

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



APPROVED AS
READ CORRECTED

2-2-88



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 na-
tion, the United States, was
made possible

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

TUESDAY, JANUARY 12, 1988

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

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

Others: Bobbi Webster, Attorneys Hill and Swamp

AGENDA

Loretta Metoxen moved to adopt the agenda, Amelia Cornelius seconded. Motion carried.

HOTEL REPORT

Amelia Cornelius moved to defer until Janice Hirth is present. Larry Barton seconded. Motion carried.

PROPOSED POLICY PROPOSAL ON SEMINARS SPONSORED BY A TRIBAL DEPARTMENT - Bobbi Webster

"Any Tribal department that is a non-profit operation, and generates income to their department as a result of selected services as approved by the Oneida Business Committee, such as seminars or workshops, shall deposit these funds into their department accounts."

Loretta Metoxen moved to approve on a tentative basis and to finalize the policy within sixty (60) days. Kathy Hughes seconded. Ernie Stevens and David King abstained (as they just arrive at meeting). Motion carried.

RESOLUTION ON TITLE VI PROPOSAL

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a governing body eligible to apply for grants to administer programs authorized under the Older American Act of 1965, and

WHEREAS, the Oneida Tribe of Indians has determined that the elder population of the Oneida Reservation is in need and eligible for services under Title VI of the Older American Act and subsequent revisions.

RESOLUTION #1-12-88-A (Continued)

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin intends to contract with the United States Department of Health and Human Services to provide Nutrition and Supportive Services to the eligible elderly population of the Oneida Reservation under the provisions of Title VI of the Older Americans Act and subsequent provisions for Fiscal Years 1988, 1989, and 1990.

Rick Hill moved to adopt Resolution #1-12-88-A. Kathy Hughes seconded. Motion carried.

E & EE CONSTRUCTION REPORT

Ernie Stevens moved to defer until January 20, 1988. David King seconded. Lloyd Powless and Kathy Hughes opposed. Amelia Cornelius abstained. Motion carried.

BEN NIGHTHORSE CAMPBELL REQUEST FOR FUNDS FOR POLITICAL CAMPAIGN

David King moved to refer to Finance & Appropriations for support in the amount of \$1,000. Amelia Cornelius seconded. Lloyd Powless and Kathy Hughes opposed. Motion carried.

HUMAN RESOURCE CONFERENCE REPORT BY AMELIA CORNELIUS

Ernie Stevens suggested that Amelia Cornelius and Kathy Hughes set up a follow-up meeting at Rodeway to discuss a two year plan of operation for the Business Committee.

TERRY JORDAN REQUEST FOR INFORMATION

Referred to Attorney Skenandore, Conservation Board and Law Department.


E.P.A. MEETING AT WAUSAU ON JANUARY 20, 1988

Larry Barton volunteered to attend and to bring discussion of letter to the Environmental Committee.

PERSONNEL POLICIES

Discussion by Business Committee on need to update and revise present policies. It was decided to obtain draft policies and comments by directors and managers from Barbara Schuman and meet on January 19, 1988 at 8:15 a.m. to discuss establishing agenda and dates to meet to go over the draft.

David King moved to recess, Loretta Metoxen seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee