attorney Hill gave the Business Committee information on the Supreme Court decision on zoning of Tribal lands. He will be reviewing the document.

5. Info: Closing Area Servicing Personnel Office

6 Bingo Pass Request

5 Bingo passes requested for the County Rescue Service for fund raising for a new ambulance. Amelia Cornelius moved to approve, Kathy Hughes seconded. Motion carried.

VIII. EXECUTIVE SESSION

1. Richard Powless

Out of Session

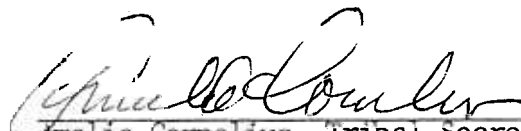
Kathy Hughes moved to refer Richard Powless to Attorney Gerald Hill to obtain the necessary information and facts as to whether this action can be appealed under a jurisdictional issue. Loretta Metoxen seconded. Motion carried.

Info: Bingo Passes approved by Executive Privilege

10 Passes for Firemans Picnic - Oneida Fire Dept.
1 pass for Gift for NHC Staff B. Skenandore's retirement
4 passes for Fund Raising - Womens Softball League
5 passes for Mohican Bingo Adm. Staff - Bingo
1 pass for inservice meeting drawing - AJNH
11 Top-of-the-Hill passes and 5 regular passes for Fathers Day drawing.

IX. RECESS/ADJOURN

Motion to recess, seconded and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee