



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

2-2-88

REGULAR MEETING

TUESDAY, JANUARY 5, 1988

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

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

Excused: Richard Hill-Vice Chairman,

Others: Ernie Stevens Jr., Mark Powless, Cathy Porter, Jerry L. Hill, Jo Swamp, Tina Danforth, Jerry Kurowski, John Spangberg, Dave Powless, Bob Niemela, Don Wilson

AGENDA

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

DECEMBER 1987 BUSINESS COMMITTEE MINUTES

December 1, 1987 - Informational - Attorneys - Approved as Written
December 1, 1987 - Regular - Approved as Written
December 8, 1987 - Informational - Attorneys - Approved as Written
December 8, 1987 - Regular - Approved as Written
December 11, 1987 - Regular - Approved as Written
December 14, 1987 - Special - Bingo - Approved as Written
December 16, 1987 - Special - Finance - Approved as Written
December 17, 1987 - Informational - Milwaukee - Approved as Written
December 18, 1987 - Regular - Approved as Corrected
December 21, 1987 - Special - School Board - Approved as Written
December 22, 1987 - Special - Attorneys - Approved as Written
December 22, 1987 - Regular - Approved as Written
December 29, 1987 - Information - Attorneys - Approved as Written
December 29, 1987 - Regular - Approved as Written

MOUNT SENARIO OUTREACH REQUEST

Mount Senario Outreach requested to meet with the Business Committee to explain their proposed programs. David King moved to approve the request, Loretta Metoxen seconded. Motion carried. Amelia Cornelius was designated to set up a date for the meeting.

STEP I STUDY - FACILITIES PLAN - Cathy Porter

A facilities plan (Step One Study) will study the current situation with regard to sewage treatment facilities on the Reservation and make recommendations for improving the situation as well as the cost of doing so. The facilities plan will meet the statutory requirements of the Wisconsin Department of Natural Resources and the Environmental Protection Agency since the intent is to apply for engineering (Step Two Study) and/or construction grants (Step Three) from the Wisconsin Fund and/or EPA.

Loretta Metoxen moved to proceed with the study and to refer funding to Finance & Appropriations. Ernie Stevens seconded. Kathy Hughes and Lloyd Powless opposed. Motion carried.

PUBLIC HEARINGS

- a. Legislative Ordinance
- b. Appeals Commission
- c. Children's Code/Curfew
- d. Information Policy

Loretta Metoxen moved to have the Secretary solicit participation from interested community members and a written statement from the department heads that are related to these issues and to set up procedures for the hearings that is similar to the State procedures with a form for sign up appearing for or against and a written statement to be included on the form. Amelia Cornelius moved to include publishing in the Kalihwisaks. David King seconded. Motion carried.

PRINT SHOP REVIEW - Bob Niemela

Larry Barton moved to defer to the end of the agenda. Kathy Hughes seconded. David King opposed. Motion carried.

TRAVEL REQUEST FOR LITIGATION COMMITTEE

Ernie Stevens, Loretta Metoxen, Rick Hill, Jerry L. Hill and a Secretary requested approval to travel to Washington, D.C. on January 8, 1988 for a Land Claims meeting. Amelia Cornelius moved to approve, David King seconded. Motion carried.

HIRING, PROMOTIONS AND HEARINGS FOR INFORMATION

BOND INSURANCE - Mark Powless

Amelia Cornelius moved to refer to the Law Office for review and recommendation in two weeks. David King seconded. Motion carried.

Ernie Stevens moved to amend the motion to include the desire of the Business Committee to amend the bonding policy to provide for bonding for people with felony convictions. Loretta Metoxen seconded. Motion carried.

VERNON JOURDAN RENOVATION

Amelia Cornelius moved to pay the cost over run for the bedroom addition of \$244 to come from the Donation Fund. David King seconded. Motion carried.

MILWAUKEE MEETING

A meeting has been scheduled for early spring. David King moved that Lloyd Powless be our contact person for the Milwaukee Oneida group. Amelia Cornelius seconded. Motion carried.

LAND COMMITTEE MINUTES

Amelia Cornelius moved to approve of Walter House Jr., as the 1st choice for the purchase of the Pine Tree home, David King seconded. Lloyd Powless and Ernie Stevens abstained. Motion carried.

Kathy Hughes moved to amend the agenda to include discussion of Life Time Structures. Ernie Stevens seconded. Motion carried.

Executive Session: Discussion on "E & EE" Construction. Out of Session.

Ernie Stevens moved to direct Dave Powless to provide justification for the Cease & Desist Order to the Business Committee by January 6, 1988 at 4:30 p.m. Kathy Hughes seconded. Motion carried.

Ernie Stevens moved to request a recommendation from the Construction Committee relative to the completion of the "E & EE" building and such recommendation to include a construction proposal consisting of:

- Method of construction
- Plans
- Specifications
- Cost analysis and budget
- Time schedule

Loretta Metoxen seconded. Motion carried.

PRINT SHOP

Executive Session: Discussion on information presented. No action. Out of Session.

ASBESTOES PROBLEM AT NORBERT HILL CENTER - John Spangberg

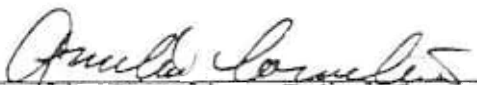
1. EPA has awarded a grant of \$34,000 to the BIA (matching funds) for removal of asbestoes.
2. Rooms identified are the boiler room and adjacent workshop.
3. Removal will be in three phases.
4. BIA should be contractors and be responsible for removal.
5. Date for removal is when school is not in session (June & August).

9-10-88
105-863

ASBESTOES PROBLEM AT NORBERT HILL CENTER (Continued)
The asbestoes level is not at a dangerous level.

Loretta Metoxen moved that John Spangberg send a letter to Nancy Garrets in Washington, D.C. with copies to Robert Jaeger, BIA Superintendent and John Broyerson, in regard to the EPA grant and the time frame for removal. Lloyd Powless seconded. Motion carried.

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


Amelia Cornelius, Tribal Secretary
Oneida Business Committee

105-863

105-863

105-863

105-863

105-863

105-863

105-863

105-863

105-863