

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

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



UGWAW 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
Read 11-2-87*

ONEIDA BUSINESS COMMITTEE REGULAR MEETING

MINUTES OF OCTOBER 6, 1987

Meeting was called to order at 1:30 P.M. by Vice-Chairman.

Present: Vice-Chairman, Rick Hill; Treasurer, Kathy Hughes; Council Members Loretta Metoxen, Larry Barton, Ernie Stevens, Dave King.

Excused: Chairman, Purcell Powless; Secretary, Amelia Cornelius, Council Member, Lloyd E. Powless, Jr.

AGENDA

Loretta Metoxen moved to approve the agenda with the addition of

- Tabled Resolution for Amerindian Center
- Report on the purchase of Ft. Howard Inn

and deletions of:

- Item #2 - Building For Oneida Printing Enterprise
- Item #7 - Clarification of Bingo Committees

Dave King Seconded. Motion Carried.

LAND COMMITTEE APPOINTMENTS

Loretta Metoxen made a motion to table the recommendations to fill the vacancies on the Land Committee because there were some things not included such as: 1) procedure used for selections and 2) question regarding out of area applicants. Ernie Stevens Seconded. Kathy Hughes Opposed. Dave King Abstained. Motion Carried.

Discussion on the procedures and by-laws being included. Chris Doxtator stated that the drafted by-laws and policies were never approved and they were still going by the original procedure of 2 persons for 3 years, 3 persons for 2 years and 2 persons for 1 year.

Ernie stated that it should be stated which expired vacancy each applicant is being recommended for.

TRAVEL FOR ANNA JOHN AND PRISCILLA MANDERS

Dave King moved to approve the travel request for Anna John and Priscilla Manders to attend the Ninth National Indian Alaska Native Health Conference in Seattle, Washington on November 9-12, 1987. Ernie Stevens Seconded.

Discussion. Loretta Metoxen asked if these two people can indicate Tribal Support over non-closing of Urban Indian Health Centers. It was felt that the Director or Business Committee member should be the one offering this support. Loretta is interested in going and she will contact Jerry M. Hill and coordinate this. Motion Carried.

NATIONAL INDIAN GAMING ASSOCIATION

Ernie Stevens moved to approve the request from NIGA regarding the payment of NIGA 1988 membership dues being paid in advance. Jerry L. Hill stated that there will be a conference call on Wednesday or Thursday. The dues are \$5,000. Kathy Hughes Seconded. Motion Carried.

GLTIC

Loretta Metoxen moved to approve the support of the nomination of Thomas Gordon to the Board of Regents of the University of Wisconsin system, to represent the north of Wisconsin. Dave King Seconded. Motion Carried.

LAND COMMITTEE MINUTES OF SEPTEMBER 29, 1987

- 1) Motion by Ron McLester to rent approximately 27 acres on County "U" which the Tribe will be purchasing from the Diocese in November, for one year at \$575, then review the rental amount and whether the Tribe will have plans for the property.

Kathy Hughes moved to approve the recommendation. Dave King Seconded. Motion Carried.

- 2) Former Kazik property presented for consideration by Joe Nikodem, 75 acres for \$75,000. Pat Cornelius moved not to consider at this time. Seconded by Ron McLester, Motion Carried.

Dave King moved to approve the recommendation to not consider at this time. Kathy Hughes Seconded. Motion Carried.

- 3) Property in Town of Menasha presented for consideration. Bob Christjohn referred this property for possible investment, Pat Cornelius moved to not consider at this time. Seconded by Ron McLester, Motion Carried.

Loretta Metoxen moved to approve the recommendation. Dave King Seconded. This property would be suitable for investment purposes but is not in our plan at this time. Dave King abstained. Motion Carried.

LAND COMMITTEE MINUTES OF SEPTEMBER 29, 1987 (Continued)

- 4) Pat Cornelius moved to send the Overland and "J" (Formerly Donald Cornelius) property presented for consideration to negotiations. Several Tribal members have been trying to purchase this property but the house did not quality according to our regulations (sub-standard). Chris Doxtator requested that we consider purchasing and use it for construction of a new home or model home built by our own crew, then sell the house to a tribal member after it is in trust. Seconded by Ron McLester. Motion Carried.

Kathy Hughes moved to approve the recommendation and Chris Doxtator will bring this back for a final recommendation. Ernie Stevens Seconded. Motion Carried.

TABLED RESOLUTION FOR UNITED AMERINDIAN CENTER

WHEREAS, the Oneida Tribe of Indians of Wisconsin provides various Health, Education and Human Services to its members, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin provides a broad based programmatic services to its members within the confines of the Oneida community or the recognized Reservation boundaries, and

WHEREAS, the United Amerindian Center provides limited services to the City of Green Bay Native American Community, and

WHEREAS, the United Amerindian Center's client list consists of a high number of Oneida Tribal members, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin and the United Amerindian Center share a common goal to provide programmatic services to Oneida Tribal members.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin develop a plan which assists the United Amerindian Center in developing grants, assists with accounting and offer assistance or personnel with programmatic services.

BE IT FURTHER RESOLVED: That the Oneida Tribe of Indians vigorously opposes the President's proposed closure of Urban Indian Health Centers particularly that of the Green Bay United Amerindian Center and therefore plans and intends to pursue all available avenues to retain the existing services of Urban Indian Health Centers.

BE IT ALSO RESOLVED: that the Oneida Tribe of Indians of Wisconsin investigate possibilities of offering financial support to the United Amerindian Center. The purpose of said financial support would include but is not limited to matching funds to start programs or maintain operational expenditures.

TABLED RESOLUTION (Continued)

Discussion on the resolution being separated into two separate resolutions. The first issue addressed would be the closing of the centers which will have to go to various federal representatives and the land issue is financial support and an internal situation.

Loretta Metoxen moved to approve RESOLUTION #10-6-87-A, which would be the above resolution deleting:

"NOW, THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin develop a plan which assists the United Amerindian Center in Developing Grants, assists with accounting and offer assistance or personnel with programmatic services."

"BE IT ALSO RESOLVED: That the Oneida Tribe of Indians of Wisconsin investigate possibilities of offering financial support to the United Amerindian Center. The purpose of said financial support would include but is not limited to matching funds to start programs or maintain operational expenditures."

Dave King Seconded. Motion Carried.

Loretta Metoxen moved to approve a companion RESOLUTION #10-6-87-B, which would be the above resolution deleting:

"BE IT FURTHER RESOLVED: That the Oneida Tribe of Indians vigorously opposes the President's proposed closure of Urban Indian Health Centers particularly that of the Green Bay United Amerindian Center and therefore plans and intends to pursue all available avenues to retain the existing services of Urban Indian Health Centers."

Kathy Hughes Seconded. Motion Carried.

Loretta attended a meeting on October 1, 1987 in which the above was discussed, the two main concerns dealt with were (1) in-put from the Administrators present to develop a half time position to coordinate the five Urban Indian Health Centers in the Minneapolis area and (2) Decisions on whether the individual health center or the IHS area Office would send a letter to the local and State governments requesting amount and levels of support for the Centers during and post phase-out. Green Bay elected that IHS send the letter with blind copies of response back to United Amerindian Center. This will also be addressed at the National Indian Health Conference in November. Loretta also reported that there is money available from federal and the state on transitional housing for people coming out of treatment, homeless, etc. She has written two proposals for the United Amerindian Center for: (1) The Wisconsin Housing and Economic Development Foundation for purchase monies to purchase the Ft. Howard Inn on North Broadway. The maximum amount is \$50,000. They have just received notice that they will be getting \$40,000.

PROPOSED CLOSURE OF URBAN INDIAN HEALTH CENTERS (Continued)

(2) Proposal for \$200,000 to HUD for transitional housing for rehabilitation and operation costs. They heard it was not funded but have not received official word as yet. If this is not funded she would like the Tribe to do this. The proposal would just have to be updated.

Kathy Hughes moved to retroactively approve this request contingent on a letter from Shirley Hill. Dave King Seconded. Motion Carried.

EPA UPDATE - John Spangberg/Sharon Cornelius

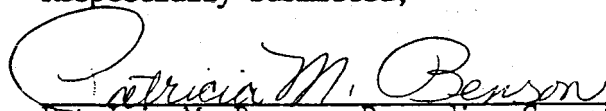
John Spangberg and Sharon Cornelius gave a report on the dioxins that have been found in Fort Howard sludge. The levels found were considerably higher than what was indicated, however, it is still a very low range. John feels that the environmental sub-committee should be activated again rather than dealing with the Business Committee as a whole. He is also recommending that we meet with John Sullivan who is a state specialist in dioxin with the DNR and to invite Ft. Howard to come in for a meeting. Another reason the sub-committee should be re-activated is that there are other issues we need to deal with as far as public health things on the reservation and also the environmental specialist person will be starting in January and will be writing rules and regulations. The sub-committee was comprised of Sharon Cornelius, John Spangberg, Rick Hill, Dave King, Lois Powless and Lloyd Powless. Ernie Stevens and Loretta Metoxen volunteered to be added. Dave King requested to be removed. Sharon requested that Dave stay on because of the facilities committee which is going to be a big part of the whole scope of the environment. Dave agreed to stay on the Committee. The meeting was scheduled for 9:00 A.M. on Wednesday.

BINGO UPDATE - Don Wilson

The Committee reviewed the assessment of the Oneida Bingo Enterprise of October 2, 1987. Don asked for input from the committee on the recommendations, the organizational chart and the final decision on playing bingo. He would also like someone from the committee to monitor with them the plans as they develop for the expansion. There was discussion on the report and the recommendations.

Dave King moved to adjourn. Loretta Metoxen seconded. Motion Carried. Meeting was adjourned at 3:08 P.M.

Respectfully Submitted,


Patricia M. Benson, Recording Secretary