



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
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

APPROVED AS
READ CORRECTED

9-2-88

REGULAR MEETING

FRIDAY, AUGUST 12, 1988

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, Janice Hirth, Sandra Ninham, Attorney Jerry Hill, Bobbi Webster, Carl Rasmussen, Chris Dextator, Charlie Leonard, Chas Wheelock, Marilyn Clark, Don Hill, Attorney Jo Swamp, Cathy Porter, Ernie Stevens Jr., Simon DeCouteau, Larry Cornelius, Kathy Rather, Jerry M. Hill

Vice Chairman Rick Hill called the meeting to order at 9:30 a.m. in the CorVilla Room.

AGENDA

Loretta Metoxen moved to adopt the agenda as amended:

1. Work Release Resolution
2. Baseball Team Request for Funds
3. Conservation Board Request
4. Vacation for Rick Hill

Amelia Cornelius seconded. Motion carried.

Minutes to be approved:

June 21, 1988 Special Meeting, approved as written
June 24, 1988 Regular Meeting, approved as corrected.

REPORTS

- a) Human Resources - New Hire
 1. Carl Pool Dispatch Clerk - David Perrote

REPORTS (Continued)

- b) Hotel Report - Janice Hirth
Law suit with Rodeway has been negotiated to a final settlement, papers were signed on August 10, 1988. The Radisson sign will be coming. Larry Barton moved to approve the report, David King seconded. Motion carried.
- c) Report on Gaming Bill S.555 - Jerry L. Hill
Lobbying efforts was temporarily successful. Governor Thompson intervened to Senator Kasten. Senator Kasten put a hold on the bill until September 12, 1988. Jerry met with Senator Inouye. He informed them that the Tribes will need to organize to stop the bill. NCAI officials need to get out of petty problems and work on stopping the bill. Ernie Stevens will communicate to those Senators and Congressmen on the Tribes position. It is important for Oneida to contact the other Tribes to oppose S.555. The Wisconsin Counties Association supports the Tribes position. Jerry will work on getting this information to other Tribe.
- d) Mt. Senario Update - Ernie Stevens Jr.
There are about 100 students enrolled. 70% are full time. The three main areas are 1) Social Work, 2) Criminal Justice and 3) Business. Amos Christjohn will teach advanced Oneida language, and Maria Hinton the beginners. Classes start the week of August 29, 1988 and run for 12 weeks. Individuals may register up until the 1st week of class. It was suggested that Public Safety Officers be required to take a course in Indian Law.
- e) Health Center Proposed Organizational Chart
Deferred until Jerry M. Hill is present.

NEW BUSINESS

- Resolution #8-12-88-A

WHEREAS, there is a concern that the Oneida Tribe adhere to the most strict observance of appropriate land use principles, and

WHEREAS, there is a need to specifically state the parameters of a land use plan and strategy, the parts of which, already exist, and

WHEREAS, such a plan needs to be reviewed by the tribal membership prior to inclusion within the comprehensive plan, and

WHEREAS, the land use plan of the Tribe must be included, as a first priority, in the consideration of a community sewer system.

NOW THEREFORE BE IT RESOLVED: That the economic development, land, environmental, health, and planning departments, including members of the Oneida Land Committee, shall meet in joint session to agree on the principles and parameters of a land use plan for the Tribe, and

Resolution #8-12-88-A (Continued)

BE IT FURTHER RESOLVED: That all appropriate land use documents, including the Oneida Land Acquisition Plan of 1987, to include consultants employed to develop the plan, and

BE IT FURTHER RESOLVED: That in the interim, all tribal land use codes, including the "Shoreland Ordinance" shall be observed by the Tribe and it's membership and it's departments and the General Manager shall direct the Manager of Health Services and/or his designee shall be charged with the enforcement of this ordinance, and

BE IT FURTHER RESOLVED: That the General Manager shall direct the Manager of Economic Development to complete the Oneida Land Use Plan by December 1, 1988, complete with map, overlays and color coded illustrations, and

BE IT FINALLY RESOLVED: That such use plan shall be included in the Comprehensive Plan to be approved by the Business Committee for submission to the General Tribal Council.

Ernie Stevens moved to adopt Resolution #8-12-88-A, Loretta Metoxen seconded. Motion carried.

Resolution #8-12-88-B -

WHEREAS, pursuant to Article IV (F) of the Oneida Constitution, the Oneida Tribe has the power to promulgate and enforce ordinances by establishing proper agencies for enforcement upon the Oneida Reservation, and

WHEREAS, in accordance with Article IV (g) of the Oneida Constitution, the Oneida Tribe has the power to create and to delegate to any subordinate boards of the Tribe, any of the foregoing powers, and

WHEREAS, the General Tribal Council, on July 25, 1988, approved the Oneida Work Release Program, and

WHEREAS, the Oneida Tribe has certain authorities and responsibilities relating to individuals who commit crimes against the Oneida Tribe, and

WHEREAS, these authorities and responsibilities require the utmost care and diligence in their implementation which affects the community as a whole, and

WHEREAS, the Oneida Business Committee establishes tribal policies through the enactment of appropriate legislation which is a continuing and complex responsibility, and

WHEREAS, the Oneida Business Committee recognizes its responsibilities and expresses its concern for acts against the Oneida Tribe and Community but believes that these interests and those of the individual would be better served through the Oneida Work Release Board.

Resolution #8-12-88-B (Continued)

WHEREAS, that the Oneida Business Committee recognizes its responsibilities and expresses its concern for acts against the Oneida Tribe, and community but believes that these interests and those of the individual would be better served through the Oneida Work Release Board.

NOW THEREFORE BE IT RESOLVED: by the Oneida Tribe of Indians of Wisconsin that all authorities and responsibilities, subject to delegation are hereby delegated to the Oneida Work Release Board to be administered pursuant to the Oneida Work Release Program.

BE IT FURTHER RESOLVED, that the Oneida Work Release Board shall consist of one (1) representative appointed by the director of the Oneida Public Safety Department; one (1) representative appointed by the director of the Oneida Human Services Department and one (1) representative from the Oneida community at large appointed by the Oneida Business Committee.

BE IT FURTHER RESOLVED, that all appeals from the Oneida Work Release Board shall be heard before the General Tribal Council whose decision shall be final.

BE IT FURTHER RESOLVED, that the Oneida Business Committee is ready at all times to assist the Oneida Work Release Board in their relationships with state and tribal courts to enter into any agreements with the various state and tribal governments, agencies, and organizations when needed.

BE IT FURTHER RESOLVED, that the Oneida General Tribal Council shall be furnished with an annual report from the Oneida Work Release Board on all responsibilities taken under this delegation of authority.

BE IT FURTHER RESOLVED, that the exercise of the authorities and responsibilities delegated by this Program, shall be under the jurisdiction of the Oneida Work Release Board, following the Oneida Work Release Program.

BE IT FINALLY RESOLVED, that the Oneida Work Release Board, exercising the authorities and responsibilities delegated by this program, shall use all of the resources of the Oneida Tribe, other Indian tribes and organizations, federal governments and state or local agencies which are available.

Kathy Hughes moved to adopt Resolution #8-12-88-B. Amelia Cornelius seconded. David King and Ernie Stevens abstained. Motion carried.

REQUESTS

1. Procedural Exception

Procedural Exception to Operation Pocketbook for an United AmerIndian Employee - Discussion.

Amelia Cornelius moved to expand the Operation Pocketbook to the Oneida Housing Authority, United AmerIndian Center, Oneida Radisson Hotel and other tribally affiliated programs. Loretta Metoxen seconded. Motion carried.

2. Bingo Pass Requests

- a) Appleton Post Crescent - 2
- b) Cable TV - 4
- c) St. Joseph's Parish - 5

Kathy Hughes moved to approve, David King seconded. Motion carried.

3. Modern Painting and Decorating, Inc. - Francis Skenandore

Amelia Cornelius moved to table until August 19, 1988. Loretta Metoxen seconded. Motion carried.

4. Conservationist for Bartholomew Collection - Mary Lemieux

Bettina A. Raphael has agreed to come to Oneida.

David King moved to authorize Mary Lemieux to pursue a contract with Bettina Raphael to consult on the general conservation and collection care needs at the Museum. Loretta Metoxen seconded. Motion carried.

Health Center Reorganization of Environmental Service Area - Jerry M. Hill & John Spangberg

Suggestion is to combine the Environmental Subcommittee and the Conservation Board.

Discussion on following proper procedure for bringing items to the Business Committee for approval.

New positions must be approved by the Claus Management Evaluation and reorganization of departments should be channeled through Don Wilson.

Loretta Metoxen moved to approve the concept of the reorganization of the Health Center per the Environmental department. Lloyd Powless seconded. Motion carried.

- WHEDA GRANT -

WHEDA grant is \$48,000 and Tribes match would be \$62,700 for site improvements of the Wojkiewicz property (next to Three Sisters). Discussion on alternative use of funds. Kathy Hughes moved to refer to Finance & Appropriations for consideration. David King seconded. Lloyd Powless and Larry Barton opposed. They feel grant should be dropped. David King requested that Carl Rasmussen request to readjust the program or site for use of the funds. Motion carried.

Larry Barton moved to redirect the WHEDA program to include family homeownership for moderate income families and construction be coordinated with the Land Committee. Ernie Stevens seconded. Lloyd Powless moved to amend the motion to clean up the Wajkiewicz property for recreation, conservancy or park area. Ernie Stevens seconded. Motion carried.

- Land Committee Recommendations of August 9, 1988

Amelia Cornelius moved to approve recommendations to refer the Peterson property to the Negotiations Committee. David King seconded. Motion carried.

Loretta Metoxen moved to approve the Management Agreement with Dave Duffin subject to review of Finance & Appropriations identifying the funds. Ernie Stevens seconded. Kathy Hughes opposed. Motion carried.

Ernie Stevens moved to establish a farm operation budget under the Oneida Land Committee to support a cattle operation or the Puylear farm and other appropriate agricultural properties and that the budget interview is approved contingent upon review of Finance & Appropriation for identification of funds as follows:

1. Building & Facility renovation	\$ 2,500
2. Fencing	800
3. Feeding Operation	30,000
4. Feeding Operation	
a) Management (2 mo.)	5,000
b) Animal Health, Vaccine, etc.	400

Loretta Metoxen seconded. Kathy Hughes opposed as she has no idea of potential cost in the future and no business plans available for review. Motion carried.

It was suggested that the minutes reflect that the Business Committee wants any others hired for farming operation must be Oneida tribal members.

Contract Lee Canter Associates with Oneida Tribal School

This is to hold Assertive Discipline workshop on August 25, 1988. Amelia Cornelius moved to approve, Kathy Hughes seconded. Motion carried.

- Request of Chas Wheelock -

Chas Wheelock is requesting a contract to work on New York Land Claims for the development of alternative organizational structures for land utilization and management.

Discuss contract process - Supervisor, Committee or department identifies a need and then seek an organization or person to provide the service needed. The Organization or individual has a set fee that they charge and the Supervisor will attempt to negotiate a fee that is appropriate for the service to be rendered.

Chas Wheelock was referred to go back to the subcommittee of the Litigation Committee and seek their approval for his project and present this to the Litigation Committee and then to the Business Committee.

Softball Team Request - Weston Cornelius

Request to assist the Softball Team to travel to Pennsylvania for National Tournament.

Larry Barton moved to refer the request to Community Support. Amelia Cornelius seconded. Motion carried.

Chas Wheelock Information on Conservation Club

Open House - August 17, 1988 7 - 9 p.m.
Old Timers Game August 17, 1988 8:00 p.m.
TiChee - August 19, 1988 in Milwaukee
Road Safety Problem by One Stop intersection

Conservation Board Request to Receive \$25 Stipend -

Larry Barton moved to approve the request for a stipend of \$25 each for two meetings a month and to refer to Finance & Appropriations for recommendation. David King seconded. Motion carried.

Need to clarify roles of the Conservation Board. They are an appointed board and are advisory to the Conservation Program and Warden.

Request to appoint interim Conservation Board members and reposting of vacant positions.


Kathy Hughes moved to approve of Bruce Danforth, Marilyn Clark, Ron Hill and Jerry Kurowski as interim Board Members and to repost vacant positions for 30 days. David King seconded. Motion carried.

- Vacation Request

Larry Barton is requesting $\frac{1}{2}$ day vacation on August 12, 1988.

Loretta Metoxen moved to approve, Kathy Hughes seconded. Larry Barton abstained. Motion carried.

Amelia Cornelius moved to recess, Loretta Metoxen seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee