



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

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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 8, 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 Powless-Council Member

Others: Chris Doxtator, Mindimoye, Virginia Lovell, Earl T. Metoxen

AGENDA

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

LAND COMMITTEE MINUTES OF NOVEMBER 23, 1987

- Kathy Hughes moved to approve to set aside \$625 from Land funds to cover frost charges for up to five (5) natural gas residents at Green Earth Trailer Court. David King seconded. Motion carried.

- Amelia Cornelius Property: David King moved to refer to the negotiation committee for negotiations. Kathy Hughes seconded. Amelia Cornelius abstained. Motion carried.

- Larry Barton moved to refer the request from Hobart Fire Department to the Law Department for proper wording in a written agreement. David King seconded. Motion carried.

MILWAUKEE INDIAN EDUCATION COMMITTEE REQUEST FOR \$200

Kathy Hughes moved to refer this request to the Community Support Committee. Loretta Metoxen seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS

(1) Equipment Purchase/Bingo - Ticket machines for outlets: (20) VPB-25 Ticket machines @ \$290/ea., (40) VPB-50 Ticket machines @ \$290/ea., (10) VPB-100 Ticket machines @ \$320/ea., and (70) boxes of GBC-50 Gold Bar Casino Tickets n/c. F&A recommends approval with funding from bingo operations. Rick Hill moved to approve, Amelia Cornelius seconded. Motion carried.

FINANCE & APPROPRIATIONS (Continued)

- (2) a) Recording: Oneida Singers/Longhouse Singers requests donation; F&A recommends approval with funding from Donations. Amelia Cornelius moved to approve, Rick Hill seconded. Motion carried.
- b) John Powless requests (emergency) \$200 to travel to N. Carolina for Jr. Olympics. F&A recommends approval with funding from Donations. Rick Hill moved to approve, David King seconded. Motion carried.

The following items were referred to the Community Support Committee. The remaining balance in the Donations fund is \$8,810.30. The budget will be sent to the Committee members listing donations requested thus far.

- c) Mary Powless request \$65.00 to pay insurance premium;
- d) NARF requests donation;
- e) A.R.E. Pathways to Health requests donation;
- f) Ben Nighthorse Campbell campaign;
- g) Steve Borley requests donation for "Children with Cancer";
- h) Mary Edna Greendeer requests a room to hold Xmas party for elders preferable Rodeway Inn and also requests refreshments. This item was to Rose Gregor/Senior Citizens as a possible funding source.

David King moved to refer these items to the Community Support Committee. Amelia Cornelius seconded. Motion carried.

Equipment Purchase/Bingo - (4) Bill changers for Instant tickets @ \$3,000/ea. Received (2) bids: one from Pioneer Sales & Service and the other from Konop Vending. F&A recommends approval of Pioneer's bid with funding to come from Bingo operations. Amelia Cornelius moved to approve, David King seconded. Motion carried.

Equipment Purchase/Communications - Portable video equipment:

- 1) Panasonic color video monitor/video cassette for \$75.00,
- 1) Panasonic wireless Remote Control Unit
- 1) Carrying Case \$90.00

These items have not be previously budgeted for therefore, F&A recommends purchase through Management Services and recovering costs through use allowance. Rick Hill moved to approve, Loretta Metoxen seconded. Motion carried.

- (5) Dr. Phylliss Cooke, PHD - Human Resource Development: Consultant for \$2,800. Her focus is Human Resource Development which includes levels of training groups in skill improvement and development in areas such as communications, assertiveness, coping skills, etc. F&A recommends approval with funds to come from Business Committee Training budget and General Overhead and also that the eight (8) departments be included in the consultation. A suggested date for this workshop is December 14th & 15th, 1987. Loretta Metoxen moved to approve for January 6 & 7, 1988. David King seconded. Motion carried.

FINANCE & APPROPRIATIONS (Continued)

Deferred Aluminum Can Recycler: This was originally referred to Bob Niemela on November 18th for a recommendation. F&A recommended denial at this time due to this being unbudgeted, the required work, planning and staffing involved, and also due to the fact the company who provides maintenance on the equipment is bankrupt. Amelia Cornelius moved to recommend denial, Larry Barton seconded. Motion carried.

- (7) Tabled Exterior Perimeter Wall/NHC - This was tabled until March of '88 when funding is available.
- (8) Tabled Cellular Telephone (Public Safety): Tabled until December 16, 1987, at next F&A meeting.

Revised guidelines for F&A Committee: The current guidelines are as follows:

<u>AMOUNT</u>	<u>APPROVAL NEEDED</u>
0 - 500	Department Directors
500 - 1,000	Area Managers, General Manager
1,000 - 5,000	Finance & Appropriations Committee
5,000 - and over	Business Committee

<u>NON-BUDGETED</u>	<u>APPROVAL NEEDED</u>
500 - and over	Finance & Appropriations Committee
3,000 - and over	Business Committee

RECOMMENDED CHANGES

0 - 1,000	Director Approval
1,000 - 2,000	Area Manager Approval
2,000 - 3,000	General Manager Approval
3,000 - and over (8,000)	Finance & Appropriations Committee

<u>NON-BUDGETED</u>	<u>APPROVAL NEEDED</u>
3,000 - and over	Business Committee Approval

F&A recommends approval of the revised guidelines. Rick Hill moved to adopt the revised guidelines. David King seconded. Motion carried.

TRIBAL SCHOOL BOARD MEETING DECEMBER 21, 1987 at 6 P.M.

Meet to discuss 1) Memorandum of Agreement; 2) Preschool/Elementary Facilities, and 3) High School plans. Amelia Cornelius moved to approve David King seconded. Motion carried.

PRINTING OF BUSINESS COMMITTEE MINUTES IN KALIHWISAKS

Ernie Stevens moved that a summary of the minutes be published bi-monthly in the Kalihwisaks. Rick Hill seconded. Motion carried.

RETROACTIVE TRAVEL REQUEST

Rick Hill moved to approve the retroactive travel request for Lloyd Powless to Milwaukee on December 8, 1987 to attend the Wisconsin Action Coalition meeting. Ernie Stevens seconded. Motion carried.

MINUTES TO BE APPROVED

Minutes of October 7, 1987 approved as written.

Kathy Hughes moved to remove the Minutes of November 20, 1987 from the table. David King seconded. Motion carried. Minutes of November 20, 1987 approved as written.

ATTORNEY CONTRACT & RESOLUTION #12-8-87-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin is empowered to employ legal counsel, the choice of counsel and fixing of fees subject to the approval of the Secretary of the Interior, and

WHEREAS, it is the desire of the Oneida Tribe of Indians of Wisconsin that Francis R. Skenandore & Associates, with an office at 3000 Seminary Road, Oneida, Wisconsin, be hired to serve as General Counsel for the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, Attorney Francis R. Skenandore & Associates receive compensation commensurate to the duties performed in accordance with the attached General Counsel Attorney Contract.

NOW, THEREFORE BE IT RESOLVED: that said Attorney Francis R. Skenandore & Associates be employed to act as General Counsel for and on behalf of the Oneida Tribe of Indians of Wisconsin and to appear as such before all federal and state courts, tribunals, departments agencies and committees of Congress and the state legislatures pursuant to the terms and conditions of the General Counsel Attorney Contract attached hereto and incorporated by reference herein.

BE IT FURTHER RESOLVED: that the Tribal Chairman and Secretary of the Oneida Business Committee are hereby authorized and directed to execute the contract employing said attorney as General Counsel in accordance with the attached General Counsel Attorney Contract.

Rick Hill moved to adopt Resolution #12-8-87-A. Loretta Metoxen seconded. David King abstained. Motion carried.

REQUEST FOR TRAVEL FOR SANDRA STEVENS

Kathy Hughes moved to approve, Ernie Stevens seconded. Motion carried.

SUPPORT FOR TONY EARL FOR U.S. SENATE

Loretta Metoxen moved to send a letter of support to Tony Earl. Kathy Hughes seconded. Motion carried.

BINGO PROHIBITION COMMITTEE RECOMMENDATION OF OCTOBER 29, 1987 GENERAL TRIBAL COUNCIL MEETING

Kathy Hughes moved to allow the prohibition players to play two (2) sessions of Bingo & Pull Tabs or other gaming devices and that the Tribal Secretary's office monitor by the issuance of a permit. Ernie Stevens seconded. David King abstained. Motion carried.

Ernie Stevens moved to send a memo to Bingo employees restating events and with action taken to implement recommendation. Rick Hill seconded. Motion carried.

Amelia Cornelius moved to have Sandra Ninham give a report on the alternative bingo plans at the December 11, 1987 Business Committee meeting. Ernie Stevens seconded. Motion carried.

REQUEST TO MEET WITH THIERSEN VINDING - Jerry L. Hill

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

CLAUS MANAGEMENT - Don Wilson

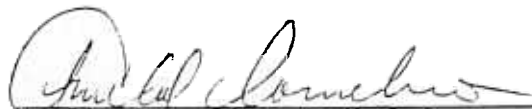
Meeting will be on December 9, 1987 at 8:30 a.m.

CONTRACT WITH MARY STEVENS & TRIBAL SCHOOL

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

Ernie Stevens moved to approve vacation request of Loretta Metoxen on December 14, 15, 16 and 18, 1987. David King seconded. Loretta Metoxen abstained. Motion carried.

David King moved to recess, Larry Barton seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee