



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

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UGWA DEMOLUM YATEHE  
Because of the help of this Oneida Chief in cementing

six nations and the Colony of Pennsylvania, a new nation the United States, was

APPROVED AS  
READ/CORRECTED

2-2-88

## REGULAR MEETING

TUESDAY, JANUARY 19, 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: Bob Christjohn, Gordon Burr, Henry Capitillo, Alan King, Herb Powless, Attorney Jerry L. Hill, Attorney Jo Swam, Dave Powless, Don Wilson

### AGENDA

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

Gordon Burr introduced Henry Capitillo, Regional Program Director/Persormel Manager for Farmers Union.

Henry was requesting support for the Northeast Private Industry Council to administer the \$1.2 million for Brown County and the Oneida Tribe for the Work Experience & Job Training (WEJT) grant. Purpose of grant is primarily for welfare recipients and economically disadvantaged and youth at risk.

Loretta Metoxen moved to refer to Bob Christjohn for a letter of support and to work with related program directors and that the Tribe should sub-contract or control their portion. David King seconded. Motion carried.

### TRAINING NEEDS ASSISTANT - Robert L. Bennett

Chairman Powless requested the Tribal Secretary to work with Don Wilson and Bill Gollnick and respond to the request before January 31, 1988.

### STATUS TRIBAL CORPORATION

Amelia Cornelius moved to revoke the Oneida Tribal Development Corporation Charter and to refer to the Law Office for following proper procedure. Lloyd Powless seconded. Motion carried. Chairman said to properly notify the last known officers of the Oneida Tribal Development Corporation of this action.

RESOLUTION #1-19-88-A RE: UNREGULATED PILFERING OF INDIAN GRAVES IN KENTUCKY

WHEREAS, it has come to the attention of the Oneida Tribe that there have been acts of desecration of Indian burial sites near Uniontown, Kentucky, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is outraged and alarmed at the insensitivity and callous disregard for Indian remains, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is bitterly opposed to acts of grave robbing and pillaging of Indian burial sites for commercial purposes, and

WHEREAS, Indian people have traditionally upheld a high standard of respect and dignity for their deceased, and view these acts of desecration as barbarism and crimes against mankind.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin urges the Kentucky State Legislatures to develop sanctions against unregulated pilfering by grave robbers, collectors and vandals of Indian burial sites.

BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians of Wisconsin urges its Congressional Representatives to investigate this matter and assist in the development of a satisfactory solution to this horrendous atrocity.

Rick Hill moved to adopt Resolution #1-19-88-A, David King seconded. Motion carried.

E & EE CONSTRUCTION JAN. 15, 1988 MEMO FROM DON WILSON

Lloyd Powless moved to approve the recommendations of the Construction Committee:

1. The contract with Lifetime Structures be reinstated and they be allowed to complete the job working from state approved plans and that inspection be done by Carl Rasmussen and Randy Jourdan. This limits any legal exposure. All present felt that Lifetime was capable of completing the job. Most felt that plans need not be developed by an architect although the Legal Department recommends that an architect be engaged.
2. The Construction Committee should develop formal policies and procedures so that there is a clear understanding of the roles and responsibilities of each of the entities involved, i.e., construction, enterprises, economic development, administration.
3. The chain of command got out of synch on the project to the extent that not everyone was informed of actions to be taken on this project. The Committee felt that the General Manager should take the responsibility to see that this doesn't happen on future projects.

Amelia Cornelius seconded. Motion carried.

Loretta Metoxen moved that the plans be reviewed by an independent architect, Amelia Cornelius seconded. Motion carried.

Ernie Stevens arrived at meeting.

COMMUNITY BLOCK GRANT

Kathy Hughes moved to take this item from the Table, Rick Hill seconded. Motion carried.

Discussion on both Community Block Grant and ANA Grant.

ANA Grant was originally for office and retail space at the Carlton site. Amelia Cornelius moved to refer to the Economic Development Planning Committee for review and recommendation. Kathy Hughes seconded. David King abstained. Motion carried.

Ernie Stevens moved that the Economic Development department comply with the General Tribal Council Resolution to do a feasibility study on the best use of the Carlton property. Loretta Metoxen seconded. Motion carried.

BISHOP MAIDA RE: USE OF SCHOOL BUILDING IN AREA

Kathy Hughes moved to authorize Bill Gollnick and Loretta Metoxen to approach the Bishop to discuss this issue. Rick Hill seconded. Loretta Metoxen abstained. Motion carried.

REQUEST TO SUPPORT FRED MUSCAVITCH CAMPAIGN FOR ALDERMAN IN MILWAUKEE

Amelia Cornelius moved to support up to a \$500 contribution and that Lloyd Powless coordinate the request, Kathy Hughes seconded. Motion carried.

SUPERVISION OF TRUST OFFICE


Loretta Metoxen moved to delegate supervision of the Trust/Enrollment office to Don Wilson or his designee. Ernie Stevens seconded. Motion carried.

Rick Hill moved to amend the motion to include a monthly report, Ernie Stevens seconded. Motion carried. Amelia Cornelius requested to work with Don Wilson on this.

SHARON METZ TRAINING SESSION

Sharon Metz' training session for January 25, 1988 has been changed to February 29, 1988. Larry Barton moved that Area Managers and Program Supervisors be mandated to attend this session. Loretta Metoxen seconded. Motion carried.

Lloyd Powless moved to recess, Loretta Metoxen seconded. Motion carried.

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee