



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
Written 10-2-87*

REGULAR MEETING

FRIDAY, SEPTEMBER 18, 1987

Meeting called to order at 9:00 a.m.

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

Excused: Kathy Hughes-Tribal Secretary, Larry Barton-Council Member

Others: Sue Daniels

AGENDA

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

JOM ISSUES OF CONCERN - Sue Daniels

Discussion to set aside section for youth at General Tribal Council.

Discussion to allow other Jr./Sr. High students to team up with a Business Committee Member for a day to observe governmental operations.

Discussion of Volunteer Program with tutoring project and the Oneida Tutoring Program to be held at the Tribal School.

UWGB-REQUEST FOR TRIBAL REPRESENTATIVE

UWGB requested for a Tribal representative to work with the University re: Indian Education. Advertise in Kalihwisaks.

Loretta Metoxen moved to appoint Amelia Cornelius on a temporary basis and to advertise this request in the Kalihwisaks for 10 days to seek out interested persons to represent the Tribe. David King seconded. Motion carried.

COMMUNICATIONS CONTRACT

Lloyd Powless moved to table, Ernie Stevens seconded. 1 opposed. Rick Hill feels the need to discuss further.

FINANCE & APPROPRIATIONS PER MEMO OF 9/16/87

The following recommendations are made:

- (1) Wampum Belts - Stan Webster: Request Tribe to purchase (3) copies of the following wampum belts made from clam shells and beads. This item was referred to F&A for further action to define a source of funds.

Two Row Wampum	\$ 291.30
Washington Belt	907.50
Council Fire of 6 Nations	103.60
TOTAL	\$1,301.40

F&A recommends purchasing the wampum belts with funds to come from operating reserves.

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

- (2) Equipment Acquisition - Fitness Center: Requesting equipment purchase to institute a "Healthy Hearts" Cardiovascular Program. Also, hip and back machines are needed to begin a "Healthy Back" Program for those individuals with low back pain. F&A recommends approval for purchase in November and also submission of additional bids be brought back to F&A for equipment. Funding is to come from Healthy Morale (Fringe Benefits) budget.

Aerobicycle by Universal --	\$2,450
Lifecycle --	\$1,750
Two (2) Concept II Rowing Machines --	\$1,500
Nautilus Hip & Back Machine --	\$3,160

No action taken.

- (3) Utilities/Weep Holes - (Tabled): Accounting has a grant for \$4,000 and dollars are to be spent before 9/30/87. F&A recommends approval. No tribal contribution needed.

Loretta Metoxen moved to approve, Lloyd Powless seconded. Motion carried.

- (4) Consultant Utilization Contract Proposal - The Law Office requests submission of proposal. The scope of the proposal is to enable the Oneida Tribe to fully pursue litigation directly related to aboriginal land claims and constitutional law. F&A recommends submission of the proposal.

Lloyd Powless moved to approve, Amelia Cornelius seconded. Motion carried.

FINANCE & APPROPRIATIONS (Continued)

- (5) Equipment Purchase/Computerized Pull Tabs at Bingo: Auditors recommendation to automate the bingo Enterprise daily transaction reconciliation and control systems. Selected is Alternative #1 with an IBM Personal system/2 Computer for \$10,725 w/o scanner and software and development of data base by Wipfli, Ullrich, & Co. to trace and report daily activities for \$4,725. F&A recommends approval for purchase in November with funds to come from bingo operations.

Lloyd Powless moved to approve, Loretta Metoxen seconded. Motion carried.

Equipment Purchase - Shredder/Bingo - Request to purchase a shredder with larger shredding capacity from Data Financial for \$2,779. F&A recommends approval with funding from bingo operations.

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

Raised Floor for Data Processing: Received bids from Construction-Maintenance for \$6,525, and White Enterprise, Ltd. for \$6,106. F&A recommends Construction-Maintenance Bid for \$6,525 with funds to come from savings in the Data Processing FY '87 budget.

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

INFO

Remodeling of foyer in Fitness Center for \$2,381.04 by Construction-Maintenance. Funding to come from Health Morale (Fringe Benefits).

LAND COMMITTEE MINUTES OF 9/14/87

1. The Land Committee recommends approval to accept Bernard Johnson's cancellation of Residential Land Lease (#9-18-87-C).

Loretta Metoxen moved to approve, Lloyd Powless seconded. Motion carried.

2. The Land Committee recommends approval to notify Linden Bain to move his trailer within 30 days.

Lloyd Powless moved to approve, Ernie Stevens seconded. Motion carried.

3. The Land Committee recommends approval of Modification for Cheryl Vandenberg's lease to "add husband's name". Resolution #9-18-87-D

David King moved to approve, Ernie Stevens seconded. Motion carried.

4. The Land Committee recommends approval to accept Hank Skenandore's beneficiary request as his daughter Minnie Smith.

David King moved to approve, Amelia Cornelius seconded. Motion carried.

LAND COMMITTEE RECOMMENDATIONS (Continued)

5. The Land Committee recommends approval of Thomas Oudenhoven's lease (former Nishimoto) Resolution #9-18-87-E.

David King moved to approve, Ernie Stevens seconded. Motion carried.

6. The Land Committee recommends approval to accept Debra Heckels' application for Residential Lease on Culbertson Road (former HUD).

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

7. The Land Committee recommends acceptance of Resolution #9-18-87-A to place the Biegert Property into trust.

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

8. The Land Committee recommends acceptance of the addition of working in $\frac{1}{2}$ fair leases in Resolution #9-18-87-B.

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

9. The Land Committee recommends that a portion of the contingency monies be used on more support for the double-wides.

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

10. The Land Committee recommends that only vinyl or pre-enameled metal skirting be approved for the mobile homes.

Lloyd Powless moved to approve, Amelia Cornelius seconded. Motion carried.

The Land committee suggested that the staff use their discretion on the type of steps to be attached, also they reviewed the type of Postal Boxes they will be installing, Randy Jourdan will be building the enclosure.

11. The Land Committee recommended to concur with the Oneida Housing Authority that there are no archaeological remains, burial grounds and/or artifacts on the sites which the 10-9 buildings will be on to the best of their knowledge.

David King moved to approve, Amelia Cornelius seconded. Motion carried.

12. The Land Committee recommended to notify Doug Kindness to keep the culbert and ditch free from debris in front of his leased site to prevent drainage blockage.

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

LAND COMMITTEE RECOMMENDATIONS (Continued)

13. John Doxtator requested a parcel of land next to his parents on Freedom Road. He is number 77 on the land list. This parcel is presently leased to Larry Barton, soil tests were done earlier this year and portions near the road looked favorable, but further evaluations of the site need to be done. Also there was a question about the controlled access of Freedom Road. Mr. Doxtator has purchased a mobile home and has no where to put it. (Not eligible for court because it's a 1974).

The Land Committee would have to offer any sites available to people on the land list beginning with the first name. The Land Committee recommends that Gerald Kurowski continue to get the site evaluated and the Land Office start contacting people who are on the list.

David King moved to approve, Amelia Cornelius seconded. Motion carried.

14. The soil is eroded on a portion of the Peterson land (about 5 acres). Pat Cornelius would like to place this in the 10 year conservation reserve program. It would have to be tested, Potash seeding and $\frac{1}{2}$ of monies would be paid for this, pay back would be approximately \$305 per year. If they would not use the land for the entire 10 years, the Tribe would have to continue the agreement with SCS.

The Land Committee recommends that Pat Cornelius be allowed to place this land in the program contingent on any monies received be applied to the land lease monies for the Peterson land.

Lloyd Powless moved to approve, Amelia Cornelius seconded. Loretta Metoxen abstained. Motion carried.

G.L.I.T.C. REPORT - Lloyd Powless

- ° AB316 - Definition on Indian - Ernie Stevens is responding
- ° Sharon Metz - Spoke on legislative issues.
- ° Counties eligible to apply for law enforcement funds present \$7,500 - request to increase to \$20,000. Brown & Outagamie Counties do not apply.
- ° Alcohol & Drug Treatment Center for Central Wisconsin is being proposed.
- ° Recommend Tom Gordon to the Board of Regents for University System & Tribe requested to send letter of support.
- ° Robin Yeager - New Superintendent of Great Lakes Agency
- ° American Indian Studies - Jerry Hill, Jim Schlinder & Rita Keshena
- ° Discussion on Indirect Cost - Oneida's is done.

Rick Hill moved to refer the request to send Kalihwisaks to Milwaukee to Finance & Appropriations Committee. Ernie Stevens seconded. Motion carried.

IROQUOIS CONFERENCE

Mary Danforth requests approval for herself and her sister to attend the Iroquois Conference.

Loretta Metoxen moved to approve the request, David King seconded. Motion carried.

Loretta Metoxen moved to amend the motion to include requesting Stan Webster to give a discount to elders to attend the conference. Amelia Cornelius seconded. Motion carried.

DISCUSSION ON CONTRACT FOR CHARLES LEONARD

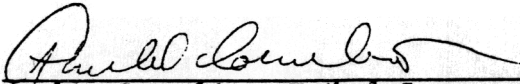
Ernie Stevens moved to take the discussion of the Contract for Charles Leonard off the Table, Amelia Cornelius seconded. Motion carried.

Lloyd Powless would like to see a Tribal Public Relations Plan defined to include the following:

1. List of course work for staff
2. Recommend contacts - media, political, etc.
3. Form for news releases, press conferences, etc.

Rick Hill suggested monthly reports, and negotiate fee with Charles Leonard.

Amelia Cornelius moved to approve the contract at 4 days for the 1st quarter and 3 days the 2nd quarter at the rate of \$35 per hour with the Tribal Public Relations Plan and to include monthly reports. Loretta Metoxen seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee