



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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Oneida, WI 54155



APPROVED AS
READ CORRECTED

9-15-89



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, AUGUST 11, 1989

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

Excused: Purcell Powless-Chairman,

Others: Don Wilson, Chris Johns, Bobbi Webster, Ernie Stevens Jr., Richard Cornelius, Debbie Powless

8:30 A.M. Tribal School Board Oath of Office: Ron Hill, Celene Hill & Larry Cornelius

8:45 A.M. Trust Committee Oath of Office: Celene Hill, Artley Skenandore Jr., & Ernie Stevens Jr.

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

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) Request to sell buttons & T-Shirts
- b) Travel for Lloyd Powless
- c) Committee Appointments
- d) Wolf Donation Request

Loretta Metoxen seconded. Motion carried.

III. MINUTES TO BE APPROVED: None Scheduled

IV. TABLED/UNFINISHED BUSINESS: None

V REPORTS

1. HUMAN RESOURCES

- a. Procedural Exception to Hire Dona Skenandore - Admin.
Assist. Sr. Citizens

Loretta Metoxen moved to approve, David King seconded. Loretta Metoxen withdrew her motion and suggest incorporation into Personnel as a policy and refer suggestion to the Review Committee. Reference Exception re: October 21, 1983 minutes.

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

Hiring Information (b-h)

- b) Language/Culture Teacher - Maxine Thomas
 - c) 7th Grade Teacher - Anthony King
 - d) Maintenance Supervisor - Calvin Cornelius
 - e) Micrographic Technician - Jeff J. Budzban
 - f) Kindergarten Teacher Aide - Michelle Tubby
 - g) $\frac{1}{2}$ Time Learning Disabilities & $\frac{1}{2}$ Time Early Childhood Spec.-Sarah Lehman
 - h) Bingo List 48 People on list - 23 incomplete
- i) Reassignment of Wendell J. VanStippen to position of C-Store Manager of Retail Division from Economic Development Dept.

Amelia Cornelius moved to table the reassignment for an executive session with Don Wilson, Bob Niemela and Wendell VanStippen. Kathy Hughes seconded. Motion carried. Larry Barton and David King abstained.

2) ONEIDA HOUSING AUTHORITY - 1989 August Report

Loretta Metoxen moved to approve the Oneida Housing Authority August Report. Amelia Cornelius seconded, motion carried.

It was suggested that the KaliWisaks do a report on Arlys

- 3) Info: Travel Report - Lloyd Powless

VI. NEW BUSINESS

RESOLUTIONS - None Scheduled

2. REQUESTS:

- A. 1989 August Enrollments

130 names for Enrollment in the Oneida Tribe Kathy Hughes moved to approve David King seconded. Motion carried.

Requests (Continued)

B. Housing NOW Program - Roberta Kinzhuma

Roberta Kinzhuma requests approval to sell buttons and T-shirts for the HOusing NOW Program and to be the contact person for the program. Loretta Metoxen moved to approve, Larry Barton seconded. Motion carried.

C. Wolf Donation Request

The Convention Bureau is requesting a donation of \$24,000 for Reforestration and \$65,000 for Sanctuary. This request was referred to the FY'90 budget process for possible inclusion, and also referred to communications for a story on the projects. There was a recommendation in regard to the eagles - especially the clean up of the cage and care of the eagle. Loretta Metoxen moved to table and refer to the budget process, Amelia Cornelius seconded. Motion carried.

3. CONTRACTS/AGREEMENTS - None Scheduled

4. TRAVEL/VACATION

- A. Travel - Kathy Hughes - Seattle, WA for Bingo & other gaming activities (i.e. State Compact Negotiations) Aug. 18-20, 1989. Amelia Cornelius moved to approve, Loretta Metoxen seconded. Kathy Hughes abstained. Motion carried.
- B. Travel - Lloyd Powless - Rhinelander, WI on 8/18/89 for American Indian Study Committee Meeting. Loretta Metoxen moved to approve, Larry Barton seconded. Motion carried.

VII. OTHER

1. Committees

There were only six (6) applicants (6 vacancies) for the Cemetary Committee and three (3) applicants (3 vacancies) for the Community Support Committee. Recommendation is for approval of all the applicants as the positions have been posted at least two months.

Ernie Stevens moved to approve the following the Cemetary Committee: Dale Powless, Mark Powless, Lisa Metoxen, Vickie Cornelius, Adam Webster, and Cliff Cornelius. Loretta Metoxen seconded. Motion carried.

Ernie Stevens moved to approve the following for the Community Support Committee: Pamela Ninham, Arlene Elm, and Chris Doxtator, Kathy Hughes seconded. Motion carried.

Other (Continued)

2. Discussion on Top-of-the-Hill Bingo

There is probably a need to restructure to program. Amelia Cornelius moved to have Don Wilson and Sandra Ninham develop a restructuring of Top-of-the-Hill Bingo so that it is no longer completely operated by volunteers and to develop a budget for its operation, Loretta Metoxen seconded. Motion carried.

3. Request by Debbie Powless to consider the following in the budget process:

- a) Request assistance in paying for Daycare or babysitting fees for foster care families
- b) Enrollment fees for children who are taken from their families.

4. Stipends for Environmental Inc. Members.

Lloyd Powless moved to refer this request to Finance & Appropriations for a recommendation. Loretta Metoxen seconded. Motion carried.

VIII. EXECUTIVE SESSION

IX. RECESS/ADJOURN

David King moved to recess, Kathy Hughes seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee