



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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Oneida, WI 54155



APPROVED AS
READ CORRECTED

2-10-89



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 27, 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: Don Wilson, Chris Doxtator, Chris Johns, Bobbi Webster, Richard Powless, Thelma McLester, Russell Metoxen, Carl Rasmussen

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

1. New Position
2. Travel to Washington, D.C. with Tribal School
3. John Spangberg - Generator ID#
4. Executive Session - Don Wilson

Larry Barton seconded, motion carried.

MINUTES TO BE APPROVED - None

TABLED/UNFINISHED BUSINESS - None

V. REPORTS:

A. HUMAN RESOURCES

1. Hiring: WEJT Secretary - Carolyn Skenandore
Assistant Warden - Terry Metoxen
Oneida Tribal School Bus Driver - Curtis Cannon
Social Service Secretary - Natalie Cottrell
2. Comprehensive Health Manager Position - Request to conduct screening and interviewing process differently, but within the guidelines of present policy. Amelia Cornelius moved to approve the request and that Chris Johns develop a policy for screening and interviewing positions for Grade 12 and above that would be consistent with present policies and procedures. Kathy Hughes seconded. Motion carried.

Rick Hill moved to approve the new position of Director of the Career and Development Services under the Education and Training area. Larry Barton seconded. Motion carried.

B. TRAVEL REPORT - INFO: Lloyd Powless

Request by individuals to sell the Oneida Experience Book. Kathy Hughes moved to refer the marketing of the book to the Communications Department. Amelia Cornelius seconded. Motion carried.

VI. NEW BUSINESS

A. RESOLUTIONS

1. Retro-active No. #1-27-89-A AODA

WHEREAS, the Oneida Tribe of Indians of Wisconsin is supportive of the Oneida Alcohol and Drug Abuse Action Plan, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is concerned with the education of its members, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the need for a school-based AODA prevention and intervention program, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has demonstrated the ability to provide for the cultural and educational needs of the Oneida Community, and

NOW THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin apply for a Drug-Free Schools and Communities Program Grant through the U.S. Department of Education.

Kathy Hughes moved to adopt Resolution #1-27-89-A, Lloyd Powless seconded. Motion carried.

2 JOM Resolution No. #1-27-89-C

WHEREAS, the Oneida Tribe of Indians of Wisconsin is responsible for providing and/or facilitating educational opportunities for its tribal members, and

WHEREAS, Public Law 93-638 stipulates that Indian Tribes "are entitled to contract with the Bureau to plan, conduct, and administer all or parts of any program which the Bureau is authorized to administer...", and,

WHEREAS, the Self-Determination policy becomes manifest with self-direction and implementation,

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin requests to contract and administer the following BIA contract programs for Fiscal Year 1990 utilizing the Master Contract concept:

Resolution #1-27-89-C (Cont.)

1. Johnson O'Malley Program
2. Higher Education Program
3. Employment Assistance (AVT/DE)
4. Graduate Scholarship Program

BE IT FURTHER RESOLVED: that FY'90 contract negotiations, amendments and/or modifications be initiated through the Oneida JOM Project Coordinator and Oneida Director of Education/Job Training who will seek final approval of the Oneida Education Department Manager and ultimately the Oneida Business Committee.

Be it further resolved, that allocations pertaining to these contracts be made available in accordance with the Letter of Credit electronic fund transfer method of cash availability. Initial FY'90 allocations are to be made available to Oneida not later than October 1, 1989. The proposed term of this contract is established as three years beginning October 1, 1989 through September 30, 1990 with provisions for renewal of the Oneida Master Contract for FY'91 and FY'92.

3. Title IV Administration on Aging No. FOR INFO 1-12-88-A

WHEREAS, the Oneida Tribe of Indians has determined that the elder population of the Oneida Reservation is in need and eligible for services under Title VI of the Older American Act and subsequent revisions.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin intends to contract with the United States Department of Health and Human Services to provide Nutrition and Supportive Services to the eligible elderly population of the Oneida Reservation under the provisions of Title VI of the Older Americans Act and subsequent provisions for Fiscal Years 1988, 1989, and 1990.

4. BIA Roads No. #1-27-89-B

WHEREAS, the Oneida Tribe of Indians of Wisconsin has entered into a 638 Contract for road maintenance with the Bureau of Indian Affairs, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has been allocated \$18,360.00 for Roads Maintenance in 1989.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin enter into a 638 Roads Maintenance Contract with the Bureau of Indian Affairs in 1989.

Rick Hill moved to adopt Resolution #1-27-89-B, Lloyd Powless seconded.
Motion carried.

B. REQUESTS:

1. Community Leadership Committee (Thelma McLester)

Thelma McLester has volunteered to be on the Committee.

REQUESTS (CONTINUED)

2. F&A Recommendations of 1-25-89

- (a) Environmental Manager Position - F&A recommends proceeding with filling the position and making the priority grant writing to fund the position. Rick Hill moved to approve, Lloyd Powless seconded. Motion carried.
- (b) Training Video Program - Total estimate cost is \$30,000. This is a two part program for orientation and enterprise training. F&A discussed funding only the orientation program, however, deferred making final recommendation to research other options for funding. No Action taken.

United Amerindian Proposal - Deferred for discussion during budget cycle
No action taken.

Reviewed vehicle status list - F&A recommends transferring '85 Ford wagon to CHR for dispatching. A further review will be done to make a recommendation for a vehicle for the elderly program. No action taken.

Request from Allen Ross for publishing assistance - F&A recommends denial of request at this time because of unavailability of funds. Larry has some information on a publishing house in Michigan which will be made available to Mr. Ross. David King moved to approve, Amelia Cornelius seconded. Motion carried.

Abandoned Barrels - F&A recommends approval up to \$2,500 from the Environmental Specialist budget. Rick Hill moved to approve, Ernie Stevens seconded. Motion carried.

3. Land Acquisition Minutes of 1-23-89 - Chris Doxtator

- a) The Land Acquisition Committee recommended to refer the Cletus Ninham property (Riverdale Drive) to Negotiations, Amelia Cornelius moved to approve, David King seconded. Motion carried.
- b) The Land Acquisition Committee recommended to refer the Martin Hauser ("EE") property (previously mentioned in the sewer plan for Ridgeland, Nursing Home, and Health Center) to the Negotiations Committee. David King moved to approve, Ernie Stevens seconded. Motion carried.

4. Regular Land Committee Minutes of 1-9-89 - C. Doxtator

Ernie Stevens moved to have General Counsel prepare an opinion in regard to challenging the taxation of tribal lands in fee status. Lloyd Powless seconded. Motion carried.

Amelia Cornelius moved to submit a letter to the BIA strongly urging the request for additional staff in the realty department to decrease the time in processing of fee land into trust status for Tribal and individual lands. Ernie Stevens seconded. Motion carried.

Ernie Stevens moved to approve the request of Walter House to extend purchase agreement until April 1, 1989, David King seconded. Lloyd Powless abstained. Motion carried.

Amelia Cornelius moved to approve the revised agricultural fee scale, David King seconded. Motion carried.

5. Meeting date w/Seymour School Board

Information: Meeting March 16, 1989 at 7:30 p.m. with the Seymour School Board on Impact Aid.

Introduction of Business Committee to new employees

6. Conservation Board Resignation

David King moved to accept the resignation of Barbara Wisneski on the Conservation Board and to post the position, Amelia Cornelius seconded. Motion carried.

7. Bingo Pass Request: Roberta Kinzhuma

David King moved to approve of 10 bingo passes for the Red Cliff AODA meeting being held at the Radisson, Rick Hill seconded. Motion carried.

8 JOM Bylaws (to include Resolution above)

Resolution #1-27-87-C and By-laws of the following schools: Seymour, West DePere, Freedom, Pulaski, and Green Bay Public Schools. Lloyd Powless moved to adopt, Rick Hill seconded. Motion carried.

9 Bay Lake Regional OEDP - Carl Rasmussen

Rick Hill moved to approve the submission of the following for inclusion in the Bay Lakes Regional OEDP:

- Additional development at airport commercial park and foreign trade zone
- Sewer and water improvements in the Central Oneida community
- Commercial expansion into industrial park and former carleton west property
- Promotion of private sector business projects
- Creation of new Oneida Industrial Park
- Continuation of Cattle Enterprise Development
- Cultural/Resource Center
- Housing rehabilitation

Motion seconded by Amelia Cornelius. Motion carried.

10. Miss Oneida Committee

Rick Hill moved to approve the request to formally incorporate the Miss Oneida Committee within the Tribal Organizational structure under the Communications department. Ernie Stevens seconded. Motion carried.

11. Wednesday Breakfast Optimist Club

Kathy Hughes moved to recommend the Chairman for membership into the Wednesday Breakfast Optimist Club of Green Bay, Amelia Cornelius seconded. David King abstained. Motion carried.

Larry Barton and Don Wilson will attend the first meeting of January 31, as Purcell Powless will be out of town.

12. WI Action Coalition (WAC) Dues

Wisconsin Action Coalition dues of \$250 are due. Lloyd Powless moved to approve payment of dues, Kathy Hughes seconded. Motion carried.

13. New Accounts - Kathy Hughes

Amelia Cornelius moved to approve the consolidates sweep account. David King seconded. Motion carried.

Rick Hill moved to establish the Oneida Tribal Fund account for the 501C3 status, Lloyd Powless seconded. Motion carried.

C. CONTRACTS/AGREEMENTS

1. WEJT Sub-Contract - Z. Ron Skenandore

David King moved to approve the Sub-contract for WEJT. Lloyd Powless seconded. Motion carried.

D. TRAVEL/VACATION

1. Lloyd Powless Travel to Milwaukee on 1/31/89 to attend LHRAA meeting. Rick Hill moved to approve, Amelia Cornelius seconded. Lloyd Powless abstained. Motion carried.
2. Purcell Powless Travel to Minneapolis on 1/30-31/89. Rick Hill moved to approve, Larry Barton seconded. David King abstained. Motion carried.
3. Lloyd Powless to Washington, D.C., with Oneida Tribal School for the Minor Repair and Improvement Fund Obtainment on February 5th - 9, 1989. Amelia Cornelius moved to approve, David King seconded. Motion carried.

E. OTHER

Rick Hill moved to have John Spangberg apply for the Generator ID number for removal of waste products, Larry Barton seconded. Motion carried.

Russell Metoxen appeared on behalf of his son Kerry to request the approval of Kerry to purchase a 10 acre piece of land from the Smits property prior to the Tribe buying the land. Ernie Stevens moved to approve the request subject to review by legal council, Rick Hill seconded. Motion carried.


VII. EXECUTIVE SESSION

Executive Session with Don Wilson.

Out of Session.

VIII. RECESS/ADJOURN

David King moved to adjourn, Rick Hill seconded. Motion carried



Amelia Cornelius, Tribal Secretary