

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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 refused to aid them



APPROVED AS  
READ CORRECTED

4-7-89



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, MARCH 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 Doxtator, Karen Krogg, Carl Rasmussen, Thelma McLester, Wendell McLester, Gerald Doxtator, Brenda Doxtator, Dale Wheelock, Richard Powless, Monica Powless, Donna Kurowski, Cheryl Skolaski, Gladys Stevens, Bobbi Webster, Tina Danforth

## II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

1. Tabled Business - Communications
2. Great Law of Peace
3. Travel - Litigation
4. Letter RE: Economic Development
5. Information on Gaming Ordinance
6. 638 Position Paper
7. Native American Fish & Wildlife Information
8. ORCOA Information
9. Health Board Information

Rick Hill seconded. Motion carried.

III. MINUTES TO BE APPROVED: None Scheduled

IV. TABLED/UNFINISHED BUSINESS:

1. Communications

Rick Hill moved to take from the Tribal Communications position of Administrative Assistant. Amelia Cornelius seconded. Motion carried.

Loretta Metoxen moved to approve posting of the position for the Communications Department, Amelia Cornelius seconded. Motion carried

V. REPORTS:

A. HUMAN RESOURCES

1. Procedural Exception for Tim Cottrell to be hired as Gas Attendant for Retail. Amelia Cornelius moved to approve the procedural exception and that Chris Johns develop a procedure in regard to the hiring of RNIP workers, David King seconded. Motion carried.
- 2 Info: Transfer of Sally Doxtator to Position of Cashier Sales Clerk.

VI. NEW BUSINESS

A. RESOLUTIONS

1. Housing Authority Lease - Resolution #3-24-89-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin and the Oneida Housing Authority entered into a lease agreement approved by the Minneapolis Area Director on January 4, 1988, authorized by the Tribal Business Committee in its Resolution No. 6-23-87A designating the Housing Authority to use five parcels of tribal land for 20 homeownership units; and

WHEREAS, due to extensive revisions in the project, number of designated sites, legal description and survey, the entire lease document will be cancelled and rewritten.

NOW THEREFORE BE IT RESOLVED: that the Oneida Housing Authority and the Oneida Tribe of Indians hereby authorize cancellation of Lease H-1926(88). The Superintendent, Great Lakes Agency, is requested to prepare and recommend approval of the cancellation in accordance with applicable regulations.

BE IT FURTHER RESOLVED: that the Chairman and Secretary of this Committee are hereby authorized to execute the cancellation documents for and on behalf of the Oneida Tribe.

Rick Hill moved to adopt Resolution #3-24-89-A, Kathy Hughes seconded. Motion carried.

B. REQUESTS:

1. Bingo Passes for UW-Stevens Point AIRO Club Pow-Wow

Rick Hill moved to approve, Larry Barton seconded. Motion carried.

2. Support Request from the Christopher Columbus  
Quincentenary Jubilee Commission

Amelia Cornelius moved to refer to the Communications Department, David King seconded. 4 members for, 4 members opposed. Chairman votes for, motion carried.

Requests (Continued)

3. Four Vacancies for Anna John Nursing Home Commission

Ernie Stevens moved to approve the Recommendations for Anna John Nursing Home Commission as follows: 1) Anna John; 2) Pearl McLester; 3) Dellora Cornelius; 4) Yvonne Skenandore. Lloyd Powless seconded. David King abstained. Motion carried.

4. Resignation of Health Board Chairman

David King moved to accept Albert Baird's resignation from the Health Board. Amelia Cornelius seconded. Motion carried.

Amelia Cornelius moved to report for vacancy. Rick Hill seconded. Motion carried.

5. Unique Retirement Plan - Dale Wheelock

Dale Wheelock would like the Tribe to consider a self-funded qualified retirement program. A plan would need to be developed to meet IRS codes. He suggested that the plan could guarantee employees 8% interest and less penalties that are provided by Safeco. It was suggested that a special meeting be held with Dale Wheelock to further discuss this option.

Mr. Lobo from the Radisson presented the Business Committee with an Easter Basket filled with candy.

6. Support for Vehicle Use/Sponsorship - Tina Danforth

Rick Hill moved to have the Women's Basketball team use the Tribal Van for transportation for the Tournament. Ernie Stevens seconded. Motion carried.

7. AILCEB

Loretta Metoxen moved to recommend Denise Vigue to the American Indian Language and Culture Education Board. Ernie Stevens seconded. Motion carried.

Lloyd Powless moved to accept Jerry L. Hill's withdrawal for recommendation to the AILCEB. Loretta Metoxen seconded. Motion carried.

8. Land Committee Recommendations of 3/13/89

a) Shoreland Protection Ordinance. The Land Committee recommends that the Shoreland Protection Ordinance be administered by the Environmental Manager of the Tribe. David King moved to approve, Ernie Stevens seconded. Motion carried.

b) The Land Committee recommends to approve the removal of 2 box elder trees from the Nursing Home grounds since they are rotted, Ernie Stevens moved to approve, David King seconded. Motion carried.

Requests (Continued) Land Committee:

- c) The Land Committee recommends to authorize Chris Doxtator and Jo Swamp to go to Ashland to rush the process of placing the prioritized items into trust. David King moved to approve, Rick Hill seconded. Motion carried.
- d) The Land Committee recommends to exercise its right of first refusal and refuses the terms offered since they feel that the property is not worth the arrears and the balance of the Gerald Schuyler Lease. Loretta Metoxen moved to approve, David King seconded. Motion carried.

Discussion on Item 12 - Cattle Operation plan for submitting letter to lending institution for support and surity to obtain a loan.

C. CONTRACTS/AGREEMENTS - None Scheduled

D. TRAVEL/VACATION

1. Vacation: Kathy Hughes - April 18, May 1-5, and July 17-21, 1989. Amelia Cornelius moved to approve, Ernie Stevens seconded. Kathy Hughes abstained. Motion carried.
2. Vacation: Amelia Cornelius -  $\frac{1}{2}$  Day on March 27, All day on March 29, and  $\frac{1}{2}$  day on March 30, 1989. Loretta Metoxen moved to approve, Kathy Hughes seconded. Amelia Cornelius abstained. Motion carried.

VII. OTHER

1. Great Law Video Tape

Kathy Hughes moved to approve the rental of a camcorder for taping the event Ernie Stevens seconded. Motion carried.

2. Gaming Ordinance - Jerry L. Hill

The Ordinance is presently being reviewed by Human Resources, Investigation Committee, and Auditor. It will be available for the April 14, 1989 agenda for approval.

3. Litigation Travel

Litigation Committee to travel to Canada. David King moved to approve, Larry Barton seconded. Motion carried. Rick Hill and Loretta Metoxen abstained. Amelia Cornelius opposed - travel should be by van rather than air travel for 7 people.

4. Economic Development Letter

Economic Development letter request for grant funds from BIA. Amelia Cornelius moved to approve, David King seconded. Motion carried.

Requests (Continued)

5. 638 Position Paper

638 Position paper faxed in from Bob Christjohn. Loretta Metoxen moved to approve Bob Christjohn signing the position representing the Oneida, Tribe, Kathy Hughes seconded. Motion carried.

6. Native American Fish & Wildlife Conference

Will be held at the Radisson next week.

7 Information:

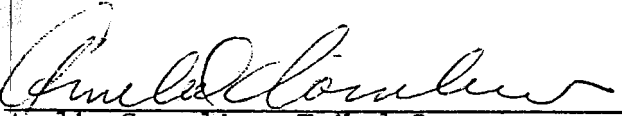
- a) Lloyd Powless is following up on nepotism problem. Their next meeting is April 12, 1989.
- b) Health Board meeting with Business Committee is April 11, 1989 at 5:00 p.m.

VIII. EXECUTIVE SESSION

1 Enrollments - Cheryl Skolaski

Rick Hill moved to approve the enrollments of 71 members, Loretta Metoxen seconded. Motion carried.

IX. RECESS/ADJOURN

  
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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee