



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



APPROVED AS
READY CORRECTED

9-30-88



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

REGULAR MEETING

FRIDAY, SEPTEMBER 2, 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, Ernie Stevens, David King-Council Members

Excused: Loretta Metoxen-Council Member

Others: Don Wilson, Chris Johns, Debbie Doxtator, Gordon McLester, Karin Walz, Sandra Ninham, Attorney Jerry L. Hill, Ron Hill, Carol Silva

AGENDA

Kathy Hughes moved to adopt the agenda as amended:

1. Tabled Business - Adult Recreation
2. Unemployment Compensation Report
- 3) Travel - Rick Hill, Loretta Metoxen, Ernie Stevens for Land Claims
Vacation - Larry Barton

Amelia Cornelius seconded. Motion carried.

- Adult Recreation Program -

Lloyd Powless will follow up on this with Kathy King.

- Minutes to be Approved -

July 29, 1988	Regular Meeting	Approved as Written
August 5, 1988	Regular Meeting	Approved as Written
August 8, 1988	Special Meeting	Approved as Written
August 9, 1988	Special Meeting	Approved as Written
August 12, 1988	Regular Meeting	Approved as Written
August 19, 1988	Regular Meeting	Approved as Written

REPORTS

a) State Liaison Position

Request to have GLITC Tribes support $\frac{1}{2}$ cost of the position with position responsible to the State.

Kathy Hughes moved not to support the position, Ernie Stevens seconded.
Motion carried.

b) Germany Trip

Karin Walz, Germany representative spoke about Wisconsin week in Stuttgart, Germany in September of 1989. The cost for transportation is about \$1,000 and another \$300-\$500 for personal use. She is working with Communications and Gordon McLester.

c) Human Resources Hiring Information - Chris Johns

- 1) LD-ED Teacher - Fay Stepan
- 2) Medical Assistant - Michelle Kimps
- 3) Freedom Homeschool Coordinator - Toni Stevens

Unemployment Compensation Report:

Only 3 Oneida Tribal School employees were declared ineligible for benefits.

NEW BUSINESS

a) Resolutions

- Burial Resolution #9-2-88-A Ordinance -

WHEREAS, the Oneida Business Committee deems its responsibility to and for the Oneida Tribal membership to set aside land for the collective use and benefit of its membership, and

WHEREAS, the General Tribal Council requires the establishment of a land committee to be responsible for the land within the reservation boundaries, and

WHEREAS, the Land Committee has maintained responsibility and the authority to make recommendation to the Oneida Business Committee, and

NOW THEREFORE BE IT RESOLVED: that the attached Oneida Burial Ordinance is hereby adopted and that said Ordinance shall supersede all previous Oneida Burial Ordinances and amendments thereto.

ONEIDA BURIAL ORDINANCE

This Ordinance shall govern the burial of Oneida Indians on the Oneida Indian Reservation.

Burial Ordinance - Continued

POLICY: It is the policy of the Oneida Tribe that all Oneida members regardless of place of residence or place of death may be buried in the Oneida Tribal Cemetery or Traditional Cemetery.

- I. The Oneida Land Committee shall designate a plot of land of not less than 40 acres: 20 acres to be used for the Oneida Tribal Cemetery; 20 acres to be used for the Traditional Cemetery. This plot shall be located in an area that is compatible with tribal, state and local zoning requirements.
- II. Non-Oneida spouses of Oneida Tribal members or their children may be buried at the same cemetery.
 - A. Where an Oneida Indian is buried in the Oneida Tribal Cemetery or Traditional Cemetery, such Indian's non-Oneida spouse or their children may be buried in the same cemetery.
- III. There shall be created an Oneida Tribal Cemetery Board whose members shall be appointed by the Oneida Business Committee as other boards are pointed and for such terms and regulations as the Business Committee deem appropriate.
 - A. There shall be six (6) members who shall make up the Oneida Tribal Cemetery Board. Three (3) members shall represent the Traditional People, and three (3) members shall be chosen at large to represent the Oneida Community.
 - B. Duties and Responsibilities
 1. The Oneida Tribal Cemetery Board shall meet whenever a burial is requested by the kin or other interested party for a deceased Oneida Indian or other person permitted to be buried pursuant to this ordinance.
 2. The Board or its delegate shall be responsible to maintain vital statistics of the deceased and to report such information as may be required by the Oneida Tribe.
 3. The Board or its delegate shall control the cemetery and beautify the same, and may establish regulations respecting it.
 - C. Plotting
 1. The Board shall cause to be surveyed and plotted by a land surveyor such portions of the lands, as may from time to time be required for burial, into lots, drives and walks. Said recorded map shall be kept and maintained in the Oneida Land Office. No such plot or map shall be recorded unless laid out and plotted to the satisfaction of the Oneida Tribal Cemetery Board.
 - D. Conveyance
 1. After the map is so recorded, the Oneida Tribal Cemetery Board may sell and convey plotted lots, expressly restricting the use to burials and upon such other terms, conditions and restrictions as the Oneida Tribal cemetery Board directs.

Burial Ordinance - Continued

- E Use of Proceeds
 - 1. The proceeds of sales shall be used for the care and improvement of the cemetery and avenues leading thereto, and operating expenses.
- IV. The Board is hereby authorized to provide for improving, safeguarding and beautifying the cemetery as the final resting places for Oneida Indians by adopting such rules and regulations as necessary, which shall be approved by the Oneida Business Committee
- V. This ordinance may be amended or revoked by the Oneida Business Committee or General Tribal Council upon the recommendation of the Oneida Tribal Cemetery Board.

David King moved to refer to the Land Committee for review, Lloyd Powless seconded. David King, Lloyd Powless, Amelia Cornelius for. Ernie Stevens, Kathy Hughes, Rick Hill and Larry Barton opposed. Motion fails.

Ernie Stevens moved to adopt Resolution #9-2-88-A subject to review of the Land Committee. Rick Hill seconded. Kathy Hughes moved to table, Amelia Cornelius seconded. Lloyd Powless, Kathy Hughes and Amelia Cornelius for, Rick Hill, Ernie Stevens, Larry Barton and David King against. Motion to table fails.

Vote on main motion - Amelia Cornelius and Lloyd Powless opposed, Kathy Hughes abstained. Main motion carried.

b) Housing Resolution #9-2-88-B

WHEREAS, the Oneida Housing Authority Board of Commissioners met on Tuesday, August 30, 1988 to adopt a resolution to clarify the Oneida Tribe's legal designation, and

WHEREAS, this correction is necessary due to the Tribe having eliminated all reference to "INC" (Incorporated) in their legal designation, and

WHEREAS, this was necessary to affirm and substantiate the Oneida Tribe's right to claim sovereignty, and

WHEREAS, sovereignty is implicit to being recognized as a governing body.

NOW THEREFORE BE IT RESOLVED: that the Board of Commissioners of the Oneida Housing Authority acknowledge the correct legal designation of the Oneida Tribe of Indians of Wisconsin, and

BE IT FURTHER RESOLVED: that all reference to "INC" (Incorporation) be disregarded wherever shown in the Tribal Ordinance which established the Oneida Housing Authority and from all related documents and stationary made part thereof.

Rick Hill moved to adopt, Ernie Stevens seconded. Motion carried.

Discussion of requesting reports from Housing. Last report was in June for General Tribal Council.

REQUESTS

1) Corporate Charter & By-Laws of the Oneida Development Enterprise Inc.

Oneida One Stop Enterprise Development Authority Charter - Kathy Hughes

Rick Hill moved to adopt the Charter with Attorney Cornelius' recommended changes, change membership to 5 persons by adding another Business Committee member and another retail person. Amelia Cornelius seconded. Motion carried.

Rick Hill moved to appoint Kathy Hughes and Larry Barton to the Corporation Board of Directors. Amelia Cornelius seconded. Motion carried.

Amelia Cornelius moved to adopt the By-laws of the Oneida One Stop Development Authority to be consistent with the Charter. Rick Hill seconded. Motion carried.

2) Work Release Program

Rick Hill moved to appoint Jo Swamp as the Community representative until advertising and a selection is completed. Lloyd Powless seconded. David King and Ernie Stevens abstained. Motion carried.

3) Bingo Passes for State Affirmative Action

Bingo pass request for State Affirmative Action Council meeting on September 26 & 27, 1988. Lloyd Powless moved to approve 15 passes. Kathy Hughes seconded. Motion carried.

4) Bingo Petition

Petition signed by over 75 persons working at Bingo requesting reversal of the General Tribal Council prohibition of Bingo employees playing Bingo at the Irene Moore Building.

David King moved to place the request as a referendum on the ballot at the next election. Ernie Stevens seconded. Motion carried.

5) Green Bay & Western Railroad

Green Bay and Western Railroad request to rezone property. David King moved to deny request of the railroad to approve the rezoning of the property from agriculture to light industrial. Lloyd Powless seconded. Amelia Cornelius and Kathy Hughes opposed. Motion carried.

VACATION/TRAVEL

Ernie Stevens moved to approve vacation for $\frac{1}{2}$ day for Amelia Cornelius from September 9 - 16, 1988 and Vacation for David King from September 6 - 9, 1988 and Travel for David King and Larry Barton to Madison regarding the Sangor Powers meeting. Kathy Hughes seconded. Amelia Cornelius and David King abstained. Motion carried.

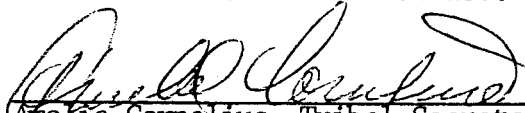
Off Reservation Lotto Sales

Kathy Hughes moved to authorize Carol Silva to sell LottOneida Tickets at the Indian Summer Fest in Milwaukee, WI on September 9 - 11, 1988. Rick Hill seconded. Motion carried.

Sandra Ninham and Jerry L. Hill presented information on S.555

Amelia Cornelius moved to approve travel of Rick Hill, Ernie Stevens, Loretta Metoxen to Washington, D.C. for a Land Claims meeting on September 6-8, 1988 and $\frac{1}{2}$ day vacation for Larry Barton on September 2, 1988. Kathy Hughes seconded. Motion carried.

Rick Hill moved to recess, Amelia Cornelius seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee