



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

2/3/89

REGULAR MEETING

FRIDAY, JANUARY 13, 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, Lloyd Powless, Larry Barton, David King-Council Members

Excused: Loretta Metoxen, Ernie Stevens-Council Members

Others: Don Wilson, Chris Doxtator, Chris Johns, Bobbi Webster, Debbie Doxtator

II. APPROVAL OF AGENDA

David King moved to adopt the agenda, Amelia Cornelius seconded. Motion carried.

MINUTES TO BE APPROVED:

December 9, 1988 - Regular
December 30, 1988 - Regular

Approved as Written
Approved as Written

TABLED/UNFINISHED BUSINESS

V. REPORTS:

A. HUMAN RESOURCES

1. INFO - Bingo List: 32 names on Bingo list
2. INFO - Hiring Teacher Aide: Anita Barber
3. Publication in Kalihwi-saks re: Drug Free Workplace Act '88

Amelia Cornelius moved to hold an informational meeting on February 6, 1989 at 6:00 p.m., and that Chris Johns develop a policy for the Tribe to implement. Kathy Hughes seconded. Motion carried. Chris Johns will have information published in this issue of the Kalihwisaks.

VI. NEW BUSINESS

A. RESOLUTIONS

1. Resolution No. 1-13-89-A Joan Uting

WHEREAS, the Oneida Tribe has progressed in its economic developments with crucial financial and technical assistance from the Bureau of Indian Affairs and

WHEREAS, the Oneida Tribe of Indians of Wisconsin wishes to recognize the many hours of support and technical assistance provided by Joan Uting, and

WHEREAS, Joan Uting has earned a warm place in the hearts of many Oneida People through her endeavors on our behalf above and beyond those required by the job.

NOW, THEREFORE BE IT RESOLVED: That the Oneida Tribe designates this day January 13, 1989 as a day of recognition for Joan Uting, honoring the many years of service provided by her to the Oneida Nation.

Rick Hill moved to adopt Resolution #1-13-89-A. David King seconded. Motion carried.

2. Retro-active Approval of 12-30-88-A Demonstration Grant

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

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.

BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians of Wisconsin is committed to developing a plan to consolidate 638 Contracts that are presently administered by the Bureau of Indian Affairs.

Amelia Cornelius moved to approve the amendment, Lloyd Powless seconded Motion carried. (Amended portion underlined)

B. REQUESTS:

1. Land Committee Recommendation 1-9-89 - Chris Doxtator

- 1) Carlton Jordan - Residential Lease and Resolution #1-13-89-B for property on Town Road. Lloyd Powless moved to approve, Rick Hill seconded. Motion carried.
- 2) Dan and Barbara Summers - Residential lease and Resolution #1-13-89-C for property on County "U". Rick Hill moved to approve, Larry Barton seconded. Motion carried.
- 3) Carlton Jordan - Business Lease and Resolution #1-13-89-D for salvage yard on Town Road. David King moved to approve, Larry Barton seconded. Motion carried.
- 4) Oneida Enterprise Development Authority for lease at Bingo site. Amelia Cornelius moved to table, Lloyd Powless seconded. Motion carried.
- 5) Lease assignment of Oneida Enterprise Development Authority to Associated DePere Bank. Rick Hill moved to table, Lloyd Powless seconded. Motion carried.
- 6) Gwen Christjohn - Mortgage Agreement to purchase improvements on Pearl Street for \$20,000. Rick Hill moved to approve, Lloyd Powless seconded. Motion carried.
- 7) The Land Committee recommended to refer 79 acres located on Airport road owned by Fort Howard to the Negotiations Committee. David King moved to approve, Larry Barton seconded. Motion carried.

2. Report on Bush Transition - Gerald L. Hill

Information from Gerald L. Hill - proposed resolution for consideration of Federally appointed positions in the Bush Administration. Need to receive resumes of persons being recommended.

3. Set dates for Garnishments Hearings for Larry Cornelius, Irvin Metoxen

Date for hearing is January 26, 1989 at 9:00 a.m.

C. CONTRACTS/AGREEMENTS

1. Chas Wheelock Contract

Rick Hill moved to approve the contract for Chas Wheelock from January 1, 1989 to June 30, 1989 for conducting a Tribal Needs Assessment for computerized land and information records for the Litigation Committee for \$22,355.18, David King seconded. Motion carried.

2. Attorney Contract - Gerald L. Hill

Lloyd Powless moved to approve a 4% increase over the present \$41,600 annum. Amelia Cornelius seconded. Rick Hill abstained. Motion carried.

D. TRAVEL/VACATION

1. Travel: Lloyd Powless: 1-18, 1-19-89 Madison & Milwaukee to CWAC & WAC Board Meeting. Larry Barton moved to approve, Amelia Cornelius seconded. Motion carried. Lloyd Powless abstained.
2. Travel: Loretta Metoxen: 1-25/27-89, Hearing on Library, Santa Fe, NM
Lloyd Powless moved to approve, David King seconded. Kathy Hughes opposed, Amelia Cornelius abstained. Motion carried.

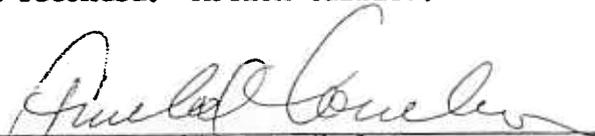
VII. EXECUTIVE SESSION

VIII. OTHER:

Don Wilson reported on the development of a \$500,000.00 20 year annuity jackpot. Optimistic time frame should be late January, 1989. The insurance company deals in insurancing other state lotteries.

IX. RECESS/ADJOURN

David King moved to recess, Larry Barton seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee