



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

Oneida Tribe of Indians of Wisconsin

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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, JULY 7, 1989

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

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

Excused: Larry Barton-Council Member

Others:

II. APPROVAL OF AGENDA

Motion to add the following to the agenda:

- a) Bingo Resolution
- b) Travel - Purcell Powless to Michigan for Inter-tribal meeting
- Lloyd Powless to
- c) Gaming Ordinance

Motion seconded and carried.

MINUTES TO BE APPROVED

June 9, 1989 Regular - Approved as Read
June 14, 1989 Special - Approved as Read
June 16, 1989 Regular - Approved as Read
June 23, 1989 Regular - Approved as Read

TABLED/UNFINISHED BUSINESS - None

V. REPORTS:

- 1. HUMAN RESOURCES - None

VI. NEW BUSINESS

RESOLUTIONS

- A. Proposed FY'90 Budget - IHS Resolution #7-7-89-B - Deanna Bowman

WHEREAS, the Oneida Business Committee, in the interest of continuing to provide health care services to its members and their families; and,

WHEREAS, the U.S. Indian Health Service (IHS) has funds available to provide for the continued operation and administration by the Tribe for their Comprehensive Health Center Program; and,

WHEREAS, the Oneida Business Committee desires to provide for those services under the authority of P.L. 93-638/P.L. 100-472 (Indian Self-Determination Act/1988 Amendments) Contract with IHS; and,

WHEREAS, the proposed 1990 Comprehensive Health Services program and budget is consistent with the Oneida Tribal goals and objectives.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee does hereby request to extend P.L. 93-638 Contract No 239-89-0003 for a twelve (12) month period (10/01/89 thru 09/30/90) with the Indian Health Service (IHS) for the provision of comprehensive health services with the understanding that this action does not in any way decrease the FY'90 appropriation for the Oneida Tribe of Indians of Wisconsin; and

BE IT FURTHER RESOLVED: that the Chairman and/or his designee; the General Manager; and the Oneida Community Health Manager are authorized to negotiate the contract, any amendments, and/or renewals; and,

BE IT FINALLY RESOLVED: that the authorization under this resolution remain in effect until rescinded or superceded.

Rick Hill moved to adopt Resolution #7-7-89-B, David King seconded. Motion carried.

Loretta Metoxen moved to remove the words "General Manager" from the resolution, Ernie Stevens seconded. 4 voted for, 2 opposed, motion carried.

2. REQUESTS:

- A. Letter of Support for the Rhinelander Field Office (RFO) Study - Deanna Bowman

Rick Hill moved to approve, Ernie Stevens seconded. Motion carried

- B. Letter of Support - NIHB - Deanna Bowman

Letter of Support for the National Indian Health Board to serve as contractor for consultation for betterment of health conditions for Indian people. Loretta Metoxen moved to approve support of the letter, Ernie Stevens seconded. Motion carried.

Requests (Continued)

C. Finance & Appropriation Recommendations of 7/5/89

1. "BingOneida" proposal from Larson Creative Services, Ltd. - Cost is estimated to be \$15,000. F&A recommends approval of funding from the quarterly UDAG payment with repayment to the Tribe from profits. The contract is to be reviewed by the legal department before being placed on the Business Committee agenda. Loretta Metoxen moved to table, Lloyd Powless seconded. Motion carried.
2. NHC Request is for 20 air conditioners - Cost is estimated at \$5,412. F&A recommends approval of air conditioners for the NHC cafeteria from capital improvements. Further information is needed on electrical power supply for remaining offices. Kathy Hughes moved to table, David King seconded. Motion carried.
3. Request for vacuum cleaner for Civic Center - Cost is estimated at \$534. F&A recommends approval from capital improvements. Rick Hill moved to approve, David King seconded. Motion carried.

INFO:

4. Equipment request from OTS - Desk and chairs are estimated to cost \$5,350.40. This was budgeted from Capital Improvements.
5. Emergency Installation of Phone System at Health Center - Cost was \$10,573 and will be recovered through insurance as this was due to storm damage.

D. Training Seminars for State Employment - GLITC

Loretta Metoxen moved to approve, Rick Hill seconded. Motion carried.

Amelia Cornelius present at meeting

E. Select Committee on Indian Affairs Request for Information for Final Report

Loretta Metoxen moved to respond to the request with documentation including but not limiting to the following topics:

- 1) Placing lands in trust status
- 2) Probate of lands
- 3) Wildlife & Parks funding
- 4) Inadequate health funding
- 5) Indirect cost issues

Ernie Stevens seconded. Motion carried.

F. General Tribal Council Process, Procedure & Purpose - Chas Wheelock

Discussion deferred until Mr. Wheelock is present.

3. CONTRACTS/AGREEMENTS - None

4. TRAVEL/VACATION

- A. Vacation: Gerald L. Hill - July 18-21, 1989 - David King moved to approve, Kathy Hughes seconded. Motion carried.
- B. Vacation: Kathy Hughes - July 13 & 14, 1989 - Loretta Metoxen moved to approve, David King seconded. Kathy Hughes abstained. Motion carried.
- C. Travel: Purcell Powless to Michigan for Intertribal meeting on July 12 & 13, 1989; Lloyd Powless to Milwaukee for MIEDA Meeting on July 12, and Wausau for WIRC meeting on July 11, 1989. Rick Hill moved to approve travel for Purcell Powless and Lloyd Powless, David King seconded. Lloyd Powless abstained. Motion carried.

VII. OTHER/INFORMATION

- 1. Resolution #7-7-89-A on Bingo Committee/Enterprise Clarification presented by Kathy Hughes.

WHEREAS, the Oneida Tribe of Indians of Wisconsin created the Oneida Bingo Committee on October 20, 1981 to conduct its Bingo operations; and

WHEREAS, the Oneida Bingo Committee has frequently referred to itself as the Oneida Bingo Enterprise; and

WHEREAS, the Oneida Bingo Committee, using the name of the Oneida Bingo Enterprise, entered into a Lease with the Oneida Tribe of Indians of Wisconsin on October 13, 1983; and

WHEREAS, the Oneida Bingo Committee which executed the Lease is one and the same entity with the Oneida Bingo Enterprise; and

WHEREAS, the Oneida Bingo Committee and the Oneida Tribe of Indians of Wisconsin desire to eliminate any confusion as to the correct parties to the Lease.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin, and the Oneida Bingo Committee, hereby acknowledge and reaffirm that the Oneida Bingo Committee and the Oneida Bingo Enterprise are one in the same entity, and that any and all agreements which are executed by the Oneida Bingo Committee are binding upon and inure to the benefit of the Oneida Bingo Enterprise.

Ernie Stevens moved to adopt Resolution #7-7-89-A, provided that the Business Committee is authorized to execute or assign the lease and to designate the responsibility to the Development Authority, Loretta Metoxen seconded. Motion carried.

- 2. Point of Order called for in adopting Gaming Ordinance Resolution on April 21, 1989 and then immediately tabling the Ordinance.

Lloyd Powless moved to remove the Gaming Ordinance from the table, Amelia Cornelius seconded. Motion carried.

Lloyd Powless moved to meet with the Bingo Investigation Committee on July 18, 1989 at 8:30 a.m. to review the Gaming Ordinance. Rick Hill seconded. Motion carried.

Amelia Cornelius moved to hold a Public Hearing on amendments to the Gaming Ordinance on August 3, 1989 at 6:00 p.m., Lloyd Powless seconded. Motion carried.

3. Info: 4 Bingo Passes approved by Executive Privilege for Hidden Valley Grand Opening 7/2/89
4. Chas Wheelock's Memo of July 5, 1989

Rick Hill moved to have Ernie Stevens draft a response to Chas' request for information, Amelia Cornelius seconded. Motion carried.

VIII. EXECUTIVE SESSION - None

IX. RECESS/ADJOURN

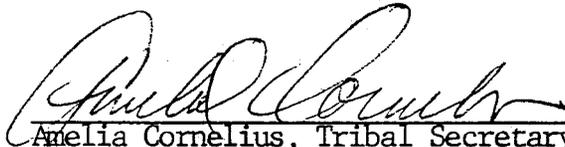
Motion to recess, seconded and carried.

Meeting reconvened

1. Discussion and clarification of the Bingo Resolution presented by Kathy Hughes. Ernie Stevens moved to rescind the previous motion on Bingo, Rick Hill seconded. Motion carried.

David King moved to adopt Resolution #7-7-89-A on clarifying the Bingo Committee and Bingo Enterprise, Lloyd Powless seconded. Motion carried.

Motion to recess, seconded and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee