



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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Oneida, WI 54155



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

10-6-89

## REGULAR MEETING

FRIDAY, SEPTEMBER 15, 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, Larry Barton, Ernie Stevens, David King-Council Members

Excused: Lloyd Powless, Loretta Metoxen-Council Members

Others: Chris Johns, Chris Doxtator, Ernie Stevens, Jr.

Introduction of new employees: Al Danforth, Doug Kindness, Michelle Stevens, Stephanie Francis, Willa Woods, Caroline Skenandore.

### APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) Amendment to Bingo Expansion Lease
- b) Appointment to Brown County Recycling Ad Hoc Committee
- c) Concerns in regard to State Social Services Department
- d) Tribal concerns expressed to Assistant Secretary

Amelia Cornelius seconded. Motion carried.

### MINUTES TO BE APPROVED

August 4, 1989 - Regular - Approved as Read  
 August 11, 1989 - Regular - Approved as Read  
 August 25, 1989 - Regular - Approved as Read

### IV. TABLED/UNFINISHED BUSINESS

#### 1. Indian Child Protective Board By-Laws

Rick Hill moved to take the Oneida Child Protective Board By-Laws from the table, David King seconded. Motion carried.

David King moved to remove Article XII, Section 2 and 3.a., Amelia Cornelius seconded. Discussion.

Oneida Child Protective Board By-Laws (Continued)

David King withdrew his motion to strike Article XII, Section 2 and Section 3 second and third sentences, 3.a. and b., until the Stipend Policy is written. Amelia Cornelius seconded. Motion carried.

Ernie Stevens moved to table adoption of the Oneida Child Protective Board By-Laws until there is a joint meeting to discuss them with the Oneida Child Protective Board, David King seconded. Motion carried.

Amelia Cornelius is to set up a meeting time with Artly Skenandore.

V. REPORTS:

1. HUMAN RESOURCES

a) Hiring Process for Internal Auditor

Rick Hill moved to approve the process, David King seconded. Amelia Cornelius moved to amend the motion that at least one person from the Audit Committee be present and at least one person from the Personnel Commission be included in the interview process, Kathy Hughes seconded.

Kathy Hughes moved to amend the motion to exclude the General Manager from the interview process, Amelia Cornelius seconded amendment. 4 members for, 2 opposed (Amelia & Rick). Motion carried.

1st amendment, 4 members for, 2 opposed (Rick & Amelia) motion carried. Main motion carried.

b) Hiring Info: Bus Driver - Franklin Doxtater

VI. NEW BUSINESS

1. RESOLUTIONS

A. FmHA Loan Application Resolution #9-15-89-A - Sarah Plummer

WHEREAS, with the publication of regulations in the Federal Register which authorized the participation of Indian Tribe and Alaskan Natives in the Community Development grant program funded by the U.S. Department of Housing and Urban Development, and

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin has developed an application for Indian Tribes and Corporation Loan funds from the Farmers Home Administration in the amount of Five Hundred and Forty Three Thousand Dollars (\$543,000),

Resolution #9-15-89-A (Continued)

AND BE IT FURTHER RESOLVED, that the Oneida Tribe intends to purchase the following properties should the application be approved by FmHA: The Brenwall property, the Phillipson property, the Erickson property, and the Beno property.

Rick Hill moved to adopt Resolution #9-15-89-A, David King seconded. Motion carried.

B. BIA Resolution #9-15-89-B - Borrowing for Oneida  
Enterprise Authority, Inc. - Sarah Plummer

WHEREAS, the Oneida Tribe of Indians of Wisconsin is the owner of a parcel of land known as, the Carleton Site, Oneida Indian Reservation, Brown County, Wisconsin, and

WHEREAS, the Oneida Tribe of Indians has established the Oneida Enterprise Development Authority, Inc.

WHEREAS, the Oneida Enterprise Development Authority, Inc., will construct a Convenience Store building on part of the Carleton Site, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin desires to lease that part of the Carleton Site to the Oneida Enterprise Development Authority, Inc., for construction of the Convenience Store, such land more particularly described in the attached lease and incorporated by reference into this resolution.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee, in session assembled, hereby approves the lease with the Oneida Enterprise Development Authority, Inc.

BE IT FURTHER RESOLVED: that the Chairman of the Oneida Tribe of Indians of Wisconsin is authorized to execute the lease on behalf of the Oneida Tribe of Indians of Wisconsin.

Rick Hill moved to adopt Resolution #9-15-89-B, David King seconded. Motion carried.

C. BIA Guaranteed Loan for Convenience Store Construction  
Resolution #9-15-89-C - Sarah Plummer

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin has developed an application for a guaranteed loan from the Bureau of Indian Affairs in the amount of Three Hundred and Eighty Four Thousand Dollars (\$384,000).

Rick Hill moved to adopt Resolution #9-15-89-C, Ernie Stevens seconded. Motion carried.

2. REQUESTS:

A. Finance & Appropriation Recommendations of 9/6/89

The following recommendations are made:

1. INFO: Under emergency procedures the pond pump was replaced at a cost of \$4,260. This was funded under capital improvements.
2. Civic Center Roof Repair - Low bid is from Blindauer at \$19,675 for roof repair and Hurkman at \$21,729 for replacement of units. F&A is recommending work begin as soon as possible with completion estimated to be in November. This is budgeted in FY '90, however, because of the need for expediency due to winter conditions we are recommending authorization to proceed at this time. Rick Hill moved to approve, Larry Barton seconded. Motion carried.
3. Replace storm damaged building on Smits property - Request is for authorization to proceed with re-building immediately. This cost will be recovered through insurance claim. Rick Hill moved to approve, David King seconded. Motion carried.
4. Request for loan guarantee from Amerindian Center. F&A is requesting additional information on construction plan and financial statements.

B. List of Addresses - Amelia Cornelius

David King moved to request mailing lists from Kalihwisaks and Enrollments to develop a mailing list for mailing official notices and reports to the General Membership, Rick Hill seconded. Motion carried.

C. Pascua Yaqui Tribe RE: Letter of support for 638 Liabilities

Pascua Yaqui Tribe request for support for development of self funded insurance for 638 or we may have to accept what is mandated by BIA. Kathy Hughes moved to FAX a letter of support to Congressmen Yates and Byrd, Rick Hill seconded. Motion carried. Kathy Hughes will follow up.

D. 89-90 Elementary School Recognition Application

David King moved to nominate the Tribal School for the Department of Education 89-90 Elementary School Recognition Program, Rick Hill seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

A. Employment Agreement - Dr. Rebecca Williams - Physician

David King moved to approve of the contract for Dr. Rebecca Williams as a staff physician at the Health Center, Larry Barton seconded. Motion carried.

B. Employment Agreement - Dr. Robert J. Grzybowski - Dentist

Rick Hill moved to approve the contract for Dr. Grzybowski as a staff dentist at the Health Center, Amelia Cornelius seconded. Motion carried.

4. TRAVEL/VACATION

A. Vacation:

Sept. 20, 1989 - David King - Amelia Cornelius moved to approve, Rick Hill seconded. David King abstained. Motion carried.

B. Travel:

Amelia Cornelius: 1) GLITC MTG. 9/20-21/89 - State Compact/Gaming Meeting, 2) Gaming Congress Expo '89. 10/3-5/89. Kathy Hughes moved to approve, David King seconded. Amelia Cornelius abstained. Motion carried.

VII. OTHER

1. Amendment for Bingo Expansion Lease - Resolution #9-15-89-D.

Larry Barton moved to Adopt Resolution #9-15-89-D: Amend legal description of the original October 13, 1983 lease between the Oneida Tribe and the Oneida Bingo Enterprises. Rick Hill seconded. Motion carried.

2. Ad Hoc Committee

Rick Hill moved to appoint Larry Barton to the Brown County Recycling Ad Hoc Committee on an interim basis until the Conservation Board submits a list to select a member from. Amelia Cornelius seconded. Larry Barton abstained. Motion carried.

3. Resolution #9-15-89-E: Processing of lands into trust and to present to Assistant Secretary Brown at the GLITC and 4-State Meeting in Michigan.

WHEREAS, In accordance with Federal Law, the Secretary of the Interior, or his authorized representative acting under delegated authority possesses the authority to take land from fee status into trust status for Indian people and Tribes, and

WHEREAS, the acquisition of land is paramount to facilitate tribal self-determination, economic development, and Indian housing, and

WHEREAS, the principal goal of Federal Indian Policy is to promote tribal self-determination and economic development; and a strong tribal government, and

WHEREAS, the continued progression of tribes has increased its needs and the individuals need for additional lands. and

Resolution #9-15-89-E (Continued)

WHEREAS, this increase has exceeded the area agencies ability to process applications for fee to trust status in a reasonable time frame, and

WHEREAS, the extended delay in processing lands from fee to trust status creates an economic and governmental problem for both the individual Indian and tribe.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin strongly supports an increase in funding and staffing for the Realty Branch to enable the area realty office to expedite the fee to trust status process.

Rick Hill moved to adopt, Larry Barton seconded. Motion carried.

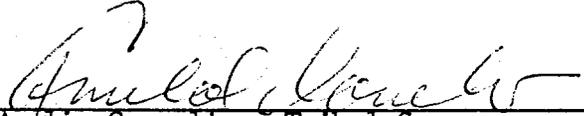
Rick Hill moved to authorize the Chairman to submit concerns expressed by Kathy King in regard to the State Social Services program at GLITC Meeting.

Reminder of the General Tribal Council Meeting on Monday, September 18, 1989 at 6:00 p.m.

VIII. EXECUTIVE SESSION

IX. RECESS/ADJOURN

Motion to recess, seconded and carried.

  
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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee