



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

7-29-88

REGULAR MEETING

FRIDAY, JULY 8, 1988

Meeting called to order at 8:30 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: Jerry L. Hill, Jim Danforth

Oath of Officers - Public Safety by Attorney Sharon Cornelius

- | | |
|-------------------|------------------|
| 1. Gary Cornelius | 3. Dan Ninham |
| 2. Edwin King | 4. Kelly Stevens |

Officers not present: Gina Buenrostro, Jack Mahojah, Kendall Barton, Tim Huff, and (Jeff Metoxen on vacation).

Tribal Secretary will send a letter of reprimand to reaffirm Jim Danforth's statement.

Issued Oath of Office to Kelly Stevens by Sharon Cornelius.

AGENDA

Loretta Metoxen adopted the agenda as amended. Lloyd Powless seconded. Motion carried.

RESOLUTION #1-8-88-A

WHEREAS, the existing road to the Oneida Tribe's Site I ball park is in need of repair, and

WHEREAS, the existing service road for the Oneida Tribe's Norbert Hill Center Sanitation facilities is in need of repair,

WHEREAS, the Oneida Tribe of Indians of Wisconsin has asked to enter into a 638 contract for road maintenance with the Bureau of Indian Affairs.

RESOLUTION #7-8-88-A (Continued)

NOW THEREFORE BE IT RESOLVED: That the Bureau of Indian Affairs allocation of \$20,500.00 be designated for the repair of said roads, and

BE IT FURTHER RESOLVED: That the Oneida Tribe of Indians of Wisconsin, according to its procurement policies, shall give easement of said roads to the Bureau of Indian Affairs road system in the future.

Kathy Hughes moved to approve Resolution #7-8-88-A. David King seconded. Motion carried.

Include Planning in roads construction

WALKER/CASTLE REQUEST

Walker/Castle request for participation in Lottery venture. Kathy Hughes moved to table, David King seconded. Motion carried.

FINANCE & APPROPRIATIONS

1. Indian Council of the Elderly, Inc. - F&A recommends approval of \$720 for needs assessment and recommends referring to Community Support Committee for consideration of \$500 additional funding. Also, request this material be presented to the chairman at the next GLITC meeting. Loretta Metoxen moved to approve, David King seconded. Motion carried.
2. Old Business: Vehicle for Building & Grounds - F&A recommends approval to purchase a used Ford Ranger at a cost of \$5,300. Funds are budgeted for this purpose. David King moved to approve, Amelia Cornelius seconded. Motion carried.
3. Equipment Purchase: Health Center Retinal Camera - F&A recommends approval of this purchase from Management Services at a cost of \$7,000. This was included in the FY'89 budget, however the purchase is recommended now because it can be obtained at an extremely reasonable cost. Loretta Metoxen moved to approve, David King seconded. Motion carried.

LAND COMMITTEE

The Land Committee recommends that they be allowed to supervise the construction of a home at the Mander's Court Site. Loretta Metoxen moved to approve, Rick Hill seconded. Motion carried.

The Land Committee recommends to refer the Gordon Larsen property, 57 acres on Seminary Road (Rent with option to purchase) to the Negotiations Committee. Rick Hill moved to approve, David King seconded. Motion carried.

The Land Committee recommends to refer the James White property to the Negotiations Committee. (Rent with option to purchase). Ernie Stevens moved to approve, Kathy Hughes seconded. Motion carried.

LAND COMMITTEE (Continued)

The Land Committee recommends to refer the vacant house on Freedom Road to the Negotiations' Committee. (Rent with option to purchase, 1 acre to be included). David King moved to approve, Kathy Hughes seconded. Motion carried.

The Land Committee recommends to rent the 25 acres of pasture land on the Perterson Farm to Pat and Merlin Cornelius for the months of July, August, and September only and fence (electric). Amelia Cornelius moved to approve, David King seconded. Loretta Metoxen abstained. Motion carried.

PURCHASE OF BUILDING IN MILWAUKEE

Discussion on providing assistance. David King moved to have Lloyd Powless continue coordinating process. Rick Hill seconded. Motion carried.

ALICEA PROPERTY

Alicea substandard property should be targeted for replacement. Needs many repairs, the property is non-percable, ponding effluent is over the drainfield, and the well is also old and should be brought to code. Gerald Kurowski is requesting assistance in remodeling this home. Amelia Cornelius moved to refer to Finance & Appropriations for a recommendation. Lloyd Powless seconded. Motion carried.

BIA BANDED FUNDS

Lloyd Powless moved to approve the following recommendations:

Priority Ranking	Package Code	Program Title	This Package	Cumulative
1	1365	Scholarships	222.5	222.5
2	2265	AVT	147.4	369.9
3		Outdoor Rec. Mgnt	76.0	445.9
4		Community Fire Prot.	11.0	456.9
5		Other Emp. Asst.	9.9	466.8
6		Forest Mgnt. Inv. & Plans	9.1	475.9
7		Agriculture	4.5	480.4

Loretta Metoxen seconded. Motion carried.

GREEN BAY AREA VISITOR & CONVENTION BUREAU AGREEMENT

William Brault, President of the Green Bay Area Visitor & Convention Bureau sent a notice to renew the previous agreement dated June 24, 1986 for the ten year period specified therein.

Kathy Hughes moved to approve, Lloyd Powless seconded. Motion carried.

LUMNI SUPPORT

The Lumni Tribe is requesting support of Senate passage of H.R. 2792, Clarifying Treaties with respect to Indian Fishing Rights.

Loretta Metoxen moved to send a letter to the Senate supporting the passage of H.R. 2792. Ernie Stevens seconded. David King abstained. Motion carried.

LAC VIEUX DESERT BAND

The Lac Vieux Desert Band is requesting Tribal Council support of their request to the BIA to be placed under the jurisdiction of the Ashland Agency, by a letter of support under Chairman's signature and/or a Tribal Council resolution adopted in support of their request. Loretta Metoxen moved that Ernie Stevens draft a letter to Minneapolis and Ashland Area Agencies and the Senate Select Committee. David King seconded. Motion carried.

TRIBAL CONSTITUTION

Ernie Stevens moved that a committee be composed of volunteers from the Business Committee and General Tribal Council to review the Tribal Constitution. Amelia Cornelius seconded. Motion carried.

VAN ENKENVORT GARNISHMENT

David King moved to hold garnishment hearing on July 29, 1988

DALE WOLF

Loretta Metoxen moved to send a letter of welcome to Ms. Dale Wolf on her position of Tribal Coordinator position within the Division of Community Services. Lloyd Powless seconded. Motion carried.

RESOLUTION #7-8-88-B

WHEREAS, the Oneida Tribe's Business Committee is charged with protecting the health and welfare of tribal members, and

WHEREAS, the Norbert Hill Center, housing the Oneida Tribal School, contains quantities of friable asbestos, and

WHEREAS, the Bureau of Indian Affairs has the responsibility for removal of asbestos in Tribal Schools, and

WHEREAS, the Bureau has not fulfilled its obligation to the Oneida Tribe for the removal of asbestos in the Norbert Hill Center, and

NOW THEREFORE BE IT RESOLVED: that the Bureau of Indian Affairs provide the Oneida Business Committee with a written plan detailing asbestos abatement procedures for the Norbert Hill Center by October 1, 1988.

Lloyd Powless moved to adopt the resolution, Loretta Metoxen seconded. Motion carried.

Resolution #7-8-88-B (Continued)

- Options: 1) Letter to Ross Swimmer
2) Hire engineer - Bid on contract
3) Sue BIA

Lloyd Powless moved to send a letter to Ross Swimmer, Minneapolis Area Agency Office and Congressional Delegates. Rick, Loretta Metoxen and Ernie Stevens can follow up in Washington, D.C. Amelia Cornelius seconded. Motion carried.

FORT HOWARD and EPA will be here Friday morning, July 15:

1. Bring Business Committee up to Super Fund Process
2. Informational Booth

VACATION REQUEST

Lloyd Powless is requesting approval for vacation on July 11 - 15, 1988, and David King is requesting approval for vacation on July 13, 1988. Rick Hill moved to approve, David King seconded. Lloyd Powless and David King abstained. Motion carried.

TRAVEL REQUEST

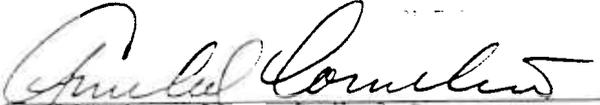
Lloyd Powless is requesting approval to travel to: 1) Eau Claire, WI on July 17 & 18, 1988 for WIRC Youth Conference and AILCEB Board Meeting; 2) Waukesha, WI on July 29-31, 1988 to attend the National Human Relations Association of America Summer Institute; 3) Rick Hill to Milwaukee on July 13;, and 4) Kathy Hughes to Phoenix on July 10 & 11, 1988. Loretta Metoxen moved to approve, David King seconded. Lloyd Powless abstained. Motion carried.

LETTER OF CONDOLANCE TO MENOMINEE TRIBE

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

GREEN PEACE - Chas Wheelock

Amelia Cornelius moved to approve of Communication Department working with Chas Wheelock to prepare statements and press releases. Loretta Metoxen seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee