



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

APPROVED AS
READ CORRECTED

3-2-90

REGULAR MEETING

FRIDAY, FEBRUARY 9, 1990

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Ernie Stevens, David King-Council Members

Excused: Kathy Hughes-Treasurer, Loretta Metoxen-Council Member

Others: Kathy King, Matt Powless, Diane Wilson, Chris Johns, John Spangberg, Sarah Plummer, Ernie Stevens, Jr.

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) Information on Potable Water Study
- b) Travel for Larry Barton to Washington, D.C.

Larry Barton seconded. Motion carried.

Introduction of New Employees: Terry Van Wyken, Mark Stancheck, David Danforth

MINUTES TO BE APPROVED:

December 19, 1990 - Special - Approved as Read
 January 2, 1990 - Special - Approved as Read
 January 5, 1990 - Regular - Approved as Read
 January 12, 1990 - Regular - Approved as Read
 January 19, 1990 - Regular - Approved as Read
 January 24, 1990 - Special Informational - Approved as Read
 January 26, 1990 - Regular - Approved as Read

Discussion on clarification of the name change of the Search Committee to Review Committee for the General Manager position. The Committee is to develop the process for the selection of the General Manager and not to review the job description.

TABLED/UNFINISHED BUSINESS

V REPORTS:

1. HUMAN RESOURCES

a) Approval Requested for:

1. Community Development Manager's Job Description

The description being posted and approved by the Business Committee was not the same as approved by the ED&P Committee, therefore it was being requested to approve the position as approved by the ED&P Committee.

Rick Hill moved to amend Item #1 under qualification to include 5-6 years of experience in community development, Ernie Stevens seconded. Motion carried.

Lloyd Powless moved to approve the amended position for posting, David King seconded. Motion carried.

b) Hiring Information:

1. Economic Support Specialist at I/M Office - Connie M. Vandehei
2. Oneida Fitness Center Director - Eric Krawczyk
3. Secretary to Principal - Martha Merrell
4. Clerk/Typist - Land Office - Tonya Webster
5. Youth Counselors at Oneida Youth Home - David Danforth, Dennis Danforth
Karen Hamilton, Anthony Powless

c Transfers/Reassignments/Promotions

1. Reassignment of Terry A. Van Wychen to Billing Operations Supervisor from Billing Clerk Health Center

2. TRAVEL REPORTS

- a) Lloyd Powless - Milwaukee, WI Jan. 24 & 25, 1990 for Annual Joint State Convention and Exhibit Show, and February 1-4, 1990 for Area Community Tribal Schools Meeting.

The WIEA Association will be asking Senator Inouye to hold education hearings in Green Bay as a part of the WIEA Conference in October.

VI. NEW BUSINESS

1. RESOLUTIONS: None Scheduled

2. REQUESTS:

A. Finance & Appropriation Recommendations of 2/6/90

- 1) TABLED ITEM: Equipment Purchase from Oneida Housing Authority for scaffolding. OHA stated they would no longer hold the scaffolding for the Tribe if purchase was not made as soon as possible. After

FINANCE & APPROPRIATIONS (Continued)

Item #1 (Continued)

discussion, it was recommended by F&A to purchase the scaffolding with funds to come from the Equipment Capital budget. Rick Hill moved to take from table, Larry Barton seconded. Motion carried. Rick Hill moved to approve, seconded and carried.

- 2) Equipment Purchase - Parks & Wildlife - Request to purchase a riding lawnmower @ 5,100, snowmobile @ 3,296.27, ATV @ 3,351.00, and a brush saw @ 484.00. for a total of \$11,747.27. No purchase of equipment would occur without the written contract extension (from BIA) and final approval from Kathy King. David King moved to approve, Larry Barton seconded. Motion carried.

There is a need to have a policy in place for the monitoring of tribal equipment so that employees do not misuse equipment.

Amelia Cornelius moved to request Building & Grounds Manager to present us a policy on the use of equipment within 30 days, David King seconded.

Larry Barton moved to amend the motion to include the development of a policy on safety of the equipment and training for the use of equipment in conjunction with the Safety Committee, David King seconded. Motion carried. Main motion carried.

B. Nominations for appointments to the American Indian Language and Culture Board - Amelia Cornelius

David King moved to recommend Ernie Stevens Jr., for the Board, Larry Barton seconded. Motion carried. Ernie Stevens Sr. abstained.

C. Bingo Pass Request for AIRO Club - Thelma McLester

Larry Barton moved to authorize the use of Bingo passes (not to exceed 5) for the AIRO Club, Native American Indian Pow-wow. David King seconded. Motion carried.

3. CONTRACTS/AGREEMENTS: None Scheduled

4. TRAVEL/VACATION

A. Travel: Kathy Hughes to Las Vegas & Needles to attend meeting with Fort Mojave Reservation on Bonding Issues, Feb. 28-March 5, 1990. Amelia Cornelius moved to approve, Larry Barton seconded. Motion carried. Ernie Stevens Sr. opposed.

B. Travel: Amelia Cornelius to Las Vegas, to attend the Indian Gaming Forum Conference and the Fort Mojave Meetings - Feb. 28-March 4, 1990. Lloyd Powless moved to approve, Larry Barton seconded. Motion carried. Ernie Stevens Sr. opposed. Amelia Cornelius abstained.

TRAVEL (Continued)

- C. Amelia Cornelius requests approval to attend the Social Trends in Wisconsin: Impact on Communities and Families Conference - March 15 & 16, 1990, in at the Radisson Inn. Larry Barton moved to approve, Ernie Stevens seconded. Motion carried. Amelia Cornelius abstained.

OTHER

1. Potable Water Study - Sarah Plummer.

Business Committee previously approved to participate in the Study, but it was not included in Planning, Land, or Environmental budget during budget cycle.

Rick Hill moved to have Sarah Plummer pursue the study and to submit financial requests to Finance & Appropriations. Ernie Stevens seconded. Motion carried.

2. Travel - Larry Barton

Travel to Washington, D.C. in place of Rick Hill or Amelia Cornelius. Amelia Cornelius moved to approve, Lloyd Powless seconded. Motion carried.

Purcell Powless reported on a meeting with Tom Cuene and that he offered to assist in the March Conference being sponsored by Oneida, Menominee, and the Governor.

Lloyd Powless moved to authorize sending information on the Salt Lake trip to Becky Leighton and Sarah Thulman, Larry Barton seconded. Motion carried.

3. Groundwater Laws

It was suggested that research be taken on the Ground Water Laws in regard to the deep wells at the greenhouse on Hwy H.

David King moved to refer to John Spangberg for research and recommendation. Ernie Stevens seconded. Motion carried.

VIII. EXECUTIVE SESSION

1. Public Safety - Attorney Gerald Hill

Executive Session on Public Safety and Internal Auditor with Attorney Hill will be deferred due to the fact that Attorney Hill is in Madison in regard to the Gaming Law Suit against the State of Wisconsin.

RECESS/ADJOURN

Motion to recess, seconded and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee