



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~~ CORRECTED

9-30-88

## REGULAR MEETING

FRIDAY, SEPTEMBER 16, 1988

Meeting called to order at 8:50 a.m.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Lloyd Powless-Council Member (Arrived at 9:30 a.m.)

Others: Mr. & Mrs. Phillipson

Mr. and Mrs. Phillipson requested the Business Committee to reconsider their decision against rezoning of their property for the Green Bay & Western Railroad.

Business Committee members who responded to them were David King, Larry Barton, Rick Hill, and Loretta Metoxen.

Chairman Powless called the meeting or order at 9:05 a.m.

Others

Present: Judy Cornelius, Chris Doxtator, Richard Powless, Chas Wheelock, Margaret King, Carol Silva, Lois Strong, Chris Johns, Thelma McLester, Bill Kelly, Al Fabian, Attorney Jerry Hill, Bruce King, Bobbi Webster, Annette Melchert, Dorothy Powless, Ernie Stevens Jr., Jim Van Stippen, Debbie Powless, Ron Peterson, Mary Ellen Hayes, Gene Schmechel, Grace Koehler

### AGENDA

David King moved to adopt the agenda as amended:

1. Add Loan Closing

Amelia Cornelius seconded. Motion carried.

REPORTS

Human Resources - Hiring

- 1) Pool Construction Carpenters
- 2) Pool Construction Workers
- 3) Pool - Bingo Workers

Sangor Power

Discussion on Sangor Power facility regarding the possible transfer of security to the Oneida Tribe.

Rick Hill moved that Larry Barton and David King continue to pursue further discussion. Loretta Metoxen seconded. Motion carried.

It was suggested that Attorney Hill prepare a status report on the Sangor Powers property for the Business Committee.

NEW BUSINESS

- Resolutions -

- a) Resolution #9-16-88-A

Ernie Stevens moved to adopt Resolution #9-16-88-A, Rick Hill seconded. Discussion followed. Resolution as presented, will disrupt tribal organization, create a new financial system, create job positions, and contradict previous action. Ernie Stevens moved to adopt the following Resolution #9-16-88-A as changed. Rick Hill seconded. Motion carried.

WHEREAS, the Oneida Tribe is concerned with developing an economy on the reservation that will provide jobs, income and other benefits for the Tribe and its members,

WHEREAS, the enterprises of the Tribe are managed by the General Manager who reports to the Oneida Business Committee, and

WHEREAS, the Oneida Business Committee desires to separate the management of tribal enterprises from the supervision of the General Manager and the Oneida Business Committee, and

WHEREAS, the Oneida Business Committee desires to establish a corporate management structure designed to supervise all enterprise development, enterprise corporations and other enterprises, and

WHEREAS, the Oneida Business Committee desires to provide for such change in an orderly manner, consistent with established and sound business management principles.

Resolution #9-16-88-A (Continued)

NOW THEREFORE BE IT RESOLVED: That the Oneida Business Committee hereby states that it intends to establish a plan of action which will separate all tribal enterprises from the direct supervision of the Oneida Business Committee and the General Manager of the Tribe, and

BE IT FURTHER RESOLVED: That a plan to establish a separate organization including a resolution will be submitted to members of the General Tribal council two (2) weeks prior to the January meeting of that body, and

BE IT FURTHERED RESOLVED: That the Oneida Business Committee intends that all retail activities including Oneida One Stops, tobacco enterprises, gift shop and any other retail operation shall be operated and managed under the supervision of a tribal authority established on September 2, 1988, and

BE IT FURTHERED RESOLVED: That said authority shall submit a business plan including a plan of operation within sixty (60) days which shall be reviewed and approved by the Oneida Business Committee, and

BE IT FURTHER RESOLVED: That said authority and retail management personnel shall provide for the establishment of a retail accounting system, and,

BE IT FURTHER RESOLVED: That the Chairman of the Board and the Retail Manager shall submit a monthly financial statement and written report to the Oneida Business Committee, and

BE IT FURTHER RESOLVED: That all income and deposits shall continue to flow into the central accounting system.

b. Resolution #9-16-88-B

GAMMA Contract - Loretta Metoxen moved to defer until Attorney Hill is present. Rick Hill seconded. Motion carried.

Attorney Hill arrived

Loretta Metoxen moved to adopt Resolution #9-16-88-B, Ernie Stevens seconded Motion carried.

WHEREAS, the Oneida Business Committee on August 26, 1988, approved the GAMMA Contract for Million Dollar satellite bingo on the Oneida Reservation, which was signed and delivered to GAMMA, and

WHEREAS, GAMMA has signed the agreement and returned it with an addendum, a copy of which is attached, that relates to the guidelines of the Bureau of Indian Affairs in approve gaming contracts, and which agreement recites the need for a Business Committee resolution stating the authority to contract, and

Resolution #9-16-88-B (Continued)

WHEREAS, Article IV, Section 1 of the Oneida Constitution as approved and amended provides for this contract.

NOW, THEREFORE BE IT RESOLVED, the Oneida Tribe hereby authorizes and contracts with the GAMMA corporation for the purpose of operating a satellite bingo operation known as "Million Dollar Bingo" on the Oneida Indian Reservation under terms and conditions set forth in the attached documents.

- Discussion on Enterprises -

- Position Paper on Environment - Chas Wheelock

Ernie Stevens suggested that Chas Wheelock work with Jerry M. Hill to develop an Environmental Policy Statement.

Lloyd Powless moved to refer to the Environmental Sub-Committee. Loretta Metoxen seconded. Motion carried.

- Printing Facility - Larry Barton

Need to expand or relocate facility. Larry Barton moved that Administration be charged to relocate printing to an adequate location within four months. David King seconded. Motion carried.

VTAE Contract

David King moved to approve the Contract, Rick Hill seconded. Motion carried.

- WEJT

Kathy Hughes moved to authorize Chairman to sign proposal for Brown County/Oneida Tribe Consortium for the startup of the Work Experience Job Training Program. Rick Hill seconded. Motion carried.

- Election Date

Ernie Stevens moved to have the Tribal Election on October 8, 1988 and to advertise for two positions to be on the ballot for the Oneida Land Claims Litigation Committee. Loretta Metoxen seconded. Motion carried.

- Green Bay Headstart Facility -

The building shared with AmerIndian is unsafe and a new location is needed.

Rick Hill moved to have Loretta Metoxen, Don Wilson and Mary Ellen Hayes enter into negotiation with Our Lady of Charity for a temporary location for the Green Bay Headstart program. Kathy Hughes seconded. Motion carried.

General Tribal Council Etiquette - Judy Cornelius

Discussion on appointing a Sergeant of Arms for the meetings.

- Bid Process for HIP Program -

There is previous action to allow a waiver on the bidding process. The Secretary was asked to research the minutes and bring back on Friday.

- Green Thumb Contract -

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

- Tribal Loans -

Rick Hill moved to approve the loans for down payment for Debbie Webster and Weston Cornelius and David and Anna Powless. Kathy Hughes seconded. Motion carried.

Contract for Sale of Wisconsin Lottery - Carol Silva

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

Tribal School Contracts -

Rick Hill moved to approve the following and that the Basketball Coaches pay be consistent with the Head Coach Contracts:

- a) Susan Hartlep - Assistant Track Coach \$300
- b) Dan Ninham - Track Coach \$550
- c) Paul Danforth - Basketball Coach \$1,040
- d) Dan Ninham - Assistant Basketball Coach \$1,040
- e) Susan Hartlep - Assistant Cross Country Coach \$300
- f) Dan Ninham - Cross Country Coach \$550
- g) Margaret Loritz - Assistant Volleyball Coach \$300
- h) Susan Ninham - Volleyball Coach \$500

VACATION/TRAVEL

Rick Hill moved to approve Loretta Metoxen's request to revert one vacation day to work time, as she did Tribal work while on vacation. David King seconded. Motion carried.

Amelia Cornelius moved to approve travel for Lloyd Powless for the following:

- a) Indian Education Meeting - Stevens Point - 9/30/88
- b) Indian Child Welfare Meeting - Madison - 9/21 & 22/88
- c) AILCEB & WIEA Conference - Milwaukee - 10/2-5/88
- d) Wisconsin Action Coalition - Milwaukee - 9/27/88

Larry Barton seconded. Lloyd Powless abstained. Motion carried.

- Feasibility Study Request -

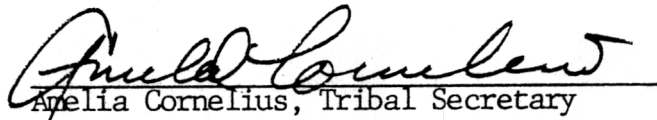
Bill Kelly request for \$5,000 to do a feasibility study on the purchase of Marian Hall to be used as a multi-purpose center for the Indians in Milwaukee.

Ernie Stevens moved to approve the request subject to review by Finance & Appropriations. Lloyd Powless seconded. Rick Hill abstained. Motion carried.

Executive Session with Judy Cornelius on personnel subject.

Out of Session. Rick Hill moved to have the Secretary request a report on the personnel procedures from Chris Johns. Loretta Metoxen seconded. Motion carried.

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

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee