

# 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



APPROVED AS  
READ CORRECTED

2/3/89



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

FRIDAY, JANUARY 20, 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, Ernie Stevens, David King-Council Members

Excused: Loretta Metoxen-Council Member

Others: Gerald Doxtator, Chris Doxtator, Bobbi Webster, Chas Wheelock, Chris Johns, Carl Rasmussen

## II. APPROVAL OF AGENDA

Rick Hill moved to adopt the agenda as amended:

1. Gerald Doxtator, support for lawsuit against Zima
2.  $\frac{1}{2}$  Day vacation for Rick Hill 1/20/89

Amelia Cornelius seconded. Motion carried.

### Gerald Doxtator Lawsuit

Amelia Cornelius moved to instruct the Attorneys to develop a brief in support of Gerald Doxtator's lawsuit and that Lloyd Powless assist them. Rick Hill seconded. David King and Kathy Hughes abstained. Motion carried.

MINUTES TO BE APPROVED - None

TABLED/UNFINISHED BUSINESS: Leasehold Agreement & Lease for Enterprise Development Authority

Rick Hill moved to take the leasehold agreement and lease for the Enterprise Development and Authority from the table, David King seconded. Motion carried.

Amelia Cornelius moved to defer action on the Leasehold agreement until Attorney Cornelius is present to respond to questions. Rick Hill seconded. Motion carried.

V. REPORTS:

A. HUMAN RESOURCES - INFORMATION

Hiring

1. Mirial J. Metoxen - Delivery Assistant  
Sarah Plumber - Community Planner
2. Reassignment - Robert Fresen - EAP Coordination

VI. NEW BUSINESS

A. RESOLUTIONS

1. Retro-active approval for support of dispatch agreement  
1-18-89

WHEREAS, the Oneida Public Safety Department was created and designated the responsibility of law enforcement on the Oneida Indian Reservation pursuant to the Constitution of the Oneida Tribe, and

WHEREAS, all officers of the Oneida Public Safety Department are trained professional law enforcement officers, qualified to exercise all law enforcement duties, and

WHEREAS, the Oneida Public Safety Department has been recognized by federal, state and local law enforcement agencies and by other tribal police and the Bureau of Indian Affairs Law Enforcement, and

WHEREAS, Oneida Public Safety officers have cooperated with federal, state and local agencies in criminal investigations, apprehension of fugitives, prosecution of criminals, service of warrants, quelling disturbances and other matters involving protection of the public, and

WHEREAS, the government of the Oneida Tribe has considered the effectiveness of the Oneida Public Safety Department and determined that formal relations by agreement with local law enforcement agencies will mutually benefit the agencies through coordinated responses and, more importantly, better serve the Oneida Indian Reservation and surrounding communities.

NOW THEREFORE BE IT RESOLVED: that the government of the Oneida Tribe unequivocally supports its Public Safety Department and Dispatch Agreement, and the pursuant cross deputization entered into with the Brown County Sheriffs Department and will seek extending said agreement to other local law enforcement agencies for the benefit and protection of all citizens on or near the Oneida Indian Reservation.

BE IT FURTHER RESOLVED: that a copy of this resolution be sent to the Brown County Board and appropriate government officials.

This resolution was developed at the request by the General tribal Council on January 16, 1989. Larry Barton moved to adopt, David King seconded. Motion carried.

B. REQUESTS:

1. Nomination to Community Leadership Committee

Lloyd Powless, Purcell Powless and Amelia Cornelius received a request for the appointment to the committee by President Shaw. Kathy Hughes moved to refer to the Education and Training Manager for a recommendation. Larry Barton seconded. Motion carried.

2. Bingo Pass Request - Bobbi Webster

27 Bingo passes requested by the Communication Department for the Red Cliff AODA meeting being held at the Radisson. Larry Barton moved to approve, Rick Hill seconded. Motion carried.

3. INFO: Executive Privilege Passes:

- a. Joan Uting, 1 VIP pass good for 12 sessions
- b. Joanne Shenandoah, 2 passes
- c. Anna John Nursing Home, 1 pass for In-Service award for Employee

4. Community Development Block Grant Application - Carl Rasmussen

Suggestions for application.

- a. ORTEK relocation and Building
- b. Building for Printing
- c. Community Building at Site II
- d. Housing Rehabilitation

Rick Hill moved to refer to the Economic Development and Planning Committee to list priorities and to bring back to the Business Committee at Tuesday's meeting. Ernie Stevens seconded. Motion carried.

5. Corporate Charter & Bylaws for Oneida Enterprise Development Authority (Previously distributed for review.)

Attorney Cornelius was present to review the Charter and Bylaws of the Enterprise Corporation. Rick Hill moved to table further discussion until Tuesday afternoon. Amelia Cornelius seconded. Motion carried.

6. Forest County Potawatomi Request

Lloyd Powless moved to support the request of the Forest County Potawatomi to purchase and place into trust lands in the Carter area for use as a multi-purpose/bingo facility. Rick Hill seconded. Motion carried.

7. Request to publish Business Committee agendas.

Bobbi Webster requested authorization to publish Business Committee agendas in the Press Gazette. Discussion on problems that need to be addressed include, re-evaluation of structure of agendas and meeting and legal implications.

Amelia Cornelius moved to refer further discussion at an attorneys meeting and that Bobbi Webster should pursue a written request, Ernie Stevens seconded. Rick Hill abstained. Motion carried.

8. Resignation of Community Support Member

Lloyd Powless moved to accept the resignation of Claudia Skenandore from the Community Support Committee and to proceed with posting of the vacant position. Kathy Hughes seconded. Motion carried.

9. Business Committee Retreat

Retreat scheduled for February 1 & 2, 1989 at the Radisson.

C. CONTRACTS/AGREEMENTS

1. (3) BIA Contracts for Consultant Services re: Land Claims

Kathy Hughes moved to approve the following contracts:

1. Norman Dorsen, not to exceed \$15,000 for representing the Oneida Tribe in the Oneida land claim cases on matters of constitutional law, brief drafting, oral argument, and general strategy for one (1) year (\$300 hourly rate).
2. Jack Campisi, not to exceed \$32,700 for research on any issues relating to Oneida history and Oneida relations with the United States & New York State as requested by the Council of record representing the Tribe in negotiations and litigation on the Oneida Land Claims, (\$300 daily for research and \$350 daily rate for court time).
3. Pomeroy Appraisals, not to exceed \$5,000 for evaluation of any part of the Oneida land claims or monetary damages arising out of those claims and testimony in court if necessary for the litigation or negotiation of the Oneida Land Claims.

Rick Hill seconded. Motion carried.

D. TRAVEL/VACATION

Amelia Cornelius moved to approve ½ day vacation on January 20, 1989 for Rick Hill. Rick Hill abstained. Motion carried.

E. OTHER

Chas Wheelock requested discussion of the General Tribal Council format, role of employees at General Tribal Council, how to get more involvement from the Community at the General Tribal Council, what are all the tribal committees and the membership of the committees, and suggested the need of the Business Committee to meet with all the Committees as well as area managers and to make the Tribal constitution and by-laws available to all tribal members.

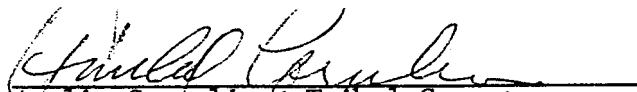
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EXECUTIVE SESSION: Don Wilson, Francis Skenandore

Out of Session.

RECESS/ADJOURN

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

  
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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee