



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 made possible

APPROVED AS  
CORRECTED 10-2-87

## SPECIAL MEETING

TUESDAY, SEPTEMBER 1, 1987

Meeting called to order at 1:30 p.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: Anna John, Francis Skenandore, Jerry L. Hill, Sharon Cornelius, Cathy Porter, Carl Rasmussen, John Powless, Jr., Stanley Webster, Jerry M. Hill

## AGENDA

David King moved to adopt the agenda, Kathy Hughes seconded. Motion carried.

## MINUTES TO BE APPROVED

Minutes of August 18, 24, 25 & 26, 1987 approved as written.

Minutes of August 21, 1987 tabled until typed.

## STEP ONE STUDY & RESOLUTION - Cathy Porter

David King moved to assign the Step One Study issue on sewerage to the Attorneys. Rick Hill seconded. Motion carried.

Amelia Cornelius moved to adopt Resolution #9-1-87-A requesting assistance of BIA in the resurfacing and manhole water proofing in Site I and Site II. David King seconded. Motion carried.

## STANDING STONE CORPORATION - Anna John

Anna John requested that the Tribe pay back the people who purchased stock in the former Standing Stone Corporation in the amount near \$16,000.

Amelia Cornelius moved to pay back the Standing Stone shareholders upon presentation of the certificates for refund in the amount of the certificate and the certificates can be returned in the next 6 months. Rick Hill seconded.

STANDING STONE (Continued)

Rick Hill moved to amend the motion to have the Treasurer develop a process for payment and to bring this to the Committee in two weeks. David King seconded. Motion carried.

Main motion carried.

Anna John requested to have the Tribe see if they can get direct funding from the State on the COPS program.

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

TRAVEL REQUEST - Shelia Smith

Kathy Hughes moved to table Shelia Smith's request for travel due to lack of information. Ernie Stevens seconded. Motion carried.

PROMO-BOOTH AT NCAI IN TAMPA, FLORIDA - John Powless

David King moved to approve of the Promo-Booth of the Oneida Rodeway-Green Bay for the NCAI mid year in Oneida of approximately \$1,600. Kathy Hughes seconded. Motion carried.

BUSINESS IN ARTS AWARD

Kathy Hughes moved to approve Purcell Powless to attend and accept the award in New York City on the Wolves and Humans exhibit. Amelia Cornelius seconded. Motion carried.

HEADSTART DONATION

Rick Hill moved to have Amelia Cornelius send a letter of appreciation for the \$500 donation to Headstart. Ernie Stevens seconded. Motion carried.

SEVERANCE PAY REQUEST

Amelia Cornelius moved to deny the request for severance pay to former Business Committee members. Larry Barton seconded. 3 members in favor; Kathy Hughes and Rick Hill opposed. David King abstained. Motion carried.

Larry Barton moved to request that the issue of severance pay for Business Committee members be addressed in the Election Ordinance. Amelia Cornelius seconded. David King abstained. Motion carried.

TRUST/ENROLLMENT COMMITTEE

David King moved to have the Tribal Secretary select a date for a Special Meeting with the Enrollment and Trust Committee, Kathy Hughes seconded. Motion carried.

INDIAN SUMMER FESTIVAL

Rick Hill moved to have Purcell Powless represent Indian Summer Fest in Milwaukee for the dedication ceremonies on September 11th at 4 p.m., along with any other Business Committee member who wish to attend. Amelia Cornelius seconded. Motion carried.

Rick Hill moved to amend the motion to include a booth for a Hands-on Exhibit of Museum items and the cost if \$450 contingent on all details being worked out. Kathy Hughes seconded. Motion carried.

6th ANNUAL CONFERENCE OF EXPORTS

Rick Hill moved to have David King attend the conference along with the Economic Developer at the Embassy Suites in Green Bay, WI on September 25 1987. David King seconded. Motion carried.

5th ANNUAL PARENTS CONFERENCE AT RODEWAY

Kathy Hughes moved to approve Amelia Cornelius attending the conference. Ernie Stevens seconded. Motion carried.

REQUEST FROM WIRC - Stan Webster

Stan Webster requests the Tribe to purchase 3 copies of the following wampum belts made from clam shells and beads.

1. Two Row Wampum	\$291.30
2. Washington Belt	907.50
3. Council Fire of 6 Nations	103.60
Total of	1,301.40

These belts are made by Mohawks or Onondaga Indians.

Rick Hill moved to defer the request to Finance & Appropriations for further action to define a source of funds. Ernie Stevens seconded. Motion carried. Larry Barton abstained because he is not sure if it is proper to purchase these items due to their sacred or spiritual value.

EXCELLENCE IN BUSINESS AWARD APPLICATION - CHAMBER OF COMMERCE OF GREEN BAY

Amelia Cornelius moved to have Don Wilson and Charles Leonard proceed on the application. Rick Hill seconded. Motion carried.

HEALTH CENTER - Jerry M. Hill

Amelia Cornelius moved to approve the contract for Dr. Pierre, O.D. (Optometrist) contract with the Health Center. David King seconded. Motion carried.

HEALTH CENTER (Continued)

Rick Hill moved to approve of Dr. Warpinski (pediatrician) contract with the Health Center. Amelia Cornelius seconded. Motion carried.

Kathy Hughes moved to approve Dr. Chris Watson contract with the Health Center. Ernie Stevens seconded. Amelia Cornelius abstained. Motion carried.

Kathy Hughes moved to approve Dr. Thompson's contract with the Health Center. Amelia Cornelius seconded. Motion carried.

Kathy Hughes moved to coordinate with Don Wilson to hold an informal reception in recognition of the medical professions. Amelia Cornelius seconded. Motion carried.

SICK TIME POLICY

Discussion on the Sick Time Policy will be held Thursday, September 3, 1987 at 9 a.m. and to include the General Manager, Personnel Director and Sharon Cornelius.

REQUEST FOR TYPEWRITER FOR TRIBAL SECRETARY

Kathy Hughes moved to purchase a typewriter for the Tribal Secretary, Amelia Cornelius seconded. No action.

Larry Barton moved to amend the request for competitive bids for the purchase of a typewriter or terminal for Amelia's office. Ernie Stevens seconded. Motion carried.

PERSONAL DAY - Kathy Hughes

Amelia Cornelius moved to approve the request of Kathy Hughes for personal day on Friday, September 4, 1987. Rick Hill seconded. Motion carried.

BUSINESS COMMITTEE STAFF EVALUATION

Rick Hill moved to have the re-elected Business Committee members form a sub-committee to do the evaluation of the staff. Kathy Hughes seconded. Motion carried.

VACATION REQUEST - David King

Ernie Stevens moved to approve the David King's request for vacation on September 8, 9, 10, 11 and 14, 1987, plus a Personal Day on September 4, 1987. Amelia Cornelius seconded. Motion carried.

KIOWA MEDICINE MAN

Adam Webster requested funds for the Kiowa Medicine Man as follows:

Airfare	\$256.00
Mileage	39.00
Honorarium \$100/day	500.00
Total of	<u>\$795.00</u>

Ernie Stevens moved to support the request, Kathy Hughes seconded. Motion carried.

Amelia Cornelius moved that any further requests for Medicine men or Herbalists for the community be coordinated through the Oneida Health Center. Rick Hill seconded. Motion carried.

REQUEST FOR EMERGENCY EMPLOYMENT ASSISTANCE - REVOLVING LOAN FUND FOR SEASONAL EMPLOYMENT - Bob Christjohn

Amelia Cornelius moved to approve the request in the amount of \$1,000 and that Kathy Hughes assist in identifying a source of funds. Also Bob Christjohn develop a procedure for this fund. Ernie Stevens seconded. Kathy Hughes abstained. Motion carried.

SOCIAL SERVICES DEPARTMENT

Amelia Cornelius was directed to arrange a meeting day with Kathy King to discuss the Social Services Department.

BINGO EMPLOYMENT

Dan King questioned the Business Committee on Bingo Policy regarding employment.

Amelia Cornelius moved to have Sharon Cornelius research the Bingo Ordinance regarding qualifications for employment and to bring back recommendation to the Business Committee. Rick Hill seconded. Motion carried.

INFORMATION REGARDING LETTER FROM ARTLY SKENANDORE SR. ON BINGO ISSUE  
Francis Skenandore

David King excused.


After discussion on the issue, it was decided to meet on Wednesday, September 2, 1987 at 1:30 p.m. for further discussion on the recommendations presented to the General Tribal Council on Bingo.

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JEROME HESCHLER CONTRACT

Kathy Hughes requested Executive Session to discuss proposed contract with Jerome Heschler.

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

  
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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee