

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155

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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



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

REGULAR MEETING

TUESDAY, OCTOBER 20, 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, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Lloyd E. Powless, Jr.-Council Member

Others: Jerry Kurowski, Carl Rasmussen, Cathy Porter, Chris Doxtator, Russell Pederson

AGENDA

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

IHS DISTRICT ENGINEER

Jerry Kurowski introduced the new Indian Health Service District Engineer Russell Pederson to the Business Committee. They are doing the final inspection of the Site II lagoon.

RELOCATION OF IHS

Purcell Powless had requested Don Wilson draft a letter to IHS to establish criteria for the relocation of the IHS Office to allow other Tribes the opportunity to bid for the office.

Rick Hill recommended following up on the letter with a phone call on the status of the relocation. The subject was deferred for further information.

STANDING STONE SHAREHOLDERS - Kathy Hughes

Review & discussion of suggested guidelines.

Loretta Metoxen moved that she work with Anna John on reviewing the guidelines and report to the Business Committee by November 15, 1987. Kathy Hughes seconded. Motion carried.

STANDING STONE (Continued)

Rick Hill moved to have Attorney Skenandore work on dissolving the Standing Stone Corporation. Amelia Cornelius seconded. Motion carried.

CENSUS SURVEY - Ernie Stevens

The survey consists of four instruments:

1. Population survey
2. Quality of Life Survey
3. Land Claims Questionnaire
4. Off Reservation Survey

The intent of the survey is to obtain 100% of on Reservation & Green Bay area Oneida population.

Action on survey instruments deferred until October 27, 1987.

HOLIDAY GREETING CARDS - Kathy Hughes

Amelia Cornelius moved to purchase artwork from Judi Jourdan for making tribal greeting cards; some with Oneida greeting, some plain inside, and to make the cards available for sale to tribal programs and members. David King seconded. Motion carried.

PERSONNEL - Barbara Schuman

Information - Hiring of:

1. Home Chore Supervisor - Simon DeCoteau
2. Utilities Helper - Kerry Danforth

REQUEST FOR TUTOR STAFF SUPPORT - 2 PART TIME POSITIONS FOR GREEN BAY SCHOOLS

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

Kathy Hughes withdrew her motion. Rick Hill moved to table this request until Sue Daniels presents a budget modification for the positions. Kathy Hughes seconded. Motion carried.

RESOLUTION #10-20-87-A

WHEREAS, protection of the environment of the Oneida Reservation is an integral part of the Oneida Tribal Land Policy, and

WHEREAS, the Bureau of Indian Affairs has made certain funds available for ground water protection, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is concerned about pollution sources to the surface waters on and adjacent to the Oneida Reservation, and

RESOLUTION #10-20-87-A (Continued)

WHEREAS, the United States Geological Survey is capable of providing such an inventory, and

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe intends to use those FY'87 carryover funds to obtain a Water Quality Inventory/Non Point Source Study of the Duck/Trout Creek and Dutchman's Creek within the Reservation boundaries.

AND ALSO BE IT RESOLVED, that a portion of those funds will be used by the Tribe for laboratory testing to establish baseline data to be utilized for the establishment of Environmental regulations for the Oneida Reservation.

Loretta Metoxen moved to approve of Resolution #10-20-87-A. Ernie Stevens seconded. Motion carried.

ALTERNATIVE BINGO

Larry Barton moved to delegate the development of an alternate Bingo to appropriate management and that funds from the alternative Bingo be designated for tribal charitable contributions and that a time line and progress report be given to the Business Committee in ten (10) days. Amelia Cornelius seconded. David King abstained. Motion carried.

LAW OFFICE

Wheeler, Et Al vs. Berndt. Subpoena of Tribal Employees and Documents.

Amelia Cornelius moved to have the summons quashed and inquire as to the specific information which is being requested. A decision will then need to be made by the Committee as to whether or not to release the information, If the decision is yes, proceed to provide this document to the parties requesting it. Kathy Hughes seconded. Motion carried.

Loretta Metoxen moved that the Law Office collect and compile all the related documents and store in the Secretary's office for safe keeping and to contact Attorney Olejniczak and advised not to release any information without prior approval. Kathy Hughes seconded. Motion carried.

LICHNER/TAYLOR TRAVEL TOURS

Loretta Metoxen moved to authorize Attorney Swamp to give a formal response to Dennis Lichner that it is the policy not to release information or documentation received or heard in a review or appeal hearing. Rick Hill seconded. Motion carried.

MEMO OF COMPLAINT

Reviewed memo of complaint by the Parents Group against Rodeway Hotel Management. Janice Hirth will present a report and update at October 27, 1987 meeting.


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DISCUSSION

Discussion with Russell Cornelius on electricians and the electrical trades.

Loretta Metoxen volunteered to work with him.

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


Amelia Cornelius, Tribal Secretary
Oneida Business Committee