



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

six nations and the Colony of Pennsylvania, a new nation, the United States, was made possible

APPROVED AS  
READ CORRECTED

10-6-89

## REGULAR MEETING

FRIDAY, SEPTEMBER 22, 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, Larry Barton, Ernie Stevens, David King-Council Members

Excused: Lloyd Powless, Loretta Metoxen - Council Members

Others: Don Wilson, Chris Doxtator, John Spangberg, Ernie Stevens, Jr., Chris Johns, Artly Skenandore, Jerry L. Hill, Sarah Plummer, Donna White, Thelma McLester, Harriet Reiter, Tony Benson, Sharon Cornelius

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) GLITC Resolution on OEDP
- b) Discussion on Wells & Septics
- c) SBA Letter

Larry Barton seconded. Motion carried.

III. MINUTES TO BE APPROVED

IV. TABLED/UNFINISHED BUSINESS

V. REPORTS

1. HUMAN RESOURCES

- a) Hiring Info:
  - 1. Executive Assistant to General Manager for Program Divisions - Kathy King
  - 2. Child Care Worker - Kathleen Peters
  - 3. Car Pool Dispatch Clerk - Mary E. Jourdan & Michelle Metoxen
  - 4. School Bus Driver - Franklin Doxtater

VI. NEW BUSINESS

1. RESOLUTIONS

A. NCAI Annual Membership Dues Resolution

WHEREAS, the Oneida Tribe of Indians of Wisconsin wishes to become a Member Indian/Native Government in Good Standing of the National Congress of American Indians; and,

WHEREAS, the Oneida Tribe of Indians of Wisconsin meets all requirements for Tribal Membership, pursuant to Article II, Section I (b) of the Constitution and By-Laws of the National Congress of American Indians; and,

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby authorizes Chairman Purcell Powless, who is the principal tribal official, to take the necessary action to place the Tribe in membership in NCAI; and,

BE IT FURTHER RESOLVED: that tribal funds in the amount of \$1,000 based on the Tribal Membership dues schedule of the NCAI By-Laws, Article II, Section 1 (b), are authorized to be paid for such Tribal Membership in NCAI; and,

BE IT FURTHER RESOLVED: that based on the tribal citizenry of 9,000 persons, the Tribe shall have 180 votes, in accordance with Article IV, Section 3 of the NCAI Constitution; and,

BE IT FINALLY RESOLVED: that pursuant to Article V, Section 2 of the NCAI Constitution, the Tribe designates the following named persons as Delegate and Alternate Delegate(s), and instructs them to become individual Members in Good Standing in NCAI in order to fulfill their responsibilities as Official Delegates to the National Congress of American Indians 46th Annual Convention and Executive Council Meeting.

DELEGATE: Purcell Powless  
ALTERNATE: \_\_\_\_\_  
ALTERNATE: \_\_\_\_\_  
ALTERNATE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_  
SIGNATURE: \_\_\_\_\_  
SIGNATURE: \_\_\_\_\_  
SIGNATURE: \_\_\_\_\_

Amelia Cornelius moved to adopt Resolution #9-22-89-A, Kathy Hughes seconded. Motion carried.

Discussion on internal problems with Susan Harjo, NCAI Executive Director. Purcell Powless reported that both Apasanakwat and Giaskisbosh announced their candidacy for NCAI President, and that the 4 States are supporting Loretta Metoxen for Area Vice-Presidency.

2. REQUESTS:

A. Land Committee Recommendations of 9/13/89

- 1) Approval of modification of Al Mander's lease, deleting two (2) acres to Vickie Brown (Resolution #9-22-89-B), Rick Hill moved to approve, David King seconded. Motion carried. Amelia Cornelius abstained.

Land Committee Recommendations (Continued)

- 2) Approval of cancellation of Ron King Lease (10-5) project site released to Tribe (lease was given to Phillip and Michelle Cornelius). David King moved to approve, Rick Hill seconded. Motion carried. (Resolution #9-22-89-C)
- 3) Approval of the transfer of interest of Edith Yealy (deceased) to her son Roger Yealy on same terms of sub-lease continuation. Amelia Cornelius moved to approve, David King seconded. Motion carried.
- 4) Approval of Phillip & Michelle Cornelius' lease (proposed resolution #9-22-89-D). Rick Hill moved to approve, Amelia Cornelius seconded. Motion carried.
- 5) Approval of Wisconsin Bell's request of utility right-of-way to move telephone line on Hinkle Street, Resolution #9-22-89-E, David King moved to approve, Amelia Cornelius seconded. Motion carried.
- 6) Acceptation of following order as renters for Peterson (29-32) property:  
1st Choice - Marlene Summers  
2nd Choice - David Smith  
3rd Choice - Baeten King  
David King moved to approve, Rick Hill seconded. Motion carried.
- 7) Approval of lowest bid as recommended by Chris Doxtator, to pave Mander's Court, Kathy Hughes moved to approve, Larry Barton seconded. Motion carried.

B. 20th Anniversary Benefit for the American Indian Graduate Center

Larry Barton moved to refer request to Education & Training Department, Kathy Hughes seconded. Motion carried.

C. Fort Howard's Green Bay Landfill

Kathy Hughes moved to refer to Executive Session, Amelia Cornelius seconded. Motion carried.

D. S.901 - Bill to Provide Federal Recognition for the Lumbee Tribe of Cheraw Indians of North Carolina

Rick Hill moved to support recognition of the Lumbee Tribe, Ernie Stevens seconded. Motion carried.

E. Neighborhood Watch Concerns (verbal - Ernie Stevens, Jr.)

Request for update on lowering speed limit and curfew in Housing Sites. Letters have been sent to the Safety Committee on speed limit, to Housing Authority on speed limit and curfew and to Public Safety on coordination with Outagamie County Police. Artley Skenandore suggested that developing an ordinance on hearing juvenile actions. Jerry L. Hill recommended Oneida Child Protective Board having civil jurisdiction of actions of juveniles. Rick Hill suggested that this be discussed further at the next Attorneys meeting. Ernie Stevens Jr., reported that the next Site II Community meeting will be 10/3/89 at 7 p.m. and that he is inviting the Business Committee and Housing Authority Members.

Oath of Office administered to Tony Benson as a member of the Oneida Child Protective Board by Rick Hill.

REQUESTS (CONTINUED)

- F. Recommendation for the Tribe to Become a Sustaining Member of the Society of American Military Engineers - Jerry M. Hill

Rick Hill moved to become sustaining members in the society, David King seconded. Motion carried.

- G. Environmental Policy - Amelia Cornelius

Environmental Policy Public Hearing is scheduled for September 25, 1989 at 6:00 p.m. Rick Hill, Ernie Stevens Sr., and Larry Barton will attend. Rick Hill will chair the meeting. Donna White will be the recording secretary.

- H. Preliminary Approval for Site Plan for Hwy 54 C-Store Sarah Plummer

David King moved to approve the proposed site plan, Rick Hill seconded. Motion carried.

- I. Budget Instructions - Discussion - Ernie Stevens Sr. Information Only-No action needed
- J. Questions & Answers RE: Bingo Committee Investigation Report

3. CONTRACTS/AGREEMENTS

4. TRAVEL/VACATION

A. Travel:

- 1. Kathy Hughes & Purcell Powless to Madison, WI on 9/22/89 for Mtg. with Atty. Don Hanaway. Rick Hill moved to approve, Ernie Stevens seconded. Motion carried.

VII. OTHER

- 1) GLITC Resolution on approving OEDP Plan.

Kathy Hughes moved to table for someone from EDA or GLITC to explain, Ernie Stevens seconded. Motion carried.

- 2) Letter to Senators & Congressmen in regard to objecting to the two year rule for Businesses to Apply for 8(a) recognition.

Ernie Stevens moved to authority the Chairman to send a letter of opposition to the two year rule to Congressmen and Senators, Rick Hill seconded. Motion carried.

5) Concerns on Wells & Septics

Don Wilson reported on meeting with IHS on the need to develop a formal policy and procedure for selecting sites that meet agreed upon testing results.

6) Oneida Child Protective Board Membership

Discussion. Tribal ordinance requires Oneida Tribal membership. Need to look at By-Laws to allow membership of other tribes. Amelia Cornelius moved to rescind recommendation of Cally King on the Oneida Child Protective Board and to approve the recommendation of Beverly Anderson on the Board. Kathy Hughes seconded. Ernie Stevens and David King abstained. Motion carried.

VIII. EXECUTIVE SESSION

1) Discussion on Landfill

Kathy Hughes and Purcell Powless excused. Out of session

Larry Barton moved to have the Tribal Secretary request a written report from the Environmental staff and Skenandore & Associates on the Fort Howard landfill issue by October 6, 1989 at to establish a meeting with the Tribal Attorneys and Environmental staff on October 10, 1989 to develop alternate positions in regard to the landfill issue. Ernie Stevens seconded. Motion carried.

IX. RECESS/ADJOURN

Motion to recess, seconded and carried.

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee