



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

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

APPROVED AS
READ CORRECTED

10-6-89

REGULAR MEETING

FRIDAY, SEPTEMBER 8, 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, David King-Council Members

Excused: Ernie Stevens-Council Member

Others: Chris Johns, Sandra Ninham, Ernie Stevens, Jr., Attorney G. Hill

APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) Concerns at Site II
- b) Howard Rainer Contract
- c) Travel - Amelia Cornelius
- d) AmerIndian Center Request
- e) Vacation - Loretta Metoxen
- f) NCAI Vice Presidency - Loretta Metoxen
- g) Hgwy 54 Building - Information

Kathy Hughes seconded. Motion carried.

MINUTES TO BE APPROVED:

July 14, 1989 - Regular - Approved as Read
 July 28, 1989 - Regular - Approved as Read
 August 2, 1989 - Special - Approved as Read
 August 10, 1989 - Special - Approved as Read
 August 14, 1989 - Special - Approved as Read
 August 17, 1989 - Special - Approved as Read
 August 18, 1989 - Regular - Approved as Read

IV. TABLED/UNFINISHED BUSINESS: None

V. REPORTS:

1. HUMAN RESOURCES

a) Tort Claim Liability Protection for Contracted Services

David King moved to have the Physician considered a part-time tribal employee and insured under the tribal liability insurance, Amelia Cornelius seconded. Motion carried.

b) Creation of New Position: Fitness Center Director

Rick Hill moved to approve the creation of Fitness Center Director Position, David King seconded. Motion carried.

c) Procedural Exception-Sue Paremski-Top-of-the-Hill

Rick Hill moved to approve and to include accrual of vacation and personal time, David King seconded.

Amelia Cornelius moved to amend the motion that a budget be prepared for Top-of-the-Hill Bingo, Larry Barton seconded. Motion carried. Main motion carried.

d) Promotion for Pamela Nohr to position of Supervisor
Trainee Bingo Relief Sessions

e) Reassignments of:

- 1) Neva Archiquette to position of Pharmacy Technician from IM Worker
- 2) Douglas F. Kindness to position of "Youth Employment and Training Counselor" from Educ. Services Coordinator

f) Hiring Info:

- 1) Cashier/Sales Clerk - Instant Tickets (5)
- 2) Custodian Pool (3)
- 3) Mental Health Psychotherapist - Willow Woods

2. TRAVEL REPORT - Purcell Powless

3. UPDATE - DAMAGE ASSESSMENT HOTEL & BINGO SITE - Sharon House-Cornelius

Lloyd Powless moved to table until Attorney Cornelius is present, Rick Hill seconded. Motion carried.

VI. NEW BUSINESS

1. RESOLUTIONS - None Scheduled

2. REQUESTS:

A. Commission on Aging Request

Request to continue affiliation with Lake Michigan-Winnebago Area on Aging. Rick Hill moved to approve, Kathy Hughes seconded. Motion carried.

REQUESTS (Continued)

- B. Madelyn Genskow Request for Land Use Plan on 9/30/89 GTC Agenda

Request for Land Use Plan to be on the General Tribal Council Agenda on September 30, 1989. Loretta Metoxen recommended waiting until the January General Tribal Council meeting. David King moved that he would contact Madelyn and explain the purpose of the plan, Larry Barton seconded. Motion carried.

- C. Milwaukee Indian Council of Elderly - Bill Kelly

Bill Kelly unable to attend. Loretta Metoxen presented his request for funding and to purchase some property in Milwaukee. No action.

3. CONTRACTS/AGREEMENTS

- A. Express Clearing Service Agreement - Lynn VandenLangenberg

Agreement for processing vendor coupons. Rick Hill moved to approve, Kathy Hughes seconded. Motion carried.

4 TRAVEL/VACATION

- A. Vacation: Lloyd Powless - Sept. 12 - 27, 1989.
B. Travel: Lloyd Powless - Milwaukee, WI to Speak at Concordia College - 9/28/89

Rick Hill moved to approve vacation and travel for Lloyd Powless, Amelia Cornelius seconded. Motion carried. Lloyd Powless abstained.

VII. OTHER

1. Speed Limit in Site II - Ernie Stevens Jr.

Ernie Stevens Jr requested to lower the speed limit in Site II from 35 mph to 15 mph, more visibility from Outagamie County Law Enforcement and concern for a curfew for youth.

Larry Barton moved to refer the speed limit request to the Safety Committee to present to the Department of Transportation and to refer the curfew concern to the Housing Authority, David King seconded. Motion carried.

Amelia Cornelius suggested that the Chief of Public Safety coordinate more visibility of Outagamie County Police in Site II.

2. Howard Rainer Contract

Rick Hill moved to approve the contract, David King seconded. Motion carried. Business Committee members are invited to attend both sessions.

OTHER (Continued)

3. Travel - Amelia Cornelius

Travel request to Rhinelander, WI for WIEA on 10/15-18/89. Loretta Metoxen moved to approve, Lloyd Powless seconded. Motion carried. Amelia Cornelius abstained.

4. Travel - Purcell Powless

- a) Indian Summer in Milwaukee - 9/8-9/89
- b) GLITC MTG. in Barkers Island, MI on 9/20-21/89
- c) NCAI in Oklahoma - 10/2-6/89

David King moved to approve travel for Purcell Powless, Lloyd Powless seconded. Motion carried.

5. Amerindian Center Request

Request for Tribe to guarantee a loan for the construction of the building in Green Bay. Bank One had previously committed to loan of \$161,000. Additional cost, due to asbestos and change orders, have increased cost by \$114,000. Kathy Hughes would not recommend more than \$114,000 to be guaranteed at this time and to review the problem with accountability of funding. Amelia Cornelius moved to refer the request to Finance & Appropriations for a recommendation, Kathy Hughes seconded. Motion carried.

6. Vacation - Loretta Metoxen

Vacation request for September 12 - 27, 1989. Rick Hill moved to approve, Larry Barton seconded. Loretta Metoxen abstained. Motion carried.

7. NCAI Vice-Presidency

Loretta Metoxen is requesting support from Tribal Delegates for the NCAI area Vice Presidency and to promote her for the position with GLITC and 4-State meeting on the 20th & 21st of Sept. She will prepare a position paper for submission. Larry Barton moved to approve, Ernie Stevens seconded. Motion carried.

8. Highway 54 Building

Building is owned by Bill VandeHei. It is 4,800 square feet and is available for sale, rent, or lease. It is scheduled for the discussion at the next Land Committee meeting. A decision will be needed for use of the building if acquired. Options include Top-of-the-Hill Bingo, Office Space, etc.

9. FY'90 Budget Presentation by Don Wilson & Lynn VandenLangenberg

Amelia Cornelius moved to approve the budget for adoption by the General Tribal Council and it is to be presented as a joint effort by the Business Committee and Administration, Loretta Metoxen seconded. Motion carried.

(Continued)

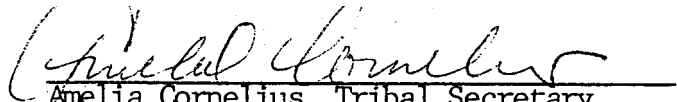
It was suggested that a narrative overview of the process be presented to the General Tribal Council and goals of the departments also be presented.

Discussion on the need to develop a policy on Committees to include membership and stipends.

EXECUTIVE SESSION

IX. RECESS/ADJOURN

Motion to recess, seconded and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee