



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

2-9-90

## REGULAR MEETING

FRIDAY, JANUARY 19, 1990

I. CALL TO ORDER: Meeting called to order at 9:00 A.M.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Lloyd Powless, Larry Barton, Ernie Stevens, David King-Council Members

Excused: Amelia Cornelius-Secretary, Loretta V. Metoxen-Council Member

Others: Don Wilson, Chris Doxtator, Cliff Cornelius, Grace Koehler, Melvin Webster, Ernie Stevens, Jr., John Spangberg, Sarah Plummer, Bruce Danforth, Roberta Kinzhuma, Gene Schmechel, Chas Wheelock, Kathy King, Paula King (Recording Secretary)

## II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended, Lloyd Powless seconded. Motion carried.

### AMENDMENTS:

- Extend Conservation Board Vacancies
- Host Treaty Conference w/State & WI Tribal Officials
- Bingo Passes - Adult Women's Basketball
- Oneida Printing Proposal
- Lloyd Powless - Travel to MACT meeting in Washington, D.C
- County ASCS Program - Chris Doxtator
- Deletion of Item E. (Requests) - Career Development Task Force - Ernie S.
- Executive Session - Kathy Hughes

MINUTES TO BE APPROVED - None Scheduled

### TABLED/UNFINISHED BUSINESS

#### 1. HIP Allocation FY-90 Resolution

Rick moved to approve the following resolution. Larry Barton seconded. Motion Carried. Resolution No. 1-19-90-A

WHEREAS, a tribal governing body is eligible to apply for contract/grants with the Bureau of Indian Affairs to plan, conduct, and administer all or parts of Bureau authorized programs, under authority of P.L. 93-638, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that it wishes to exercise this contract/grant option by administering the FY'90 Home Improvement Program, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin does approve the H.I.P. applicants by using the Bureau of Indian Affairs H.I.P. selection criteria and point system which includes Tribal priority points for elderly, handicapped income, and family size.

NOW, THEREFORE BE IT RESOLVED THAT:

The scope of the Oneida Tribe's FY'90 Home Improvement Program is to plan, conduct, and administer the HIP grant of \$100,000.00 as start up funds,

the Tribal Chairman/Vice chairman are authorized to both negotiate and execute the grant and any amendments thereto,

the authorities granted herein shall be effective until such time as the Tribal governing body takes further action by resolution,

the Tribal governing body reserves the right to review the contract/grant and any amendments thereto before execution,

the proposed term for the Home Improvement Program is for a period of six (6) months, and it is proposed that it begin April 1, 1990 and end on September 30, 1990.

V        REPORTS:

1.    HUMAN RESOURCES        (INFORMATION)

    A)    Hiring Information:

- Child Care Worker - Leabeth L. Miller
- Para-Legal Research Intern - Diane Wilson

2.    TRAVEL REPORTS        (INFORMATION)

- A)    Amelia Cornelius - Madison for Lobbying on Gaming Compact  
          1/10/90

VI.     NEW BUSINESS

1.    RESOLUTIONS: (See TABLED/UNFINISHED BUSINESS) and Land  
Committee Minutes 2. A. of Requests

2 REQUESTS:

A. Land Committee Recommendations of January 12, 1990 - Chris Doxtator

The Land Committee recommends approval to explore the acquisition of the Big Apple Day Care Center including the bank loan and land contract. Also arrange for appraisal & building inspection.

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

2. The Land Committee recommends approval for cancellation of Larry Barton's Agricultural lease. Resolution # 1-19-90-B.

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

3. Recommendation to accept a deletion for Art and Rita Webster from the Oneida Housing Authority. Resolution # 1-19-90-C.

Kathy Hughes moved to approve, David King seconded. Motion carried.

4. Recommendation to accept the assignment of Minnie Smith (former Hank Skenandore).

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

5. Recommendation to accept the assignment of lease to Associated Kellogg Bank by Keith Skenandore.

Kathy Hughes moved to approve, Rick Hill seconded. Motion carried.

6. Recommendation to accept the proposed lease of Dale & Lillian Wheelock. Resolution # 1-19-90-D.

Lloyd Powless moved to approve, David King seconded. Motion carried.

7. Recommendation that the following criteria be utilized in the selection of individuals for the Agricultural Board:

- a) Knowledge of farm back-ground
- b) Knowledge of veterinary experience
- c) Knowledge of some cattle breeding
- d) Some environmental concerns
- e) Some business knowledge

Also, since there is a need for a Board at present, the Land Committee recommends that the following individuals be appointed as intern until the Agricultural Board is filled: Al Manders, Gerald Kurowski, Chas Wheelock.

7 Land Committee Minutes (Continued)

Lloyd Powless moved to approve, David King seconded. Motion carried.

8. Recommendation made to allocate the necessary funds (approximately \$190,000) for pay-back to FmHA through 1993 (4 year commitment of funds from Land Acquisition.

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

9. Recommendation to proceed with preparing the Leon Brisk property, for rent only, until land is completely back under ownership of Tribe, then sell the house with one acre.

Kathy Hughes moved to approve, Rick Hill seconded. Motion carried.

10. Recommendation to negotiate immediately for 20 acres or over with Ms Vannieuwenhoven for property on Freedom Road.

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

- 11 Recommendation made that holding tank pumping costs not be billed to the Land Office, because \$50,000 has already been allocated from Land Acquisition for wells and septic, and individuals are no longer charged.

Rick Hill moved to TABLE for further review and discussion, David King seconded. Motion carried.

B. Real Estate Taxes Per memo from Francis R. Skenandore -  
Kathy Hughes

Recommendation is to not pay the 1989 assessed property taxes on which the Tribe holds title to. Kathy recommends the amount assessed be set-aside in a restricted account until such time as it is determined no recourse is available for recovery from any other governmental authority.

Further discussion was that individual tribal members should pay their real estate taxes under protest.

David King moved to approve, Lloyd Powless seconded. Motion carried.

C. Isabelle Street Easement - Sarah Plummer/Carl Rasmussen

Request is for the Oneida Business Committee to direct Wayne Skenandore, Interim Economic Development director to inform Mr. Fain that we will oppose any easement and/or condemnation procedures unless Fain bears the cost of relocating the telephone cable, and to oppose such easement unless Mr. Fain agrees in writing to assume the cost.

Rick Hill moved to approve the recommendation, David King seconded. Motion carried.

D. Finance & Appropriations of 1/17/90 - Kathy Hughes

1. Commercial Refuse Removal - Three bids were obtained for refuse removal. F&A is recommending approval for the low bid from Browning Ferris Industries @ \$1,890 per month.

Rick Hill moved to approve, Lloyd Powless seconded. Motion carried.

2. Furniture for Recreation Program - The request is for furniture at a cost of \$2,106.71. F&A is recommending approval to purchase furniture coordinated through the Purchasing Agent.

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

E. Career Development Task Force Nominations - Ernie Stevens

Item E Deleted from agenda.

G. Oneida Nation of Thames Council Request for Assistance RE: Bingo

Referred to Economic Development & Planning Committee for review and discussion.

H. Governor's Club Designee - Bobbi Webster

Deferred for discussion on 1/23/90 meeting.

I "Funding Needs for Historic Preservation on Indian Lands" Worksheet

Lloyd Powless moved to approve the submission of the worksheet to be submitted and completed to the National Park Service by 2/2/90 to be included in the report to Congress. David King seconded. Motion carried.

J. BZ Engineering, Inc. Request for Cultural Resource Site Information

Larry Barton moved to approve sending a letter regarding the National Weather Service (NWS) office site and UA balloon launch facility stating our concerns. Letter to be drafted through planning office, Lloyd Powless seconded. Motion carried.

K. Request from BIA to Prioritize Tribal Land Acquisition Cases

Kathy Hughes moved to refer to the Land Office for a recommendation. Rick Hill seconded. Motion carried.

- L. EPA - Request for Written Comments RE: Clean Water Act

Lloyd Powless moved to refer this request to the Environmental Resource Board for comments, Kathy Hughes seconded. Motion carried.

- M. 4 Bingo Passes for Green Bay Credit Union Annual Meeting on 2/24/90. Request for donation also.
- N. 10 Bingo Passes for Adult Women's Basketball Team (Fundraiser)

Larry Barton moved to approve both requests for bingo passes. David King seconded. Motion carried.

3. CONTRACTS/AGREEMENTS - None Scheduled

4. TRAVEL/VACATION

- A. Travel: Rick Hill, Ernie Stevens, Loretta Metoxen - New York City, N.Y. to attend Land Claims meetings. 1/23-25/90 David King moved to approve, Lloyd Powless seconded, Rick and Ernie Stevens abstained. Motion carried.
- B. Travel: Lloyd Powless, Milwaukee, WI - To attend WI Association of School Boards Annual Meeting - 1/24-25/90 Ernie Stevens moved to approve, David King seconded, Lloyd abstained. Motion carried.

ADDITIONS:

- C. Request to Host Treaty Conference with Oneidas, Winnebago Menominee and the State.

The Business Committee agreed with the concept and that the Tribe could meet with the Stockbridge, Potawatomi, Menominee and Winnebago also. Meeting to be coordinated at a later date.

D. Conservation Board Vacancy Extension

Kathy Hughes moved to approve the extension of the conservation board vacancies. Interim members will remain on board until vacancies are filled. David King seconded. Motion carried.

E. County ASCS Program - Chris Doxtator

Kathy Hughes moved to table for a legal review. Info will be sent to Law office. Larry Barton seconded. Motion carried.

F. Printshop Proposal

Rick Hill moved to refer to the Economic Development & Planning Committee for further review and discussion. Lloyd seconded. Motion carried.

G. Travel to Washington, DC to attend MACTS Mtg. - Lloyd Powless

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

OTHER

1. INFO ONLY: Brown County Landfill Siting Plan Meeting - John Spangberg
2. INFO ONLY: Asbestos Removal Grant for Oneida Tribal School
3. INFO ONLY: DPI Educational Conference on Treaty Rights - Lloyd Powless
4. Community Meeting - Chas Wheelock

Chas announced a community meeting scheduled for Tuesday 1/23/90 in the Corvilla Room.

EXECUTIVE SESSION

9:43 A.M. Call for Executive Session

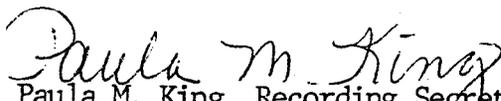
10:10 A.M. Executive Session Ends

Lloyd Powless moved to approve the Transition Sub-committee's recommendations. Ernie Stevens seconded. Motion carried.

RECESS/ADJOURN

10:11 A.M. Lloyd moved to adjourn. David King seconded. Motion carried.

Respectfully submitted,

  
Paula M. King, Recording Secretary for  
Amelia Cornelius

PK