



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

6-20-88

REGULAR MEETING

THURSDAY, MAY 26, 1988

Meeting called to order at 9:00 a.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: Don Wilson, Joe Marinen, John Spangberg, Kathy Rather, Chris Johns, Sandra Ninham

AGENDA

David King moved to adopt the agenda, Loretta Metoxen seconded. Motion carried.

REPORTS - Lloyd Powless

May 18, 1988 - RNIP Meeting in Cable, WI.

May 19, 1988 - G.L.I.T.C. Meeting in Cable, WI.

Lloyd Powless moved to request submitting request for central purchasing through G.L.I.T.C. to our purchasing office if feasible. Kathy Hughes seconded. Rick Hill opposed. Motion carried.

REQUESTS

Joe Marinen thanked Don Wilson and his staff for their assistance in the Lotto development. He then presented Purcell Powless with a plaque.

° Grant Application for funds

Request approval for submission of grant application funds under Section 106 of the Clean Water Act to identify pollution problems on Duck Creek so that a clean up process can begin. Total cost of grant is \$29,000.

Rick Hill moved to approve for submission, Loretta Metoxen seconded. Motion carried.

REQUESTS (Cont.)

° Position at UWGB

Applicants for Vice Chancellor position at UWGB are: Bob Deer, Bill Gollnick, Betty Haskins, and Jeremy Rockman. Interviews are scheduled for June 13, 14, 15 & 16, 1988, from 7 - 9 p.m.

Loretta Metoxen moved to have Lloyd Powless represent the Tribe in the interviews with Kathy Hughes as backup, Ernie Stevens seconded. Motion carried.

° Draft Letter to Bob Bennett

Invitation to Bob Bennett to participate in Pow-Wow and Treaty Celebration. Rick Hill moved to approve, Amelia Cornelius seconded. Motion carried.

° Highway 172 Alternate

Kathy Hughes moved to table and refer to the Planning Department for a recommendation, David King seconded. Motion carried.

° Persomnel Policies

David King moved to adopt the Hiring, Complaint, Disciplinary Action, Grievances, Appeals, Transfers and Promotion Policies as revised; subject to a public hearing and training of supervisors and directors prior to August 12, 1988, and to implement as of August 12, 1988. Amelia Cornelius seconded. Motion carried.

Suggest holding public hearing in conjunction with Monday Night monthly meeting in July and August.

° Travel/Vacation Requests

- a. Travel - Amelia Cornelius - June 8 - 11, 1988 - Tempe, Arizona for Native American Language Issues Conference. Rick Hill moved to approve, Lloyd Powless seconded. Amelia Cornelius abstained. Motion carried.
- b. Vacation - Amelia Cornelius - June 20 - July 1, 1988. Kathy Hughes moved to approve, Rick Hill seconded. Amelia Cornelius abstained. Motion carried.
- c. Vacation - Lloyd Powless - June 2 & 3, 1988. Rick Hill moved to approve, David King seconded. Lloyd Powless abstained. Motion carried.

OTHER

° NCAI Report

Tribe is providing buffalo meat for the feast on June 15, 1988.

David King moved to reserve 10 tickets for tables for 10 Business Committee members for the banquet on June 16, 1988. Rick Hill seconded. Amelia Cornelius will gather the names. Motion carried.

Resolution #5-26-88-A for Refinancing the Rodeway Hotel

WHEREAS, the Oneida Tribe has determined to refinance the mortgage on the Oneida Rodeway Inn, and

WHEREAS, the refinancing includes a recapitalization plan, and

WHEREAS, the Lender, Associated Kellogg Bank, requires \$500,000 to be identified on date of closing, and

WHEREAS, these funds will be set aside in the name of the Oneida Tribe.

NOW THEREFORE BE IT RESOLVED: That the Oneida Business Committee hereby authorizes \$500,000 to be placed in a restricted account earning interest in the following manner; \$300,000 to be placed in a restricted account earning interest on date of closing and \$200,000 to be placed in a restricted account earning interest by September 30, 1988.

BE IT FURTHER RESOLVED: That the restricted account may be a certificate of deposit, treasury bill, money market account or any such type of account which will guarantee the principal deposit while earning a specific rate of interest.

Amelia Cornelius moved to adopt Resolution #5-26-88-A. David King seconded. 4 members for, 4 members opposed. Chairman votes in favor. Motion carried.

° Resolution #5-26-88-B Recognizing Winners of November Safety Poster Contest

WHEREAS, the Oneida Tribe of Indians of Wisconsin is dedicated to the continued growth and strength of its people, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes that its most valuable resources are the minds, abilities, and character of its youth, and

WHEREAS, it is the intent of the Oneida Business Committee to recognize, on behalf of the Oneida Tribe, the special contributions of Oneida Students who have successfully competed in the Annual Safety Poster Contest held in November of 1987.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee extends congratulations to the following students who received 1st place recognition:

Daniel Skenandore - K - Oneida Tribal School
TeHassi Hill - 1st grade - Oneida Tribal School
James Doxtator - 2nd grade - Oneida Tribal School
Gerald Danforth - 3rd grade - Oneida Tribal School
Armando Stevens - 4th grade - Oneida Tribal School
Sidney White - 5th grade - Oneida Tribal School
Lee Cornelius - 6th grade - Freedom
Joe Skenandore - 7th grade - Oneida Tribal School
Stephanie Cornelius - 10-11 grade - Freedom

Resolution #5-26-88-B (Cont.)

~~BE IT FURTHER RESOLVED:~~ that the Business Committee acknowledges and congratulates Lee Cornelius, who has won the State Competition.

Rick Hill moved to adopt Resolution #5-26-88-B, Lloyd Powless seconded. Motion carried.

° Job Description - Senior Warden

Amelia Cornelius moved to refer to Human Resource Department for submission to the Klaus Management Study and then to Finance & Appropriations for funding. Rick Hill seconded. Motion carried.

° Building for Sale

Lloyd Powless reported that there is a building for sale on the south side in Milwaukee that could be made available to the Milwaukee Indians.

David King moved to have Lloyd Powless research the availability and cost, and to see if the other Wisconsin Tribes would be interested. Rick Hill seconded. Motion carried.

° Travel


Loretta Metoxen, Vera Wilson, Charlene Cornelius are requesting approval to travel to Albany, N.Y. the week of June 19, 1988 to microfilm documents pertinent to Oneida, Title Search specific land parcels, and any other related information.

Lloyd Powless moved to approve Loretta Metoxens travel and Charlene Cornelius and Vera Wilson contingent upon supervisor approval. David King seconded. Motion carried.

° Travel

Ashland, June 1 & 2, 1988 for FY'90 Budget Band Analysis. Lloyd Powless moved to authorize travel for Business Committee members or designee. Rick Hill seconded. Motion carried.

Rick Hill moved to recess, Kathy Hughes seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee



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SPECIAL MEETING

THURSDAY, MAY 26, 1988

Meeting called to order at 1:45 p.m.

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

Excused: Purcell Powless-Chairman, Kathy Hughes-Treasurer

Others: Ron Skenandore, Carol Silva, Dr. John Harris, Francis Skenandore, Doris Yelk-Wilberg

WEJT GRANT APPLICATION

WEJT Grant Application for six months for \$433,573

Amelia Cornelius moved to approve for submission, David King seconded.
Motion carried.

DISCUSSION ON BINGO MANAGEMENT EVALUATION WITH DR. HARRIS

1st phase - review management up to July 21, 1987.

Interview 5 - 7 persons on:

- 1) Structure of Organization
- 2) Evaluate changes made
- 3) Present status of operations

Final Report will:

- 1) Assess changes
- 2) Report results
- 3) Make recommendations

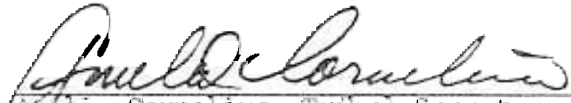
DISCUSSION ON RESPONSIBILITIES

Discussion on need to determine broad responsibilities of Business Committee, Administration, Area Managers in the management/operation of Oneida Bingo. Request BIA to assign a Special Investigator to do the internal investigation. Suggested to request Gerald Hill from Ashland Agency. His main purpose would be to provide a summary of events and problems that existed and allowed the skimming to go undetected. He would work with Francis Skenandore, the FBI, and Jim Danforth.

~~The FBI investigation is not completed. They could find more indictments or drop further investigation.~~

Discussion to advertise for Bingo Commission until June 30, 1988. Lloyd Powless moved to defer contract with Dr. Harris to the Bingo Management Committee. Amelia Cornelius seconded. Motion carried.

Amelia Cornelius moved to recess, Larry Barton seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee