



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 YATE-HE  
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 20, 1988

Meeting called to order at 8:00 a.m.

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

Excused: Purcell Powless-Chairman

Others: Chris Johns, Sandra Ninham

### AGENDA

David King moved to adopt the agenda, Amelia Cornelius seconded. Motion carried.

### NEW BUSINESS

#### - Garnishment Action

Loretta Metoxen moved to refer this to Attorney Jerry Hill. Lloyd Powless seconded. Motion carried.

#### - Vacation Requests

1. Kathy Hughes - July 18 - 29, 1988
2. Loretta Metoxen -  $\frac{1}{2}$  Day on May 20, 1988
3. David King - May 24 and June 13, 1988

Amelia Cornelius moved to approve all three requests, Lloyd Powless seconded. Motion carried.

#### - Fireworks Ordinance

Discussion. Decision to defer to Attorney meeting on May 24, 1988.

- Meeting Schedules/Definition/Etc.

Discussion on defining Regular, Special and Continued meetings; need for Rules of Order; recess and adjournment. Business Committee members need to review Tribal Constitution. Further discussion at May 24 Attorney meeting.

- Discussion on Bingo Investigation

Discussion to be immediately after Regular meeting on May 26, 1988. Due to Tribal Holiday on May 27, the Regular meeting will be May 26, 1988 at 9:00 a.m.

- Discussion on Bingo Management Evaluation

There will be a Special Informational meeting on May 26, 1988 at 1:30 p.m. with Dr. John Harris.

- General Tribal Council Meeting for July, 1988

Lloyd Powless moved to call the General Tribal Council meeting for July 9, 1988 at 10:00 a.m. at the Norbert Hill Center. Kathy Hughes seconded. Motion carried. It was suggested to provide light refreshments at noon for those attending the meeting.

REQUESTS

- Sharon Sarnowski Request

Sharon Sarnowski requests permission to research information on Oneida history, tradition, myths, legends, and stories to illustrate for publication in book form. Request for financial assistance.

Loretta Metoxen moved to refer to the Community Support Committee, Kathy Hughes seconded. Motion carried.

- Request Meeting from Tony Earl's Office

Meeting at Rodeway on May 23, 1988 at 2:00 p.m. Kathy Hughes, Ernie Stevens, Loretta Metoxen are available to meet. It was suggested that the Communications Department develop position papers on each candidate and define issues the Tribe is concerned about and the candidates position on these issues.

- Wisconsin Equal Rights Nomination

Amelia Cornelius moved to nominate Sharon Metz, Kathy Hughes seconded. Motion carried.

- Request by Miss Oneida Committee

Miss Oneida is requesting Permission to Use Oneida Seal on T-Shirt & Miss Oneida Shawls. Kathy Hughes moved to approve request to use the seal or similar symbols. Ernie Stevens seconded. Motion carried.

- Bruce King Consultant Agreement - Discussion

Kathy Hughes moved to approve with addition of 2.b #5 "Banking/Financial Institutions." David King seconded. Amelia Cornelius abstained. Motion carried.

Request by Anna John

Request to pay 3% interest to Standing Stone shareholders. Loretta Metoxen moved to approve the request with 5% interest annualized. David King seconded.

Discussion followed. David King withdrew his second. 3 members for (Loretta Metoxen, Larry Barton, Lloyd Powless) 1 opposed (Amelia Cornelius) 3 abstained (Kathy Hughes, Ernie Stevens, David King) Motion carried.

Loretta Metoxen moved to refer the request to Finance and Appropriations. Lloyd Powless seconded. Motion carried.

- Childrens Hospital of Milwaukee Fundraising Telethon

Discussion. Restrict funds as a Memorial to Little Bear from the Oneida Tribe. Kathy Hughes moved to support by: 1) Canvas of tribal employees on June 1, 1988; 2) Raffle at Bingo on June 3 by former Miss Oneidas; 3) Special game at Bingo, and 4) Funds from a Special Top-of-the-Hill Bingo. Loretta Metoxen seconded. Motion carried.

Kathy Hughes moved to refer \$1,500 request to the Community Support Committee. Amelia Cornelius seconded. Motion carried.

- West DePere Parents Request

Request permission to hang picture from students around Norbert Hill Center during the month of June. Loretta Metoxen moved to approve, Ernie Stevens seconded. Motion carried.

- Lummi Tribe of Washington Request

Request letter of support on Fishing Regulations Bill HR-2792.

Kathy Hughes moved to have the Secretary send a letter of support. Loretta Metoxen seconded. Motion carried.


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PERSONNEL

Hiring - Administrative Services Secretary - Jeanne Webster  
Transfer - Administrative Assistant Gaming - Kathleen Stevens  
Promotion - Instant Bingo Ticket Supervisor - Carolyn S. Powless

Search & Screen UWGB Assistant Chancellor Position. There are 2 candidates to be interviewed. One next week and another in about another week.

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

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee