



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

Oneida Tribe of Indians of Wisconsin

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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

4-1-88

REGULAR MEETING

FRIDAY, MARCH 25, 1988

Meeting called to order at 9:00 a.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: Don Wilson, Jere Dhein, Ken _____, Lynn VandenLangenberg, Cliff Cornelius, Gerald Doxtator, Sandra Ninham, Chris Doxtator, Jerry L. Hill, Bruce A. King, Debbie Powless, Bobbi Webster, Barbara Schuman

AGENDA

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

WIPFLI, ULLRICH & CO. - Jere Dhein

Jere Dhein is leaving Wipfli, Ullrich & Co and he introduced Ken, who will be working with the Tribe.

Discussion on Tribe's needs in doing a comprehensive audit and that they would be available to assist the Tribe in doing a Request for Proposal if the Tribe is considering looking for bids on next year's audit.

LAND NEGOTIATION MINUTES

Amelia Cornelius moved to defer for Executive Session at the end of the meeting. Larry Barton seconded. Motion carried.

REQUEST FOR FIREWORKS ORDINANCE - Gerald Doxtator.

Gerald Doxtator is interested in the Tribe adopting an ordinance to allow for the sale of fireworks.

Larry Barton moved to direct Skenandore & Associates' Office to research and develop an Ordinance to regulate Class C Fireworks and the liability it involves by May 1, 1988. Loretta Metoxen seconded. Motion carried.

FIREWORKS ORDINANCE (Continued)

Gerald Doxtator is requesting a temporary lease of certain Tribal property. Kathy Hughes recommended that Gerald follow up on his request by contacting both the Business Manager and the Land Committee.

COMMUNITY SUPPORT GUIDELINES - Lloyd Powless

- (1) Request must be made by Tribal members or organizations.
- (2) Supporting documentation is required.
- (3) Tribal Programs/Enterprises are not eligible for these funds.
- (4) Individuals/Organizations volunteering at Top-Of-The-Hill Bingo will receive favorable considerations on their requests.
- (5) Each request will be screened to see if other Tribal resources can meet the needs of the request.
- (6) The Community Support Committee will set limits per request and per month. These limits will be based on availability of funds and amounts of requests.
- (7) Tribal members and organizations will have priority in receiving grants.
- (8) The Community Support Committee priorities are: (1) Emergency Requests, (2) Community Requests and (3) Athletic/Recreation Sponsorships.
- (9) Any exceptions to these guidelines will be determined by the Community Support Committee on a case by case basis.
- (10) All Community Support Committee decisions are final.

Amelia Cornelius moved to approve guidelines. Larry Barton seconded. Motion carried.

Ernie Stevens suggested that Lloyd Powless and Sandra Ninham develop the structure for the Community Support Committee.

CONSERVATION

Amelia Cornelius moved to table the request to select a interim warden until March 29, 1988. Lloyd Powless seconded. Larry Barton abstained. Motion carried.

David King and Amelia Cornelius are to set up a Special meeting for the Business Committee and Conservation Board.

LAND CLAIMS REPORT

Amelia Cornelius moved to defer until Ernie Stevens is at the meeting, Kathy Hughes seconded. Motion carried.

ONEIDA INDIAN EXPERIENCE PUBLICATION CONTRACT

Contract for publication of papers developed and read at the '86 History Conference.

Kathy Hughes moved to approve, Amelia Cornelius seconded. David King abstained. Motion carried.

TRAVEL REQUESTS

- a) Purcell Powless - April 13 & 14, 1988 - Las Vegas, Nevada for National Indian Gaming Conference.
- b) Rick Hill - April 6 - 8, 1988 - Albuquerque, N.M. for Indian Law Conference.
- c) Alison Powless, Jr. Miss Oneida - April 15-17, 1988 - Albuquerque, N.M. for Gathering of Nations Pow-Wow.

David King moved to approve all travel requests. Loretta Metoxen seconded. Kathy Hughes abstained. Motion carried.

LAND CLAIMS REPORT - Ernie Stevens

Summary of New York Land Claims meeting and proposed timetable.

TABLED CARLTON BEST USE STUDY/PLAN - Dave Powless

David King moved to take from the table, Larry Barton seconded. Motion carried.

Discussion on plan.

Resolution #3-25-88-A adopting Plan:

WHEREAS, the Oneida General Tribal Council has instructed that the Oneida Tribal Economic Development Department is to conduct a "Best Use Study of the Carlton Property".

NOW THEREFORE BE IT RESOLVED: that the "Best Use Study of the Carlton Property" as submitted by the Oneida Tribal Economic Development Department is adopted and accepted by the Oneida Business Committee.

Amelia Cornelius moved to adopt Resolution #3-25-88-A. Larry Barton seconded. Motion carried.

Ernie Stevens recommended that Dave Powless prepare and submit a report for the General Tribal Council July meeting, since it was a direction of the General Tribal Council.

TRUST COMMITTEE

Lloyd Powless reported that the Business Committee and Trust Committee arrived at an agreement of the Enrollment Officer job description and wanted the Personnel Office and General Manager to be aware of the agreement reached on the position, also retroactive pay for the Enrollment Officer.

Discussion followed on salary issues.

RESOLUTION 3-25-88-B RE: CHANGING BUSINESS COMMITTEE MEETING DATES

WHEREAS, Article III, Section 3, of the Oneida Constitution provides for regular meetings of the Oneida Business Committee, but does not specify days, times or places, and

WHEREAS, it is the desire of the Oneida Business Committee that all of its meetings should be open to the membership, and

WHEREAS, on July 7, 1987, the Oneida Business Committee established, by Resolution #7-7-87-A, regular meetings on each Tuesday and Friday, and

WHEREAS, the Oneida Business Committee has determined by motion on March 5, 1988, that a change of its public meetings would better serve the membership of the Oneida Tribe.

NOW THEREFORE BE IT RESOLVED: that this resolution shall supersede all prior motions, practices or resolutions regarding the subject of regular Oneida Business Committee meetings, and, that regular Oneida Business Committee meetings will be held each week on Friday, at 9:00 a.m. in the Business Committee Conference Room and informational meetings on the first Monday of each month at 7:00 p.m. Agenda items are to be presented to the Tribal Secretary by Wednesday of each week. Special meetings may be called as provided for in the Oneida Constitution.

Loretta Metoxen moved to adopt Resolution #3-25-88-B. Kathy Hughes seconded. David King abstained. Motion carried.

EXECUTIVE SESSION RE: LAND NEGOTIATION MINUTES OF MARCH 22, 1988 - Chris Doxtator

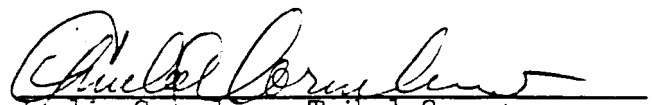
Out of Session

Kathy Hughes moved to approve the recommendation of the Negotiations Committee for items A, B, C & D. Larry Barton seconded. Motion carried.

EXECUTIVE SESSION RE BRUCE A KING & DON WILSON

Out of Session. No action is taken. Response to Bruce King will be in about two weeks.

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


Amelia Cornelius, Tribal Secretary
Oneida Business Committee