



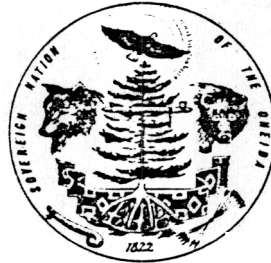
Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge after the colonists had consistently refused to aid them

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 made possible

APPROVED AS
READ/CORRECTED
6-3-88

REGULAR MEETING

FRIDAY, MAY 13, 1988

Meeting called to order at 9:00 a.m.

Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton,

Excused: Richard Hill-Vice Chairman, Loretta Metoxen, Ernie Stevens, David King-Council Members

Others: Bob Niemela, Chris Doxtator, Gary Schuyler

AGENDA

Amelia Cornelius moved to adopt the agenda, Kathy Hughes seconded. Motion carried.

Business Committee Minutes of April 29, 1988 were approved as written.

REPORTS

1. NCAI Progress Report

A tentative timetable for June 13, 14, 15, 16 & 17, 1988 submitted. No action.

2. Alcohol & Drug Abuse Awareness Week

Letter to Menominee Tribe congratulating them on their efforts to curb the use of alcohol and other drug abuse. Kathy Hughes moved to send the letter. Amelia Cornelius seconded. Motion carried.

NEW BUSINESS

1. Resolution #5-6-88-C

Request retroactive approval as the Resolution had to be mailed on 5-6-88.

WHEREAS, the Oneida Tribe has placed education of Oneida people as its highest priority, and

RESOLUTION #5-6-88-C (Continued)

WHEREAS, the Oneida Tribe has followed the progress of HR5, and has sought to provide testimony at duly noticed hearings, and

WHEREAS, a JOM workshop was held in Minneapolis, Minnesota on April 26 and 27, 1988 by BIA representatives which did not comply with the consultation process set forth in Section 8111 of HR5, and which was disputed thoroughly by the Minnesota Chippewa Tribe on the grounds that the consultation and voting process were inequitable.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe fully supports the contentions of the Minnesota Chippewa Tribe regarding Section 8111 of HR5, and

BE IT FURTHER RESOLVED: that the Oneida Tribe hereby asserts its sovereign right to be consulted regarding all provisions of any legislation that will effect the education of Oneida and other Indian People.

Kathy Hughes moved to adopt the Resolution, Lloyd Powless seconded. Motion carried.

REQUESTS

1. Sesquicentennial Activities With Pow-Wow

- Time capsule
- Parade Theme
- Pow-Wow - Treaty article in Program
- News Releases/Press Conferences
- Menominee/Oneida Joint Resolution Signing
- Medallions

Some activities will be prior to Pow-Wow and others will coincide. No action.

2. O-gee-gee Sub-Committee

Amelia Cornelius moved to approve the recommendation not to permit the selling of beer or carry-ins of beer at the Oneida Tribal baseball games for a one-year period, and that the request for funds be referred to the Finance and Appropriations Committee. Kathy Hughes seconded. Motion carried.

3. Bingo Pass Request

2 passes were requested for American Indian programs at UWGB by Denise Vigue to give away at the annual Pow-wow on May 14, 1988. Lloyd Powless moved to approve, Amelia Cornelius seconded. Motion carried.

4. Honor Ceremony for Bob Bennett

Kathy Hughes moved to include as part of the Sesquicentennial celebration or Pow-wow. Larry Barton seconded. Motion carried.

REQUESTS (Continued)

5. Housing Development Program

HUD is requesting the Tribe to provide \$382,000 for 10-9 and \$411,000 for 10-10 for the construction of streets, curbs, gutters, water mains and laterals and sanitary and storm sewer mains and laterals.

Possible alternatives:

- ° Reduce number of home constructed
- ° Locate on scattered sites
- ° Reallocate CDBG funds

Problem was created by HUD underestimating costs.

Kathy Hughes moved to notify HUD that the Tribe has no funds in FY'88 to allocate and it is too premature to consider allocating funds from FY89 at this time. Amelia Cornelius seconded. Motion carried.

6. Oneida Child Protective Board Resignation from Tina Danforth

Lloyd Powless moved to accept the resignation of Tina Danforth, Amelia Cornelius seconded. Motion carried. Position will be posted for 30 days

7. Programming with Wisconsin Indians Conference at Rodeway, May 24 & 25, 1988

Request for two tribal representatives. Kathy Hughes moved to refer to Bob Niemela to recommend the two persons. Amelia Cornelius seconded. Motion carried.

8. Appoint Member to Advisory Committee

Lloyd Powless moved to recommend Jim Danforth, Larry Barton seconded. Motion carried.

9. Joint Meeting With Conservation Board

Kathy Hughes moved to meet on May 23, 1988 at 6:00 p.m. Lloyd Powless seconded. Motion carried.

Lloyd Powless suggested Bob Christjohn and Tribal Administration attend the meeting.

10. Land Committee Recommendations of May 9, 1988

- a. May 11 memorandum on rental of U-29 for Fireworks stand. Lloyd Powless moved to refer Mr. Doxtator to the Land Committee to work out a commercial lease. Larry Barton seconded. Kathy Hughes opposed. Motion carried. Lloyd Powless recommends Jo Swamp to attend the meeting.

Land Committee Recommendations of May 9, 1988 (Continued)

- b. The Land Committee recommends approval for Ted Christjohn to rent for one year, fourteen acres on Overland between Mousseau and Roy House at \$10 per acre. Amelia Cornelius moved to approve, Larry Barton seconded. Motion carried.
- c. The Land Committee recommends approval to rent two lots at Rolling Hills for one year at \$10 per acre to Simon DeCoteau. Amelia Cornelius moved to approve, Kathy Hughes seconded. Motion carried.
- d. The Land Committee recommends approval to rent 20 acres for one year adjacent to his property (former Diocese) at \$20 per acre to Paul Phillipson. Lloyd Powless moved to approve, Amelia Cornelius seconded. Motion carried.
- e. The Land Committee recommends approval to allow the trailer on Irving John site, provided there be no hook-up to septic and electricity, to Wayne Skenandore. Amelia Cornelius moved to approve. Larry Barton seconded. Motion carried.
- f. The Closing on the Puyleart property will take place on May 31, 1988 and advertising to rent the house and garage needs to be done. The Land Committee recommends approval to set the rent at \$385 per month. Amelia Cornelius moved to approve, Kathy Hughes seconded. Motion carried.
- g. May 12, 1988 memorandum on Puyleart silo. Lloyd Powless moved to approve the recommendation to offer \$3,000 for the silo. Larry Barton seconded. Motion carried.

11. Travel Requests

Lloyd Powless is requesting approval to attend the following:

May 18-19, 1988 - RNIP meeting at LCO

May 25-26, 1988 - Child Welfare Advisory Committee meeting at Madison.

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

Personnel Information

Hired: Cook - part time at Nursing Home - Brian Doxtator
Accounting Manager - Ken Seidel

Transfer: Bingo Relief Session Supervisor - Barbara Reynolds

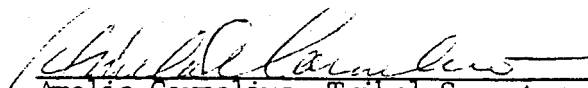
Personnel Policy Drafts for review and information. They will be reviewed by the Committee on May 16, 1988.

EXECUTIVE SESSION

1. Terry Jordan Request
2. Vince DeLaRosa Request

Out of Session. Chris Johns was directed to send a letter to Mr. DeLaRosa.

Amelia Cornelius moved to recess Kathy Hughes seconded. Motion carried



Amelia Cornelius, Tribal Secretary
Oneida Business Committee