



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

9-8-89

REGULAR MEETING

FRIDAY, JULY 28, 1989

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

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

Others: Don Wilson, Chris Johns, Bobbi Webster, Sandra Ninham, Carl Rasmussen, Richard Cornelius, Chris Doxtator, Debbie Powless, Ernie Stevens Jr.

II. APPROVAL OF AGENDA

Loretta Metoxen moved to adopt the agenda as amended:

- a) Defer IHS - RE: Kevin Cornelius
- b) Ernie Stevens Jr. Request
- c) Architect for Convenience Store
- d) Bingo Pass Request
- e) Richard Powless - Well & Septic
- f) Vacation for David King 7/31/89

David King seconded. Motion carried.

Introduction of New Employees - Phil Doran, Vallari Doud, Francine Skenandore Christine Skenandore, Nancy Wall.

MINUTES TO BE APPROVED: None Scheduled

TABLED/UNFINISHED BUSINESS

1. CIAP Compliance

Rick Hill moved to take the CIAP Compliance from the Table, David King seconded. Motion carried.

Loretta Metoxen questioned item (d) regarding compliance with regulations of Housing Ordinance. Rick Hill moved to support, David King seconded. Motion carried.

Tabled/Unfinished Business (Continued)

2. McGlinchey Contract

Rick Hill moved to take the McGlinchey Contract from the Table, Lloyd Powless seconded. Motion carried.

Discussion. Rick Hill moved to approve the McGlinchey Contract, Kathy Hughes seconded. Motion carried.

REPORTS:

HUMAN RESOURCES

A) New Position for Law Office "Paralegal Research Intern"
Part Time

Kathy Hughes moved to table until after the budget process and review of Jerry Hill's recent memo. Rick Hill seconded. Motion carried.

B) Procedural Exception for Head Start Bus Driver - Kerry
Skenandore

Rick Hill moved to approve the Procedural Exception for Kerry Skenandore, Lloyd Powless seconded. Motion carried. Larry Barton and David King abstained.

VI. NEW BUSINESS

1. RESOLUTIONS/ORDINANCES

A. Dog Control Ordinance and Resolution 7-28-89-A

Ernie Stevens moved to table and request input from Conservation and Public Safety in regard to the ordinance, Loretta Metoxen seconded. Motion carried.

B. Wisconsin Fund Step III Grant Authorization Resolution
#7-28-89-B - Carl Rasmussen

At a meeting of the Business Committee of Oneida Tribe of Indians, held on July 28, 1989, the following resolution was passed:

- 1 To authorize McMahon Associate, Inc. to file in behalf of the Oneida Tribe of Indians, an application for a Grant-in-Aide with the State of Wisconsin Department of Natural Resources for construction of (Step III) Wastewater Interceptor Sewer System.
2. To authorize Purcell Powless as the officer designated to act as representative of the Oneida Tribe of Indians for the purpose of filing an application to the State of Wisconsin Department of Natural Resources

Resolution #7-28-89-B (Continued)

for Grant-in-Aid for Construction of (Step III) Wastewater Interceptor Sewer System and to provide information, data and documents pertaining to said application as may be required, and otherwise to act as the authorized representative of the Oneida Tribe of Indians in connection with such application.

Resolution was passed by 8 Aye and 0 No vote of the Business Committee:

Loretta Metoxen moved to adopt Resolution #7-28-89-B, Kathy Hughes seconded. Motion carried.

C) Trust Education Fund #66053870 Corporate Resolution
#7-28-89-C- Lynn VandenLangenberg

CORPORATE RESOLUTION DESIGNATING DEPOSITORY

By the Board of Directors of Oneida Tribe of Indians of Wisconsin, Trust Education Fund;

whose principal place of business is P.O. Box 365, Oneida, WI 54155

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 and 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 Signature Required	Type or Print Titles of Authorized Persons
1. <u>6 605 387 0</u>	<u>2</u>	1. <u>Purcell Powless</u>
		2. <u>Richard G. Hill</u>
		3. <u>Amelia Cornelius</u>
		4. <u>Kathy Hughes</u>

Corporate Resolution #7-28-89-C (Continued)

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 the 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 out 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.

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 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 designed above is/are hereby authorized (1) to receive for and 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 or 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 this 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 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

Corporate Resolution #7-28-89-C

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 therein from time to time as officers of the Corporation have been duly elected or appointed to and continued 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 or 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 not 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.

I hereby certify that I am the duly elected, qualified and action _____, 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 _____, 19____, and that said resolution, not being in conflict with those Articles or Bylaws, is now in full force and effect.

David King moved to adopt, Larry Barton seconded. Motion carried. Loretta Metoxen opposed. Rick Hill abstained.

2. REQUESTS:

A. Request to Implement Legislative Committees Operating Procedures

Rick Hill moved to have a volunteer committee to review the Legislative Committee Operating Procedures, Loretta Metoxen seconded. Motion carried. Loretta Metoxen and Ernie Stevens volunteered. Lloyd Powless is Chairman of Committee.

B. Bid for G. Schuyler Residence - Chris Doxtator

Chris Doxtator requests to assist individuals submitting a bid for the Gerald Schuyler residence by providing the 10% down payment, contingent on the applicant qualifying through the Associated Kellogg Bank. David King moved to approve, Lloyd Powless seconded. Motion carried.

Requests (Continued)

C. Land Committee Recommendations of July 24, 1989

1. The Land Committee recommend to approve the proposed lease for Richard Elm (Resolution #7-21-89-D) Rick Hill moved to approve, David King seconded. Motion carried.
2. The Land Committee moved to approve the assignment of lease to United Savings for fifty thousand (\$50,000) for Richard Elm. David King moved to approve, Loretta Metoxen seconded. Motion carried.

D. Recommendation for Vacant Position on Land Committee

Ed Delgado recommended for Vacant Position of Land committee, Kathy Hughes moved to approve, David King seconded. Loretta Metoxen and Ernie Stevens opposed. Motion carried.

E. Request to Apply for Federal Fish & Wildlife License/Permit

Permit if being applied for to obtain eagle feathers. Rick Hill moved to approve, David King seconded. Motion carried.

Loretta Metoxen moved to have the Secretary develop a process for use of feathers, Kathy Hughes seconded. Motion carried.

F. Financial Support for Indian Summer Festival

Indian Summer Festival - Balance of \$3,500 in account. Rick Hill moved to approve \$5,000, 2 bingo trips, and one bingo weekend, and to refer to F&A, Ernie Stevens seconded. David King and Kathy Hughes opposed, Amelia Cornelius abstained.

Lloyd Powless moved to refer request to budget process - possibility to be a guest host for FY'90 event, Amelia Cornelius seconded. Motion carried.

G. Chas Wheelock Requests

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

H. Election Board Minutes & New Appointees

Rick Hill moved to approve, Loretta Metoxen seconded. Motion carried.

Rick Hill moved to authorize Tony Benson to appoint new members (Karen Cornelius & Virginia Lovell) on Election Board in compliance with regulations Loretta Metoxen seconded. Motion carried.

Amelia Cornelius left meeting. Kathy Hughes finished taking minutes.

Requests (Continued)

I. Richard Cornelius Request

Request regarding illegal application of the Indian Child Welfare Act.

Kathy Hughes moved to table for legal opinion. David King seconded. Motion carried.

Loretta Metoxen moved to meet with Attorney on August 15, 1989 at 9:00 a.m. to discuss above opinion. Rick Hill seconded. Motion carried.

J. BIA Letter RE: Contracts

Referred to Bob Christjohn.

3. CONTRACTS/AGREEMENTS

A. Memorandum of Agreement with IHS - Carl Rasmussen

David King moved to approve, Larry Barton seconded. Loretta Metoxen noted some things which need to be cleared up (ie. acreage). Motion carried.

4. TRAVEL/VACATION

A. Travel: Loretta Metoxen to Keshena for Impact Aids Planning Meeting on August 15, 1989. Larry Barton moved to approve, Lloyd Powless seconded. Motion carried.

VII. OTHER/INFORMATION

1 INFO: 3 Bingo Passes approved by Executive Privilege for Prairie Island Sioux

2. Mount Senario - Ernest Stevens, Jr.

Discussed status of campus opening in the fall. Kathy Hughes moved to request the Tribal Secretary to send a letter to Mount Senario on status of campus for fall, and also a copy of most recent audit report. Seconded. Motion carried. Rick Hill abstained.

3. Carlton Site Store - Sarah Plummer

David King moved to approve negotiating with State. Loretta Metoxen seconded. Kathy Hughes abstained. Motion carried.

4. Richard Powless - Septic System

Rick Hill moved to have John Spangberg and General Manager negotiate to resolve problem. Ernie Stevens seconded. Timeframe allowed is one (1) week. Motion carried.

Other (Continued)

5. Chas Wheelock Request

Rick Hill moved to take Chas Wheelock request from table, David King seconded. Motion carried.

Chas Wheelock - question on Public Hearing Process. Debbie suggested someone from communications be directed to report on meeting.

6 Public Hearings Resolution of #2-2-88

Ernie Stevens moved to direct the Tribal Secretary to assure that three Business Committee, appropriate committee/commission and appropriate staff people be required to attend, the session be recorded, and, also include sufficient amount of materials for the meeting. Larry Barton seconded. Motion carried.

7 Appeal Commission should be rescheduled

8. Vacation: David King July 31, 1989

Rick Hill moved to approve, Loretta Metoxen seconded. Motion carried.

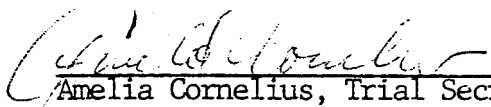
9. Bingo Passes for Dave Mendalohn

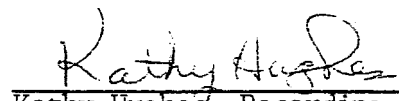
Rick Hill moved to approve the bingo passes, Ernie Stevens seconded. Motion carried.

VIII. EXECUTIVE SESSION

IX. RECESS/ADJOURN

Rick Hill moved to adjourn, David King seconded. Motion carried.


Amelia Cornelius, Trial Secretary
Oneida Business Committee


Kathy Hughes, Recording Secretary
Oneida Business Committee