



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



REGULAR MEETING

APPROVED AS
READ CORRECTED

1-13-89

FRIDAY, DECEMBER 30, 1988

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

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

Excused: Purcell Powless-Chairman

Others: Don Wilson, Janice Hirth, Gary Schuyler, Sherrie Mousseau, Mark Powless, Edwin King Sr., Dave Duffin, Chris Johns, Jerry L. Hill, John Spangberg, Al Manders

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- 1) John Spangberg - Ground water monitoring
- 2) Vacation for Amelia Cornelius - ½ days each on Jan. 3, 4 & 6, 1989.
- 3) Vacation - ½ day for David King on December 30, 1988.

III. MINUTES TO BE APPROVED - None

IV. TABLED/UNFINISHED BUSINESS - None

V. REPORTS:

A. ONEIDA AIRPORT HOTEL CORPORATION - Janice Hirth

Amelia Cornelius moved to accept the Hotel report, David King seconded. Motion carried.

B. ONEIDA HOUSING AUTHORITY - Gary Schuyler

Loretta Metoxen moved to accept the Oneida Housing report, Larry Barton seconded. Motion carried.

C. P.L. 93-638 & PL 100-472 Report - Ernie Stevens

1. Self-governance Demonstration Grant No. 12-30-88-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin is in contracting agreements with the Bureau of Indian Affairs, IHS and other federal agencies, and

Resolution #12-30-88-A Continued:

WHEREAS, the Oneida Tribe of Indians of Wisconsin has demonstrated an integrity and ability to successfully carry out governmental contracts, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a responsible governing body and has the capability to carry out grants and contracts on it's own.

WHEREAS, the Oneida Tribe wishes to plan for comprehensive contracting under P.L. 638 and amendments.

NOW THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin apply for a self-governance Demonstration Project Grant from the Department of the Interior, Bureau of Indian Affairs as announced in the Federal Register on December 8, 1988.

Amelia Cornelius moved to adopt Resolution #12-30-88-A, Ernie Stevens seconded. Motion carried. (amendments underlined)

Loretta Metoxen moved to amend the motion as discussed, Amelia Cornelius seconded. Motion carried.

VI. NEW BUSINESS

A. REQUESTS:

1. Cattle Enterprise - Ed King

Ernie Stevens moved to approve the four recommendations of the Land Committee:

- a) The cattle project be approved subject to the availability of funds and the completion of financial and projections within 20 days.
- b) That the cattle Manager's contract be extended for 90 days
- c) That a 90 day interim budget be approved as follows:

Manager Salary	2,500.00	2,500.00	2,500.00
Veterinary	40.00	--	--
Equipment--tractor & Plow	676.71	676.71	676.71
Cattle Feed			
Custom 30 head	1,395.00	1,260.00	1,395.00
silage (Smits)	3,250.00	3,250.00	-
Utilities	25.00	25.00	25.00
Administrative & Farm Travel	50.00	50.00	500.00
	<u>\$7,936.71</u>	<u>\$7,761.71</u>	<u>\$5,096.71</u>

- d) That the Tribe provide the Oneida Land Committee with an accounting for all income and expenditure for the previous year including projections for the next year within the next 30 days.

David King seconded. Kathy Hughes abstained. Motion carried.

Loretta Metoxen moved to make arrangements for the Business Committee to inspect a cattle farm operation near Stevens Point or Kolher, WI, Ernie Stevens seconded. Motion carried.

2. Affirm meeting date w/Seymour & West De Pere School Boards - Loretta Metoxen

Loretta Metoxen moved to meet with the West DePere School Board on February 2, 1989. Kathy Hughes seconded. Motion carried.

A later meeting will be scheduled with the Seymour School Board.

C. CONTRACTS/AGREEMENTS

1. Oneida Tribal School Settlement Agreements - Sherri Mousseau

Settlement Agreement for 1985-86-87. David King moved to approve the agreement, Loretta Metoxen seconded. Motion carried.

D. TRAVEL/VACATION


1. Ernie Stevens/Loretta Metoxen, Washington, D. C. January 12-13, 1989. Preliminary lobbying on water and sewer plan, Park & Wildlife and Water Quality Monitoring. Larry Barton moved to authorize travel, Lloyd Powless seconded. Loretta Metoxen and Ernie Stevens abstained. Motion carried.
2. P.L. 638 - Loretta Metoxen moved to authorize necessary travel for Ernie Stevens in regard to P.L. 638. Lloyd Powless seconded. Motion carried. Loretta Metoxen abstained.
3. Lloyd Powless moved to approve vacation for Amelia Cornelius - ½ days on January 3, 4, & 6, 1989, and David King December 30, 1988. Kathy Hughes seconded. Motion carried.

Ground Water Monitoring information - John Spangberg

EXECUTIVE SESSION - Tribal draft audit report from Wipfli, Ullrich & Bertelson

VIII. RECESS/ADJOURN

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


Amelia Cornelius, Tribal Secretary
Oneida Business Committee