



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



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

1-6-89

REGULAR MEETING

FRIDAY, DECEMBER 2, 1988

I. CALL TO ORDER: Meeting called to order at 9:00 a.m.

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

Excused: Rick Hill-Vice Chairman

Others: Don Wilson, Chris Doxtator, Jerry L. Hill, Barbara Webster, Sandra Ninham, Jim Danforth

II. APPROVAL OF AGENDA

Kathy Hughes moved to adopt the agenda as amended:

Defer: 1) Bingo Building Fast Track
2) Museum Report
3) Recommendation of Congressman Doug Bereauter as Secretary of Interior

Delete: 1) Meeting with Bill Kelly
2) Contract Sommerville and Associates

Add: 1) Vacation - Richard Hill
2) Four Bingo Passes for Human Services
3) Amnesty International

Loretta Metoxen seconded. Motion carried.

III. MINUTES TO BE APPROVED:

October 28, 1988	- Regular	Approved as Written
November 4, 1988	- Regular	Approved as Written
November 10, 1988	- Regular	Approved as Written
November 18, 1988	- Regular	Approved as Written
November 29, 1988	- Special	Approved as Written

IV. TABLED/UNFINISHED BUSINESS

V. REPORTS:

A. HUMAN RESOURCES

1) INFO: Hiring, Hearing, Transfer

Hiring - Records Management Assistant - Betty Powers
- Deposit Clerk - Michelle White
Transfer - AODA Counselor Christina Danforth
Hearing - Colleen Cottrell

2) Proposed Vehicle Driver Policy & Life Threatening Illness Policy

Ernie Stevens moved to defer both policies until Chris Johns is present at the meeting, David King seconded. Motion carried.

3) Proposed Amendments to Personnel Policies & Procedures

Lloyd Powless moved to adopt the proposed amendment:

To go under Personal Actions and Appearance:

Theft of property shall include theft, embezzlement, cheating, defrauding, pilfering; robbery, extortion, racketeering, swindeling or any of these actions or conspiracy to commit such actions with Tribal employees or other persons against the Tribe, its guests, employees, members, customers and/or clients while on or about Tribal premises. (S/T)

Any of the following acts by employees:

Arson

Bribery

Perjury

Obstruction or interference with any investigation authorized by the Oneida Tribe. (S/T)

The use, possession, selling or purchasing of, or attempt to sell or purchase alcohol and/or controlled substances on or about Tribal premises. (S/T)

Any violation of duly adopted Tribal ordinances. (W/S/T)

Kathy Hughes seconded. Motion carried.

5) Code of Ethics Oneida Tribal Employees

Lloyd Powless moved to hold a Public Hearing on the Code of Ethics for Tribal Employees. Loretta Metoxen seconded. Motion carried.

VI. NEW BUSINESS

A. RESOLUTIONS: Retro-active Approval of 12-2-88-A
Indian Highway Safety Grant

WHEREAS, the Oneida Tribe of Indians of Wisconsin is extremely concerned and supportive of the safety and well being of its members, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the Oneida Public Safety Department as providing services to insure the safety and well being of tribal members, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin sees the need for the Oneida Public Safety Officers to have Emergency Medical Services Training.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for an Indian Highway Safety grant from the U.S. Department of the Interior, Bureau of Indian Affairs, Indian Highway Safety Program.

Kathy Hughes moved to adopt, Loretta Metoxen seconded. Motion carried.

Jim Danforth reported that the Dispatch Agreement with Brown County was signed on December 1, 1988.

B. REQUESTS:

1. Oneida Child Protective Board - Request Approval of
Bylaws and Personnel Policies & Procedures

Amelia Cornelius moved to adopt as amended by the Oneida Child Protective Board. Lloyd Powless seconded. Motion carried.

Loretta Metoxen moved to add amended changes, David King seconded. Motion carried.

2. Land Committee Minutes of 11-28-88 - Chris Doxtator

Leroy King presented a summary and business plan for a driving range on the Vann property. Areas he was advised to check on included zoning requirements, building permits, and nearness to the proposed sewerage ponds and conservancy areas. The Land Committee requests approval of a business lease for Leroy King for 70 acres of land to be assigned by the Land Committee on the Vann property. The cost of the leased acreage will be \$2,100/year. Also, the lease shall include rental of the Vann house at a cost of \$300/month. The lease shall be for two years at a yearly cost of \$5,700. The approval is dependent on the verification that existing County and Federal programs will not charge the Tribe due to this new lease. With this provision and upon payment of the year lease fee, the Leroy King family may occupy the dwelling as soon as it is vacant after January 8, 1989. The lease will begin on February 1, 1989. Lloyd Powless moved to approve, Larry Barton seconded. Motion carried. Loretta Metoxen moved to refer the Business Lease to the Law Office for review. Amelia Cornelius seconded. Motion carried.

B. REQUESTS (Continued)

5. Land Acquisition Minutes of 11-28-88 - Chris Doxtator

1. The Land Committee recommends to assign Pat Lassila's lease to Associated DePere Bank for \$15,000. Amelia Cornelius moved to approve, David King seconded.
2. The Land Committee recommends that Dave Powless requests for additional land be resurveyed before Mr. Powless purchases the improvements (Larsen House), and any costs of survey be billed to him. David King moved to approve, Amelia Cornelius seconded. Motion carried.

The Land Committee has requesting a meeting with the Business Committee. This will be on December 14, 1988 at 5:00 p.m.

6. Federal Gaming Commission - Request to Send Letter to President-Elect Bush & WI Delegation

David King moved to submit the name of Henry Buffalo to the National Indian Gaming Commission. Loretta Metoxen seconded. Motion carried.

7 Four (4) Bingo Passes Retro-Active Approval for Prairie Island Executives (Touring)

Loretta Metoxen moved to approve, David King seconded. Motion carried.

8. Bingo Pass Procedures (REVISED)

Kathy Hughes moved to approve the amendment to the Bingo Pass Procedure. David King seconded. Motion carried.

Loretta Metoxen moved to amend item #8, Executive Privilege, to allow all Business Committee members the privilege. David King seconded. Motion carried. The amendment now reads as follows:

Executive Privilege: In the event any one of the Business Committee Members deem it necessary or desirable to present a bingo pass or bingo passes to a person or group of persons in the name of goodwill, they may do so by filling out the Bingo pass request and having that request signed by two of the officers (Chairman, Vice-Chairman, Secretary, Treasurer)

10. Tribal Consulting Services

Concept to develop a formal procedure to deal with other Tribes requesting Oneida Tribal Assistance.

Amelia Cornelius moved to adopt the concept and to have Don Wilson and Charlie Leonard develop a detailed plan to present to the Business Committee in 90 days. David King seconded. Motion carried.

11. Gerald Doxtator RE: RFP 5% Gross Revenue -

Mr. Doxtator was not present - No action taken

12. Stockbridge-Munsee Request Resolution Protesting Transfer of Alan Allery

Loretta Metoxen moved to request a full disclosure of Mr. Allery's transfer to Dr. Rhodes' Office, Ben Nighthorse Campbell and Senator Kohl. Ernie Stevens seconded. Motion carried.

13. Application for NASA Orbiter-Naming Program

Campaign to name the next orbiter "Los Indios". David King moved to approve sending a letter of support, Loretta Metoxen seconded. Kathy Hughes opposed. Motion carried.

14. GTC Meeting: Date, Time, Place

Ernie Stevens moved to have the General Tribal Council Meeting on January 7, 1989 at 9:30 a.m. at the Norbert Hill Center Auditorium. Amelia Cornelius seconded. Motion carried.

Nomination of (4) Board Members to American Indian Language & Culture Board

Ernie Stevens moved to recommend Jerry L. Hill to the Board, David King seconded. Loretta Metoxen opposed. Motion carried.

Retirement Party for Joan Uting - January 13, 1989

David King moved to get a plaque and gift for Joan Uting's Retirement party. Kathy Hughes seconded. Motion carried.

Kathy Hughes will coordinate travel for persons wishing to attend.

C. CONTRACTS/AGREEMENTS: Somerville & Associates

D. TRAVEL/VACATION

1) Vacation: December 5 & 6th, 1988 - Kathy Hughes

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

2) Travel: Purcell Powless - Cherokee, NC - View Health Facilities - Travel Arrangements Paid by IHS

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

3) Vacation - Rick Hill, December 7, 1988

Loretta Metoxen moved to approve, David King seconded. Motion carried.

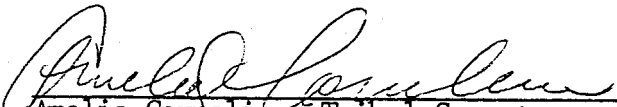
4) Amnesty International - Request for a representative to a ceremony on December 10, 1988 at Madison, WI. Lloyd Powless volunteered to follow up on the request.

VII. EXECUTIVE SESSION: Legal Opinion Re: Resolution #9-16-88-A - Francis Skenandore

No Action by Business Committee

VIII. RECESS/ADJOURN

Amelia Cornelius moved to recess, David King seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee