

Oneida Tribe of Indians of Wisconsin

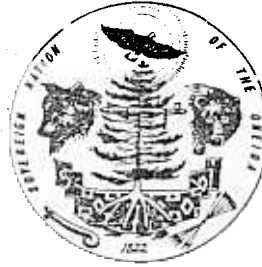
Post Office Box 365

Phone: 869-2214

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
~~READY~~ CORRECTED

9-15-89

REGULAR MEETING

FRIDAY, AUGUST 4, 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: Chris Doxtator, Chris Johns, Gordon McLester, Debbie Doxtator, Richard Cornelius, Kevin Cornelius, Alan Doxtator, Richard Powless, John Spangberg, Attorney G. Hill, Ernie Stevens Jr.

APPROVAL OF AGENDA

Rick Hill moved to adopt the agenda as amended:

- a) Vacation - Purcell Powless Aug. 7-14, 1989
- b) Vacation - David King Aug. 7, 1989
- c) Travel - Loretta Metoxen, Aug. 14-15, 1989
- d) Vacation - Rick 8/8/89

Loretta Metoxen seconded. Motion carried.

MINUTES TO BE APPROVED:

June 24, 1989 - Special - Approved as Written
 June 30, 1989 - Regular - Approved as Written
 July 7, 1989 - Regular - Approved as Written
 July 10, 1989 - Special - Approved as Written
 July 18, 1989 - Special - Approved as Corrected (Typo on last page)
 July 21, 1989 - Regular - Approved as Written

Loretta Metoxen moved that full names of individuals be written out in the Minutes in all actions. Loretta Metoxen withdraws motion, in favor of clarification of what information should be considered confidential for purposes of using full names in the minutes.

IV. TABLED/UNFINISHED BUSINESS

1. Larson Creative Services - Memorandum of Agreement
 Ernie Stevens moved to table, Loretta Metoxen seconded. Motion carried.

TABLED/UNFINISHED BUSINESS (Continued)

2. IHS - RE: Kevin Cornelius Well & Septic

Kevin Cornelius presented his problem with obtaining service for a well and Septic system with Indian Health Service (IHS).

Kathy Hughes moved to send an official letter to IHS requesting them to attend a Business Committee meeting and to invite the State soil testers to attend also. Loretta Metoxen seconded. Motion carried.

Amelia Cornelius moved to invite them to the August 11, 1989 meeting, Larry Barton seconded. Motion carried.

Resolution #8-4-89-A presented by Kevin Cornelius.

WHEREAS, Kevin Cornelius was informed by Jerry Kurowski on behalf of the Oneida Tribe that he was to receive a well and septic system on his planned homesite on Fish Creek Road, and

WHEREAS, Kevin Cornelius purchased a mobile home in April of 89 in good faith that he was to receive a well and septic system, and

WHEREAS, in June of 89, IHS conducted another soil test which results changed from positive the 1987 soil test to a negative result and Kevin Cornelius was dropped from receiving a well and septic system, and

WHEREAS, Kevin Cornelius obtained the required State Certification on July 3, 1989 and was recommended for a mound system, and

WHEREAS, on July 21, both IHS and the State Soil testers were involved in another soil testing with the use of a back hoe, and

WHEREAS, the IHS representative declared that the site would not pass for a septic system, however, the State representatives stated the site would pass, and

WHEREAS, the Outagamie County Soil Tester on July 24 verified the test results on July 21 as correct as passing and recommended for a mound system on the site.

NOW, THEREFORE BE IT RESOLVED: that Kevin Cornelius be replaced on the list to receive a well and septic system (mound),

BE IT FURTHER RESOLVED: that John Spangberg be requested to coordinate with Kevin Cornelius the site plans for his septic system and mobile home, the design plan for the mound system and the well, and

BE IT FURTHER RESOLVED: that the well and septic system be installed within one month.

David King moved to adopt, Ernie Stevens seconded. Motion carried. Loretta Metoxen opposed to the meeting on August 11, 1989. Amelia Cornelius abstained.

TABLED/UNFINISHED BUSINESS (Continued)

3 Dog Control Resolution and Ordinance

Amelia Cornelius moved to take the Dog Control Ordinance from the table Rick Hill seconded. Motion carried.

WHEREAS, the Oneida Tribal Government is responsible for the safety and protection of the public who enter the area within the Oneida Reservation boundaries, and

WHEREAS, the changes to the Oneida Tribal Dog Control Ordinance will increase the safety and protection of the public, and

WHEREAS, the Oneida Public Safety Department is on duty twenty-four (24) hours a day; and

WHEREAS, the designation of the Oneida Public Safety Department, as the official department to be contacted in regard to said ordinance will reduce duplication of services by eliminating the Oneida Conservation Department as the contact department.

NOW, THEREFORE BE IT RESOLVED: that all references in the Oneida Tribal Dog Control Ordinance to the Oneida Conservation Department shall be changed to the Oneida Public Safety Department and that the Oneida Public Safety Department shall be the designated contact department for said ordinance.

Rick Hill moved to adopt Resolution #8-4-89-B, adopting the Dog Control Ordinance, Ernie Stevens seconded. Motion carried.

V. REPORTS:

1. HUMAN RESOURCES

- a). Retitle of Optical Assistant to General Services Clerk

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

- b) Hiring Info:
Director of Career & Devel. Services - Barbara Schuman
Public Safety Office - Fred A. Laitinen
Program Assistant Food Dist. Prog. - Karen Cornelius
c) Transfer: Edward Delgado to Second Grade Teacher from JTPA

2. GERMANY UPDATE - Gordon McLester

List of 90 persons attending and the exhibit items being sent along. Lloyd Powless moved to recognize Gordon McLester for coordinating the trip to Germany, Rick Hill seconded. Motion carried.

Amelia Cornelius moved to authorize the submission of a letter to Germany and Finland government in regard to the trip and that the Oneida Tribe supports the Indian people traveling to their country, Larry Barton seconded. Motion carried.

GERMANY TRIP (Continued)

The State is funding the trip in the amount of \$50,000 for the development of brochures and exhibits.

Lloyd Powless moved to sanction sales promotion of Printing and Promotions department participating in the Germany trip and to coordinate request and approval with their respective supervisors, Kathy Hughes seconded. Motion carried.

VI. NEW BUSINESS

1. RESOLUTIONS

1990 Parks & Wildlife Res. #8-4-89-C - 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.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe hereby desires to contract with the Bureau of Indian Affairs during the 1990 Fiscal Year for funds to provide for the management and conservation of Parks and Wildlife on the Oneida Reservation in the amount of \$60,000.00.

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.

Rick Hill moved to adopt Resolution #8-4-89-C, Loretta Metoxen seconded. Motion carried.

B. 1990 Roads Contract Res. #8-4-89-D - Debbie Doxtator

WHEREAS, the Oneida Tribe of Indians of Wisconsin has entered into a 638 Contract for Road Maintenance with the Bureau of Indian Affairs, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has been allocated \$17,442.00 for Roads Maintenance in 1990.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin enter into a 638 Roads Maintenance Contract with the Bureau of Indian Affairs in 1990.

Loretta Metoxen moved to adopt Resolution #8-4-89-D, David King seconded. Motion carried.

RESOLUTIONS (Continued)

C. Oneida History Conference II - Public Humanities Projects
Res. #8-4-89-E - Debbie Doxtator

WHEREAS, the Oneida Tribe of Indians of Wisconsin feels it is necessary to broaden the public awareness of historical and cultural events that have led the Tribe to where it is today, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the need for continued growth in the knowledge of historical records of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that it will sponsor an Oneida History Conference II, "The Buffalo Creek Treaty" in April, 1990.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe apply for a Public Humanities Project Grant from the National Endowment of the Humanities.

Amelia Cornelius moved to Adopt Resolution #8-4-89-E, David King seconded Motion carried.

D. Oneida History Conference II - Wisconsin Community Grant
Res. #8-4-89-F- Debbie Doxtator

WHEREAS, the Oneida Tribe of Indians of Wisconsin feels it is necessary to broaden the public awareness of historical and cultural events that have led the Tribe to where it is today, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the need for continued growth in the knowledge of historical records of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that it will sponsor an Oneida History Conference II, "The Buffalo Creek Treaty" in April, 1990.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe apply for a Wisconsin Humanities Committee Grant.

David King moved to adopt, Amelia Cornelius seconded. Motion carried.

E. Assignment Between Fain Inc. & Oakridge Plaza Inc.
Res. #8-4-89-G - Jerry M. Hill

WHEREAS, the Oneida Business Committee, for the Oneida Tribe of Indians of Wisconsin, has executed a Master Lease between Fain Inc., 1301 Missouri Blvd., Jefferson City, Missouri and the Oneida Tribe of Indians of Wisconsin, said lease being dated on the 6th day of April, 1989, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin desires to consent to the Assignment of the Lease from Fain Inc., to Oak Ridge Plaza, Inc., a Wisconsin Corporation.

Resolution #8-4-89-G (Continued)

NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee, in session assembled, hereby approves the assignment between Fain Inc., and Oak Ridge Plaza, Inc. attached hereto and incorporated by reference into this resolution, and

BE IT FURTHER RESOLVED: that the Chairman of the Oneida Tribe of Indians of Wisconsin is authorized to execute the Consent to Assignment on behalf of the Oneida Tribe of Indians of Wisconsin.

CONSENT TO ASSIGNMENT

The undersigned, duly authorized representative of the Business Committee for the Oneida Tribe of Indians of Wisconsin do hereby consent to the assignment of the lease from Fain Inc. to Oak Ridge Plaza, Inc. on record with the Bureau of Indian Affairs, Great Lakes Agency, Ashland, Wisconsin, identified as TRR 8-5 Oneida, Fain, Inc., B-2076(89).

Dated this 4th day of August, 1989.

Name - Richard G. Hill	Vice-Chairman
Recommended for Approval	Title
Superintendent, Great Lakes Agency	Date
Minneapolis Area Director	Date

Kathy Hughes moved to adopt Resolution #8-4-89-G, David King seconded. Motion carried.

2. REQUESTS

- A. EPA/Yates & Auberle Issues - Sharon Cornelius/John Spangberg

Need to drill two test wells near site - cost \$45,000. Discussion on Alzheimer & Grey, and Yates and Auberle contracts and final report from them.

- B. FY'90 Great Lakes Water Quality Grant Application - John Spangberg

Rick Hill moved to approve submission of the grant application, David King seconded. Kathy Hughes abstained. Motion carried.

- C. Wipfli, Ullrich & Bertleson Audit Proposal - Ernie Stevens

Ernie Stevens moved to approve recommendation of the Audit Committee to accept the proposal from Wipfli subject to the modification to perform a more indepth and operational and internal control of the Gaming and Retail Division of the Enterprise fund. In addition, the operational audit should be consistent with a mission statement, policies and goals and objectives mutually agreed upon by Management and the Business Committee. Loretta Metoxen seconded. Motion carried.

REQUESTS (Continued)

D. Investment Committee Recommendations of 7/26/89

- 1) Recommendation to authorize the selling of 75% (280,000) of the TINT investment. Funds are to be maintained in the money market account until information is received on what the Land Committee needs are, consideration is given to further diversification (i.e. another brokerage house) and a decision made on the recommended purchase list. Lloyd Powless moved to approve, Loretta Metoxen seconded. David King and Rick Hill abstained. Motion carried.
- 2) Recommendation to name Kathy Hughes or her designee as the official contact person for buy/sell recommendations. Lloyd Powless moved to approve, Amelia Cornelius seconded. Rick Hill abstained. Motion carried.
- 3) Recommendation to authorize investment of up to \$100,000 in Ginny Mae from the general reserve money market account. Amount will be less if there is no premium differential for going with \$100,000. Amelia Cornelius moved to approve, Lloyd Powless seconded. Rick Hill and Ernie Stevens opposed. David King abstained. Motion carried.

Discussion on the Latex Glove Co., investment. \$35,000 invested. \$6,000 zero coupon bonds for each \$5,000 invested and to receive up to 4% net profits.

Rick Hill moved to request written information on the Latex Investment, Ernie Stevens seconded. Motion carried.

E. (10) Bingo Passes for St. Joseph Parish Picnic on 8/13/89.

Rick Hill moved to approve ten passes, David King seconded. Motion carried.

F. Oneida Election Board Final Report & Results

Rick Hill moved to approve the final report, Amelia Cornelius seconded. Motion carried.

4. TRAVEL/VACATION

- A. Travel: Purcell Powless - 8/28/89-9/1/89 Spokane, Washington for Annual Convention of the Affiliated Tribes of Northwest Indians (ATNI). Loretta Metoxen moved to authorize travel for two additional persons to the meeting, no second, motion dies. Rick Hill moved to authorize Chairman's travel, Ernie Stevens seconded. Amelia Cornelius and Kathy Hughes opposed. Motion carried.

Amelia Cornelius moved to deny travel and vacation requests for the month of August due to the Budget Hearings, Kathy Hughes seconded. 4 members for, 2 opposed, 2 abstained. Motion fails.

- B. Vacation: Loretta Metoxen - August 18-22, 1989; Purcell Powless - August 7-14, 1989. Larry Barton moved to approve, Ernie Stevens seconded. Kathy Hughes and Amelia Cornelius opposed. Motion carried.

OTHER/INFORMATION

1. One Bingo Pass approved by Executive Privilege: Promotion for Interview.

Travel - Rick Hill moved to approve travel for Loretta Metoxen to Albuquerque on Aug. 14 & 15, 1989 for NCAI meeting. Ernie Stevens seconded. 3 members for, 3 members opposed, 2 members abstained. Chairman votes in favor of travel. Motion carried.

3. Richard Powless requested a copy of the well/septic recipient list from Loretta Metoxen

EXECUTIVE SESSION

1. Civic Center Complaints - Richard Cornelius

Discussion. Richard Cornelius said the reason for executive session was based on the age of the youth involved in his request. Amelia Cornelius moved to approve the request for Executive Session, Ernie Stevens seconded. Motion carried.

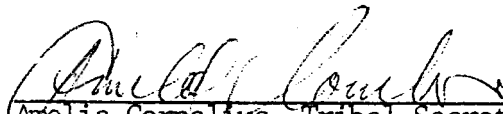
Out of Session.

Lloyd Powless moved to have the Chairman follow-up on the request with Public Safety and the General Manager, Ernie Stevens seconded. Motion carried.

Loretta Metoxen moved that Judi Jourdan's complaint be considered as a community member and not that as an employee, Ernie Stevens seconded. Motion carried.

RECESS/ADJOURN

Motion to recess, seconded and carried



Amelia Cornelius, Tribal Secretary
Oneida Business Committee