



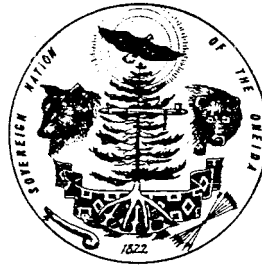
Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them

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
READ CORRECTED

9-15-89

REGULAR MEETING

FRIDAY, AUGUST 25, 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, Bobbi Webster, Kathy King, Attorney G. Hill, John Spangberg, Thelma McLester, Richard Cornelius, Chris Doxtator, Richard Powless, Debbie Powless, Chas Wheelock, Attorney S. Cornelius, Sherri Mousseau, David Webster, Russ Pederson-IHS, Dan King-IHS, Jerry Z-IHS, David George-Brown Co. Soil Tester, Gary Murphy-Soil Tester, Tim Roach-Outagamie Co. Soil Tester.

APPROVAL OF AGENDA

Loretta Metoxen moved to adopt the agenda as amended:

- a) Bingo Pass Request
- b) Visitors & Convention Bureau Request

David King seconded. Motion carried.

Introduction of New Employees: James Bratten, Tim Stevens, Jim VanStippen, Simon Decoteau, Baptist Stevens, Debra Spees, Russell Metoxen, Kerry Skenandore, Irene Hill, Toni McKutchen, Shirley Powless

MINUTES TO BE APPROVED: None Scheduled

IV. TABLED/UNFINISHED BUSINESS

- 1. IHS - Wells & Septic - Deferred until present
- 2. I.C.W.A. Update - Richard Cornelius

Indian Child Welfare request for release of confidential information in regard to Richard Cornelius' previous complaint. Loretta Metoxen moved to release the information. Motion dies for lack of a second.

Indian Child Welfare Request (Continued)

Rick Hill did not feel information should be released because it was between the Business Committee and the Attorney, and until there was the joint meeting with ICWB, Attorneys and Richard Cornelius before considering releasing information.

IHS & STATE SOIL TESTERS

IHS & State Soil testers in regard to problems with soil testing on the reservation. Problems with IHS accepting state testing results. IHS stated there is a large number of unmet needs in the Michigan/Wisconsin area. Discussion on Kevin Cornelius site. IHS will not accept state tests. IHS stated the site was marginal, the cost is excess, and the site is too close to former dump site. Also that Mr. Kurowski should not have sent letter to Mr. Cornelius stating that he would receive services from IHS for a well and septic system. State testers stated that the site was not marginal and was acceptable for a mound system. They do not get involved with wells. Discussion only.

V. REPORTS:

1. HUMAN RESOURCES

- a) Creation of New Position "JTPA Program Coordinator" in Education. Rick Hill moved to approve, Kathy Hughes seconded. Motion carried.
- b) Reassignment of Rita Eisch to Cashier/Sales Clerk-Instant Tickets from Bingo Worker
- c) Reassignment of Shirley Powless to WEJT Secretary from Senior Energy Aide
- d) Reassignment of Jay Rasmussen to Cashier/Sales Clerk-Instant Tickets from Bingo Worker.

Kathy Hughes moved to post the position for the Cattle Enterprise, Loretta Metoxen seconded. Motion carried. 3 members abstained, (Larry Barton, Rick Hill, David King)

2. TRAVEL REPORTS

- A) Lloyd Powless July Reports - Information only.

Rick Hill moved to research into the government to government cooperative agreement with the BIA similar to agreement like Red Lake Band of Chippewa, Loretta Metoxen seconded. Motion carried.

3. GROUP HOME UPDATE REPORT - David Webster/Kathy King

The Group Home will be an eight bed community based AODA treatment program for a target population of 13-18 year old youth. The program will target boys the first year. Staff will cover for 24 days. Funding is from state AODA program, IHS, Third Party billing, and tribal contribution. Future need is to look at a home for young girls and for temporary care.

VI. NEW BUSINESS

1. RESOLUTIONS - None

2. REQUESTS:

A. Relinquishment Request

Volunteer relinquishment of Cynthia M. Schmitz from Oneida Tribal Rolls. David King moved to approve the request, Ernie Stevens seconded. Loretta Metoxen abstained. Motion carried.

B. Use of Tribal Van for 1 Day Symposium on Indian Program at Hampton, Sept. 16, 1989-Mary LeMieux

Larry Barton moved to allow the use of the Business Committee van for this trip, Amelia Cornelius seconded. Motion carried. Mary LeMieux from the Museum will be responsible for the van. It was suggested that Charlene Cornelius be informed of the trip, and with her supervisor's approval, she might be able to attend to copy some of the information and evaluate the records at Hampton.

C. Recommendations for Oneida Child Protective Board

Lloyd Powless moved to approve the recommendations of Harriet Reiter, Cally King, Tony Benson, and Virginia Johnson to serve on the Child Protective Board. David King motion carried. 4 members for, (Kathy Hughes, Amelia Cornelius, Lloyd Powless, David King), 3 opposed (Ernie Stevens, Loretta Metoxen, Rick Hill), Larry Barton abstained. Motion carried.

D. Resignation of Two Nursing Home Commission Members

Resignation of Shirley Powless and Barbara Schuman from Nursing Home Commission. Rick Hill moved to accept the resignations, Loretta Metoxen seconded. Motion carried.

Amelia Cornelius moved to repost the two positions for 30 days, David King seconded. Motion carried.

E. Law Enforcement, Legal Assignment - Ernie Stevens

Formation of Police and fire Commission. Ernie Stevens moved that the Tribal Attorney and the legal department be given the permanent assignment of coordinating all assignments and reviews related to the subjects of law enforcement, but not day to day supervision. Further, that the Committee to establish a Police and Fire Commission shall be Larry Barton, Ernie Stevens Sr., Gerald L. Hill, and the Chief of Public Safety; such committee to complete their work for consideration by the Oneida Business Committee by December 1, 1989. Amelia Cornelius seconded. Motion carried.

F Request for Response RE: Land - Lisa Metoxen

Amelia Cornelius moved to have the request for title search on the land requested by Lisa Metoxen, completed by Attorney Jo Swamp. David King seconded. Motion carried.

G Establishment of Checking Account for Retail

Amelia Cornelius moved to approve the establishment of a Checking Account for Retail, Rick Hill seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

A. Consultant Agreement - Connie Bloedel - A.J.N.H.

Kathy Hughes moved to refer back to Whitney to get approval per the procedures. Ernie Stevens seconded. Motion carried.

B. Pupil Transportation Contract With Lamers Bus Lines

Amelia Cornelius moved to approve the Contract with Lamers Bus Lines David King seconded. Motion carried.

4. TRAVEL/VACATION

A. Vacation: David King - Sept 1. & 5, 1989. Rick Hill moved to approve, Kathy Hughes seconded. David King abstained. Motion carried.

B. Vacation: Amelia Cornelius - Sept. 1, 1989. Loretta Metoxen moved to approve, Kathy Hughes seconded. Motion carried. Amelia Cornelius abstained.

VII. OTHER

1. Bingo Passes for Potawatomi Tribe from Oklahoma. Loretta Metoxen moved to approve, Larry Barton seconded. Motion carried.

2. Green Bay Area Visitor & Convention Bureau request for persons for membership. Larry Barton moved to submit names for the Board and to come back to the Business Committee for final recommendation. Motion seconded and carried.

3. Sewer Ordinance - Attorney Cornelius

Loretta Metoxen moved to approve option 5 of the recommendation "that MSD sign the contract with the Tribe, and thereby reserve to Metro the authority to deal with residents of the Town of Hobart who are non-Indian who live on fee land residing within the boundaries of the Town of Hobart, the Tribe would thus bill MSD for all non-tribal usage and Metro would bill the individual residents and be responsible for their payment. The Tribe would pursue contracts with individuals." Ernie Stevens seconded. Rick Hill opposed. Motion carried.

4. Introduction of Canadian Oneidas


Gordon McLester introduced Canadian Oneidas: Ray George and Charles Cornelius.

5. Chas Wheelock asked if his request for funds for General Tribal Education were being included in the budget process. He was informed that it was scheduled in with the final mark-up sessions in early September.
6. Debbie Powless asked question on who and why persons were selected for the Indian Child Welfare Board. Lloyd Powless stated that his recommendation included two that were recommended by the Board and two recommended by the Chairman.

IX. RECESS/ADJOURN

Rick Hill moved to adjourn, seconded and carried.

Contact Mr. King for a joint meeting at 4 p.m. with the Bingo Investigation Committee on September 12, 1989 at 4:00 p.m.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee