



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

Post Office Box 365

Phone: 869-2214



Oneida, WI 54155



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

5-5-89

REGULAR MEETING

FRIDAY, APRIL 14, 1989

I. CALL TO ORDER: Meeting called to order at 9:00 a.m.

Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Richard Hill-Vice Chairman, Lloyd Powless, Larry Barton-Council Members

Others: Don Wilson, Chris Doxtator, Chris Johns, Mark Powless, Richard Powless, Wayne Skenandore, Debbie Doxtator, Gordy McLester, Thelma McLester, Sarah Plummer, Bob Christjohn, Bobbi Webster, Raeann Skenandore, Sandra Ninham

APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) Public Hearing - Brown County, April 17, 1989
- b) Resolution on IHS
- c) Resolution on Anna John Nursing Home
- d) Travel - Larry Barton
- e) Bingo Passes
- f) Joint Meetings - Land Committee and Milwaukee
- g) Library/Museum Request
- h) Travel - Loretta Metoxen, Purcell Powless and Ernie Stevens

MINUTES TO BE APPROVED: None

IV. TABLED/UNFINISHED BUSINESS: None

V. REPORTS:

A. HUMAN RESOURCES

- 1) Hiring of Cook - Benjamin D. Cannon
Hiring of School Librarian/Site Fac. - Pamela Green-LaBarge
- 2) Upgrade of Nutrition/Outreach Specialist. Loretta Metoxen moved to approve to a grade 3, Kathy Hughes seconded. Motion carried.

REPORTS (Continued)

B. GERMANY POW-WOW UPDATE - Gordon McLester

C. WALMART UPDATE - Wayne Skenandore

Lease has been signed and is at the BIA for approval. Ground breaking scheduled for May 1 or 2. Completion date in November. Opening in January 1990.

VI. NEW BUSINESS

A. RESOLUTIONS

1. Resolution #4-18-89-A - P.L. 93-638 - Bob Christjohn

WHEREAS, the Oneida Tribe of Indians of Wisconsin participates in various P.L. 93-638 contracts with both the Indian Health Service and Bureau of Indian Affairs, and

WHEREAS, the P.L. 100-472 amends P.L. 93-638 and requires that the federal government provide liability coverage for all P.L. 93-638 contracts, and

WHEREAS, a representative of the Oneida Tribe of Indians of Wisconsin participated with representatives of the federal agencies and sixty tribes which met on March 20 to 24, 1989 in Albuquerque, New Mexico, and

WHEREAS, the tribal representatives and various federal representatives consulted and agreed in principle to a format which will be brought forward as eventual federal regulation, and

WHEREAS, the tribal representatives agreed to form an interim committee for formulate and pursue the feasibility of establishing a risk management organization which would offer liability coverage for P.L. 93-638 contracts, and

WHEREAS, the Committee agreed that the Confederated Salish and Kootenai Tribes of Montana prepare and submit all grant applications for start-up of the new organization and that said costs experienced by tribes supporting this new venture be reimbursed via any secured grants.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin supports the Confederated Salish and Kootenai Tribes of Montana application for funding of research and start-up costs of risk sharing by tribal governments.

BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians of Wisconsin would specifically support the application be funded by the Administration for Native Americans as requested by the Confederated Salish and Kootenai Tribes of Montana which seeks funding for a risk management service as related to P.L. 93-638, and yet to be published federal regulations.

Kathy Hughes moved to adopt, David King seconded. Motion carried.

B. REQUESTS:

1. Land (28 Acres East of Radisson) - Sonny King

Discussion on 28 acres of land west of Radisson. It was suggested that David King work with Carl Rasmussen in Planning to check out the county's proposed use of the land and that the Chairman meet with the County Executive Tom Cuene. Loretta Metoxen moved that the Chairman meet with Tom Cuene to discuss the status of the land, and if the land is available, than the Tribe will need to develop a business plan for the use of the property. Ernie Stevens seconded. Motion carried.

2. Land Committee Recommendations of 4/12/89 - Chris Doxtator

Lease Assignment of Bingo Enterprise: The Land Committee recommends to approve the amendment of the Bingo Enterprise lease assignment to the Enterprise Development Authority. David King moved to approve, Ernie Stevens seconded. Motion carried.

Fain Development - Lease Revenues: The Land Committee supports the recommendation of the Finance & Appropriations Committee contingent upon the relocation of existing business does not exceed 25,000 and any revenues derived from letting bids on the removal of buildings at the site be deposited in the Land Fund to off-set the \$25,000.

3. United Amerindian Center Request for Letter of Support

Request for Letter of Support for proposal for Permanent Living. Loretta Metoxen moved to approve the request and have Don Wilson develop the letter, Kathy Hughes seconded. Motion carried.

4. American Indian Summer Math Camp Printing Request

Request for \$1,000. Amelia moved to refer the request to Thelma McLester for a recommendation and then to Finance & Appropriations. David King seconded. Motion carried.

5. \$10.00 Contribution for HONOR Advertising

Ernie Stevens moved to approve the request for \$10.00 for HONOR advertising for newspaper ads advocating for peace and affirmation of the treaties in regard to the Chippewa fishing season. Loretta Metoxen seconded. Motion carried.

C. CONTRACTS/AGREEMENTS

1. Oneida Sewer Design Contract - Carl Rasmussen/Sara Plummer

McMahon contract to provide critical engineering review and input regarding the design phase of the Oneida Sewer System for \$10,000. Kathy Hughes moved to approve, Loretta Metoxen seconded. Motion carried.

Loretta Metoxen moved to submit a letter to Senators Kasten, Kohl, the Senate Select Committee, and Joseph and that it be faxed today. David King seconded. Motion carried. Sarah Plummer will prepare the letters for Chairman's signature.

D. TRAVEL/VACATION

1. Travel: Bruce King to Wausau for workshop on the Wisconsin Enterprise Zone Program, 4/14/89, and to Denver, Colorado for Reservation Based Lending and Investment Management Workshop on May 23-27, 1989. David King moved to approve, Ernie Stevens seconded. Motion carried.
2. Travel: Rick Hill to Denver Colorado for CERT Environmental Workshop on Tribal Water Quality 5/11-12/89. Ernie Stevens moved to approve, Loretta Metoxen seconded. Motion carried.
3. Vacation: Kathy Hughes $\frac{1}{2}$ day 4/14/89. Amelia Cornelius moved to approve, Ernie Stevens seconded. Kathy abstained. Motion carried.
4. Vacation: Amelia Cornelius 4/19, 20 & $\frac{1}{2}$ day 21, 1989. Ernie Stevens moved to approve, Loretta Metoxen seconded. Amelia abstained. Motion carried.
5. Vacation: David King 4/17-28/89. Loretta Metoxen moved to approve, Kathy Hughes seconded. Motion carried. David King abstained.

VII. OTHER

a) IHS Resolution #4-14-89-B

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.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for an Indian Health Service Tribal Management Program Grant Award.

Loretta Metoxen moved to adopt, David King seconded. Motion carried.

b) Recognition of Anna John Nursing Home & National Nursing Home Week May 14-25. Resolution #4-14-89-C

WHEREAS, the Oneida Tribe is concerned about the health and welfare of the elderly in the community, and

WHEREAS, the Anna John Nursing Home has demonstrated the ability to provide excellent care and is dedicated to fulfill the needs of the elderly in the Oneida community.

Resolution #4-14-89-C (Continued)

NOW, THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin hereby recognizes National Nursing Home Week - May 14-20, 1989 in conjunction with the State of Wisconsin.

David King moved to adopt, Loretta Metoxen seconded. Motion carried

- c) April 17 public hearing in Brown County on recycling. Loretta Metoxen volunteered to attend and represent the Tribe.
- d) Amelia Cornelius moved to have the Communications Department research when the Town boards hold their meetings and report this information back to the Business Committee. Loretta Metoxen seconded. Motion carried.

Ernie Stevens moved to request Loretta Metoxen to attend the recycling meeting and to have appropriate staff attend also. David King seconded. Loretta Metoxen abstained. Motion carried.

It was suggested that Business Committee members and appropriate staff attend the Town Board and County meetings. First there is a need to develop a formula for attendance.

- e) Travel: Larry Barton to Wausau for Foreign Enterprise Zone hearing on April 14, 1989. Amelia Cornelius moved to approve, David King seconded. Motion carried.
Travel: Loretta Metoxen to Albuquerque, N.M. to attend the Cash Planning Conference Regarding Trust. Kathy Hughes moved to approve, David King seconded. Loretta Metoxen abstained. Motion carried.
- f) Special Meetings: Land. Loretta Metoxen moved to approve a special meeting for April 19, 1989 at 6:00 p.m. with the Land Committee. David King seconded. Motion carried.
Milwaukee: Loretta Metoxen moved to approve a meeting in Milwaukee for May 17, 1989. Amelia Cornelius seconded. Motion carried.
- g) Request to solicit for funds for dinner dance on June 2nd, from the Library & Museum. David King moved to approve, Amelia Cornelius seconded. Motion carried.
- h) Travel for Ernie Stevens to Madison to look at Walmart Stores. David King moved to approve, Loretta Metoxen seconded. Motion carried.
- i) Travel for Purcell Powless to Madison for a meeting on Gaming with Tribal Chairman and Governor. Loretta Metoxen moved to approve, David King seconded. Motion carried.
- j) 10 Bingo Passes for Mother's Day at Top-of-the-Hill bingo and 8 for door prize for LottOneida winners reception. David King moved to approve, Loretta Metoxen seconded. Motion carried.

- k) Kathy Hughes reported on trip to Ashland on band analysis meeting with the BIA. Request for resolution to dispute the action of the BIA in the development of the FY 91 budget for the Indian Priority System for banded and non-banded funds. It was suggested that the attorneys review the Tribe's Charter and the right of the Tribe to review the BIA budget based on the 1934 Act.

Ernie Stevens moved to have Attorney Hill review the laws regarding consultation for the BIA budget and coordinate with the Tribal Treasurer to develop a Resolution addressing the above issue immediately (must be in by April 26). Loretta Metoxen seconded. Motion carried.


VIII. EXECUTIVE SESSION

1. Chris Johns

Out of Session.

IX. RECESS/ADJOURN

Motion to recess, seconded and carried



Amelia Cornelius, Tribal Secretary
Oneida Business Committee