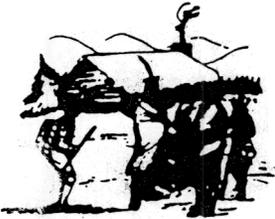


# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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

APPROVED AS  
READ CORRECTED

1-12-90

## REGULAR MEETING

FRIDAY, DECEMBER 29, 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, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Lloyd Powless-Council Member

Others: Don Wilson, Chris Johns, Chris Doxtator, Debbie Doxtator, Sandra Ninham, Bobbi Webster, Bruce Danforth, Richard Cornelius, Attorney Hill

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) 20 passes for New Year's Pow-wow
- b) TERO Workshop
- c) Vacation  $\frac{1}{2}$  Days - Ernie Stevens
- d) Packer Box

Motion seconded by Larry Barton, motion carried.

III. MINUTES TO BE APPROVED

IV. TABLED/UNFINISHED BUSINESS

1. Service Agreement - Wisconsin Preferred Provider Network - Chris Johns

This agreement is based upon the following recitals:

° THAT WPPN is an independent Wisconsin corporation which performs pre-processing and analysis functions pursuant to contracts with various duly licensed health care providers (hereinafter referred to as "HCPs") in the State of Wisconsin who have agreed to accept the consideration set forth on the Master Payment Schedule as reimbursement for charges for health care services provided to patients;

Wisconsin Preferred Provider Network (Continued)

- ° THAT INSURER provides a health insurance plan to certain persons whereby said persons and their dependents are entitled to receive health care services from health care providers, the cost of which services are paid by the INSURER;
- ° THAT INSURER desires to use the functions of WPPN, and the health care services of HCPs contracting with WPPN, to obtain quality health care services for those persons covered under INSURER's health insurance plan, while controlling health care costs.

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

2. Bank One Resolution RE: Oweesta

WHEREAS, the Oneida Tribe of Indians of Wisconsin has a working relationship with Bank-One of Green Bay, and

WHEREAS, examples of the relationship include working for many years with the American Indian Center of Green Bay and in funding the start-up of ORTEK, and Oneida Tribe of Indians of Wisconsin joint venture, and

WHEREAS, it is the understanding of the Oneida Tribe of Indians of Wisconsin that the First Nations Financial Project will soon receive substantial investment from the John D. and Catherine T. MacArthur Foundation in support of the Oweesta Fund Project, and

WHEREAS, the First Nations Financial Project is requesting nominations of financial institutions that will work with First Nations to develop innovative partnerships for tribal economic development.

NOW, THEREFORE BE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin nominate Bank-One of Green Bay to First Nations Financial Project for participation in the Oweesta Fund Project, and

BE IT FURTHER RESOLVED: That the Oneida Tribe of Indians of Wisconsin request First Nations Financial Project to purchase Certificate of Deposits with Bank-One of Green Bay in recognition and furtherance of the support they have given to the endeavors of the Oneida Tribe of Indians of Wisconsin.

Loretta Metoxen moved to approve, Kathy Hughes seconded. Motion carried. Rick Hill and Larry Barton abstained. Motion carried.

Ernie Stevens requests that it be noted that Oweesta and Ohwisko are not the same corporation and that there is not a relationship between the two corporations.

V. REPORTS

1. HUMAN RESOURCES

- a) Approval Requested for: Federal Grant Assurances

Request for legal opinion from Law Office for tribal compliance vis tribal sovereignty to assure compliance with certain federal laws regarding employment in order to obtain grants.

Federal Grant Assurances (Continued)

Amelia Cornelius moved to approve the request, Kathy Hughes seconded. Loretta Metoxen moved to amend the motion to have an opinion from Attorney Dan Press. Motion carried. David King abstained. Main motion carried. David King abstained.

Ernie Stevens requests that this be discussed at the Attorney's meeting on January 2, 1990.

- b) Hiring Information:
  - Letterpress Operator - William R. Joslin
  - Home Chore Program Supervisor - Donald Doxtator
- c) Transfers/Promotions:
  - Transfer of Deborah Doxtator from Grants Writer/General Overhead to Grants Writer/Human Services

VI. NEW BUSINESS

1. RESOLUTIONS

2. REQUESTS

- A. Equitable/Stefaniak Realty - Co-sign Proposal by FACCD/Milwaukee

Proposals from Indian Council on Elderly in Milwaukee. Loretta Metoxen moved to defer until the representatives from Milwaukee are present, Larry Barton seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

4. TRAVEL/VACATION

VII. OTHER

- 1. 20 Bingo Passes Requested for Human Resources New Year's Pow Wow.

Loretta Metoxen moved to approve, Larry Barton seconded. Motion carried.

- 2. TERO Workshop.

Loretta Metoxen moved that the Oneida Tribe request John Navarro, TERO Training Director of the Council for Tribal Employment Rights, to administer an introductory training session to the Business Committee and a complete training package with manuals to administration, managers, and all supervisory levels, and inclusive that the Oneida Housing Authority and Housing Director be notified of such training workshop, and be invited to attend, Further that that workshop occur during the last week of February and that the General Manager send notification al all affected that such workshop will be required. Also notice to go to the General Tribal membership and that they also be invited to attend. Ernie Stevens seconded. Motion carried.

(Continued)

3. Vacation Request for Ernie Stevens  $\frac{1}{2}$  days January 2, 3 & 4, 1990.

David King moved to approve, Larry Barton seconded. Motion carried.

4. Packer Stadium Skybox Proposal

Rick Hill moved to refer to Finance & Appropriations for recommendation  
Loretta Metoxen seconded. Motion carried.

EXECUTIVE SESSION

IX. RECESS/ADJOURN

Rick Hill moved to recess until individuals from Milwaukee are present.

Notified later that the Milwaukee representatives had car trouble and would not be able to attend.

  
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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee