



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, 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 7-29-88*

*Approved As  
Corrected 8-12-88*

## ONEIDA BUSINESS COMMITTEE REGULAR MEETING

### MINUTES OF FRIDAY, JUNE 24, 1988

Meeting was called to order at 9:00 A.M. by Chairman.

Present: Chairman, Purcell Powless; Vice-Chairman, Richard Hill; Treasurer, Kathy Hughes; Council Members: Lloyd E. Powless, Jr., Larry Barton, Ernie Stevens, Sr., David King

Excused: Secretary, Amelia Cornelius; Council Member, Loretta Metoxen.

Others: Don Wilson, Sue Daniels, Chris Doxtator, Debbie Powless, Chas Wheelock, Terry Jordan, Jerry L. Hill, Jerry M. Hill, Richard Powless, Janice Hirth, Rebecca Layton, Bob Christjohn, Jo Swamp, Francis Skenandore, Sharon House-Cornelius, Attorney, Roger Sage, Charles Belisle, Ernie Stevens, Jr.

### AGENDA

Rick Hill moved to adopt the agenda with the additions of:

Lloyd E. Powless, Jr. updates on Fireworks, Pow-Wow,  
Sesquicentennial Banquet, Introduction of Rebecca Layton  
Miss Oneida Request - Rick Hill  
Tribal Loan Credit Program  
Milwaukee Indian Summer

Ernie Stevens Seconded. Motion Carried

### TABLED/UNFINISHED BUSINESS

a) Rick Hill moved to adopt Resolution #6-24-88-A:

NOW, THEREFORE BE IT RESOLVED, that the Oneida Tribe Of Indians of Wisconsin requests the following:

1. The Secretary of the Department of Health and Human Services withdraw the final rule on Indian Health Service (IHS) eligibility scheduled to go into effect in September 1988.

TABLED/UNFINISHED BUSINESS - Resolution #6-24-88-A (Continued)

2. The Congress of the United States enact legislation during this session which would:
  - a) Establish, by statute, the current eligibility criteria for IHS services.
  - b) Require an indefinite moratorium on the implementation of any new regulations.
  - c) Require IHS to conduct an Area-by-Area assessment of the impacts of various alternative changes in the IHS eligibility criteria, with full participation and consultation of American Indian and Alaska Native tribal governments in this process.
  - d) Require IHS to provide a report to Congress and to Tribal governments conveying this assessment, including the recommendations of tribal governments.

Lloyd E. Powless, Jr. Seconded. Motion Carried.

COMMUNICATIONS

Kathy Hughes moved to approve an amendment to Charles Leonard contract to change from three (3) days to four (4) days. Dave King Seconded.

Rick Hill moved to amend the motion to have Bobbie Webster submit justification. Lloyd E. Powless Seconded. Larry Barton Opposed. Motion on the amendment Carried.

Vote on main motion. Larry Barton opposed. Motion Carried

Larry Barton felt that additional staff instead of additional consulting money might be an alternative.

REPORTS - Oneida Housing Authority May Report - no action

INTRODUCTION OF REBECCA LAYTON

Lloyd E. Powless introduced Rebecca Layton who represents the Lake Michigan Federation which has been working on water quality. She was hired about two years ago and is working on the Remedial Action Plan. She is interested in developing more communication between the Tribe and the different environmental clubs in northeastern Wisconsin. Miss Layton will be working on publicity when Green Peace comes to town and they are trying to have a public forum. Lloyd suggested that the Tribe sponsor having that group in for the day. He feels we need to take this position. Also Rebecca Layton has just been elected as a county supervisor. She also stated that they would like Lloyd to present the issues regarding Superfund at one of their meetings.

NEW BUSINESS:

RESOLUTIONS: Kathy Hughes moved to approve Resolution #6-24-88-B:

WHEREAS, The Oneida Tribe of Indians of Wisconsin is responsible for providing and/or facilitating educational opportunities to its tribal members; and,

WHEREAS, It is the intent of the Oneida Tribe of Indians of Wisconsin to optimally administer and manage all programs directly affecting its membership; and,

WHEREAS, Public Law 93-638 stipulates that Indian tribes "are entitled to contract with the Bureau to plan, conduct, and administer all or parts of any program which the Bureau is authorized to administer.."; and,

WHEREAS, The Self-Determination policy becomes manifest with self-direction and implementation.

NOW THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin requests to contract and administer the following BIA contract programs for Fiscal Year 1988 utilizing the Master Contract concept:

1. Higher Education Program
2. Employment Assistance (AVT/DE)
3. Graduate Scholarship Program

BE IT FURTHER RESOLVED: That FY'89 contract negotiations, amendments and/or modifications be initiated through the Oneida Education Director and Oneida General Manager who will seek final approval of the Oneida Business Committee.

Lloyd E. Powless Seconded. Motion Carried

FY' 89 JOM PROPOSAL - Sue Daniels

Kathy Hughes moved to approve the FY 89 JOM Proposal. Lloyd E. Powless, Jr. Seconded. Motion Carried.

CREDIT UNION

Rick Hill informed the committee that Bruce King has been investigating different options and ideas regarding the possibility of a credit union or lending institution. Preliminary response from a survey has been very favorable and a recommendation will be brought back to the committee. Kathy Hughes stated that the Operation Pocketbook has been temporarily suspended. It is being reviewed by the Tribe and the Associated State Bank as well as the possibility of going to another bank.

NEW BUSINESS:

MEMO RE: ROY METOXEN PROPERTY

Discussion on memo regarding Roy Metoxen property. For information only Roy is being contacted in regard to his well going dry and what assistance is available from the Tribe. Sharon Cornelius will also be in contact with him in regard to the offer for his property.

HOTEL UDAG PAYMENT

Rick Hill moved to refer the request for the UDAG loan payment to Finance & Appropriations. Ernie Stevens Seconded. Motion Carried.

NARF EXECUTIVE MEETING

Dave King moved to table the request from NARF regarding the Tribe hosting a small reception for area Tribes and the NARF Executive Committee on July 28-30, 1988 for more information. Larry Barton Seconded. Motion Carried.

CLIFDALE ELEMENTARY SCHOOL REQUEST

Dave King moved to deny the request for someone from the Tribe to speak to a group of students on November 17, 1988 and also to donate or loan any pictures, artifacts, literature on the Tribe. No Second. Motion Died.

Lloyd E. Powless moved that someone from Tribal School attend. Rick Hill Seconded. Kathy Hughes, Dave King Opposed. Call for raise of hands. Larry Barton, Lloyd E. Powless, Rick Hill voted for; Dave King and Kathy Hughes Opposed. Ernie Stevens Abstained. Motion Carried.

WALKER CASTLE

After discussion on the letter from Joseph P. Marinan of Walker/Castle, Inc. regarding the providing of gaming services to other Tribes, Larry Barton moved that any additional request to expand upon the lottery be referred to the Economic Development Planning Committee from hereon. Chairman requested Jerry L. Hill to read the draft letter.

"This is to acknowledge receipt of your letter, which has been referred to my office for response. It is my understanding, after our meeting on Wednesday, June 22, 1988, that you would provide to us price quotes on LottOneida ticket costs. Not having received these quotes to date, I am reluctant to discuss any further contractual arrangements.

With reference to 2.A.7 of our contract, the Oneida Tribe requests a detailed outline of your concept of invitation to participate under this provision. Specifically, provide the name of the tribes who have contacted you, the gaming services you intend to provide, the financial liabilities and opportunities available to the Oneida Tribe and any other pertinent

WALKER-CASTLE (Continued)

information that will allow the Oneida Tribe a reasonable basis upon which it may accept or decline said invitation. In consideration of planning needs for such a commitment, and depending upon your timely response to this request for information, the Oneida Tribe will advise you accordingly. Finally, unless and until the Oneida Tribe agrees by contract to participate with Walker/Castle in any venture, the use of the name LottOneida and any reference to your agreement with the Oneida Tribe is confidential and expressly not permitted.

In view of this correspondence, the Oneida Tribe again asks your ticket cost quotations not later than July 1, 1988. As to your reference to 2.A.7 of the agreement, please provide the information requested so that an informed decision may be made."

Larry Barton stated he would like to repeat the motion to refer any additional expansion of LottOneida to the Economic Development Planning Committee for prior review and finalization and submission to the Business Committee from here on in. Dave King Seconded. Motion Carried.

COMMUNITY CONCERNS

Recording Secretary read Jerry Hill memo, "TO: Oneida Business Committee, Don Wilson, FROM: Jerry Hill, Tribal Attorney, DATE: June 22, 1988, RE: Request for Community Information, Sue Daniels, June 21, 1988. Yesterday I received the above "request" for information regarding my office. (Copy Attached). Does the Business Committee want me to respond? While I regard the tone of the memo somewhat demeaning, I have no reservation about fully responding. Please Advise. Thank you. "

Kathy stated she had talked to Sue regarding the memos that had gone to department heads, administration and to Percy. She felt that the memos should have gone to the Business Committee and they in turn would forward to whatever department needed to respond. Some people objected to time frame. This is an example of poor communications. These are legitimate questions and should be responded to as quickly as possible. A copy of all the memos should be returned to the Business Committee. Percy also stated that we have the proper procedures and they should be followed. Sue Daniels apologized to Jerry Hill and stated the context of what the memos were. That directors always offer to anyone to stop in if there are any questions and it was felt that it would save time to go to them individually. The next community meeting will be on June 29, 1988. Also mentioned was there was also a Land Claims meeting at the same time, also Sr. Diane appreciation is also that night. These procedures have to be followed to avoid just that, any conflict in dates, etc.

Lloyd E. Powless, Jr. moved that the managers submit their questions to the Business Committee and they begin to work on answers to them. Ernie Stevens Seconded. Clarification that Business Committee and Managers will answer these questions. Motion Carried.

ADDITIONS TO AGENDA

Lloyd E. Powless gave update on Fireworks. He had talked with Gerald Doxtator and Herb Powless regarding all the procedures being followed. They will all meet later on and work on a Fireworks Ordinance. Discussion on fire bans in the State. Jo feels we do not have a legal responsibility but we do have a moral responsibility for public safety in regard to any bans.

Sesquecentennial banquet is June 30, 1988. Tickets for senior citizens have been distributed.

Pow-Wow update: The resolution for signatures by both tribes will be signed after Grand Entry on the 4th. Time capsule will be noon on Sunday.

Lloyd E. Powless, Jr. moved to approve the recommendation that the \$5,000.00 set aside for Milwaukee Indian Summer Fest be broken down to \$2500.00 be sent for Milwaukee Indian Summer Fest for general use and \$2500.00 to remain with the Tribe for Tribal use such as booths, etc. Kathy Hughes seconded. Motion Carried.

Miss Oneida Breakfast: Rick asked for as many members to attend the Miss Oneida Breakfast at 8:30 A.M. on Monday, June 27, 1988.

LOAN CREDIT PROGRAM:

Ernie Stevens moved to add the closing costs to loans for individuals who qualify for the program. Rick Hill Seconded. Motion Carried.

PETITION

Adam Webster asked the following petition be placed on General Tribal Council Agenda: "The following petitioners of the Oneida Tribe of Indians of Wisconsin herein and attached demand their concern to be put on the agenda July 9, 1988. These petitioners introduce a motion for a per capita payment to be made the first week of December starting year 1988 and continuing at a minimum of \$100.00 per Oneida Tribally enrolled member now and in the future. The income from Bingo and other enterprises should be shared throughout the General Tribal Council and enrolled tribal members. A common concern is shared on whether enrolled members of the Tribe are receiving any direct economic benefits. Please support this petition for your benefit and your childrens benefit and future." This is for information.

Council went into Executive Session at 11:13 A.M. Council came out of Executive Session at 11:18 A.M.

Jerry Hill requested to hear appeal for Crete Kasee next Friday, July 1, 1988. Kathy Hughes moved to approve. Rick Hill Seconded. Motion Carried.

Dave King excused.

VICTIM IMPACT STATEMENT

Patricia Benson excused herself as recording secretary, Trish Farmer replaced her. Francis Skenandore stated that the victim does not normally talk to whoever perpetrates the crime upon him. If the attorney's permit talking back and forth then he did not see any problem. Francis stated that he did not have any objection as attorney for the Tribe. Mr. Hinkfus was not present.

Roger Sage, Attorney for Charles Belisle, addressed the Council on behalf of Charles Belisle. Charles Belisle then addressed the council on his own behalf. Dave King then addressed the council on behalf of Conrad King.

Ernie Stevens and Dave King excused themselves from the meeting.

After lengthy discussion Rick Hill moved that the attorney, Francis Skenandore be directed per the discussion here to draft an impact statement based on the decision of the Business Committee of:

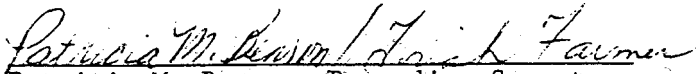
- 1) No incarceration
- 2) Probation
- 3) Restitution and community service.

Lloyd E. Powless, Jr. Seconded. Motion Carried.

Francis asked for any other comments. Rick feels that the draft will be reviewed and comments made then.

Rick Hill moved to recess. Kathy Hughes Seconded. Motion Carried. Meeting recessed at 11:46 A.M.

Respectfully Submitted,

  
Patricia M. Benson, Recording Secretary  
Trish Farmer, Recording Secretary