

Oneida Tribe of Indians of Wisconsin

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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

APPROVED AS
READ CORRECTED

4-7-89

REGULAR MEETING

FRIDAY, MARCH 3, 1989

I. CALL TO ORDER: Meeting called to order at

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

Others: Don Wilson, Chris Doxtator, Bruce King, Ron Skenandore, Richard Powless, Attorney Sharon Cornelius, Chris Johns

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a. Travel to Washington for EPA meeting
- b. Response to Fort Howard Letter

Amelia Cornelius seconded. Motion carried.

MINUTES TO BE APPROVED:

February 3, 1989 - Regular	Approved as Written
February 9, 1989 - Special	Approved as Written
February 9, 1989 - Special/WDP School Board	- Approved as Written
February 10, 1989 - Regular	Approved as Written
February 17, 1989 - Regular	Approved as Written

TABLED/UNFINISHED BUSINESS

John Deere Leasing Company for Tractor

Amelia Cornelius moved to defer until discussion of Farm Enterprise Update, David King seconded. Motion carried.

V. REPORTS:

A. HUMAN RESOURCES

1. INFO - Hiring of Community Health Services - Deanna Bauman
2. INFO - Hiring Senior Citizens Program Director - Wendel McLester
3. INFO - Hiring LPN for AJNH - Theresa Wiedmann and Gladys Stevens

B. Monthly Financial Review January 1989 - Bob Niemela

Amelia Cornelius moved to accept the report, David King seconded. 2 members for; Rick Hill, Larry Barton and Ernie Stevens opposed. Kathy Hughes abstained. Motion fails.

C. Entity Cash Flow Report - Lynn VandenLangenberg

No action taken.

Rick Hill moved to establish a meeting with the auditors from Chicago to establish a format for the Treasurers report, Ernie Stevens seconded. Motion carried.

D. Oneida Farm Enterprise Update

Loretta Metoxen present.

Discussion on the Farm project. Loretta Metoxen moved to approve the lease/purchase of a tractor with the John Deere Leasing Co., Ernie Stevens seconded. Kathy Hughes and Larry Barton abstained. Motion carried.

VI. NEW BUSINESS

A. RESOLUTIONS

B. REQUESTS:

1. F&A of 3/1/89

The following recommendations are made:

1. AJNH Heating & Ventilating System Improvement - Estimated cost is \$67,455. A five year no interest loan is available from WI Electric for \$64,500. F&A recommends approval of the loan from WI Electric. Amelia Cornelius moved to approve, David King seconded. Motion carried.
2. Mall Development buyout of Insurance Marketing - Estimated cost is \$25,000. F&A recommends funding the cost from operations and recovering these costs from lease payments which will start April, 1989. Rick Hill moved to approve, Amelia Cornelius seconded. Motion carried.

Requests (Continued)

2. Land Committee Recommendations 3/1/89

- a) The Land Committee recommends to accept the Fain Lease, Rick Hill moved to table, Ernie Stevens seconded. Motion carried.
- b) The Land Committee recommends to approve the sub-lease between Linden and Dawn Bain and Raymond and Connie Cox (provided that holding tanks be installed by May 30, 1989). Rick Hill moved to approve, Ernie Stevens seconded. Motion carried. Rick Hill moved to add to the lease that all environmental regulations be followed. Loretta Metoxen seconded. Motion carried.
- c) The Land Committee recommends to approve the agriculture lease to Robert and Sharon Peterson (29-32). \$1,100 per month for March and April, thereafter \$400 per month for buildings and \$700 for land to expire November 1, 1989. David King moved to approve, Amelia Cornelius seconded. Motion carried.
- d) The Land Committee recommends approval of the sale of John and Norma Powless' home to Marj and Toni Stevens. Rick Hill moved to approve, Loretta Metoxen seconded.

3. Short Term Loan

Rick Hill moved to approve the request for authorization to borrow \$500,000 for 90 days from Bank One until financing can be completed for the Bingo building expansion and purchase of the Peterson property and EE One Stop. David King seconded. Motion carried.

4. Education Code/Travel Report - Loretta Metoxen

- a. Request 1 hr. presentation to BC: March 10, Agenda
- b. Authorize Pat Locke to work w/Education Staff

David King moved to approve an one hour presentation by Loretta Metoxen on the next Business Committee agenda on Education codes and to authorize Pat Locke to work with appropriate educational staff. Larry Barton seconded. Motion carried.

5. Appointment to CWEP Council (Must be elected tribal official) - Lloyd Powless

David King moved to appoint Lloyd Powless to the CWEP Council with Amelia Cornelius and Loretta Metoxen as alternates. Larry Barton seconded. Motion carried. Loretta Metoxen and Amelia Cornelius abstained.

C. CONTRACTS/AGREEMENTS

1. Yates & Auberle, LTD

David King moved to approve the agreement with Yates and Auberle, LTD., to provide professional services in connection with a comprehensive environmental analysis for the purpose of assessing the technical aspects of potential surface water, ground water and air quality contamination, with the following to be amended to the agreement: a. 4.10 - adherence to Oneida Tribal Law and b. 3.4 Steve Dodge and a Tribal Officer designated to represent the Oneida Tribe with respect to this agreement. Amelia Cornelius seconded. Motion carried.

D. TRAVEL/VACATION

1. Travel: Lloyd Powless - Madison Block Grant Advisory Committee for Social Services. David King moved to approve, Larry Barton seconded. Motion carried.
2. Travel: Loretta Metoxen - Washington, D.C. - to attend meeting in regard to NCAI and EPA. Kathy Hughes moved to approve, Ernie Stevens seconded. Motion carried.

VII. OTHER


Amelia Cornelius moved to authorize submission of a letter to Don DeMuse from Purcell Powless. David King seconded. Rick Hill abstained. Motion carried.

Attorney Cornelius requested a meeting on Tuesday at 8:30 a.m. to further discuss the letter from and to Fort Howard.

VIII. EXECUTIVE SESSION - None

IX. RECESS/ADJOURN

Motion made, seconded and carried to recess.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee