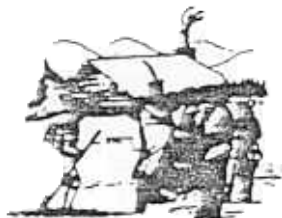


# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them



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

## SPECIAL MEETING

TUESDAY, SEPTEMBER 29, 1987

Meeting called to order at 8:30 a.m.

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

Others:

## DISCUSSION OF THE LIAISON ROLES & RESPONSIBILITIES & ADVISORY COMMITTEE ROLES

Advisory Committee Role:

1. Comprehensive Plan
2. Advisors to area through Administrative Staff
3. Problem solving in Partnership with the General Manager
4. Bring in community input
5. Establish Direction
6. Set on boards where desired
7. Review staff accomplishments & programs

Planning areas meet at least monthly and then report back to Full Business Committee.

### Planning Areas:

Lloyd Powless, Loretta Metoxen and Administration Staff

### Growth & Development:

Lloyd Powless, Loretta Metoxen, Amelia Cornelius and Administration Staff

### Planning & Civic Development:

David King, Ernie Stevens, Larry Barton & Administrative Staff

### Business & Economic Development:

Kathy Hughes, Ernie Stevens, Larry Barton, & Administrative Staff

LIAISON RESPONSIBILITIES (Continued)

Other areas for Business Committee:

- Review Comprehensive Plan
- Hold Public Hearings
- Develop Tribal Vision
- Define roles of Business Committee Members
- Meet with Managers & Directors
- Establish Attorney as a Lobbyist
- Assist in developing lobbying talent of Business Committee members,  
Managers and Directors
- Make Business Committee role part of new employee orientation
- Make Business Committee role apparent to community
- Help General Tribal Council to be more effective as far as understanding  
Rules of Order

REQUEST FOR MEMBERS ON FINANCE & APPROPRIATIONS COMMITTEE

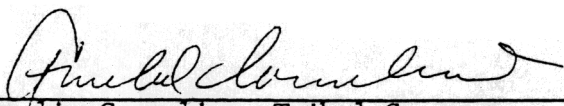
Finance & Appropriations meet every 1st and 3rd Wednesday morning. Purcell Powless appointed Rick Hill and Larry Barton on the Committee.

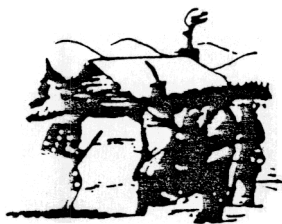
DISCUSSION OF ATTORNEYS CONTRACTS

Purcell Powless appointed Amelia Cornelius, Lloyd Powless and Kathy Hughes as a Committee to develop recommendations regarding Attorney's contracts.

Next meeting to finalize the Advisory roles of the Business Committee members will be at the October 9, 1987 Regular Meeting.

Motion to recess, seconded and carried.

  
\_\_\_\_\_  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee



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*Approved As  
Written 10-2-87*

## REGULAR MEETING

TUESDAY, SEPTEMBER 29, 1987

Meeting called to order at 1:30 p.m.

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

Others: Jo Swamp, Patricia Cornelius, John Powless, Don Wilson, Carl Rasmussen

## AGENDA

David King moved to adopt the agenda, Loretta Metoxen seconded. Motion carried.

## HOTEL REPORT - Janice Hirth

Discussion on report.

Amelia Cornelius and Janice Hirth are to establish a date for a special meeting between the Business Committee and Hotel Corporation.

An area that is of some concern is the pathway leading from the Hotel to the Irene Moore Activity Center. With the winter months soon upon us, some questions have been raised as to the possibility of more adequate lighting along the path and also the possibility of having a bridge put in to make the path more accessible. Whether these items are a consideration or not, the possibility of liability should be given serious considerations. Ways to prevent injury of patrons of both facilities will inevitably prevent possible lawsuit as well.

The problem with the pathway was referred to Janice to work with Carl Rasmussen from the Planning Office.

Amelia Cornelius moved to approve the report, Rick Hill seconded. Motion carried.

## VACATION REQUEST - Kathy Hughes

Kathy Hughes is requesting approval for vacation on November 19 & 20, 1987. David King moved to approve, Lloyd Powless seconded. Kathy Hughes abstained. Motion carried.

TRAVEL REQUEST

Purcell Powless, Kathy Hughes and Janice Hirth are requesting approval to travel to Chicago, IL on October 2, 1987 to attend a recognition luncheon for the Tribe on Entrepreneurism. The Oneida Tribe is one of four tribes being honored during Minority Enterprise Week.

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

CONTRACT WITH F. DOHMEN CO. & HEALTH CENTER FOR MEDICAID (TITLE XIX) PHARMACY CHARGES

Kathy Hughes moved to approve the renewal agreement between the Oneida Community Health Center and the F. Dohmen Company to provide the following service for the period of October 1, 1987 through September 30, 1988.

1. The F. Dohmen Company shall process Medicaid (Title XIX) pharmacy charges for the Oneida Community Health Center by magnetic computer tape to the fiscal intermediary for the Wisconsin Medical Assistance Program.
2. The F. Dohmen Company shall provide to the Oneida Community Health Center all forms, profile cards, and other material necessary for the Health Center to submit to the F. Dohmen Company the pharmacy charges for Medicaid recipients.
3. The cost to the Oneida Community Health Center for this service shall be according to the attached "T19 Price Schedule" as attached.
4. This Agreement may be terminated by either party during serving sixty (60) days written notice to the other party.

David King seconded. Motion carried.

CONTRACT WITH BAY ANSWERING SERVICE & ONEIDA HEALTH CENTER

Amelia Cornelius moved to approve the Renewal Agreement between the Oneida Community Health Center and Bay Answering Service to provide the following service:

1. Bay Answering Service will provide 24-hour answering service to the Oneida Community Health Center for the period of October 1, 1987 through September 30, 1988.
2. The cost per doctor is \$45/month. This is unlimited calling.
3. Oneida Community Health Center responsibilities will be as follows
  - a. Have call forwarding available on our telephone system.
  - b. Switch the phone over to the answering service at the appropriate time.
  - c. Provide the answering service with information about what doctor is on call and how the doctors want to be reached.

CONTRACT AGREEMENT WITH BAY ANSWERING SERVICE (Continued)

- 4 Bay Answering Service responsibilities are
  - a. To provide kind, efficient service to both the patient and the doctor on call.
  - b. To provide the Oneida Community Health Center with the telephone number to forward calls.
  - c. To handle all calls in a professional manner.
  - d. To provide the Oneida Community Health Center with each doctor's messages. These messages shall be accumulated throughout the week and then sent to our Health Center.
5. The monthly charge will be as follows:

Dr. Michael Lewitzke, DDS	\$45
Dr. Maureen Thomson	45
Dr. Chris Watson	45
Total	\$135
6. Bay Answering Service shall provide notice of not less than thirty (30) days to the Oneida Community Health Center if rates are increased. If agreement cannot be reached after the thirty (30) days notice shall be immediately terminated.
7. This Agreement may be terminated upon thirty (30) days notice to the other party in writing.
8. This Agreement may be terminated for cause upon seven (7) days written notice. Cause shall mean material breach of any term or provision of this Agreement.

Loretta Metoxen seconded. Motion carried.

PLAN FOR AIRPORT PROPERTY

Kathy Hughes moved to defer the Site Plan for Airport Property until later, Lloyd Powless seconded. Motion carried.

PATRICIA CORNELIUS QUESTIONS IN REGARD TO BINGO RESTRUCTURING & PROCEDURES

1. New jobs were created and not posted -- why & who was responsible for this?
2. An Employee was demoted and given less responsibilities and still received a promotion.
3. Why weren't procedures followed?
4. Were the grade levels and promotions included in the tabled 1988 budget and are these employees going to receive the 3% increase in October of this year?

QUESTIONS IN REGARD TO BINGO RESTRUCTURING & PROCEDURES (Continued)

Loretta Metoxen moved to refer the questions presented by Pat Cornelius to the Law Department. Lloyd Powless seconded. Motion carried.

Rick Hill moved to amend the motion to include review of the relative three positions in the Klaus Management Study. Loretta Metoxen seconded. Motion carried.

RESOLUTION #9-29-87-A RE: RECOGNITION & APPRECIATION OF RICHARD WILLIAMS

WHEREAS, the educational responsibilities have been delegated to the Oneida Business Committee, and

WHEREAS, the Oneida People have always encouraged education as a means of improving the quality of life for their nation and membership, and

WHEREAS, the Colorado Indian Upward Bound Program was established in 1980 to educate American Indian students in sciences and mathematics in accordance with standard of excellence, and

WHEREAS, Richard Williams has been the Director for seven (7) years and has provided the positive leadership necessary to achieve classroom excellence for American Indian students, and

WHEREAS, Richard Williams has traveled thousands of miles recruiting Native American students and has visited Oneida on several occasions, and

WHEREAS, Richard Williams has always been very supportive of Oneida students both here in Oneida as well as in Colorado.

NOW, THEREFORE BE IT RESOLVED: That the Oneida Nation recognizes and appreciates your dedication, effort and leadership as Director of the American Indian Upward Bound Program.

Rick Hill moved to approve Resolution #9-29-87-A, David King seconded. Motion carried.

TRIBAL REPRESENTATIVE FOR UWGB COMMITTEE

Bill Gollnick is interested in being a Tribal Representative for the UWGB Committee.

TRAVEL REQUEST - Loretta Metoxen

Loretta Metoxen is requesting approval to travel to Minneapolis on October 1 1987 to support the Urban Indian Health Center.

Kathy Hughes moved to approve, Lloyd Powless seconded. Motion carried.

EXCELLENCE IN BUSINESS AWARD APPLICATION TO THE GREEN BAY CHAMBER OF COMMERCE

The Excellence in Business Award has been created by Advance to help identify the many ways in which local businesses have enhanced Brown County. A recognition award will be given to the business who has excelled in their efforts and achievements over the past two years from September 1985 to August 31, 1987.

The award will be presented in conjunction with the Fourth Annual Green Bay Area Chamber of Commerce Recognition Banquet on October 21, 1987 at the Embassy Suites.

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

FUNERAL LEAVE - Larry Barton

Larry Barton is requesting funeral leave for October 1 or 2, 1987. Rick Hill moved to approve, Loretta Metoxen seconded. Motion carried.

SITE PLAN FOR AIRPORT PROPERTY NEXT TO RODEWAY

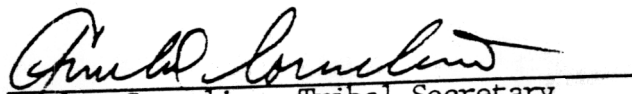
26 acres. Site Plan cost is \$6,400. Office complex buildings are suggested of 10,000 square feet. Insurance Marketing is presently interested in 6,000 square feet. The tax ramification needs to be researched. Areas that need to be researched include the amount of profit, alternative uses, and business plans.

David King moved to approve the Site Plan Study. Kathy Hughes seconded. Rick Hill and Ernie Stevens abstained. Motion carried.

EXECUTIVE SESSION WITH DON WILSON

Lloyd Powless moved to approve of a 3 month consultant contract with Jerome Heschler starting October 1, 1987, contingent upon the Law Department recommendations, the Edlebeck issues and receiving Jerome Heschler's resignation. Amelia Cornelius seconded. Rick Hill opposed. Motion carried.

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

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee