

Oneida Tribe of Indians of Wisconsin

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



REGULAR MEETING



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
READ CORRECTED

11-2-87

FRIDAY, OCTOBER 16, 1987

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

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

Excused: Lloyd Powless-Council Member

Others: Don Wilson, Chris Doxtator, Jim Danforth, Francis Skenandore, Jerry L. Hill

AGENDA

Kathy Hughes moved to approve the agenda, Rick Hill seconded. Motion carried.

TABLED FY'88 BUDGET

David King moved to take the FY'88 Budget from the Table. Amelia Cornelius seconded. Motion carried.

Discussion followed on the 1987-88 Budget Summary presented by Don Wilson

Following are the considerations from three previous meetings:

1. Bingo Revenue is increased by approximately \$700,000 to reflect \$200,000 additional profit.
2. Adjusted budget reflects a decrease in Tribal Cash to each entity by 4%. Area Managers and Directors will be making the adjustments to reach the appropriate bottom line.
3. There is a \$150,000 contribution to the Revolving Loan Fund. In addition, there will be approximately \$8,000 of equity reinvestments and \$4,000 from loan payback for a total of about \$162,000.
4. Budget reflects a 3% wage increase instead of 4% originally planned.
5. All donations, etc. are funded in the agreed upon amount. The Amerindian Proposal is indexed back six (6) months for a \$25,000 amount (Impacts 88-89 budget).

FY'88 BUDGET (Continued)

6. No new positions will be approved before December unless funding is provided or there is a demonstrated payback.
7. No contingency is provided for.
8. Budget will be evaluated after the first quarter. If cash position is above projections, additional allocations may be made in contingency, employees, capital expenditures.
9. When 86-87 budget is closed out, Business Committee will decide where excess funds will be allocated, i.e., current budget, portfolio, etc.

Loretta Metoxen moved to approve the FY'88 Budget with the following recommendations:

\$500,000 minimum for Land Acquisition (\$100,000 from FY'87 savings and to rescind Resolution #1-6-87=A on using 30¢ per carton of cigarettes sales for land acquisition).

All net profits in excess of annual budget requirements shall be allocated in the following manner:

50% in a Tribal Reserve Fund
25% for purchase of land
25% for following year's budget.

1. Money reserved for land acquisition shall be used consistent with a duly approved land acquisition plan.
2. Land Acquisition funds may be used for the acquisition of land and improvements; and for the upgrade and development of tribal fee and trust land.
3. Reserved funds may not be used operationally except for an approved interest paying loan from the fund.
4. Interest or principal from the tribal reserve fund may be appropriated except by an approved plan submitted to the membership in a tribal referendum.

David King seconded. Motion carried

ONEIDA DAY CARE

The Oneida Child Care, Inc. is a non-profit organization supported partially by United Way and the Oneida Tribe. The day care has grown over the years and developed into a year round program.

In 1986 United Way reduced their funding for 1987 \$10,000. This has proven to be a deficit for Oneida Child Care. Oneida Child Care has literally just been able to meet payroll and taxes at times. The day care has been unable to purchase consumable materials and supplies on a regular basis.

ONEIDA DAY CARE (Continued)

The Day Care has requested for the 1988 budget \$24,533.00 from United Way. Oneida Child Care, Inc. has the need for additional funding to help cover the 1987 budget.

Don Wilson suggested that tribal financial support should reflect tribal policies and accountability.

Amelia Cornelius moved to have Don Wilson and Loretta Metoxen meet with United Way and Oneida Child Care to see if they can get United Way to increase their funding of the Oneida Day Care. David King seconded. Motion carried.

BULK MAIL GUIDELINE POLICY

All bulk mailing with the exception of that generated by the Communications Department must be processed by the mail clerk through the mail room.

All bulk mailing with the exception of that generated by the Communications Department must be authorized by the appropriate area manager. In the case of the Tribal School, the General Manager will be the authorizing signature. Bulk mailings over 500 pieces will require approval by the General Manager.

The Mail Clerk will maintain a log of bulk mailings. This log will include the originating party, number of pieces, purpose of mailing and cost. The Director of Communications will maintain this same log for mailings generated from that department.

Rick Hill moved to approve the Bulk Mail Guideline Policy, Ernie Stevens seconded. Motion carried.

INVESTMENT POLICY - Kathy Hughes

Attached are the investment objectives established by the Investment Committee with E. F. Hutton. These guidelines have been developed to provide the investment manager from E.F. Hutton with direction in conducting transactions for the account established with E.F. Hutton. At the present time these funds are being held in a short-term money market account. The Investment Committee feels higher average annual yields can be obtained by diversifying the portfolio. It is important that we provide the manager with direction in order for him to begin utilizing his expertise. (see attached policy).

Ernie Stevens moved to approve the Investment Policy. Amelia Cornelius seconded. David King abstained. Rick Hill opposed. Motion carried.

Loretta Metoxen moved to have Kathy Hughes set up a workshop for information on the Investments, money markets, banking, prime rates, stocks & bonds. Amelia Cornelius seconded. Motion carried.

LAND COMMITTEE RECOMMENDATIONS OF 10/12/87

1. The Land Committee recommends approval of Kathy Hughes' request to assign her lease to the Associated DePere Bank in the amount of \$8,000 for home improvements.

David King moved to approve, Amelia Cornelius seconded. Kathy Hughes did not vote. Motion Carried.

2. The Land Committee recommended to approve the granting of an easement to Outagamie County from "EE" & Freedom Road east to County "U" and have the appropriate language put in the resolution to protect the Tribe's interest.

Kathy Hughes moved to approve the request to adopt a resolution 10-16-87-A granting the Easement. Loretta Metoxen seconded, motion carried.

Discussion on need for Eviction Notice followed. Amelia moved to direct the Law Office to revise the Housing Eviction Notice Ordinance to make it inclusive of all tribal lands. Rick seconded and amended the motion to read tribal leases and assignments. Loretta seconded, motion and amendment carried.

APPEAL OF ED STEVENS

Rick Hill moved to defer to the Law Office and that they should bring back a recommendation. David King seconded, motion carried.

TRAVEL REQUESTS

Rick Hill requested approval for himself, David King, Ernie Stevens, Loretta Metoxen, and a recording secretary, to travel to Washington, D.C., October 21-23 for Oneida Land Claim Negotiation Meeting. Kathy Hughes moved to approve, Amelia Cornelius seconded, motion carried.

Loretta Metoxen requested travel to Milwaukee to pick up Harriet Skenandore Bean and bring her to the Oneida Nursing Home. Rick Hill moved to approve her travel to Milwaukee, Ernie Stevens seconded.

Discussion followed. Rick Hill moved to amend the motion that Loretta Metoxen investigate the situation, and if it requires travel that Loretta be authorized to travel. Amelia Cornelius seconded, motion carried.

BINGO PROHIBITION COMMITTEE

The General Tribal Council directed the formation of a 12 person subcommittee to review the Business Committee action of prohibiting certain employees and tribal officials from playing Bingo and Pull-tabs at the Oneida Bingo Enterprise.

BINGO PROHIBITION COMMITTEE (Continued)

Applications were given to the Law Department and Public Safety for screening. The following list of people have applied and have been screened to participate on this sub-committee: Bingo employees are Carolyn Sue Smith, and Brenda Cornelius.

From the Bingo Employee Committee are Michelle Peterson, Barbara Summers, and Diane Furmaker.

Community members are Joy Ninham, Kathy King, Nori Damrow, Jim White, Ralph Powless, and Artley Skenandore, Jr.

Rick Hill moved to approve of Bingo employees Carolyn Sue Smith and Brenda Cornelius, Barbara Summers and Michelle Peterson; and Community members - Joy Ninham, Nori Damrow, Ralph Powless, and Kathy King as members of the Bingo Prohibition Committee.

Kathy Hughes seconded, David King abstained, motion carried.

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



Amelia Cornelius, Tribal Secretary
Oneida Business Committee