



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

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Phone: 869-2214

Oneida, WI 54155



APPROVED AS
READ/CORRECTED

6-9-89



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

THURSDAY, MAY 25, 1989

I. CALL TO ORDER: Meeting called to order at 8:30 a.m. (Meeting was held in the Corvilla Room due to power outage from storm.)

Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Ernie Stevens-Council Members

Excused: Purcell Powless-Chairman, David King, Loretta Metoxen-Council Members

Others: Attorney Jerry L. Hill, Richard Cornelius, John Spangberg, Bruce King, Bobbi Webster, Sandra Ninham, Debbie Webster, Vera Wilson, Carl Rasmussen

II. APPROVAL OF AGENDA

Amelia Cornelius moved to approve the agenda as amended:

- a) Demolition Contract for Industrial Park Site
- b) F&A Recommendation
- c) HIP Bid Process
- d) MIEDA Request for Letter of Support

Ernie Stevens seconded. Motion carried.

Carl Rasmussen requested to be first on the agenda, for the ANA Grant Proposal and the Geographic Information System Resolution #5-25-85-A:

WHEREAS, the Oneida Business Committee and General Tribal Council adopted the Oneida Land Acquisition Plan of 1987, and

WHEREAS, Article III, Goal 5, Objective 2 states that "the Tribe shall develop a plan for the development and implementation of a fully automated land management system", and

Resolution #5-25-89-A (Continued)

WHEREAS, a Tribal Geographic Information System Committee has established an objective work plan to:

- 1) Analyze G.I.S. Needs
- 2) Select and acquire a G.I.S.
- 3) Hire a G.I.S. operator
- 4) Establish a land data base, and

WHEREAS, the Administration of Native Americans through the U.S. Department of Health and Human Services has grant funds available to support the work necessary to carry out that objective work plan,

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin hereby approves the objective work plan, the proposed budget request from ANA for \$228,064.00 and is committed to provide a cash match contribution of at least \$57,016.00 representing at a minimum 20% of the total project costs.

Ernie Stevens moved to adopt Resolution #5-25-89-A and approve the ANA application for computerization of the land records. Kathy Hughes seconded. Motion carried.

CONTRACT AGREEMENT WITH RON MELCHERT & ASSOCIATES

Ron Melchert Contract to review the Oneida Land Use Plan. Ernie Stevens moved to approve, Amelia Cornelius seconded. Motion carried.

MINUTES TO BE APPROVED: None

IV. TABLED/UNFINISHED BUSINESS

V. REPORTS:

A. HUMAN RESOURCES

1. INFO: Hiring of Life Guards Susan Henry & Wesley Johnson

B. INFORMATION: TRAVEL REPORT ON CERT MEETING - Rick Hill

C. INFORMATION: BROWN COUNTY POTABLE WATER STUDY - John Spangberg

NEW BUSINESS

A. RESOLUTIONS

1. Self Determination Resolution #5-25-89-B - Debbie Doxtator

WHEREAS, the Oneida Tribe of Indians of Wisconsin is eligible to apply for contracts with the Bureau of Indian Affairs to plan, conduct, and administer all or parts of Bureau authorized programs, under authority of Public Law 93-638, and

Resolution #5-25-89-B (Continued)

NOW, THEREFORE BE IT RESOLVED THAT:

- The Scope of the Plan is to conduct and administer the Tribal Self Determination Contract.
2. The Tribal Chairman, or his designee, is authorized to negotiate and execute the Plan and any amendments thereto.
 3. The authorities granted herein shall be effective until such time as the Tribal Governing Body takes further action by resolution.
 4. The Tribal Governing Body shall review the Plan and any amendments thereto before execution.
 5. The proposed date for start of the contract is September 1, 1989 and shall be effective through August 31, 1990.

BE IT FURTHER RESOLVED THAT: the Oneida Tribe wishes to expend \$10,000.00 as outlined in the pre-existing budget authorization from the Bureau of Indian Affairs.

Amelia Cornelius moved to adopt Resolution #5-25-89-B, Kathy Hughes seconded. Motion carried.

2. OTTO Bremer Foundation (Germany Trip) Resolution
#5-25-89-C- Debbie Doxtator

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the need to share the Oneida and Iroquoian Cultures with other worldly groups, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has demonstrated its ability to establish and maintain on-going relationships through international cultural exchanges, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is planning an international cultural, educational, and tourist exchange in West Germany for the fall of 1989.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for a grant from the Otto Bremer Foundation of Washburn, Wisconsin.

Ernie Stevens moved to adopt Resolution #5-25-89-C, Larry Barton seconded. Motion carried.

3. AIDS Task Force & Community Education Resolution
#5-25-89-D - Bud Clay

WHEREAS, AIDS is an incurable, worldwide disease that affects all peoples of all lands, and

Resolution #5-25-89-D (Continued)

WHEREAS, over 88,000 cases of diagnosed AIDS cases have been reported nationally, and

WHEREAS, other minority populations have suffered from the disease at a disproportionately higher rate, and

WHEREAS, over 100 cases of AIDS have been reported in the Native American populations and the rate is rising rapidly, and

WHEREAS, the only way to curb the spread of AIDS is through education to eliminate risky behaviors,

NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee supports the establishment of a Community Task Force on AIDS, and

BE IT FURTHER RESOLVED: that the Task Force should be directed by the Health Promotion Coordinator and include broad representation from the community, and

BE IT FURTHER RESOLVED: Community education on the prevention of AIDS be made available in the community, at worksites and in the Oneida Tribal School.

Lloyd Powless moved to adopt Resolution #5-25-89-D, Amelia Cornelius seconded Motion carried.

B. REQUESTS:

1. Approval of Summer Intern, Barbara Kolitsch - Bud Clay

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

2. Request to Form a Committee to Review the Oneida Tribal Constitution - Ernie Stevens

Amelia Cornelius moved to authorize Ernie Stevens Sr., to chair a Committee to review the Oneida/Tribal Constitution with the assistance of Attorney Jerry Hill, who will act as legal counsel and that Ernie be allowed to recruit volunteers. Lloyd Powless seconded. Motion carried.

3. Resignation of Museum Board Member Andrew John

Amelia Cornelius moved to accept Andrew John's resignation and to post for the vacant position, Lloyd Powless seconded. Motion carried.

4. Resolution #5-25-89-E RE: Enterprise Zone Model Grant, Year Two - Bruce King

WHEREAS, the Oneida Tribe of Indians of Wisconsin received funding for the first year funding of a three year grant to establish a Model Enterprise Zone on the Oneida Reservation, and

RESOLUTION #5-25-89-E (Continued)

WHEREAS, the Oneida Tribe has successfully implemented the first year of the project.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe apply to the Administration of Native Americans for the second year of funding for the Enterprise Zone Model Project.

Amelia Cornelius moved to adopt Resolution #5-25-89-E, Lloyd Powless seconded. Motion carried.

5. Finance & Appropriations Recommendations of 5/24/89

- a. Equipment Purchase - Boat for raffle at Oneida One Stop. Cost is \$5,495 F&A recommends approval of the purchase to be paid from the operations proceeds. Amelia Cornelius moved to approve, Ernie Stevens seconded. Motion carried.
- b. Vehicle Purchase - Van @ \$3,995 for plumbing. Present vehicle is not safe. Finance & Appropriations Committee recommends funding from Capital Improvements. Lloyd Powless moved to approve, Ernie Stevens seconded. Motion carried.
- c. Vehicle Purchase - Van @ \$1,500 for WCC. F&A recommends approval with funding from WCC budget. Lloyd Powless moved to approve, Amelia Cornelius seconded. Motion carried.
- d. Consultant Contract with Melchert/Block Associates. Cost is \$7,000 to assist in the development of the land use plan. F&A recommends approval to be funded by ANA grant. Completed.
- e. Discussion on Summer Education Funding - Recommend Lloyd and Thelma review all potential sources to see if anything can be identified. No action by Business Committee

6. Demolition Contract

Demolition Contract for buildings at Industrial Park. Lloyd Powless moved to approve, Amelia Cornelius seconded. Motion carried.

7 Milwaukee Indian Economic Development Association

Request for letter of support for proposal to develop an Indian Journal in Milwaukee, for \$10,000. Kathy Hughes moved to authorize Lloyd Powless to send a letter of support on behalf of the Oneida Tribe, Ernie Stevens seconded. Motion carried.

C. CONTRACTS/AGREEMENTS

1. ANA Grant Proposal-GIS System - Carl Rasmussen
2. Contract With Ron Melchert & Associates - Carl Rasmussen

Items 1 & 2 previously acted on.

Contracts/Agreements (Continued)

3. Dave Duffin Contract - Chris Doxtator

Kathy Hughes stated that the Financial Plan for the Cattle Project will be available for next Friday's meeting.

4 Purchase of Farm Equipment Management Agreement - Chris Doxtator

John Deere equipment, total \$67,550. Lloyd Powless moved to table until next week, Amelia Cornelius seconded. Motion carried.

5. Consultant Agreement and Employment Contract with Leander Danforth

Lengthy discussion on the employee contract. Amelia Cornelius moved to refer both contracts for further discussion, and action for the joint meeting with the Oneida Tribal School Board. Lloyd Powless seconded. Ernie Stevens opposed. Motion carried.

D. TRAVEL/VACATION

- 1) Travel: Lloyd Powless to Madison for Wisconsin Action Coalition Day, June 1, 1989. Kathy Hughes moved to approve travel and the use of the tribal van for the trip, Ernie Stevens seconded. Lloyd Powless abstained. Motion carried.

OTHER

1) HIP Exception to Bidding Process

Kathy Hughes moved to rescind the previous action of the Business Committee in granting an exception to the HIP program and to bring it into adherence with tribal policy. Ernie Stevens seconded. Motion carried.

2) Governor Thompson

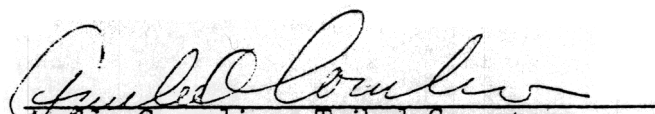
Governor Thompson will be in Green Bay for an AODA Conference. Roberta Kinzhuma has requested the Business Committee to host him on July 25, 1989

Amelia Cornelius moved to direct the Communications Department to develop a plan for hosting the Governor. Lloyd Powless seconded. Motion carried.

VIII. EXECUTIVE SESSION

RECESS/ADJOURN

Motion made to recess, seconded and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee