



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

APPROVED AS
READ/CORRECTED

2-2-88

REGULAR MEETING

FRIDAY, JANUARY 15, 1988

Meeting called to order at 9:00 a.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: Janice Hirth, Chris Doxtator, Cathy Porter

AGENDA

David King moved to adopt the agenda, Larry Barton seconded. Motion carried.

HOTEL REPORT - Janice Hirth

Amelia Cornelius moved to approve the request of advertising of MHM, Inc., and the Oneida Tribe for advertising in various hotel and motel magazines, 2 hotel directories and a mortgage banking magazine. Larry Barton seconded. Motion carried.

Lotus Philanthropy Program - Software.

Donation program allows eligible non-profit organization to receive (1) one copy of a Lotus Software product at no cost.

Amelia Cornelius moved to have Janice Hirth work with Chris Johns on reviewing the computer software program. Larry Barton seconded. Motion carried. Kathy Hughes opposed - feels Dave Cluckey should be included.

Larry Barton moved to amend the motion to include Dave Cluckey in reviewing the software. Ernie Stevens seconded. Motion carried.

INTER-TRIBAL AGREEMENT RE: JOINT TRIBAL AIR MONITORING PROGRAM BETWEEN ONEIDA, MENOMINEE AND STOCKBRIDGE MUNSEE TRIBES.

Loretta Metoxen moved to approve, Kathy Hughes seconded. Motion carried.

JOM RESOLUTION #1-15-88-A TO CONTRACT AND ADMINISTER JOM PROGRAM

WHEREAS, The Oneida Tribe of Indians of Wisconsin is responsible for providing and/or facilitating educational opportunities for its tribal members, and

WHEREAS, it is the intent of the Oneida Tribe of Indians of Wisconsin to optimally administer and manage all programs directly affecting its membership, and,

WHEREAS, Public Law 93-638 stipulates that Indian tribes "are entitled to contract with the Bureau to plan, conduct, and administer all or parts of any program which the Bureau is authorized to administer..." and,

WHEREAS, The Self-Determination policy becomes manifest with self-direction and implementation.

THEREFORE, BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin requests to contract and administer the following BIA contract programs for Fiscal Year 1989 utilizing the Master Contract Concept:

Johnson O'Malley Program

BE IT FURTHER RESOLVED: That FY'89 contract negotiations, amendments and/or modifications be initiated through the Oneida Education Director and Oneida General Manager who will seek final approval of the Oneida Business Committee, and

BE IT FURTHER RESOLVED: That allocations pertaining to this contract be made available in accordance with the Letter of Credit method of contracting. Initial FY'89 allocations are to be made available to the Oneida Tribe of Indians of Wisconsin no later than October 1, 1988. The proposed term of this contract is established as one year beginning October 1, 1988 through September 30, 1989 with provisions for renewal of the Master Contract for FY'90 and FY'91.

Lloyd Powless moved to approve, David King seconded. Motion carried.

LAND COMMITTEE MINUTES OF JANUARY 11, 1988

1. The Land Committee recommends approval to accept a residential lease for George Melchert. Resolution #1-15-88-B. Lloyd Powless moved to approve David King seconded. Motion carried.
2. The Land Committee recommends approval to allocate up to \$1,500 from the Block Grant monies for placement of a fence at the east end of Evelyn Smith's leased area. David King moved to approve, Amelia Cornelius seconded. Motion carried.

LAND COMMITTEE MINUTES OF JANUARY 11, 1988 (Continued)

3. The Land Committee recommends concrete steps for each mobile home lot at the court. This is also allocated from the Block Grant monies. Amelia Cornelius moved to approve, David King seconded. Motion carried.
4. Amelia Cornelius moved to approve of 20 homes at Three Sisters. Lloyd Powless seconded. Discussion. No action. Amelia Cornelius withdrew previous motion and moved to meet with the Land Committee and the Housing Authority Board as soon as possible. Ernie Stevens seconded. Motion carried.
5. Kathy Hughes moved to table preliminary planning for phase 3 for joint meeting. Loretta Metoxen seconded. Motion carried.
6. The Land Committee recommends renewal of rental for Gwen Christjohn for one year contingent on an inspection report. Lloyd Powless moved to approve, Rick Hill seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS

The following recommendations are made:

- (1) Title VI - Supportive/Nutrition Services for Older Indian Persons Proposal. Requires a tribal contribution of \$1,387. F&A recommends submission of proposal approving the above tribal contribution of \$1,387. Loretta Metoxen moved to approve, Rick Hill seconded. Motion carried.
- (2) Facilities Plan (Step I Study) - Previously approved by the Business Committee on 1/5/88 and referred to F&A for identification of funds. A facilities plan of the scope needed for the Reservation may cost \$70,000 - \$100,000. F&A recommends funding the project but tabling this until February 27, 1988, when additional bids are received. David King moved to approve, Rick Hill seconded. Motion carried.
- (3) WI State Job Service Proposal - Contract is for 16 months 3/1/88 through 6/30/89 for \$\$21,876. Not previously budgeted for in FY'88. F&A recommends funding from JTPA (job placement) and that the Business Committee be apprised of the clients served during this period in accordance with JTPA guidelines. Rick Hill moved to approve, Amelia Cornelius seconded. Motion carried.
- (4) Building & Grounds Construction - Enclosed/heated Woodshop Area for \$7,001.48. F&A recommends tabling this for two weeks until the January 27th meeting for further documentation. Amelia Cornelius moved to approve, Ernie Stevens seconded. Motion carried.
- (5) Donation Cerebral Palsy for \$2,500.00. Telethon is 2/27-28/88. There will be an Oneida Hour from 3 - 4 p.m on the 28th. F&A approves the recommendation from Donation Funds. For clarification, F&A does not need to review future donation requests provided they are within budget. Community Support Committee should send recommendations directly to the Business Committee. Loretta Metoxen moved to approve, Lloyd Powless seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS (Continued)

- (6) Improvements @ U & 29 - Revamp U & 29 into walk-in service for \$8,115.00. F&A recommends approval with funds from operations showing a payback in less than a year. Lloyd Powless moved to approve, Larry Barton seconded. Motion carried.

NHC Roof Repairs - Previously approved by F&A. An error was found on two of the bids. Two of the bids omitted one section of roof. The roofers were contacted which resulted in an increased amount required for these repairs. Bob N. recommends accepting bid from Northern Metal for \$23,142.00. Additional amount required is \$3,711.00. F&A recommends approval and that Butch Rentmeester make a recommendation on a date the work is to begin and also a report on the North wing and chapel roof. Ernie Stevens moved to approve, Loretta Metoxen seconded. Motion carried.

Squad Car Purchase (2) Public Safety for \$12,484 @ \$24,986. F&A recommends approval for purchase of one (1) squad car (and this price \$12,484 be negotiated) as budgeted for FY '88 and that the second squad car purchase be deferred for a few months until Bob Niemela and Bob Christjohn can negotiate for a lower price when funding is available. Rick Hill moved to approve, Ernie Stevens seconded. Motion carried.

Equipment Acquisition/Public Safety - Outside Low Light Security camera by east wall viewing rear kitchen entrance for \$1,897.00. Relocate existing ten cameras per memo for \$968.00 and exchange existing lens for 4.8, 8, 16, or 25 mm at 91.00/lens for \$910.00 (includes trade-in) for \$1,878.00 with United Security. F&A recommends approval for the relocation of the cameras and that B&G will contact United Security to evaluate what portion of the work they would be able to do for a reduced cost. F&A also recommends funding for the outside low light camera with funding from bingo operations. David King moved to approve, Amelia Cornelius seconded. Motion carried.

- (10) Ben Nighthorse Campbell Campaign: Requesting \$1,000 contribution. F&A recommends approval of donation with funding from Business Committee travel line item. David King moved to approve, Ernie Stevens seconded. Motion carried.
- (11) Discussion on Submission of Proposals: F&A wishes to create a sub-committee to review and authorize the submission of proposals so that these will be sent out on a timely basis, therefore omitting the process of going to F&A and then to the Business Committee. This Committee would consist of Lynn VandenLangenberg, Bob Christjohn and possibly Bill Gollnick to work with Chris Johns on this. This sub-committee will handle all proposals. Kathy will draft a memo to the Business Committee requesting approval. No action required.

EASEMENT MOBILE HOME PARK - Cathy Porter

October 13, 1987 Resolution for perpetual easement to the Town of Oneida for road in Mobile Home Park for maintenance - legal description was incorrect.

Resolution to correct description is necessary for the Town to accept roads.

David King moved to adopt Resolution #1-15-88-C. Rick Hill seconded. Motion carried.

1988 COMMUNITY BLOCK GRANT

Funds available on a competitive grant for up to \$250,000. Application must be submitted before February 29, 1988. Planners request approval for a 3,500 - 4,000 square feet convenience store on the Carlton Property. Kathy Hughes moved to table until Tuesday, January 19, 1988. Ernie Stevens seconded. Motion carried.

ADVISORY ROLES FOR BUSINESS COMMITTEE

Lloyd Powless moved to adopt the Advisory Roles for the Business Committee members as outlined in the October 9, 1987 memorandum. Ernie Stevens seconded. Motion carried.

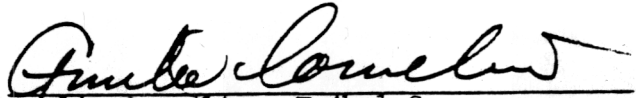
Lloyd Powless moved to table discussion on Business Committee Code of Ethics. Ernie Stevens seconded. Motion carried.

AMERICAN INDIAN LANGUAGE & CULTURE EDUCATION BOARD

Amelia Cornelius moved to recommend reappointment of Bill Gollnick to this Board. Larry Barton seconded. Motion carried.

Loretta Metoxen moved to have David King work with Don Wilson to formally set up a retreat at Rodeway in February/March to discuss plans of the Business Committee. Kathy Hughes seconded. Motion carried.

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


Amelia Cornelius, Tribal Secretary
Oneida Business Committee