

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

8-4-89



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, JULY 21, 1989

I. CALL TO ORDER: Meeting called to order at 8:30 a.m.

Present: Richard Hill-Vice Chairman, Amelia Cornelius-Secretary, Lloyd Powless, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Larry Barton-Council Member

Others: Mark Powless, Richard Cornelius, Chris Doxtator, Chris Johns, Debbie Doxtator, Thelma McLester, Jerry Skenandore, John Beauchamp, Bruce King, Ernie Stevens, Jr.

APPROVAL OF AGENDA

Loretta Metoxen moved to adopt the agenda as amended:

- a) Add information on Housing Certification
- b) Change in Carlton Lease
- c) Defer Land Committee Recommendation
- d) Defer Larson Creative Services
- e) Delete contract with Melchert/Block (previously approved)

David King seconded. Motion carried.

MINUTES TO BE APPROVED: None Scheduled

IV. TABLED/UNFINISHED BUSINESS:

1. Creation of New Position "Assistant Food Service Manager" Bingo Kitchen

V. REPORTS:

1. HUMAN RESOURCES - Deferred until Chris Johns is present.

2. TRAVEL REPORTS:

- a) Lloyd Powless July Travel Reports

Loretta Metoxen moved to approve, Ernie Stevens seconded. Motion carried.

VI. NEW BUSINESS

1. RESOLUTIONS

- A. Resolution #7-21-89-A & Reisterer Rental Agreement - Chris Doxtator

WHEREAS, the Oneida Business Committee has determined the need for modern agriculture equipment to enhance and implement it's agricultural operations, and

WHEREAS, contractual agreements to purchase such equipment are being processed with Reisterer Equipment, Inc. of Pulaski, WI which recite lease terms as well as an option to purchase said equipment which is listed,

NOW, THEREFORE BE IT RESOLVED: that the contracts referred to above are hereby incorporated into this resolution and that the option to purchase will not be exercised until after the 36th month and not before the beginning of the 37th month from the date said agreements are executed.

Ernie Stevens moved to adopt Resolution #7-21-89-A, Loretta Metoxen seconded. Motion carried. 3 members for, Amelia Cornelius opposed.

HUMAN RESOURCES - Chris Johns

David King moved to remove creation of new position for Bingo Kitchen from the Table, Ernie Stevens seconded. Motion carried. Action deferred until Jerry Skenandore arrives.

Human Resources Information:

- a) Report of New Positions created since January, 1988
- b) Hiring of: Cashier Sales Clerk/Instant Tickets- Jennifer Hill; Lisa Belisle; William Webster
- c) Procedural Exception Hiring of Personnel Assistant Julie Denny

RESOLUTIONS (CONTINUED)

- B. Resolution #7-21-89B RE: Tribal School Funding from P.L. 100-297

WHEREAS, the Oneida Tribal School Board is a duly elected body of the Oneida General Tribal Council to be responsible for the continued growth and development of the (K-8) Tribal School Program, and

WHEREAS, the Oneida Tribal School currently contracts under P.L. 93-638, the Indian Self-Determination Act and assumes responsibilities of Self-Determination, and

WHEREAS, the School Board reviewed P.L. 100-297 and made a motion to change the current P.L. 93-638 Contract to Granting via P.L. 100-297.

Resolution #7-21-89-B (Continued)

NOW, THEREFORE BE IT RESOLVED: That the Oneida Tribal School receive funds through the granting process, under P.L. 100-297 for school operations, Chapter I, 94-142, Operations & Maintenance and all other education money the school is authorized to receive by October 1, 1989. This resolution shall remain in effect until rescinded.

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

2. REQUESTS:

A. Travel Reimbursement for John Powless - Ernie Stevens

Travel reimbursement for four days per diem. Ernie Stevens moved to approve travel for purpose of discussing cattle operations to Economic Development & Planning Committee with funds from Business Committee travel budget. Loretta Metoxen seconded. Motion carried. Amelia Cornelius abstained. Loretta Metoxen suggested using a medium cost for travel based on airfare.

B. Election Board Appointees

David King moved to appoint Donna White and Patricia Farmer to the Election Board to replace those who cannot make it. Loretta Metoxen seconded. Motion carried.

C. Small Business Loan Guarantee for Pat Lassila - Loretta Metoxen

Pat Lassila has been awarded a small business development grant from the Bureau of Indian Affairs in the amount of \$25,000. This grant is conditional on receiving a loan in the amount of \$90,000 which the Associated Kellogg Bank of DePere would do if the Oneida Tribe is willing to guarantee the loan.

Mrs. Lassila is requesting the Oneida Tribe to guarantee her loan, and in return, she is willing to give the Tribe 25% interest in her business. This 25% will be in form of a percentage of the annual net profits. This percentage will be paid as long as the loan guarantee is in force. If she is able to refinance the loan, the Tribe's 25% interest will be terminated without any penalties.

Mrs. Lassila is also requesting that the Tribe lease space to her in the Wal-Mart complex at \$5.00 per square foot. She would like the lease rate to be in effect for the duration of the Tribal loan guarantee. This is only fair in light of the Tribe's 25% interest in the business.

Loretta Metoxen moved to approve of the above requests contingent upon lease agreement with Bo Fain and consistent with policy. Ernie Stevens seconded.

Amelia Cornelius moved to amend the motion that the contract/agreement with Pat Lassila be processed through legal counsel, Loretta Metoxen seconded. Motion carried.

Main motion carried.

Lloyd Powless present at meeting.

D. Personnel Policy Review Request for Directive - Amelia
Cornelius

Amelia Cornelius moved to have Don Wilson request Chris Johns to attend the Personnel Policy & Review meetings to be held on July 31 and August 1, 1989. Ernie Stevens seconded. Motion carried.

E. Policy Statement & Private Sector Initiative Program -
Rick Hill

Ernie Stevens moved to adopt the Policy Statement, Loretta Metoxen seconded. Motion carried.

NARRATIVE

Ernie Stevens moved to approve the program including the narrative, and that regulation be developed and that the budget of \$191,400 be included in the FY'90 tribal budget. Loretta Metoxen seconded. Motion carried.

ASSISTANT FOOD MANAGER POSITION - Jerry Skenandore

Discussion on the history of Bingo Kitchen. Amount from customers has risen from \$1.27 to \$1.70. Inventory controls in place, pilferage stopped or reduced to minimum and still some hassels with personalities. Need assistant from 2:00 - 10:00 p.m., Wednesday through Sunday.

Amelia Cornelius moved to approve of the position, Ernie Stevens seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

- A. Memorandum of Intent with Larson Creative Services, LTD.
Deferred
- B. Consulting Contract with Melchert/Block Associates - Carl
Rasmussen - Deleted

4. TRAVEL/VACATION

- A. Travel: Ernie Stevens - Washington, D.C. & Cleveland, Ohio RE: Land related issues & negotiations. Amelia Cornelius moved to approve, David King seconded. Motion carried. Ernie Stevens abstained.
- B. Travel: Lloyd Powless - Milwaukee, WI 7/26-27/89 for WAC & Lutheran Human Relations Association Board Meetings, and Plymouth, WI 7/24/89 for Treaty Rights Forum. David King moved to approve, Loretta Metoxen seconded. Motion carried. Lloyd Powless abstained.

Travel (Continued)

- C. Retroactive Travel Approval: Loretta Metoxen for travel to Minocqua RE: Weatherization Operations. Ernie Stevens moved to approve, David King seconded. Motion carried. Loretta Metoxen abstained.

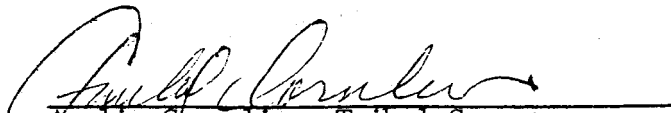
OTHER/INFORMATION

- Info: 1. Bingo Passes approved by Executive Privilege:
- a) 2 for Regis Fund Raiser for the National Lukemia Society
 - b) 4 Bingo & 4 Top-Of-The-Hill for Door Prizes for National AA Conference
2. Summer School Open House Invitation for July 26, 1989 at 6:15 p.m. Style Show at 7:00 p.m. 20th year of operation
- Info: 3. Library Corn Roast for Saturday at 1:00 p.m.
- Other: 4. Oneida Housing Authority Request for Letter. Loretta Metoxen moved to table for Tuesday, July 25, 1989 meeting. Amelia Cornelius seconded. Motion carried.
- Other 5. Carlton Property Lease Correction. Page 4 of 21. Loretta Metoxen moved to approve the corrected page of the Master Ground Lease, Ernie Stevens seconded. Motion carried.
- Other: 6. Request for meeting with Bruce King at 1:30 on Thursday, July 27, 1989
- 7 Ernie Stevens requested for definition of Executive Session.

EXECUTIVE SESSION

IX. RECESS/ADJOURN

Amelia moved to recess, Ernie Stevens seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee