



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

APPROVED AS
READ/CORRECTED

6-9-89

REGULAR MEETING

FRIDAY, MAY 5, 1989

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens-Council Members

Excused: Kathy Hughes-Treasurer, David King-Council Member

Others: Don Wilson, Chris Johns, Chris Doxtator, Gordon McLester, Lynn VandenLangenberg, Richard Cornelius, Janet Malcolm, Nathalie Benton Cheryl Skolaski, Hazel Skenandore, April Skenandore, Kay Melchert, Attorney Jerry Hill, Debbie Doxtator, Bobbi Webster, Ernie Stevens Jr., Cliff Cornelius, Bruce Danforth

II. APPROVAL OF AGENDA

Rick Hill moved to adopt the agenda as amended:

- a. Cancel meeting with the Governor
- b. Hold Melange Agreements for One Week
- c. Letter to Legislators on Early Childhood
- d. New Positions
- e. State Gaming Compact

Loretta Metoxen seconded. Motion carried.

Chris Johns introduced new employees

III. MINUTES TO BE APPROVED:

April 7, 1989 - Regular	Approved as written
April 11, 1989 - Special	Approved as written
April 14, 1989 - Regular	Approved as Written
April 19, 1989 - Special	Approved as Written
April 21, 1989 - Regular	Approved as corrected
April 28, 1989 - Regular	Approved as Written

IV. TABLED/UNFINISHED BUSINESS

- 1) Underwood, Neuhaus & Co., Certificate & Resolution - Lynn VandenLangenberg

Amelia Cornelius moved to take from the Table the Resolution on Certificate of Deposit with Underwood and Neuhaus. (Resolution #5-5-89-A) Larry Barton Seconded. Motion carried.

Loretta Metoxen moved to refer to legal counsel for review, Larry Barton seconded. Rick Hill opposed. Motion carried.

V. REPORTS:

A. HUMAN RESOURCES

1. Personnel Policy Exception for OTS Board: Follow-up meeting is requested with the Oneida Tribal School Board to discuss the recent action directing Supervisors to allow School Board Members to attend School Board activities.
2. INFO: Hiring of Custodial Pool - 10 qualified applicants
- INFO: Hiring of Switchboard Operator/Mail Clerk - Nathalie Benson

B. GERMANY UPDATE - L. Gordon McLester

98 people committed to attend as of this date. Anticipate another 25-50 more. July 28 is the deadline for the balance due for the airfare. Sonja gave a presentation on the planned events in Germany.

C. INFO-OFFICIAL STATEMENT ON TREATY RIGHTS BY ONEIDA TRIBE

This statement will be advertised in the Green Bay Press, the Appleton Post Crescent, and the Milwaukee Journal this weekend. This is in response to the Spearfishing issues in Northern Wisconsin.

D. INFORMATION - TRAVEL REPORTS:

- 1) Lloyd Powless - Tribal Liaison meeting, WIRC meeting and AllCEB Meeting
- 2) Larry Barton - Daiwa Securities Seminar
- 3) Kathy Hughes - Radisson Marketing Workshop

VI. NEW BUSINESS

A. RESOLUTIONS

- 1 Wildlife & Parks Resolution #5-5-89-B - Debbie Doxtator

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a governing body eligible to apply for contracts and grants with the Bureau of Indian Affairs, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that it will exercise this ability by applying for a Parks and Wildlife Contract with the Bureau of Indian Affairs.

RESOLUTION #5-5-89-B (Continued)

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe hereby desires to contract with the Bureau of Indian Affairs during the 1989 Fiscal Year for funds to provide for the management and conservation of Parks and Wildlife on the Oneida Reservation in the amount of \$57,800.00.

BE IT FURTHER RESOLVED: that the Oneida Tribal Chairman is authorized to negotiate and execute the contract and any amendments thereto as necessary for the continuation of the contract, and

BE IT FURTHER RESOLVED: that the authorities granted herein shall be effective until such a time as the Oneida Tribal Governing Body takes further action by resolution.

Loretta Metoxen moved to adopt, Larry Barton seconded. Motion carried.

2. Arlinda Locklear Nomination for Honorary Doctorate of
Humane Letters Resolution #5-5-89-C - Bob Christjohn

WHEREAS, the Oneida Tribe of Indians of Wisconsin has been working on New York Land Claims for approximately a decade, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has been represented by Arlinda Locklear in the Oneida New York land claims, and

WHEREAS, Arlinda Locklear has demonstrated a dedicated professional and personal effort to bring the Oneida Tribe of Indians of Wisconsin land claims to a satisfactory conclusion, and

WHEREAS, Arlinda Locklear has not only demonstrated a complete legal argument for the Oneida position which has been heard in the United States Supreme Court--her personal interest in the Oneida Community has enabled various community members to work with this complex constitutional issue which will positively effect future Oneida generations.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin endorse Arlinda Locklear's recent nomination for an honorary Doctorate of Human Letters by the state University of New York.

BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians of Wisconsin would assure the State University of New York that Arlinda Locklear is most deserving of such a distinguished honor, it is evident her personal achievements are a credit to the legal profession and her high standards will assure the University that the honor will be carried with eminent character.

Ernie Stevens moved to adopt, Rick Hill seconded. Motion carried.

B. REQUESTS:

1. Request for Tribal Vehicle Use - Toni Stevens

Toni Stevens requests to use tribal van for trip to Mount Senario College with students. Rick Hill moved to approve, Larry Barton seconded. Motion carried. Ernie Stevens abstained.

2. 4 Bingo Passes for Employee Health Fund, Fund Raiser

Rick Hill moved to approve of 4 bingo passes, Amelia Cornelius seconded. Motion carried.

3. Land Committee Recommendations of April 24, 1989

- a. Redstone Nursery: The Land Committee Recommends to modify lease to allow Melchert to construct a storage facility. Terms: Wait until lease is up before extending, has option to renew in 1991, no agriculture leases go beyond 5 years. Use Tribal equipment and dirt to level areas and make catch basin. Donate 1st tree dug to Arbor Day celebration. Rick Hill moved to approve, Ernie Stevens seconded. Motion carried.
- b. The Land Committee recommends approval of an agricultural lease for Al Manders with a 5 year plan. 13 acres at \$11.00 per acre. Larry Barton moved to approve, Ernie Stevens seconded. Loretta Metoxen opposed, Amelia Cornelius abstained. Motion carried.
- c. Pat Cornelius lease - still need to measure the acreage. The Land Committee approved putting into ASCS program approximately 42 acres prior to and then contingent upon the lease fee being approved.
- d. Agriculture Soil Conservation Stabilization - Lloyd Powless moved to approve, Ernie Stevens seconded. Loretta Metoxen abstained. Motion carried.
- e. Phillip & Michelle Cornelius lease application - previously approved.

4. OEI Board Recommendation

Oneida Environmental Board membership. Amelia Cornelius moved to approve the recommendation of Lee McLester for the Oneida Environmental Board. 4 members for, Loretta Metoxen and Rick Hill opposed. Motion carried. Loretta Metoxen felt that the person recommended should have a background in science and engineering.

5. Museum Board Resignation - Judi Jourdan

Lloyd Powless moved to accept the resignation and to post the vacant position. Ernie Stevens seconded. Rick Hill opposed. Larry Barton abstained. Motion carried.

Lloyd Powless moved to refer the problems stated in the resignation to Thelma McLester, Larry Barton seconded. Motion carried.

6. Invitation of Seymour High Graduates

Lloyd Powless will follow-up on the invitation.

7. Volunteer Recognition Ceremony

Larry Barton moved to refer to the Commission on Aging for a recommendation
Rick Hill seconded. Motion carried.

8. Buck Martin Request of Support

Mr. Martin requests support for the Creation of a Wisconsin Department of
Tourism. Ernie Stevens moved to support the Governors formation of this
department. Lloyd Powless seconded. Motion carried.

9 AISC Nominations

American Indian Studies Committee request for names for nominations. Ernie
Stevens moved to have the Chairman select three names for the Committee from
the Business Committee and Tribal Attorneys, and submit them for nominations.
Larry Barton seconded. Motion carried.

Meeting in Red Cliff with Governor & Legislators

Request for Use of Oneida Ball Diamond - Adam Webster

Request is to use tribal ball fields for a rally. Rick Hill moved to table
until Adam Webster is present. Amelia Cornelius seconded. Rick Hill withdrew
his motion and moved to defer this request to Lloyd Powless for action.
Amelia Cornelius seconded. Motion carried. Attorney Jerry Hill will assist
in discussion.

C. CONTRACTS/AGREEMENTS

- 1) Agreement - Melange Computer Services, Inc. - Deferred for
one week.
- 2) Agreement II - Melange Computer Services, Inc. - Deferred
for one week.
- 3) Energy Conservation Loan Agreement

Energy Conservation Loan for Anna John Nursing Home to improve the heating and
air circulation. Savings from the system will be used to pay off the loan.
Larry Barton moved to approve, Amelia Cornelius seconded. Motion carried.

D. TRAVEL/VACATION

- 1) Travel: Loretta Metoxen to Haskell Indian Jr. College for Board of
Regents Meeting, May 8-10, 1989. No Cost to Tribe. Rick Hill moved to
approve, Ernie Stevens seconded. Loretta Metoxen abstained. Motion
carried.

Travel/Vacation (Continued)

- 2) Travel: Lloyd Powless to the St. Croix Reservation in Hertel, WI for AILCEB Meeting on May 7 & 8, 1989. Rick Hill moved to approve, Loretta Metoxen seconded. Lloyd Powless abstained. Motion carried.
- 3) Vacation: Lloyd Powless, May 12, 1989. Rick Hill moved to approve, Larry Barton seconded. Motion carried.

OTHER

a) New Positions:

Executive Assistant. Changes in position addressed development added as #7 in Duties. Rick Hill moved to approve with appropriate changes, Ernie Stevens seconded. Motion carried.

Enterprise Manager. Rick Hill moved to approve with the addition of knowledge of marketing and business planning, Amelia Cornelius seconded. Motion carried.

B. State Gaming Negotiating Committee.

Amelia Cornelius moved to appoint Attorney Jo Swamp to the Committee, Rick Hill seconded. Motion carried.

Rick Hill moved that the General Manager develop a draft gaming compact for review in two weeks. Loretta Metoxen seconded. Motion carried.

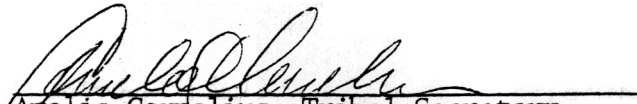
EXECUTIVE SESSION

A. DEVELOPMENT AUTHORITY - Jerry M. Hill

Jerry M. Hill, Francis Skenandore, Bruce King, Don Wilson.

RECESS/ADJOURN

Loretta Metoxen moved to recess, motion seconded and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee