



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



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

11-3-89

REGULAR MEETING

FRIDAY, OCTOBER 6, 1989

I. CALL TO ORDER: Meeting called to order at 9:05 A.M. by Vice-Chairman, Richard G. Hill.

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

Excused: Purcell Powless-Chairman, Amelia Cornelius-Secretary, Loretta V. Metoxen

Others: Don Wilson, Carl Rasmussen, Chris Johns, Paula King (Recording Clerk) New Hires

II. APPROVAL OF AGENDA

1. Vacation October 12, 13, 1989 - Ernie Stevens
2. Travel Request: Litigation
3. Relocation of Water Main

David King moved to approve the agenda with the Amendments. Lloyd Powless seconded. Motion carried.

III. MINUTES TO BE APPROVED

September 1, 1989 - Regular
 September 8, 1989 - Regular
 September 12, 1989 - Special
 September 15, 1989 - Regular
 September 22, 1989 - Regular

All above minutes are approved as written.

IV. TABLED/UNFINISHED BUSINESS

- 1) Presentation of GLITC Resolution on OEDP by George Beck from GLITC
 Deferred.

V. REPORTS

1. HUMAN RESOURCES

- a) Hiring Info:
 - 1) JTPA Program Coordinator - Julie Barton
 - 2) Store Manager - Tony Benson
 - 3) Optometric Assistant - Sandra Van Sluy
 - 4) Boys Physical Education Aide - Kevin Jordan
- b) Reassignments:
 - 1) David Bischoff to Store Manager at Lucky U from Cashier Sales Clerk at Iroquois Gifts
 - 2) Frank Doxtator to Driver-Public Transit from Bus Driver (Back-up)
- c) Transfers:
 - 1) Lee Ann Cornelius to Cashier Sales Clerk Instant Tickets from Retail Dept.

The above was presented as information to the Business Committee - No Action required.

VI. NEW BUSINESS

RESOLUTIONS - None Scheduled

2. REQUESTS

A. Wells & Septics Recommendations - Larry Barton

Larry proposed the following two recommendations in regard to well & septic per General Tribal Council meeting of 9/30/89.

- 1. The Business Committee requests administration to assign the task of completing a reservation wide survey focused on developing an information base to solve the wells & septic issues. The data should project cost estimates and the number and type of systems needed. This survey will be developed by the Planning Office, and facilitated by the Environmental Department.
- 2. The Business Committee requests administration to research evaluate, and report the feasibility of directly administering the current IHS wells & septic program. This task should be completed by Management Support.

Larry Barton moved to approve the recommendations. Lloyd Powless seconded Motion carried.

B. TLC Program for Mr. & Mrs. J. Hill - Chris Doxtator
Request is for down payment loan for purchase of property at 2920 Freedom Road.

David King moved to approve. Larry Barton seconded. Motion carried

C. Resignation from Board of Directors of OEI - Chas Wheelock

Kathy moved to table. Ernie Stevens seconded. Motion carried.

D. Native Americans Insurance Company

First Americans Insurance has been working the past two years toward the formation of Native Americans Insurance Company--a property and casualty insurance company which is to be tribally owned.

First Americans is requesting a \$20,000 commitment toward the tribal ownership of this venture. Lloyd Powless moved to refer to Don Wilson for further research. Larry Barton seconded. Motion carried.

E. Changes in O.R.C.O.A. By-Laws - Howard Cannon

Ernie Stevens moved to table until a representative is present from the ORCOA board. Lloyd Powless seconded. Motion carried.

F. Money Market Fund - Associated Kellogg Bank - Lynn
VandenLangenberg

A money market fund was established and approved by the Business Committee 7/28/89 for the Trust Education Fund. Since then, an account was established with Robert Baird. This account has never been used.

Lynn recommended that this account be designated for Depreciation Funds with the amount in the FY' 90 budget being transferred to this account over the next 12 months.

Lloyd moved to approve. Ernie Stevens seconded. Larry Barton abstained. Motion carried.

G. Cannery By-Laws - Gerald L. Hill

Kathy would like to see something in writing by the Cannery Board. Kathy Hughes moved to table until October 13, 1989. Larry Barton seconded. Motion carried.

H. Motion for GTC Budget Process - Ernie Stevens Sr.

Ernie made the following motion regarding the annual budget meeting:

"That a special meeting of the Oneida Business Committee be called on October 20, 1989 for the purpose of reviewing and approving a narrative statement which reflects the mutual views of the Tribal Administration and the Oneida Business Committee regarding the tribal budget. Further, that this work is to

be accomplished through a joint meeting of the Finance & Appropriations Committee and the Audit Committee which shall be held on Monday, October 16, 1989.

Kathy Hughes seconded. Motion carried.

I. 5 Bingo Passes for Fall Harvest Dinner - Pearl McLester
David moved to approve. Larry Barton seconded. Kathy Hughes abstained.
Motion carried.

J. Traveler's World & En Route Credit Cards - Kathy Hughes
Kathy Hughes moved to table. Larry Barton seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

A. GIS Consultant Agreement - Carl Rasmussen

Kathy made a motion for the GIS committee to negotiate the contract details with AT&T and bring the final version back to the Business Committee after Law office review. Ernie Stevens seconded. Motion carried.

The following two (2) employment contracts were deferred until a later date.

B. Employment Contract for Dr. Hendricka Fitzpatrick

C. Employment Contract for Sandy Wallin, Audiologist

Addition: Relocation of Water Main

The Tribe intends to construct a convenience store on the Carlton site but will be prevented from doing so if the water main is not moved. The cost for removal is \$17,000.

Kathy moved to refer to Wayne Skenandore and Sarah Plummer for evaluation of construction funding. Ernie seconded. Motion carried.

4. TRAVEL/VACATION

A. Vacation: Kathy Hughes - November 20-22, 1989
David King moved to approve. Larry Barton seconded. Kathy abstained. Motion carried.

B. Travel: Land Claims - October 12 - 13, 1989.
Rick, Loretta or Ernie will attend the land claims meeting in Washington, if available. Ernie moved to approve. David seconded. Motion carried.

C. Vacation: Ernie Stevens - October 12, 13, 1989
David moved to approve. Lloyd seconded, Ernie abstained. Motion carried

OTHER

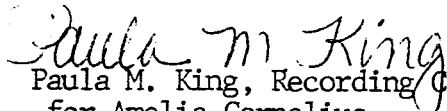
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IX. RECESS/ADJOURN

10:45 A.M. David King moved to adjourn. Kathy Hughes seconded. Motion carried.

Respectfully submitted,


Paula M. King, Recording Clerk
for Amelia Cornelius

PMK