

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge after the colonists had consistently



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

3-3-89

REGULAR MEETING

FRIDAY, FEBRUARY 24, 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, Loretta Metoxen, Ernie Stevens, David King-Council Members

Others: Don Wilson, Chris Johns, Chris Doxtator, Attorney Jerry L. Hill, Jerry M. Hill, Debbie Doxtator, Gordon McLester, Shelia Smith, Janice Hirth

II. APPROVAL OF AGENDA

Rick Hill moved to adopt the agenda as amended:

- a) Fact Finding Resolution
- b) Vacation for Larry Barton
- c) Vacation for Rick Hill
- d) Shared Services with Sheriffs
- e) Bingo Pass for TV Bingo
- f) Tractor Purchase

David King seconded. Motion carried.

Chris Johns introduced the new employees to the Business Committee.

III. MINUTES TO BE APPROVED - None

IV. TABLED/UNFINISHED BUSINESS: RFP Recommendations - Bruce King

Kathy Hughes moved to remove from the table, Rick Hill seconded. Motion carried.

Kathy Hughes moved to accept the recommendations of the RFP review panel to not accept any of the proposals because they were either not responsive to the request for proposals or did not complete the proposal requirements. Amelia Cornelius seconded. Ernie Stevens opposed. David King abstained. Motion carried.

Larry Barton moved to have the General Manager report back to the Business Committee with an operational plan for the Bingo Kitchen in the next fifteen (15) days, Loretta Metoxen seconded. Motion carried.

V. REPORTS:

A. HUMAN RESOURCES

1. Info: Hiring: J. King for Custodian I, at Bingo. Reassigned: Gerald Butler to OTS bus drive.
2. Appeals: Paul Barber, Colleen Cottrell and Stacey Doxtater. Amelia Cornelius moved to hold an executive session. Kathy Hughes seconded. Motion carried.

B. ONEIDA AIRPORT HOTEL CORPORATION - Janice Hirth

Janice Hirth presented the Hotel Reports for December, 1988 and January, 1989.

C. GERMANY PROJECT REPORT/UPDATE - L. Gordon McLester

Rick Hill moved to approve the report, David King seconded. Lloyd Powless abstained. Motion carried.

D. ECONOMIC DEVELOPMENT SUMMARY INFO REPORT - Jerry M. Hill

Loretta Metoxen moved to approve the procedure as outlined by Jerry M. Hill for recommendations for the development of a Land Use Plan and to work with the Communications Department in informing the Oneida public about the plan and to publish the plan in the Kalihwisaks. Ernie Stevens seconded. Motion carried.

Rick Hill moved to accept the report, Ernie Stevens seconded. Motion carried.

VI NEW BUSINESS

A RESOLUTIONS

1. Robert Wood Johnson Foundation 2-24-89-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin is extremely concerned and supportive of the health and welfare of its members, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin provides comprehensive health services through the Oneida Community Health Center, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is dedicated toward providing quality care and health services.

WHEREAS, the Oneida Tribe of Indians of Wisconsin wishes to apply for assistance in Records Management, Contract Health, Quality Assurance and Accounts Receivable.

RESOLUTIONS (Continued)

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for a Robert Wood Johnson Foundation Program for Improving the Health of Native Americans Grant Award.

Lloyd Powless moved to adopt, Ernie Stevens seconded. Motion carried.

2. Library LSCA Grant - 2-24-89-B

WHEREAS, the Oneida Tribe of Indians of Wisconsin feels that reading skills are important for all Oneida Community members, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin provides library services through the Oneida Community Library, and

WHEREAS, the Oneida Community Library is in need of a childrens reading program.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for a Library Services and Construction Act (LSCA) Grant through the Wisconsin Department of Public Instruction.

Rick Hill moved to adopt, Kathy Hughes seconded. Motion carried.

3. Germany Trip USIA Grant - 2-24-89-C

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the need to share the Oneida and Iroquoian Cultures with other worldly groups, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has demonstrated its ability to establish and maintain on-going relationships through international cultural exchanges, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is planning an international cultural and educational exchange with West Germany for the fall of 1989.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for a United States Information Agency International Educational and Cultural Activities Grant.

David King moved to adopt, Larry Barton seconded. Lloyd Powless abstained. Motion carried.

4. Child Abuse Prevention Foundation - 2-24-89-D

WHEREAS, the Oneida Tribe of Indians of Wisconsin is concerned for the health and welfare of its children, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is providing services to meet the needs of preschool aged Oneida children through the Oneida Headstart Program, and

Resolutions (Continued)

WHEREAS, the Oneida Tribe of Indians of Wisconsin is in need of programs that will educate parents and children on all types of abuse and their prevention.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for a Child Abuse Prevention Fund Grant through the Children's Hospital Foundation of Milwaukee, Wisconsin.

Lloyd Powless moved to adopt, Amelia Cornelius seconded. Motion carried.

5. Bingo Investigative Commission - 2-10-89-E

WHEREAS, the Oneida General tribal Council adopted a plan to form a Bingo Investigative Commission, and

WHEREAS, the Bingo Investigative Commission was established with the following members sworn in on November 10, 1988:

Deborah Doxtator
Alan King
Ronald J. Summers

Jerry M. Hill
Artley Skenandore, Jr.
Winnifred Thomas

WHEREAS, the Bingo Investigative Commission has met to establish the parameters and structure of the Commission, and

WHEREAS, the individual members of the Commission, by concensus, have determined that the highest standards of ethics will be followed throughout the investigation, and

WHEREAS, through Oneida General Tribal Council Directive, the Bingo Investigative Commission is invested with the following duties:

1. Review Oneida Bingo Management Structure for the past five years.
2. Review of investigation material.
3. Interview present and past Oneida Tribal employees as well as others who may have knowledge of Oneida Bingo Enterprise activities within the last five years.
4. Prepare a written report of findings.
5. Present report with recommendations to the Oneida General Tribal Council.

WHEREAS, the Bingo Investigative Commission will need full cooperation and recognition from the Oneida Business Committee, Oneida Tribal Administration and Oneida Bingo Management in order to bring their fact finding to a conclusion with recommendations.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee recognize the need for cooperation from all Tribal Employees of Programs and/or Enterprises for the Bingo Investigation, and

BE IT FURTHER RESOLVED: that the Oneida Business Committee recognize the Bingo Investigative Commission which is made up of the following persons:

Resolutions (Continued)

Deborah Doxtator
Jerry M. Hill
Alan King

Artley Skenandore, Jr.
Ronald J. Summers
Winnifred Thomas

BE IT FURTHER RESOLVED: that the Oneida Business Committee Support the internal Bingo Investigative Commission with Tribal resources and records as identified and deemed necessary by the Bingo Investigative Commission.

David King moved to adopt, Lloyd Powless seconded. Motion carried

Loretta Metoxen moved that the Commission report back to the Business Committee with a timeline for the investigation. Kathy Hughes seconded. Motion carried.

B. REQUESTS:

1. Sheila Smith Request for Financial Support for an Art Show at the Smithsonian March 1, 1989

Shelia Smith was informed to submit her request to the Community Support Committee.

2. EAP Training

Employee Assistance Program training is scheduled for March 15, 1989 at 8:30 a.m. for the Business Committee. David King moved to approve, Lloyd Powless seconded. Motion carried.

- 3 Donation from Instant Ticket Factory, Inc.

Loretta Metoxen moved that the \$5,000 received from Instant Tickets all be budgeted for graduate studies in the Education Fund. Ernie Stevens seconded Motion carried.

4. Allocation of Recovered Indirect Cost Funds for OTS

Loretta Metoxen moved to table any discussion on budgeting the reimbursed indirect cost from the BIA until after the meeting with Oneida Tribal School Board. Kathy Hughes seconded. Motion carried.

Letter received from Linda Johnson, University of Minnesota

Amelia Cornelius moved to send a letter of congratulations to the University of Minnesota with regrets that the Chairman is unable to attend. David King seconded. Motion carried.

6. OTS Request Funds for Trip to Grand River

Rick Hill moved to approve of \$3,000 from the Business Committee travel budget for Oneida Tribal School staff to attend the Iroquois Education Conference at Grand River in Canada on March 4&5, 1989. Ernie Stevens seconded. Motion carried.

7. Bingo Pass Info - Basketball (Door prizes)

Two Bingo passes for Over Thirty Basketball team door prize. David King moved to approve, Loretta Metoxen seconded. Motion carried.

Twenty seven Bingo passes and 25 Top-of-the-Hill passes for the TV bingo participants in promoting the proposed game. Kathy Hughes moved to approve, David King seconded. Motion carried.

C. CONTRACTS/AGREEMENTS - None

D. TRAVEL/VACATION

- 1) Vacation - Kathy Hughes $\frac{1}{2}$ day 2/24/89 afternoon; Lloyd Powless $\frac{1}{2}$ day 2/24/ & 3/3/89; Rick Hill $\frac{1}{2}$ Day 2/25/89 Amelia Cornelius moved to approve, Loretta Metoxen seconded. Kathy, Lloyd, Rick abstained.
- 2) Travel - Jerry L. Hill Attend North American Conference on Status of Indian Gaming 3/29 - 3/89 - Reno, NV - Ernie Stevens moved to approve, David King seconded. 4 members for, 3 opposed (Amelia, Kathy, Lloyd) Motion carried.
- 3) Amelia Cornelius: Travel Tribal Histories Workshops in June, 1989. Kathy Hughes moved to approve, David King seconded. Amelia Cornelius abstained. Motion carried.
- 4) Loretta V. Metoxen - Travel: Bemidji 2/26 - 28/89 Tribal Education Codes (1-day workshop) Rick Hill moved to approve, Ernie Stevens seconded. Motion carried.
- 5) Amelia Cornelius: Travel, Grand River, Canada - Education Conference: 3-3 - 3-5-89. Larry Barton moved to approve, Lloyd Powless seconded. Motion carried.
- 6) Rick Hill moved to approve of vacation for Larry Barton from June 19 - 23, 1989. Amelia Cornelius seconded. Motion carried. Lloyd Powless moved to request Larry Barton to provide a report of his course work after his vacation, David King seconded. Motion carried.

VII. OTHER

1. Purchase John Deere Tractor for Agriculture Program

Kathy Hughes moved to table until the Farm Business Plan is finalized and approved, David King seconded. Larry Barton and Rick Hill abstained. Motion carried.

2. Shared Services with Sheriffs

Amelia Cornelius moved to have the Chairman attend the joint meeting of the Sheriffs in Brown County in regard to shared services for law enforcement. Kathy Hughes seconded. Motion carried.


VIII. EXECUTIVE SESSION - Appeals

Out of Session.

Lloyd Powless moved to uphold the Personnel Commission action in regard to the appeals of Paul Barber, Colleen Cottrell and Stacey Doxtater. Amelia Cornelius seconded. Loretta Metoxen abstained. Kathy Hughes did not vote. Motion carried.

IX. RECESS/ADJOURN

Rick Hill moved to recess, Kathy Hughes seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee