

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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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

5-6-88

REGULAR MEETING

FRIDAY, APRIL 1, 1988

Meeting called to order at 8:30 A.M.

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

Excused: Kathy Hughes-Treasurer

Others: Jerry M. Hill, Attorneys Skenandore, and Cornelius

Ernie Stevens moved that the Oneida Tribe is willing to intercede in deferring Fort Howard on the Super Fund List if Fort Howard will dismiss their motion to intervene in the pending litigation with the local municipalities - Brown and Outagamie Counties vs Purcell Powless and that the Attorneys are directed to draft such an agreement. Lloyd Powless seconded. Motion carried.

Rick Hill moved to have Attorney Skenandore contact Charles Leonard in developing a PR plan on the Fort Howard issue. Ernie Stevens seconded. Motion carried.

9:00 A.M. REGULAR MEETING IN SESSION

Others: Don Wilson, Janice Hirth, Barbara Schuman

Rick Hill moved to adopt the agenda, Larry Barton seconded. Motion carried.

UNFINISHED BUSINESS:

A portrait of Everyday Life in Wisconsin Book Request

Amelia Cornelius moved to accept recommendation of the Communication Department not to participate in the books publication. Larry Barton seconded. Loretta Metoxen abstained. Motion carried.

MINUTES TO BE APPROVED

Minutes approved as written for March 1, 4, 8, 11, 15, 18, 22, 24, 25, and 29, 1988.

HOTEL REPORT ENDING FEBRUARY 29, 1988 - Janice Hirth

- ° House profit profile over \$62,000
- ° Minority report by Hour and persons approximately 43%
- ° Hotel Corp. Minutes of January 26 and February 29, 1988
- ° Accounts Payable needed 3/14/88 \$113,242.10
 - Mortgage 63,000.00
 - Total Requested \$176,242.10

° UDAG closing will be done by Carl Rasmussen and should be done soon.

Loretta Metoxen moved to approve the Hotel Report. Rick Hill seconded. Motion carried.

Rick Hill moved to defer the cash flow request to Don Wilson for his recommendation. Loretta Metoxen seconded. Motion carried.

JESSE JACKSON REQUEST TO SET UP A CAMPAIGN TABLE AT BINGO

Larry Barton moved to approve the request and to make the offer an option to any other presidential candidate. Loretta Metoxen seconded. Motion carried.

BOARD VACANCIES RECOMMENDATION - Purcell Powless

Rick Hill moved to approve the following for the Conservation Board:

1. Mary Ellen Jourdan
2. Clifford Dean Cornelius
3. Mike King
4. William (Buck) Stevens

Ernie Stevens seconded. Motion carried.

Loretta moved to approve Roy K. Metoxen on the Health Board. Rick Hill seconded. Motion carried.

Amelia Cornelius moved to approve Debra J. Danforth on the Anna John Nursing Home Commission. Loretta Metoxen seconded. Motion carried.

Recommendation to advertise for two vacant positions on Conservation Board, and extend posting for one vacancy on Nursing Home Commission and one on the Museum Board.

LITIGATION COMMITTEE REQUEST

The Litigation Committee is requesting to retain Dr. Schaaf for 2/3 days not to exceed \$900 plus expenses to hold extensive discussion related to his views on Oneida historical research. Lloyd Powless moved to approve, Rick Hill seconded. Motion carried.

PERSONNEL IMPLEMENTATION OF PHASE I OF THE CLAUS MANAGEMENT WAGE & SALARY PLAN

The cost is approximately \$51,000 and will put all Tribal Employees (except Oneida Housing Authority and Trust Committee) on minimum grade. These will include:

1. Public Safety Officers will stay at their present grade and step until after their completion of training and then will be placed in Grade 8.
2. Employees who do not meet minimum qualifications can be put on a lower grade and the Area Managers will develop a plan of action to help the employee meet the minimum qualifications.
3. Probationary employees will be put on the appropriate grade when they pass probation.

Lloyd Powless moved to approve implementing Phase I, Loretta Metoxen seconded. Motion carried.

TRAVEL REQUEST

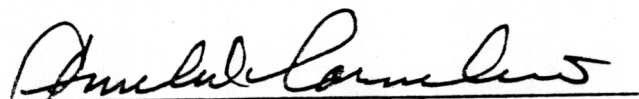
Lloyd Powless is requesting approval to attend the WIRC meeting in Madison, WI on April 8 & 9, 1988. He is also requesting approval for vacation on April 11, 1988.

Loretta Metoxen moved to approve both requests. Ernie Stevens seconded. Motion carried.

LOTTO ONEIDA

Letter acknowledging appreciation to all those involved in developing Lotto Oneida. Loretta Metoxen moved to approve, Larry Barton seconded. Motion carried.

Rick Hill moved to recess, Loretta Metoxen seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee