

# 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 31, 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: Chris Johns, Dale Wheelock, Thelma McLester, Debbie Doxtator, Bobbi Webster, Chris Doxtator, Ernie Stevens Jr.

## II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) Nomination of Oneida Tribal School Board
- b) Retroactive travel for Chairman

Rick Hill seconded. Motion carried.

III. MINUTES TO BE APPROVED - None Scheduled

IV. TABLED/UNFINISHED BUSINESS:

V. REPORTS:

### A. HUMAN RESOURCES:

- 1. Info: Transfer of Maintenance Worker from Bingo Department
- 2. Creation of Oneida Language Preservation Director for Education Department. Kathy Hughes moved to approve, Amelia Cornelius seconded. Motion carried.

VI. NEW BUSINESS

A. RESOLUTIONS

1. Summer Youth Drug Prevention - Resolution #3-31-89-A

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

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the severity of alcohol and drug abuse on the Oneida Reservation, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin feels that it is imperative to implement intervention and prevention activities for youth, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has defined youth AODA intervention and prevention as a priority in its AODA Tribal Action Plan, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is dedicated to fulfilling the goals listed in the Tribal AODA Action Plan.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for an ACTION Summer Youth Illicit Drug Prevention Demonstration Grant through the Federal Domestic Volunteer Agency.

SUPPLEMENTARY INFORMATION: This grant will focus on a youth volunteer program with an AODA education, prevention, and intervention component. This will take place during the summer months. Estimated Budget: \$35,000.00 - \$50,000.00.

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

2. Library Services - Resolution #3-31-89-B

WHEREAS, the Oneida Tribe of Indians of Wisconsin is supportive of the Oneida Community Library, both monetarily and programatically, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has the ability to provide library services for the Oneida Reservation population, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the need to expand the physical space of the Oneida Community Library, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the need to expand the library services being offered in the Oneida Community.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for a Library Services Special Project Grant from the U.S. Department of Education.

RESOLUTION #3-31-89-B (Continued)

SUPPLEMENTARY INFORMATION: this grant is asking for funds to cover renovation/remodeling of the 25' x 35' space of the past printing area for the Oneida Community Library. It will also cover furnishings to be placed in this area. There will also be some costs incurred in establishing a small library area in the Site II Community Building for a one-day per week library program. Estimated Budget: \$25,000.00 - \$30,000.00.

Amelia Cornelius moved to adopt, Ernie Stevens seconded. Motion carried.

B. REQUESTS:

1. 2 Bingo Passes for Fitness Center-Chris Charlier

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

2. Executive Privilege for 15 Passes - Native American Fish & Wildlife Workshop

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

3. Approval to Release Retyped Charter & By-Laws as Authenticated Copy - Amelia Cornelius

David King moved to utilize the retyped copy of the Tribal Charter and By-Laws as the official copy for distribution to tribal members. Lloyd Powless seconded. Motion carried.

4. Request for Special Meeting With Dale Wheelock

Special meeting request regarding a retirement plan. Discussion on the plan. Amelia Cornelius moved to refer all retirement plans to the Investment Committee for review and recommendation. David King seconded. Motion carried.

Investment Committee's next meeting is April 26, 1989.

5. On-Line Lottery (Info will be disbursed at Meeting) - Don Wilson

Discussion on proposed operation plan. Lloyd Powless moved to refer proposals to Finance and Appropriations for identification of funds. Larry Barton seconded. Motion carried. Rick Hill opposed.

Lloyd Powless moved to refer the proposal to the Economic Development and Planning Committee for review and recommendation. Ernie Stevens seconded. Motion carried.

Lloyd Powless moved to have the Chairman meet personally with Francis Skenandore in regard to submitting an opinion on off-reservation gaming. David King seconded. Motion carried.

REQUESTS (Continued)

6. UW-Stevens Point Request for Representatives for an  
Advisory Council

Amelia Cornelius moved to recommend Thelma McLester or her designee to represent the Oneida Tribe on the advisory council for the college natural resource programs. Kathy Hughes seconded. Motion carried.

7. Indian Summer Festival - Host Tribe

Lloyd Powless moved to recommend consideration of being the "host" tribe for Indian Summer Festival in the 1990 budget, Kathy Hughes seconded. Motion carried.

8. NTCA Membership Dues

Lloyd Powless moved to have the Chairman investigate NTCA further, and to make a recommendation to the Business Committee. David King seconded. Motion carried.

9. Nomination for Recognition of Tribal School Board  
Roberta Kinzhuma

Amelia Cornelius moved to nominate the Oneida Tribal School Board to the National Indian School Board Association for the School Board of the Year Award. Rick Hill seconded. Motion carried.

C. CONTRACTS/AGREEMENTS:

1. Elmer Smits Property (Purchase/Land Contract)

Ernie Stevens moved to request holding on the closing and to support the request of Kerry Metoxen to purchase approximately 6 acres of the property. David King seconded. Motion carried.

Lloyd Powless moved to have David King coordinate efforts to complete the closing of the land, Rick Hill seconded. Motion carried.

D. TRAVEL/VACATION

Retroactive Travel: Lloyd Powless to Keshena, 3/29/89 for Census Training. Rick Hill moved to approve retroactively travel for Lloyd Powless, and Purcell Powless to Keshena, WI on 3/29/89, and travel for Lloyd Powless to Tomahawk for WIRC Meeting 4/6-7/89. Ernie Stevens seconded. Lloyd Powless abstained. Motion carried.

VII. OTHER

VIII. EXECUTIVE SESSION

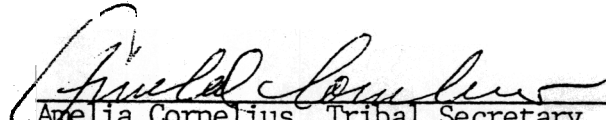
1. Laventhol Report (Materials previously distributed)

Don Wilson, Chris Johns, Jim Danforth, Don Hill, Francis Skenandore were present.

Out of session.

IX. RECESS/ADJOURN

Ernie Stevens moved to recess, Kathy Hughes seconded. Motion carried.

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee