



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

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



APPROVED AS  
READ CORRECTED

7-27-90



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.

## REGULAR MEETING

June 29, 1990

I. CALL TO ORDER: Meeting called to order at 10:00 A.M. by Chairman Purcell Powless

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

Excused: Amelia Cornelius-Secretary

Others: Kathy King, Chris Johns, Chris Doxtator, Roberta Kinzhuma, Debbie Powless, Mike & Ingrid King, Bob Christjohn, Deanna Bauman, etc.

II. APPROVAL OF AGENDA

III. MINUTES TO BE APPROVED - None

IV. TABLED/UNFINISHED BUSINESS - None

V. REPORTS:

1. HUMAN RESOURCES

A) Hiring Information:

1. Custodian I (IMAC)-Ralph W. Cornelius
2. New Reader Program Director - Sharon L. Wendt
3. Custodian III - Richard Cottrell & Charles John

2. TRAVEL REPORTS

- A) Amelia Cornelius - Washington, D.C. for Wisconsin Counties Mtg.
- B) Lloyd Powless - Mole Lake Census Mtg. - 6/20/90

VI. NEW BUSINESS

1. RESOLUTIONS

A. Resolution on PL-638 - Wildlife & Parks - Mike King  
David King moved to approve with correction. Loretta Metoxen seconded.  
Motion carried.

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a governing body eligible to apply for contracts and grants with the Bureau of Indian Affairs, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that it will exercise the ability by applying for a Parks and Wildlife Contract with the Bureau of Indian Affairs.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe hereby desires to contract with the Bureau of Indian Affairs during the 1991 Fiscal Year for funds to provide for the management and conservation of Parks and Wildlife on the Oneida Reservation in the amount of \$90,000.

BE IT FURTHER RESOLVED: that the Oneida Tribal Chairman is authorized to negotiate and execute the contract and amendments thereto as necessary for the continuation of the contract, and

BE IT FURTHER RESOLVED: that the authorities granted herein shall be effective until such a time as the Oneida Tribal Governing Body takes further action by resolution.

- B. Information: Oneida Trust Committee Resolution #6-30-90-A and Addendum to Resolution #6-30-90-A - Debbie Powless

Provided as information to Business Committee. Loretta requested that the second paragraph be reworded.

2. REQUESTS:

- A. Introduction of Little Miss Oneida Princess, Sarah King - Debbie Powless

Sarah was introduced to the Business Committee and would be available for public appearance as requested.

- B. Bingo Pass Requests (11) for Little Ms. Oneida Pow-Wow Princess Volunteers - Sandra Ninham

Kathy Hughes moved to approve. Ernie Stevens seconded. Motion carried.

- C. Pow-wow Committee Request - Dorothy Powless

The pow-wow committee stated that the Retail Division has an amount of uncommitted dollars in it's advertising budget that could be utilized for pow-wow activities. The pow-wow committee feels it could promote the retail outlets through the pow-wow and encourage visitors to patronize the convenience stores. A report on expenditures, visitor counts, would be provided to the Business Committee after the event.

Kathy Hughes made a motion to refer this request to the General Manager. Rick Hill seconded. Motion carried.

D. Land Committee Recommendations of June 26, 1990 - Chris Doxtator

1. Wayne & Cleo Cornelius modification to delete Cleo Cornelius from Lease
2. Robert & Debra Danforth assignment of lease to Associated Kellogg Bank for \$56,000.
3. Herman & Annette Melchert assignment of lease to Bank I of Green Bay for \$15,000.

Rick Hill moved to approve all three recommendations. David King seconded. Motion carried.

E. Proposed Demonstration Grant for Diabetes Grant - Deanna Bauman

Ernie Stevens moved to approve Resolution No. 6-29-90-B. David King seconded. Motion carried.

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, the Oneida Business Committee, in the interest of continuing to provide comprehensive quality health care services to its members, their families, and other Native Americans residing within the Oneida health service delivery area; and

WHEREAS, the Indian Health Service (IHS) has funds available to support Tribal Demonstration Projects for Diabetes established under the authority of Section 103 (b) (1), ISD, P.L. 93-638, as amended by P.L. 100-472, 25 U.S.C. 450 H (b) (1).

NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee authorizes the submission of the Tribal Demonstration Project for Diabetes grant proposal in the amount of \$39,398 to assist the Oneida Comprehensive Health Center to implement a program to facilitate: 1) the accessibility of eye health services to diabetics and those at risk of developing the disease, and 2) to provide eye care education to raise community awareness of diabetic eye disease.

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

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

- F. Request Additional HIP Funds to Supplement Current HIP Projects - Roberta Kinzhuma

Roberta Kinzhuma was not present. David King moved to table, Loretta Metoxen seconded. Motion carried.

- G. Reconsideration of Investment Resolution - Bob Christjohn

Rick Hill moved to table, Lloyd seconded. Kathy Hughes opposed. Motion carried. A meeting will be set up for Thursday, July 5, 1990 for discussion.

- H. Letter of Authorization to Solicit Donations - Sonny King

Ernie Stevens moved to approve a letter authorizing Sonny to solicit donations from area businesses to raise funds for a state Babe Ruth tournament in Oneida on July 12-16, 1990. Loretta V. Metoxen seconded. David abstained. Motion carried.

- I. Resignation of Oneida Environmental Resources Board Member, Posting of Vacant Position and Appointment of Interim Board Member

Kathy Hughes moved to accept Bruce Danforth's resignation and to post the vacancy. Ernie Stevens seconded. Motion carried. Rick moved to table the request for an interim member for further discussion. Kathy Hughes seconded. Motion carried.

- J. Request From Daniel R. Pamenter for a Meeting with Business Committee

Daniel Pamenter is requesting a meeting with the BC. David moved to refer to Amelia Cornelius to set up a meeting date/time/place and to also to schedule a meeting with Nathan Smith per his request.

- L. Bingo Pass Request (20) for Winnebago Tribal Aging Center - Sandra Ninham

Loretta moved to approve. Kathy Hughes seconded. Motion carried.

- M. Invitation to Attend "Forum on Sovereignty Divergent Jurisdictions" - Lloyd E. Powless

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

- N. Request Letter of Authorization on Behalf of TRAILS - Gail Ellis

Rick Hill moved to approve letter authorizing Gail Ellis to solicit donations on behalf of the TRAILS program to be used as fundraisers. Lloyd Powless seconded. Motion carried.

- O. Lobbyist-Political Analysis Update - Bobbi Webster

Update on meeting scheduled for July 2, 1990 10:00, Radisson Inn. - INFO

Roberta Kinzhuma present. Lloyd moved to take HIP off the table. Rick Hill seconded. Motion carried. Roberta requested a letter be sent to Ed Rossback at the Minneapolis BIA office to request additional HIP funds to supplement current HIP projects. Ernie Stevens moved to approve sending the letter. Rick Hill seconded. Motion carried.

#### 4. TRAVEL/VACATION

- A. Travel for Litigation (Rick Hill, Loretta Metoxen, Jerry M. Hill), July 15, 1990 for Mtg. with New York & Canadian Oneidas

David King moved to approve. Lloyd Powless seconded. Kathy Hughes opposed. Loretta Metoxen and Rick Hill abstained. Motion carried.

- B. Vacation - David King July 5 & 6, 1990

Lloyd moved to approve, Loretta seconded, David abstained. Motion carried

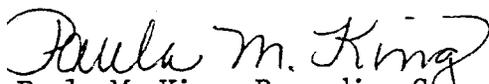
- C. Vacation - Lloyd Powless, ½ Day July 6, 1990

David King moved to approve, Loretta Metoxen seconded, Lloyd abstained  
Motion carried.

- VII. OTHER  
VIII. EXECUTIVE SESSION  
IX. RECESS/ADJOURN

10:25 A.M. Loretta Metoxen moved to adjourn. Kathy Hughes seconded. Motion carried.

Respectfully submitted

  
Paula M. King, Recording Secretary for  
Amelia Cornelius

PK