



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



JOYCE DEMOLUWATHE
Because of the help of this
Oneida Tribe in cementing
a friendship between the
Six Nations and the U.S.A.
John Pennycuik, a member
of the United States, was
made possible.

Approved As
Read 7-29-88

ONEIDA BUSINESS COMMITTEE REGULAR MEETING

MINUTES OF JULY 15, 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: Larry Barton, Ernie Stevens, Sr., Dave King.

Excused: Secretary, Amelia Cornelius; Council Members: Loretta Metoxen, Lloyd E. Powless, Jr.

ADDITIONS TO AGENDA

Dave King moved to approve the agenda with the additions of:

Oneida Housing Authority Request - Purcell Powless
General Manager/Business Manager - Rick Hill
Vacation Request - Rick Hill

Larry Barton Seconded. Motion Carried

NEW BUSINESS: RESOLUTIONS

Resolution #7-15-88-A: Dave King moved to approve Resolution #7-15-88-A:

WHEREAS, It is the interest of the Oneida people and their progeny that the Oneida Tribe of Indians of Wisconsin provide a tribal school for the education of Indian youth of this area.

NOW THEREFORE BE IT RESOLVED: That the Oneida Business Committee hereby endorses and supports the entering into contracting with the Bureau of Indian Affairs for the purpose of providing funds for the Oneida Tribal School base program and ancillary programs including:

1.S.E.P.
Operation and Maintenance
Transportation
Special Education
Chapter I

Rick Hill Seconded. Motion Carried

NEW BUSINESS - Resolutions

Resolution #7-15-88-B: Dave King moved to approve Resolution #7-15-88-B:

WHEREAS, The Oneida Tribe of Indians of Wisconsin is involved in litigation involving aboriginal land claims and constitutional law issues; and,

WHEREAS, The Oneida Tribe of Indians of Wisconsin lacks the expertise to adequately represent these issues to courts of law and must contract with experts to provide such testimony in its behalf; and,

WHEREAS, The Bureau of Indian Affairs' Office of Trust Responsibility provides funds to contract for expert consulting services to federally recognized Indian tribes involved in such litigation.

NOW THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin intends to contract with the U.S. Department of Interior's Bureau of Indian Affairs' Office of Trust Responsibility to obtain expert witness services for cases involving Oneida land claims and constitutional law issues.

Kalihwisaks Editorial

Rick Hill moved to approve the revised Kalihwisaks editorial policy proposal. Dave King Seconded. Motion Carried.

Rick Hill moved to approve the continuation of the Editorial Board and to advertise for board members as needed. Dave King Seconded. Motion Carried

Narf

Information on NARF meeting. No Action.

Green Peace Statement

Rick Hill moved to approve the statement. Larry Barton Seconded. Motion Carried.

Contractual Agreement w/Oneida Tribe & AISES

Dave King moved to approve the Agreement between American Indian Science and Engineering Society and the Oneida Tribe in which the Oneida Tribe will provide facilities and other services for a three-week Math Camp sponsored by the American Indian Science and Engineering Society. The camp will be held from July 11-July 29, 1988 and will provide enrichment programming for 30 junior high students. AISES will pay Oneida \$16,000 for services rendered. Larry Barton Seconded. Motion Carried.

Consultant Agreement/Stephanie Cornelius

Dave King moved to approve the Consultant Agreement for Stephanie Cornelius with the Oneida Health Center. Kathy Hughes Seconded. Ernie Stevens Abstained. Motion Carried.

NEW BUSINESS REQUESTS (Continued)

Unemployment Compensation for Home School Coordinators

As per Loretta Metoxen's memo of July 14, 1988 regarding Home-School Coordinators Dilemma with unemployment compensation, Loretta had contacted Jerry L. Hill and agreed that Chris Johns would present the concerns. Chris stated that the State has classified the Tribe as a private employer. Their interpretation of unemployment compensation law enabled people who were laid off, who have worked for the Tribe under a contract, to be laid off and to claim unemployment compensation during the summer months. The State has reinterpreted this law and there are no more exemptions under their interpretations. Chris has received denial forms from all Tribal School, Headstart and Home School Coordinators. These people, even if they go through appeal process will probably be denied. Due to possible ramifications of the alternatives suggested, Don felt it was better to wait to take any action until after the hearing because at this point we don't know the rules they are going by. There is a hearing on July 25, 1988 for three of these people and administration will provide a report two weeks from today on July 29, 1988.

Constitutional Motion Amendment

Ernie Stevens discussed a committee to establish a review of policies. Instead of an amendment to the constitution it would just be in motion form. Rick Hill moved to approve the suggestion that a committee composed of volunteers from the Oneida Business Committee and the Oneida General Tribal Council be appointed to review and recommend a revision of the Tribal Constitution; that they elect their own chairman and that the Committee shall be required to submit a written report to the General Tribal Council at the January '89 Meeting. That Ernie Stevens, Sr., chair a similar Committee, composed of volunteers from the General Tribal Council and the Oneida Business Committee to be appointed to review the Tribes operational, personnel and public information policies and report back to the General Tribal Council prior to October 1, 1988. Dave King Seconded. Motion Carried.

Land Committee Minutes of July 11, 1988

- (1) Rick Hill moved to approve the recommendation to authorize Ernie Stevens to work on the Business Plan for the Puyleart farm cattle venture and that the Land Committee will remain as the principal manager of this venture. Larry Barton Seconded. Motion Carried.
- (2) Rick Hill moved to approve the recommendation to accept the sub-lease agreement between Maxine Thomas, Al Baird and Caroline Baird. Dave King Seconded. Motion Carried.
- (3) Kathy Hughes moved to approve the recommendation to accept the release of land by (HUD) Oneida Housing Authority on behalf of Minnie Hill. Dave King Seconded. Motion Carried.

NEW BUSINESS: (Continued - Land)

Dave King moved to approve the recommendation to accept the proposed residential lease of Minnie Hill. Kathy Hughes Seconded. Motion Carried.

Dave King moved to approve the recommendation to accept Alan King's bid of \$6,500 for the house and that he remove the house within sixty (60) days of a signed agreement drawn up with the assistance of the Law Department. Seconded by Kathy Hughes.

Dave King moved to approve the recommendation that a deduction of rent of \$175 from Nancy Rasmussen August rent for the inconvenience of having no water for six (6) days and little or no pressure for one (1) week. Larry Barton Seconded. Motion Carried.

Loan Credit Program

Rick Hill moved to approve the down-payment loan for Bruce and Sherry King. Dave King Seconded. Motion Carried.

Kathy Hughes moved to approve the down payment for Leon Brisk. Dave King Seconded. Motion Carried.

Land Committee Negotiation recommendations of July 12, 1988 will be deferred to the end of the agenda as per new procedure of closed session.

GLITC Assembly

Dave King moved to approve Purcell Powless and Larry Barton as the two representatives that will be attending the Great Lakes Inter-Tribal Council annual assembly of the Tribes and Band of the Four-State Upper Great Lakes Region at the Oneida Rodeway Inn on July 20 and 21, 1988 and GLITC annual meeting on July 21 & 22, 1988. Kathy Hughes Seconded. Motion Carried.

Code Of Ethics for Miss Oneida

Kathy Hughes moved to approve the Code Of Ethics for Miss Oneida/Jr. Miss Oneida of:

- I will maintain a high moral standard because as Miss/Jr. Miss Oneida, I represent the Oneida Tribe of Indians of Wisconsin.
- 2) I will maintain high moral standards because I am a public role model for the younger men and women of the Oneida Tribe and the community.
- 3) I will not smoke, drink alcoholic beverages, or use drugs while representing Miss/Jr. Miss Oneida which begins immediately upon receiving the crown and banner and officially ends at the crowning of the new Miss/Jr. Miss Oneida.
- 4) I will not be under the influence of alcohol or drugs at any time during my reign.

NEW BUSINESS: (Continued - Code Of Ethics)

- 5) I will not use foul and/or obscene language in public.
- 6) I will not display disruptive or inappropriate behavior at any time in public.
- 7) I will respect the property and rights of others.
- 8) I will dress properly at all events where I represent Miss Oneida.
- 9) I will appear in traditional Iroquois dress when making public appearances and when competing in other pageants. (Only during pow-wows can I wear my pow-wow attire.)
- 10) I will not cohabitate or become pregnant during the year as Miss/Jr Miss Oneida.
- 11) I will receive approval from the Miss Oneida Committee to perform any activities in the name of Miss/Jr. Miss Oneida.
- 12) I will not conflict with Tribal interests, or in any way discredit the Oneida Tribe.
- 13) I will not solicit for money or awards of any type for use as Miss/Jr. Miss Oneida unless I have been instructed by the Miss Oneida Committee to do so and will have a proper form letter approved by the Oneida Business Committee granting me permission to solicit for money through raffles, sales, etc.

As Miss/Jr. Miss Oneida, I _____, have read the above code of ethics and will follow these rules. I understand that I will be given one written or oral warning by the Miss Oneida Committee about any of the above mentioned rules. If I do not follow these rules, I understand that I may be disqualified as Miss/Jr. Miss Oneida and the First Runner Up becomes Miss/Jr. Miss Oneida. This will be done accordingly under the direction of the Miss Oneida Committee.

Dave King Seconded. Motion Carried

Bingo Workers

Chris Johns brought up a concern on the legality of item 3. (c) in the procedures for hiring Bingo Floor Workers. From his information a pre-employment check that screens out people from any job with the Tribe if they have filed a law suit with the Tribe is not legal. After discussion on the procedures, Ernie Stevens moved to strike item 3. (c) from the procedures. Larry Barton Seconded. Motion Carried.

Enrollments

Rick Hill moved to approve the July Enrollments submitted by the Enrollment Office:

Adams, Gary Michael, Jr.
Adams, Jonathan Michael
Adams, Leon Eric

Adams, Jennifer Lynn
Adams, Joseph Daniel
Antone, Belynda Sue

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NEW BUSINESS: (Continued - Enrollments)

Archiquette, Jonathan Robert	Bain, Arlouine Jerusha
Bain, Dayton Wenzel	Bain, Linden Delanor
Bain, Melinda Gail	Bain, Melissa Holly
Bain, Terry Brenden	Boncher, Teri May
Buchman, Caleb Charles	Cieszki, Eric Michael
Cieszki, Shelly Lyn	Clark, Leigh
Clark, Loretta Pearl	Cook, Tammy Marie
Cordova, Sara Amada	Cornelius, Chad Bryan
Cornelius, Troy Allan	Counard, Robin Lee
Counard, Todd James	Craven, Charles Thomas
Danforth, Kristina Ann	Danforth, Sheena Marie
DeCoteau, Simon William	DeCoteau, Simone Ferm
De Nasha, David Arnold	Denny, Sherry Lynn
Dostalek, Dawn Renae	Doucette, Charles William
Doucette, Roberta Lynn	Doxtator, Daniel James
Doxtater, Danielle Jillene	Doxtator Karin Linda
Funmaker, Sandra	Geib, Dean
Hamilton, Willie Lee III	Hernandez, Antonio Manuel
Hietpas, Gregory Paul	Hill, Heidi
House, Kim Jerome, Jr.	House, Misty Dawn
House, Samuel Wallace	Jordan, Hannah Jane
Jordan, Westley James	Jourdan, Candace Jo
Jourdan, Chad Edward	Jourdan, Jeremy Jay
Jourdan, Sherry Lee	Kames, Ashley Lynn
Kuhn, Bruce Durand	Kuhn, Eric Joseph
Kuhn, Kimberly Renee	Kuhn, Kurk Douglass
Lilly, Donald Thomas	Lindberg, Bonnie Jean
Matthews, Charlotte Nadine	Matthews, Gary Patrick
Melchert, Paul Arthur	Metoxen, Elijah Grey
Metoxen, Jacquelyn Marie	Michalski, Kristy Lynn
Miller, Franklin Robert III	Moore, Latoya Marie
Nicholas, Rosa Jane	Ninham, Cory Francis
Peters, Maria Lynn	Peters, Richard Allen
Rentmeester, Ross Alan	Selissen, Jessica Lindsey
Skenandore, Electa Jean	Skenandore, Hartman Isadore
Smith, Annette Lynn	Smith, Briana Erin
Stevens, Russell	Swamp, Erik Lee
Swamp, Kelly Jo	Thompson, Stacey Mae
Villalobos, Sara Magdalena	Webster, Stephan Robert
Webster, Tyler James	Wiedbrauk, Nancy Coralie
Weigert, Laurel Peggy	Wilmot, Wayne William
Wilmot, Walter William	

Dave King Seconded. Motion Carried.

NEW BUSINESS: (Continued)Travel/Vacation

Dave King moved to approve the travel request for Rick Hill, Loretta Metoxen, Ernie Stevens and Gerald L. Hill to Land Claims in Washington, D. C. on July 21-22, 1988. Kathy Hughes Seconded. Motion Carried.

Dave King moved to approve travel requests for Loretta Metoxen and John Spangberg to 1988 EPA/OSWER meeting in Duluth, Minnesota on July 26-27, 1988. Larry Barton Seconded. Motion Carried.

Kathy Hughes moved to approve travel request for Amelia Cornelius to Department of Education Meeting in Minneapolis, MN. on July 15, 1988. Larry Barton Seconded. Motion Carried.

Dave King moved to approve travel request for Lloyd E. Powless, Jr. and Debbie Doxtator to meeting in Milwaukee on July 19, 1988 regarding Milwaukee building. Larry Barton Seconded. Motion Carried.

Additions To Agenda

Rick Hill brought up some concerns regarding the Printing Enterprise. After discussion Larry Barton made a motion that Administration and Economic Development investigate as part of the report that comes back as to procedures to pursue a contract status for the Printing Enterprise. Ernie Stevens Seconded. Motion Carried.

Rick Hill made a motion that Bob Niemela and Don Wilson submit a report in two weeks to the Business Committee showing the last three year trends and any future trends analysis to the Business Committee. Larry Barton Seconded. Motion Carried.

Dave King moved to approve Rick Hill vacation request for one half day on Friday and one day on Monday, July 15 & 18, 1988. Kathy Hughes Seconded. Motion Carried.

Oneida Housing Authority: Purcell Powless related call from Public Service regarding gas lines in Site I and also concern of individual meters for apartments. Discussion on expense and responsibility. Kathy Hughes stated that she will bring this to the Housing Board meeting at 4:30 today.

Executive Session

Committee went into executive session at 10:07. Committee came out of executive session at 10:10 A.M. Larry Barton moved to approve the Land Negotiation recommendations for James White, Gordon Larsen and Freedom Road properties and action regarding Winnifred Thomas request. Kathy Hughes Seconded. Motion Carried.

NEW BUSINESS: (Continued)

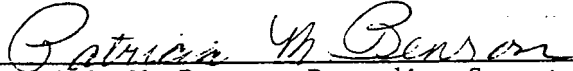
General Manager/Business Manager

Rick Hill made a motion to approve the suggestion that a monthly written report from Don Wilson and Bob Niemela be submitted the 1st Friday of every month. Dave King Seconded. Motion Carried. It was also suggested that Business Committee members take part in the monthly area managers meetings.

Ernie Stevens brought up a matter for information, that Mr. Harris, the consultant hired for Bingo evaluation has stated that he does not want to go on with the management evaluation at this time. Ernie feels he should be urged to continue the evaluation as scheduled. After discussion, Don Wilson offered to meet with Mr. Harris and urge him to continue.

Rick Hill moved to adjourn. Kathy Hughes Seconded. Motion Carried. Meeting adjourned at 10:25 A.M.

Respectfully Submitted,


Patricia M. Benson, Recording Secretary