



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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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



*Approved As
Read 9/30/88*

REGULAR MEETING

FRIDAY, SEPTEMBER 9, 1988

Meeting called to order at 9:00 A.M.

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

Excused: Council Member, Dave King; Amelia Cornelius (Arrived at 10:15 A.M.)

Others: Chris Johns, David Powless, Don Wilson, Bruce King, Michael W. Hannon, Chas Wheelock, Gary Schuyler,

ADDITIONS TO THE AGENDA

Kathy Hughes moved to adopt the agenda with the additions of:

- (1) One-half day vacation request for 9/9/88 for Rick Hill
- (2) Travel request for Rick Hill, Ernie Stevens, Loretta Metoxen to Detroit for 9/15/88
- (3) One-half day vacation request for Larry Barton on 9/9/88

Rick Hill Seconded. Motion Carried

Tabled Ortec Contract was deferred until David Powless arrived.

HUMAN RESOURCES - Chris Johns

The committee reviewed the hiring of:

Hiring of Antoinette McCutcheon as Head Start School Bus Driver
 Hiring of Theresa Amend as Nurses Aide at Anna John Nursing Home
 Transfer of Carmen Danforth to Headstart
 Bingo Terminations:

Chris explained that the two checks were the final checks for Charles Belisle and Conrad King for accrued vacation/personal time at the time they were suspended. This has been sitting since they were suspended and this is the formal termination. He is recommending that the Business Committee take formal action to have this money be turned over to the Tribe as part of the restitution. Kathy Hughes moved to support this recommendation. Lloyd E. Powless Seconded. Motion Carried.

ONEIDA HOUSING AUTHORITY JULY REPORT - Gary Schuyler

The Housing report was reviewed. Gary stated that the Outagamie County Housing Authority has requested permission to operate a homebuyers program in our municipality. The Authority referred it to the Business Committee for review and approval. After discussion Loretta Metoxen moved to refer this request to the Law Office for an opinion. Kathy Hughes Seconded. Motion Carried.

There was further discussion on some complaints that were brought to individual Committee members. Gary stated that he was not made aware of these complaints and that they should be brought to his attention. He will follow up on these.

They had also been working on funding for roads and street. The funding has been located and it was not necessary for them to put any additional funds into it. The city has gone through bidding process for street and sewer construction and contractors have been selected. This is now going through various committees before actual contracts will be awarded later this month. Construction will begin about October 3, 1988.

Rick Hill moved to accept the Housing Report. Lloyd E. Powless, Jr. Seconded. Motion Carried.

TABLED ORTEC CONTRACT - David Powless

Kathy Hughes moved to take from the table. Rick Hill seconded. Motion Carried.

The contract had been tabled on August 9, 1988 for final assessment of the value of Foth & Van Dykes lab. As the report has been received from Schumaker Romenesko & Associates Kathy Hughes moved to approve the contract and payment. Loretta Metoxen Seconded. Motion Carried.

David Powless and Bruce King reported on the progress of the development of the Industrial Park and Carlton Property. Chaz Wheelock brought up a concern regarding General Tribal Council direction on Environmental Philosophy not being done yet and he would oppose any development until this is in place. The Chairman stated that the Business Committee had been given direction by General Tribal Council and because of the accelerated process at the present time Economic Development should be allowed to go ahead with their project. Loretta Metoxen stated that she sees the need to accelerate the process and also agrees on the point of Environmental Philosophy. Ernie Stevens suggested that Jerry M. Hill and appropriate counsel be requested to put together the Environmental Policy. As there is a deadline involved, Loretta Metoxen moved that a letter of intent be written stating the Tribes intention to proceed with the project. Rick Hill Seconded. Kathy Hughes opposed. Motion Carried.

NEW BUSINESS: REQUESTS

Request to Establish Youth Advisory Board

Rick Hill moved to approve the request from Recreation to establish a Youth Advisory Board. Kathy Hughes Seconded. Kathy Hughes Abstained. Motion Carried.

Michael W. Hannon, Optics & Images

Lloyd Powless introduce Michael W. Hannon, who will be doing photographs for the Germany trip in September of 1989. He is working with Karin Walz, Gordon McLester, Lloyd and the Communications Department.

Tribal Code Collection For the National Indian Law Library

Rick Hill moved to send a copy of the Oneida Constitution & By-Laws now and copies of the Ordinances after the Business Committee has time to review them. Ernie Stevens seconded. Motion Carried.

Advance Partnership with Green Bay Area Chamber of Commerce

Members of the Advance Board of Directors and Directors of the Green Bay Area Chamber of Commerce are inviting the Oneida Tribe to become a partner in Advance by investing \$5,000.00 over the next five years for economic development of Brown County. Kathy Hughes moved to refer this invitation to Finance & Appropriation. Amelia Cornelius Seconded. Motion Carried.

Insurance Coverage for Bruce King

Bruce King has requested to enroll in the Tribes self-funded program. He will be responsible for the premiums under the contract. Kathy moved to approve the request. Amelia Cornelius seconded. Motion Carried.

Unemployment Compensation for Tribal School

The three Oneida Tribal School employees who lost their appeal to claim through unemployment compensation are requesting re-imbusement from the Tribe. The total amount is \$3,135.00. Rick Hill moved to refer to Finance & Appropriation. Loretta Metoxen Seconded. Motion Carried.

Discussion followed on Self-Funded Unemployment Compensation Program by the Tribe. Lloyd moved to have Chris John bring a plan to the Business Committee for review in November. Amelia Cornelius seconded. Loretta opposed. Motion Carried.

NEW BUSINESS: Requests (Continued)

Board Recommendations

Rick Hill moved to approve the following recommendations for Board appointments:

- (A) Anna John Nursing Home Commission
 - 1) Shirley Powless
 - 2) Barbara Schuman

- (B) Community Support Committee
 - 1) Claudia Danforth
 - 2) Beverly Anderson

Kathy Hughes Seconded. Motion Carried.

Vacation/Travel Requests

Rick Hill moved to approve travel for Purcell to Ashland, Wisconsin on September 20, 1988 to the Contract Signing Ceremony. Kathy Hughes Seconded. Motion Carried.

Loretta Metoxen moved to approve the vacation request for Kathy Hughes on September 12-13, 1988. Amelia Cornelius Seconded. Motion Carried.


Kathy Hughes moved to approve the travel request to Detroit on September 14, 1988 for Land Claims meeting for Rick Hill, Loretta Metoxen and Ernie Stevens. Amelia Cornelius Seconded. Motion Carried. Loretta, Rick and Ernie Seconded. Motion Carried.

Other

Discussion on the Business Committee agenda and process to get on the agenda. The deadline date is Wednesday noon before the Friday meeting. Written documentation must be provided before being placed on the agenda.

Hill moved to recess. Amelia Seconded. Motion Carried

Respectfully Submitted,


Amelia Cornelius, Tribal Secretary


Patricia Benson, Recording Secretary