

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

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



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

2/3/89

REGULAR MEETING

FRIDAY, JANUARY 6, 1989

I. CALL TO ORDER: Meeting called to order at 9:00 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 9:20)

Others: Debbie Powless, Chris Johns, Alan Doxtator, Kathy King, Chris Doxtator, Florence Dunham, Linda Powless

II. APPROVAL OF AGENDA

Amelia Cornelius moved to adopt the agenda as amended:

1) Bingo Pass Request - Fitness Center

David King seconded. Motion carried.

III. MINUTES TO BE APPROVED:

December 2, 1988 - Regular - Approved as Written
December 9, 1988 - Regular - Deferred for more information
December 14, 1988 - Special - Approved as Written
December 16, 1988 - Regular - Approved as Written
December 23, 1988 - Regular - Approved as Written

IV. TABLED/UNFINISHED BUSINESS:

V. REPORTS:

A. HUMAN RESOURCES - INFORMATION

1. Hiring: Social Services Coordinator - AJNH - Lisa A. Hurst
2. Hiring: Day Care Teacher - Michelle Tubby

UMA
TIC

VI. NEW BUSINESS

A. RESOLUTIONS

1. Native American Task Force on Domestic Abuse Res. #1-6-89-A

WHEREAS, the Oneida Business Committee acknowledges that the Native American Task Force consists of Native American individuals who have been involved in the Domestic Abuse field either as a service provider or volunteer, and

WHEREAS, the Oneida Business Committee in support of the Native American Task Force realizes the devastating effects domestic abuse has on our families, and

WHEREAS, the Oneida Business Committee recognizes the need for a Native American shelter in the State of Wisconsin.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians supports the Native American Task Force Domestic Abuse to plan and implement a Native American Shelter for all eleven Tribes in northern Wisconsin.

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

2. Dept. of Defense Contracts Resolution # 1-6-89-B

WHEREAS, the Oneida Tribe of Indians of Wisconsin has developed a recent economic development process which has established enterprises which include but are not limited to a hotel bingo hall, retail outlets, real estate, printing and a scientific research laboratory, and

WHEREAS, The Oneida Tribe of Indians of Wisconsin is eligible to market its enterprise products and services to the United States Department of Defense and other Federal Agencies as a minority and/or Disadvantaged Enterprise, and

WHEREAS, The United States Defense Department offers technical assistance to minority and/or disadvantaged enterprises to sell goods and services to the United States Defense Department, and

WHEREAS, The Oneida Tribe of Indians of Wisconsin would benefit from the defense department marketing technical assistance.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin officially requests the United States Department of Defense to provide the Tribe with technical assistance to market the existing printing services and environmental testing laboratory services presently available that the Tribe presently produces.

BE IT FURTHER RESOLVED: that the Oneida Tribe also requests the necessary resources to establish a planning program that will enable the Oneida Tribe of Indians of Wisconsin to contract with the United States Department of Defense.

Rick Hill moved to adopt Resolution #1-6-89-B, Kathy Hughes seconded. Motion carried.

B. REQUESTS:

1. OCPB Board Vacancies

Amelia Cornelius moved to post for the expired terms on the Oneida Child Protective Board (6 positions), David King seconded. Motion carried.

2. Board Position Announcement for OEI & ORTEK

5 Board Positions open. Larry Barton moved to post for the five positions on OEI, Ernie Stevens seconded. Motion carried.

3. Letter and Donation from Radisson Inn - KH

Radisson is requesting that the \$400 bonus/incentive award be used for education for hospitality training under administration of Education and Training Manager.

Loretta Metoxen moved to approve, Ernie Stevens seconded. Motion carried.

4. Discussion on GTC Annual Meeting Agenda - LVM/ES

Deferred to discuss at Attorneys meeting.

Discussion on holding General Tribal Council when there is a funeral or ceremony being held. It was recommended that Ernie Stevens develop a Resolution addressing the issue for presentation to the General Tribal Council.

Rick Hill moved to ratify Thursday's action to change General Tribal Council from January 7, 1989 at 9:30 a.m. to January 16, 1989 at 6:30 p.m. Loretta Metoxen seconded. Motion carried.

5. Bingo Pass for Fitness Center

Fitness Center is requesting 2 bingo passes for their grand opening. Rick Hill moved to approve, Ernie Stevens seconded. motion carried.

C. CONTRACTS/AGREEMENTS - None

D. TRAVEL/VACATION

1. Lloyd Powless: Travel to AILCEB Mtg January 8-9, 1989 Eau Claire
2. Lloyd Powless: Travel to Milwaukee January 11, 1989 to attend WAC Board mtg.

Amelia Cornelius moved to approve both travel requests for Lloyd Powless, Rick Hill seconded. Motion carried.

E. OTHER

1. Chairman discussed direction or guidelines for protocol for his position.

2. Credit Union Presentation

Linda Powless - Executive Director of the Chicago American Indian Economic Development Program introduced Florence Dunham. They gave information on the National American Indian Credit Union based in Chicago, IL. She was referred to work with Bruce King and to explore the possibility of establishing a branch office in Oneida.

VII. EXECUTIVE SESSION

VIII. RECESS/ADJOURN

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


Secretary
Oneida Business Committee