



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

# 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  
READ / CORRECTED

1-5-88

## REGULAR MEETING

TUESDAY, DECEMBER 1, 1987

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

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

Excused: Purcell Powless-Chairman, Ernie Stevens-Council Member

Others: Dave Powless, Artley Skenandore, Cathy Delgado, Chris Doxtator, Chris Johns, Jerry Kurowski, John Spangberg

### AGENDA

Loretta Metoxen moved to adopt the agenda, Larry Barton seconded. Motion carried.

Prayer offered by Amelia Cornelius.

### SPECIAL REQUEST FOR TRANSPORTATION

Loretta Metoxen moved to approve a request for transportation for two people to fly to Albuquerque to bring home Coleman Stevens from the Business Committee budget. Larry Barton seconded. Motion carried.

### MINUTES TO BE APPROVED

October 30, 1987	Approved as Corrected
November 3, 1987	Approved as Written
November 6, 1987	Approved as Written
November 9, 1987	Approved as Written
November 10, 1987	Approved as Written
November 13, 1987	Approved as Corrected
November 16, 1987	Approved as Written
November 17, 1987 Special	Approved as Written
November 17, 1987 Reg.	Approved as Written
November 20, 1987	Deferred to December 8, 1987 Meeting
November 24, 1987 Reg.	Approved as Corrected
November 24, 1987 Special	Deferred to December 8, 1987 Meeting

Lloyd Powless requested the October 7, 1987 Minutes. Amelia Cornelius will check on what happened to them.

DISCUSSION OF AN ONEIDA COMMUNITY BURIAL SITE & ORDINANCE

It was suggested that Artly Skenandore and Chris Doxtator work together on site recommendations and that the Law Office develop an ordinance.

G.L.I.T.C. MEETING ON ECONOMIC DEVELOPMENT

Lloyd Powless moved to recommend appointment of Larry Barton to this Council Loretta Metoxen seconded. Motion carried. Larry Barton abstained.

RESOLUTION #12-1-87-A HEALTH PROMOTION DISEASE PREVENTION DEMO. GRANT FOR FY88

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council to protect and preserve the sovereignty of the Oneida Tribe, its rights, and its resources, and

WHEREAS, the Oneida Business Committee, under its management system, reviews and approves all programs and services, and

WHEREAS, the Health Promotion and Disease Prevention Program is consistent with Tribal goals and objectives.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians intends to contract with the Indian Health Service for the provision of a Health Promotion/Disease Prevention Demonstration grant for the 1988 Fiscal Year.

David King moved to adopt Resolution #12-1-87-A. Loretta Metoxen seconded. Motion carried.

HEADSTART IMPROVEMENT GRANT PROPOSAL

Amelia Cornelius moved to approve. David King seconded. Loretta Metoxen moved to amend the motion to include the Tribe will retain present vehicles, Larry Barton seconded. Motion carried. Main Motion carried.

DISCUSSION ON AREA ON AGING AND TITLE VI

COMMUNITY OUTREACH OFFICE SPACE - Sister Diane Poplawski

Amelia Cornelius moved to approve office space for Sister Diane. David King seconded. Motion carried.

VACATION REQUEST

Jerry L. Hill is requesting vacation for December 14-18, 1987. Loretta Metoxen moved to approve, Kathy Hughes seconded. Motion carried.

SEMI-ANNUAL MEETING DATE

Lloyd Powless moved to hold the Semi-Annual meeting on January 4, 1988 at 7:00 p.m. in the Norbert Hill Center Auditorium. Loretta Metoxen seconded. Motion carried.

REQUEST FOR RECORDING ONEIDA SINGERS & LONGHOUSE SOCIAL SONGS - Dave Powless & Amelia Cornelius.

Loretta Metoxen moved to defer to Finance & Appropriations Committee. David King seconded. Motion carried.

UPDATE ON E & EE CONVENIENCE STORE - David Powless

Grand Central Store has been offered to the Tribe to purchase. Dave Powless was instructed to seek out options.

RETAIL TRAINING OF TRIBAL PERSONNEL

Dr. Phyllis Cook is available to design training, implement training & train trainers in Human Resource Development. Dave Powless was recommended to develop a proposal and submit the request to Finance and Appropriations.

GROUNDBREAKING AT E & EE STORE

David King moved that Larry Barton work with Dave Powless to establish a date for the ceremony. Amelia Cornelius seconded. Motion carried.

FINANCIAL REQUEST FROM CEREBRAL PALSY, INC.

Amelia Cornelius moved to refer the request to the Community Support Committee. Larry Barton seconded. Motion carried.

EMERGENCY FUND FOR HOME IMPROVEMENT - Jerry Kurowski, John Spangberg

Amelia Cornelius moved to have Lloyd Powless work with this request and to submit it to the Land Committee. Kathy Hughes seconded. Motion carried.

GERMANY TOUR FOLLOW-UP - Lloyd Powless

Loretta Metoxen moved to authorize: 1) A letter to all cities and sponsors from the Tribe expressing appreciation and, 2) Christmas cards to same, and #8) develop a Committee to be chaired by Gordon McLester to implement these activities: a) Art show in May in Oneida, b) Pow-Wow at Munich Olympia Village c) Arts & Crafts tour in Germany, d) Craft sales through German distributor, e) Sister City concept (Larry Barton), f) Follow-up tour by Dance group, g) Museum display in Strattgart and h) Cultural tour/exchange. Kathy Hughes seconded. Motion carried.

Loretta Metoxen expressed an interest to be a member of the Committee.

BURIAL FUND FOR STEVENS FAMILY

Lloyd Powless moved to release the \$500 burial funds directly to Marge Stevens for their use. Amelia Cornelius seconded. Motion carried.

PIERQUET'S TV AD OVER THANKSGIVING - Larry Barton

Discussion on the stereotyping and problem with the TV ad and problems with use of tax exempt status of tribal members purchasing at Pierquets.

Lloyd Powless moved to have Larry Barton work with Charlie Leonard in writing a letter to Glen Francken in regard to the ad for the Chairman's signature. Loretta Metoxen seconded. Motion carried.

The tax exemption and purchasing strategy deferred to tribal attorneys.

LITIGATION MEETING - WASHINGTON, D.C. Dec. 10 & 11, 1987

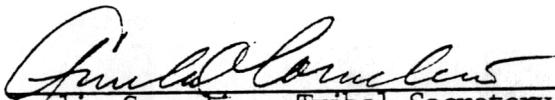
Lloyd Powless moved to approve travel for Richard Hill, Loretta Metoxen, Ernie Stevens and a Secretary. Kathy Hughes seconded. Motion carried.

REQUEST FOR TRAVEL FOR 4-5 TRIBAL SCHOOL STUDENTS TO RALEIGH, NC. FOR NATIVE JUNIOR OLYMPICS - John Powless

Lloyd Powless moved to refer this request to Recreation for funding. Amelia Cornelius seconded. Motion carried.

Loretta Metoxen moved to cancel December 4, 1987 Business Committee meetings due to funeral. Kathy Hughes seconded. Motion carried.

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

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee