

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them



APPROVED AS  
READ/CORRECTED

12-2-88



UGWAMEMOLUN 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

THURSDAY, NOVEMBER 10, 1988

### I. CALL TO ORDER

Meeting called to order at 9:00 A.M. by Chairman Purcell Powless

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Lloyd Powless, Larry Barton, Ernie Stevens, David King-Council Members.

Excused: Amelia Cornelius-Secretary, Loretta V. Metoxen-Council Member

Others: Don Wilson, Chris Johns, Barbara Wisneski, Cheryl Skolaski, William Gollnick, Michael S. King, Bruce Danforth, Deborah Doxtator, Jerry M. Hill, Alan King, Ronald Summers, Winifred Thomas.

### OATH OF OFFICE

Vice Chairman, Richard G. Hill administered the Oath of Office to the following persons:

- 1) Conservation Board: Barbara Wisneski, Cheryl Skolaski, Bruce Danforth, and Warden, Michael S. King.
- 2) Oneida Tribal School Board: William Gollnick
- 3) Bingo Fact Finding Commission: Deborah Doxtator, Jerry M. Hill, Alan King, Ronald Summers, Winifred Thomas.

### II. APPROVAL OF AGENDA

David moved to adopt the agenda as amended:

Additions were:

Travel Request - Milwaukee - Lloyd Powless  
Expenses for Sandra Ninham - Lloyd Powless  
Equipment Purchase Request for Building & Grounds - Kathy Hughes  
Info on Bingo Kitchen - Gerald Doxtator  
Vacation Request - Sonny King

Kathy Hughes seconded. Motion carried.

III MINUTES TO BE APPROVED - None

IV. TABLED/UNFINISHED BUSINESS - Environmental Manager/John Spangberg

Job description for environmental manager. Discussion ensued. Rick moved to approve the (area) concept. Lloyd seconded. Motion carried.

V. REPORTS:

A. Human Resources - Chris Johns INFO

1. Transfer of Clifford Cornelius to Utilities Helper - B&G
2. Hiring of Mary Jane Tracey for LPN/ Community Health Dept.
3. Hiring of Bryon M. Fancour as Small Press Operator
4. Hiring of Don Hill as Economic Development Specialist

B. Meeting w/ Housing Authority - Don Wilson Deferred until Don is present.

VI. NEW BUSINESS

A. RESOLUTIONS:

1. Resolution to place Larsen Property in Trust No. #11-10-88-A  
David moved to approve, Larry Barton seconded. Motion carried.
2. Resolution to place White Property in Trust No. #11-10-88-B.  
Rick moved to approve. Kathy Hughes seconded. Motion carried.
3. Resolution for Prevention of Pre-Teen Problems in Education No. #11-10-88-C. David moved to approve the following resolution, Lloyd seconded. Motion carried.

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is extremely concerned and supportive of the education of its members, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes that Oneida Youth are the future leaders of the Tribe, and

WHEREAS, the Oneida Tribe of Indians watches over its next seven generations, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has demonstrated the ability to work with the cultural and educational needs of the Oneida Community.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for a Youth Enrichment Center grant from the Department of Health and Human Services 1989 Discretionary Funds Program.

4. Resolution for Cultural AODA Program No. #11-10-88-D. Kathy moved to approve the following resolution. David seconded. Motion carried.

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is extremely concerned and supportive for the health and welfare of its members, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognize the severity of alcohol and drug abuse on the Oneida Reservation, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has an approved Tribal Action Plan, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is dedicated toward the fulfillment of the goals listed in the Tribal Action Plan.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for a Culturally Relevant Alcohol and Drug Abuse Grant from the Department of Health and Human Services 1989 Discretionary Funds Program.

5. Resolution for AODA Prevention in a Native American Community No. #11-10-88-E. David moved to approve the following resolution. Lloyd seconded. Motion carried.

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

- WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin is extremely concerned and supportive for the health and welfare of its members, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin recognize the severity of alcohol and drug abuse on the Oneida Reservation, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin has an approved Tribal Action Plan, and
- WHEREAS, the Oneida Tribe of Indians of Wisconsin is dedicated toward the fulfillment of the goals listed in the Tribal Action Plan.
- NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for an Alcohol and Drug Abuse Prevention Grant for Native American Communities.

B. REQUESTS:

1. Centralized Travel Policy - Discussion

After further discussion, Lloyd Powless made a motion to review the current travel policies and to include a section on free Perks and that centralized travel be researched. Ernest seconded. Motion carried.

2. Miss Oneida Scholarship:

Renaming of the scholarship monies for Miss Oneida to, "The Irene Moore Scholarship," in memory of the late Irene Moore who supported education for all our youth. Rick moved to approve. Lloyd seconded. Motion carried.

3. Congratulation Acknowledgement for Norbert S. Hill, Jr.

Lloyd made a motion to direct the Communications to do a article on Norbert Hill, Jr. to be published in the Kalihwi-saks. David seconded. Rick abstained. Motion carried. Kathy Hughes moved that a special letter of congratulations be written by the Secretary for Purcell signature. Larry Barton seconded. Rick abstained. Motion carried.

C. CONTRACT/AGREEMENTS - None

D. TRAVEL/VACATION REQUESTS:

1. Travel Request for Lloyd E. Powless, Jr.:

- a. AILCEB Meeting in Madison, WI on 11/14/88
- b. CWAC Meeting in Madison, WI on 11/16-17/88
- c. WAC Meeting in Milwaukee, WI on 11/30/88

Ernest moved to approve. Larry seconded. Lloyd abstained. Motion carried.

2. Travel Request for Amelia Cornelius & Kathy Hughes to Las Vegas, NV for Security Information on Bingo

- Amelia Cornelius from December 1 - 5, 1988
- Kathy Hughes from December 1 - 4, 1988

Lloyd Powless moved to approve. Ernest seconded. Kathy abstained. Rick opposed. Motion carried.

3. Travel Request for Amelia Cornelius to attend NIEA in Tulsa, OK on November 13 - 17, 1988.

Kathy moved to approve, Lloyd seconded. Kathy amended the motion to request that Amelia submit a bid for the NIEA convention to be held in Green Bay. Rick seconded. Motion carried. Vote on Main Motion. Motion carried.

4. Vacation Request 11/18 - 23/88 - David King

Rick moved to approve, Kathy seconded. David abstained. Motion carried.

5. Meeting w/Housing Authority - Don Wilson

Don met with the Oneida Housing Authority and has a tentative agreement set. Public Safety will rent 1/2 of the Green Building at Site II with minor renovations. Recreation will utilize the other side. A lease agreement is to be made. A move in December is anticipated. A plan for the Community building between Site II and the Green Earth Traylor Courts for recreation. The basement is to be used as a community meeting room and storm shelter with possible financing from HUD.

E. OTHER

1. Meeting w/Milwaukee Community - Lloyd Powless

Amelia is be be setting up a meeting in the near future.

2. Sandra Ninham Request - Lloyd Powless

Discussion on assistance for the family of Sandra Ninham for burial funds. Lloyd moved to provide some type of financial assistance contingent on further info. Larry Barton seconded. Kathy Hughes abstained. Motion carried. Kathy Hughes and Amelia Cornelius will follow-up for funding assistance.

3. Equipment Purchase for Building & Grounds - Kathy Hughes

Request to purchase 1-ton truck w/hoist/plow/Flatbed & Universal penal hitch for \$17,316 and 1- 3/4 ton Cargo van for 11,937 from Broadway Chevy Olds. Discussion ensued on ORCOA's need for a vehicle and the possibility of centralized leasing of vehicles rather than purchasing. Don Wilson stated that the tribe had previously done an analysis of leased vehicles and the tribe's current vehicles. He stated that it was more cost effective to purchase rather than to lease but that we should take another look at all the tribal vehicles once again for an analysis. Rick moved to approve the purchase of the two vehicles for Building & Grounds and that the ORCOA program submit a request for a vehicle to the Business Committee. David seconded. Motion carried.

Question on what is to be done on building repair, mainly the Civic Center. Don Wilson stated that currently Rose Melchert is doing building work on the Irene Moore Activity Center first and the Norbert Hill Center is being done presently and the Civic Center is next on the list.

Lloyd request a report from Don Wilson to purchase rather than to lease vehicles. Don will bring back a report on this.

- 1) ORCOA - Centralized purchase to include the ORCOA program.
- 2) An understanding of the system and leasing.

Rick Hill stated that we should have a policy in place on emergency situation in regards to snow removal. There needs to be priorities, especially in the enterprise areas.

4. DISCUSSION ON BINGO KITCHEN - Gerald Doxtator


Question on Request for Proposals. This was taken off the agenda. This draft is still not completed. This will be brought back to the Business Committee on Friday, November 18, 1988.

VII. EXECUTIVE SESSION - None Scheduled

VIII. RECESS/ADJOURN

9:40 A.M. Kathy moved to adjourn, Rick seconded. Motion carried.

Respectfully submitted,

  
Paula M. King  
Recording Secretary for  
Amelia Cornelius