



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  
READY CORRECTED

7-7-89

## REGULAR MEETING

FRIDAY, JUNE 16, 1989

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

Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, David King-Council Members

Excused: Richard Hill-Vice Chairman, Loretta Metoxen, Ernie Stevens-Council Members

Others: Chris Johns, Chris Doxtator, Debbie Doxtator, Mary Ellen Hayes, Loretta Webster, David Powless, Thelma McLester, Jim Van Stippen

## II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) Walk Together
- b) Joint meeting with Bingo Investigation Committee

Kathy Hughes seconded. Motion carried

## III. MINUTES TO BE APPROVED:

David King moved to approve minutes of June 7, 1989 - Special, Larry Barton seconded. Motion carried.

## IV. TABLED/UNFINISHED BUSINESS

## V. REPORTS:

### A. HUMAN RESOURCES

1. INFO: Transfer of Accounting Clerk to Property Mgmt. Clerk
2. INFO: Hiring of Case Worker - Richard Cornelius
3. Procedural Exception request by Accounting. Accounts Payable Clerk position was vacated by Patti Archiquette and needs to be filled. Request exception due to the fact that there is a person who meets the requirements and she will not accept the position on a temporary basis. Qualification requires experience and associate degree in accounting. Kathy Hughes moved to approve the request, Larry Barton seconded. Motion carried.

B. TRAVEL REPORTS

- 1) Lloyd E. Powless - AILCEB Meeting

VI. NEW BUSINESS

A. RESOLUTIONS

1. Gannett Foundation Resolution #6-16-89-A - Debbie Doxtator

WHEREAS, the Oneida Tribe of Indians of Wisconsin is extremely concerned and supportive of its Preschool population, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the need for expansion in the Early Childhood Program, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is dedicated to provide for the well-being of the next Seven Generations of the Oneida Tribe.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for a Gannett Foundation Grant.

David King moved to adopt Resolution #6-16-89-A, Amelia Cornelius seconded. Motion carried.

2. AIDS/HIV Resolution #6-16-89-B - Debbie Doxtator

WHEREAS, the Oneida Tribe of Indians of Wisconsin exists to protect, maintain and improve the standard of living for all Oneida people, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is concerned with the health and welfare of its membership, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the need for an AIDS/HIV Program in the Oneida Community.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Health Promotion Department submit an AIDS/HIV proposal to the U.S. Department of Health and Human Services, Office of Minority Health.

David King moved to adopt Resolution #6-16-89-B, Kathy Hughes seconded. Motion carried.

3. Separate Account for all Trust Funds Resolution #6-16-89-C  
- Debbie Powless

CORPORATE RESOLUTION DESIGNATING DEPOSITORY

By the Board of Directors of the Oneida Tribe of Indians of Wisconsin

whose principal place of business is 3000 Seminary Road, Oneida, Wisconsin, 54155

RESOLUTION #6-16-89-C (Continued)

RESOLVED, that Associated Kellogg Bank (the "Bank") is hereby designated as a depository in which the funds of this Corporation may from time to time be deposited; that the following described account(s) be opened and maintained in the name of this Corporation with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the person(s) and the number thereof designated by title opposite the following designation of account(s) is hereby authorized, for and on behalf of this Corporation, to sign checks, drafts, notes, bills, certificates of deposit and other orders for payment or withdrawal of money from said account(s) and to issue instructions regarding the same, and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Corporation; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation or signature of the person so endorsing; and that any officer, agent or employee of this Corporation is hereby authorized to make requests of the Bank for the transfer of funds or money between accounts maintained by this Corporation at the Bank.

Name or Type of Account	Number of Signatures Required	Type or Print Titles of Authorized Persons
1. <u>Checking 2426-047</u>	<u>2</u>	1. <u>Chairman</u> <u>Vice-Chairman</u>
2. _____		2. <u>Treasurer</u> <u>Secretary</u>

FURTHER RESOLVED, that the Bank be and is hereby authorized and directed to honor, certify, pay and charge to any of the accounts of this Corporation, all checks, drafts, notes, bills, certificates of deposit or orders for the payment, withdrawal or transfer of funds or money deposited in these accounts or to the credit of this Corporation for whatever purpose or to whomever payable, including requests for conversion of such instruments into cash as well as for deduction from and payment of cash or of any deposit, and whether or not payable to, endorsed or negotiated by or for the credit of any persons signing such instrument or payable to or for the credit of any other officer, agent or employee of this Corporation, when signed, accepted, endorsed or approved as evidenced by original or facsimile signature by the person(s), and the number thereof, designated by title opposite the designation of the accounts described in the foregoing resolution, and to honor any request(s) made in accordance with the foregoing resolution, whether written or oral, and including but not limited to, request(s) made by telephone or other electronic means, for the transfer of funds or money between accounts maintained by this Corporation at the Bank, and the Bank shall not be required or under any duty to inquire as to the circumstances of the issuance or use of any such instrument or request or the application or use of proceeds thereof.

RESOLUTION #6-16-89-C (Continued)

FURTHER RESOLVED, that the Bank be and is hereby authorized to comply with any process, summons, order injunction, execution, distraint, levy, lien, or notice of any kind (hereafter called "Process") received by or served upon the Bank, by which, in Bank's opinion, another person or entity claims an interest in any of these accounts and Bank may, at its option and without liability, thereupon refuse to honor orders to pay or withdraw sums from these accounts and may hold the balance therein until Process is disposed of to Bank's satisfaction.

FURTHER RESOLVED, that any one or more of the persons holding the offices of this Corporation designated above is/are hereby authorized (1) to receive on behalf of this Corporation, securities, currency or any other property of whatever nature held by, sent to, consigned to or delivered to the Bank for the account or for delivery to this Corporation, and to give receipts therefor, and the Bank is hereby authorized to make delivery of such property in accordance herewith and (2) to sell, transfer, endorse for sale or otherwise authorize the sale or transfer of securities or any other property of whatever nature held by, sent to, consigned to or delivered to the Bank for the account of delivery to this Corporation, and to receive and/or apply the proceeds of any such sale to the credit of this Corporation in any such manner as he/they deem(s) proper, and the Bank is hereby authorized to make sale or transfer of any of the aforementioned property in accordance herewith.

FURTHER RESOLVED, that the Secretary or Assistant Secretary of the Corporation be and hereby is authorized and directed to certify to the Bank the foregoing resolutions, that the provisions thereof are in conformity with the Articles of Incorporation and Bylaws of this Corporation and to provide the names and specimen or facsimile signatures on signature cards if requested of the person(s) authorized therein, and that the foregoing resolutions and signature cards and the authority thereby conferred shall remain in full force and effect until this Corporation notifies the Cashier of Bank to the contrary in writing and the Bank may conclusively presume that such resolutions and signature cards are in effect and that the persons identified herein from time to time as officers of the Corporation have been duly elected or appointed to and continue to hold such offices.

FURTHER RESOLVED, that this Corporation assumes full responsibility and holds harmless the Bank for any and all payments made or any other actions taken by the Bank in reliance upon the signatures, including facsimiles thereof, of any person or persons holding the offices of this Corporation designated above regardless of whether or not the use of a facsimile signature was unlawful or unauthorized and regardless of by whom or by what means the purported signature or facsimile signature may have been affixed to any instrument if such signatures resemble the specimen or facsimile signatures as provided to the Bank or for refusing to honor any signatures provided to the Bank or for honoring any requests for the transfer of funds or money between accounts, and that this Corporation agrees to indemnify and hold harmless the Bank against any and all claims, demands, losses, costs, damages or expenses suffered or incurred by the Bank resulting from or arising out of any such payment or other action.

RESOLUTION #6-16-89-C (Continued)

I hereby certify that I am the duly elected, qualified and acting Tribal Secretary and the custodian of the records and corporate seal (if any) of the above-named Corporation, a Wisconsin corporation; that the foregoing is a true and correct copy of resolutions duly adopted in accordance with law and the Articles of Incorporation and Bylaws of said Corporation by unanimous consent, or at a meeting of a quorum of its Board of Directors on June 16, 1989, and that said resolution, not being in conflict with those Articles or Bylaws, is now in full force and effect.

AFFIX  
CORPORATE      or      THE CORPORATION      Signed and Sealed this 16th day of  
SEAL                      HAS NO SEAL                      June                      , 19 89 ;

\_\_\_\_\_  
Secretary

The undersigned, a director of the above-named Corporation, certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

\_\_\_\_\_  
Director

NOTE: Signature Card WBA 91(Rev. 11-83)  
may be used with this Resolution

B. REQUESTS:

1. Information and Request for Direction on Gannett Foundation Proposal for Headstart Construction Project. - Debbie Duxtator

Request for Early Childhood building in or near Green Bay. Need a tribal commitment of \$150,000 and to seek for other funds from foundations. Lloyd Powless moved to approve and refer to Finance & Appropriations and the Grants Writer for seeking additional funding. David King seconded. Motion carried.

2. Discussion on Grants for Great Lakes Inter Tribal Council - Debbie Duxtator

Grant for AIDS/HIV was given to GLITC. Debbie Duxtator was directed to contact GLITC in regard to share or portion that should be directed to Oneida.

3. ORTEK Request for Additional Funds - David Powless/Loretta Webster

David King moved to refer to Finance & Appropriations, Larry Barton seconded. Motion carried.

4. Joint Meeting with Bingo Investigation Committee, Business Committee, Jim Danforth and Francis Skenandore scheduled for June 28, 1989 at 9:00 a.m.

5. Walk for Peace

Lloyd Powless moved to have Jerry L. Hill coordinate and make available the tribal van for this venture. David King seconded. Motion carried.

C. CONTRACTS/AGREEMENTS: None scheduled

D. TRAVEL/VACATION


1. Travel: Lloyd Powless to Milwaukee on June 20, 1989 to Give a Speech to the Human Relations Class. Kathy Hughes moved to approve, Larry Barton seconded. Motion carried.

OTHER

EXECUTIVE SESSION

IX. RECESS/ADJOURN

David King moved to recess, Larry Barton seconded. Motion carried.

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee