



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

11-3-89

REGULAR MEETING

FRIDAY, OCTOBER 20, 1989

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

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, John Spangberg, Chris Doxtator, Chris Johns, Pearl McLester, Carl Rasmussen, Ron Skenandore, Wayne Skenandore, Thelma McLester, Attorney Gerald Hill, Attorney Sharon Cornelius, Richard Powless, Bob Christjohn, Ernie Stevens Jr., Don Will, Chas Wheelock

II. APPROVAL OF AGENDA

Lloyd Powless moved to adopt the agenda as amended:

- a) Request for Gaming Lobbyist
- b) Well & Septic List
- c) Resolution on 638 Insurance
- d) Travel for Loretta Metoxen
- e) WEJT Administrative Entity
- f) Letter RE: Foth & Van Dyke
- g) Environmental Issues

Loretta Metoxen seconded. Motion carried.

Gaming Lobbyist

Amelia Cornelius moved to approve the request for Bill Broydricks firm to be engaged for lobbying for gaming in regard to the Gaming Compact with funds from the Gaming budget and that Business Committee members be asked to make time available to be able to go to Madison to speak to the legislative body. Larry Barton seconded. 4 members for (Amelia, Larry Kathy, David), 3 opposed (Loretta, Ernie, Lloyd). Motion carried.

Lloyd Powless moved to set up a meeting with local legislators as soon as possible and to coordinate lobbying efforts with GLITC in regard to the gaming issues. Loretta Metoxen seconded.

Gaming Lobbyist (Continued)

Loretta Metoxen moved to amend the motion to have the lobbyist meet with the Business Committee and present the plan for the lobbying strategy, Kathy Hughes seconded. Motion carried.

Main motion carried.

It was recommended that the Tuesday legislative session include discussion on the lobbying/legislative aid issue.

MINUTES TO BE APPROVED - None Scheduled

TABLED/UNFINISHED BUSINESS

V. REPORTS:

1. HUMAN RESOURCES

- a) Hiring of Day Care Supervisor/Teacher - Jodi W. Kaftan
- b) Hiring of Purchasing Secretary - Janice M. Kommer

2. TRAVEL REPORTS

- a) Rick Hill - Washington, D.C. - Indian Gaming - 10/11-13/89
- b) Loretta Metoxen - Oklahoma City - NCAI - 10/1-7/89.

Loretta Metoxen moved to request a copy of the Oklahoma Cherokee Code of Ethics, seconded and carried.

VI. NEW BUSINESS

1. RESOLUTIONS

A. Resolution #10-20-89-A - War on Drugs

WHEREAS, the destruction of our civilization is being brought about by pushers of drugs on our people and children and by individuals who are also helping to destroy our civilization by succumbing to the abuse of drugs, alcohol and other substances which ravage our bodies, our minds, our spirits, and souls, and

WHEREAS, our families are being broken up, our sisters, brothers, mothers, and fathers are no longer with us due to the blatant over usage of drugs and alcohol, and

WHEREAS, five Indian Nations in Oklahoma, consisting of the Kaw, the Ponca, the Tonkawa, the Otoe-Missouria, and the Pawnee have formed an alliance to wage war against the abuse of drugs and other substances by their Indian People and other people and

WHEREAS, the Tribes of the United Indian Nations of Oklahoma, (U.I.N.O.), joined this alliance and expanded the coalition to make it over 20 nations strong, and

Resolution #10-20-89-A (Continued)

WHEREAS the National Congress of American Indians have expanded this great alliance throughout the United States of America i a unified Declaration of War against those who profit by destroying lives with drugs, and

WHEREAS, this newly formed coalition being named Save Our Society has made a commitment to do everything in its power to seek changes in attitudes and actions by governments and all citizens from that of condoning drug and alcohol abuse to that of a full scale battle on all levels of our society against this scourge among us, and

WHEREAS, these Indian Nations have proven their dedication to this war against drug and alcohol abuse by supporting Drug Free Treatment Centers.

NOW THEREFORE, Save Our Society pledges to dedicate itself to reaching out to other peoples, on other continents to help clean up our streets, our homes, our places of work, and our governments from the debilitating and devastating effects of drug and alcohol abuse, and invite all peoples to join in this war on drugs, alcohol and other substance abuse, so that all might have a chance of a new life without abusing drugs or alcohol, and

FURTHERMORE, be it proclaimed that we hereby affix our signatures as a pledge of our energy, our resources and our dedication to this commendable and vital thrust for the betterment of mankind, and invite from this day forward others from all sovereign nations to join us in our endeavor to save our society.

Loretta Metoxen moved to adopt Resolution #10-20-89-A declaring war on drugs, Larry Barton seconded. Motion carried.

Discussion ensued about the need to develop and implement or provide action to support the resolution in regard to drug, alcohol or other substance abuse.

B. Resolution Requesting all information from U.S. Attorney General on Bingo Investigation - Francis Skenandore

WHEREAS, Tribal Attorney Francis R. Skenandore, on behalf of the Oneida Tribe of Indians of Wisconsin (Tribe), has made a Freedom of Information - Privacy Acts (FOIPA) request to the Executive Office for the United States Attorney, U.S. Department of Justice, and

WHEREAS, the Tribe deems it is in the public interest of the Tribe and it's membership that the information and/or files on tribal members Conrad King and Charles Belisle (individuals) be released to the Tribe, and

WHEREAS, the release of the information and/or files will satisfy the pecuniary interest of the Tribe and Tribal community at large, assist the Tribe in the recovery of stolen tribal funds and property and allow the Tribe to assert it's legal rights under the tribal law against other individuals involved in the theft of tribal funds and property, and

Resolution #10-20-89-B (Continued)

WHEREAS, the federal charges and conviction of the individuals in the federal courts has been published and reported by the news media and the release of the information and/or files would cause no substantial harm to the individuals, and

WHEREAS, the interest of the Tribe and tribal community at large in the recovery of tribal funds and property and assertion of legal rights under tribal law is significantly stronger than the individual's privacy interest.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee, Oneida Tribe of Indians of Wisconsin, hereby requests that the Executive Office for the United States Attorney's U.S. Justice Department release the information and/or files on tribal members Conrad King and Charles Belisle to Tribal Attorney Francis R. Skenandore on behalf of the Oneida Tribe of Indians of Wisconsin for the reasons stated above which support the disclosure of the information and files to serve the public interest of the Tribe and the tribal community at large.

Kathy Hughes moved to adopt Resolution #10-20-89-B, Amelia Cornelius seconded. Motion carried.

2. REQUESTS:

A. Lease for Group Home - Chris Doxtator

Amelia Cornelius moved to table until next Friday, October 27, 1989 for research to be completed by Attorney Gerald Hill. Kathy Hughes seconded. Motion carried.

B. NCAI Transition Assistance - Loretta Metoxen

Loretta Metoxen moved to send two people and that the Tribe continue to pay their salary, but that NCAI pay all other costs, Ernie Stevens seconded. Motion carried.

C Finance & Appropriations Recommendations of 10/18/89

1. INFO: Request to Purchase Doors for Human Services Office - This is presented as information. Order is already placed and work is being done. This will be billed as an expense to Human Services.
2. Lobbyist - Reviewed the potential cost. Preliminary estimate is 20,000. Finance & Appropriations tabled pending the status of the legislative bill.
3. Contract with Yates & Auberle - Cost is at \$71,000. Finance & Appropriations recommends approval from the legislative support line item in the FY '90 budget contingent on the budget being approved. Loretta Metoxen moved to approve, Lloyd Powless seconded. Amelia Cornelius abstained. Motion carried.

Finance & Appropriations (Continued)

4. Relocation of water pipe on Carlton Site - Cost is estimated at \$17,000. Finance & Appropriations recommends approval of the project and recommends referring to the Land Office for funding with recovery through the lease payments. Amelia Cornelius moved to approve, David King seconded. Motion carried.
5. Museum Roof Repair - Cost is estimated at 8,872. Finance & Appropriations feels this is an emergency and must be done immediately. Recommend approval from FY '90 program Capital Improvements. David King moved to approve, Loretta Metoxen seconded. Motion carried.
6. Contract Proposal from Laventhol & Horwath for a Risk Management Review - Cost is estimated at \$5,000. Finance & Appropriations recommends approval from the 638 training grant. Loretta Metoxen moved to coordinate with Health Risk Insurance and to include other institution of the Tribe, including the Group Home. Larry Barton seconded. Motion carried.

Attorney Cornelius interrupted meeting to inform the Business Committee that Vice President Dan Quayle will be in Green Bay meeting with Fort Howard, and if the Tribe wanted to make a statement. The responsibility for the statement was given to Communications and John Spangberg.

D. Discussion on General Tribal Council Gaming Issues - Rick Hill

Ernie Stevens moved that a gaming task force be implemented for volunteer Business Committee members, Attorney Hill and others as necessary and they be delegated the responsibility of implementing the recommendation of the General Tribal Council adopted on October 14, 1989, and to prepare a methodical plan of operation. Larry Barton seconded. Motion carried.

Loretta Metoxen moved to amend the motion that Ernie Stevens chair the task force, Amelia Cornelius seconded. Motion carried.

Main motion carried

Attorney Cornelius recommended that the task force develop and adopt a code of ethics.

Ernie Stevens moved that the Gaming Task Force adopt a scope of work and guidelines, Loretta Metoxen seconded. Motion carried.

E. General Tribal Council Education Project - Chas Wheelock

The Business Committee has designated \$2,500 from its legislative budget towards this request.

F. Credit Union - Larry Barton

Larry Barton moved to adopt recommendation 1 and 2 as follows:

- 1) Request administration to assemble a management/project team to develop a Request for Proposals (RFP), for a local lending institution to provide lending services, training for personal money management, and training of a tribal member to assume the role of credit officer or lending manager. The facility must be located on the reservation. Terms of an agreement not to exceed two years.
- 2) That a selection process be completed by Administration and brought to the Business Committee for final approval by January 1, 1990.

Amelia Cornelius seconded. Motion carried.

G. Invitation to "Business Scholarship Luncheon" with Associated Kellogg

Amelia Cornelius moved to authorize four Business Committee members to attend, Ernie Stevens seconded. Motion carried.

H. WEJT

Loretta Metoxen moved to approve the transition to the Tribe becoming its own WEJT administrative agency by January 1, 1990. David King seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

A. AT&T Digital Records Systems Contract - Carl Rasmussen

Ernie Stevens moved to approve the contract for \$36,700 with funds from the ANA grant, Larry Barton seconded. Motion carried.

Letter of Support to Foth & Van Dyke for serving as a subcontractor for Environmental Siting and Engineering Support Services. Loretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried.

4. TRAVEL/VACATION

- a. Travel - Loretta Metoxen to Albuquerque, NM for Environmental Conference. David King moved to approve, Larry Barton seconded. Lloyd Powless opposed. Loretta Metoxen abstained. Motion carried.

VII. OTHER

1 638 Liability Risk Management Resolution #10-20-89-C

WHEREAS, the Oneida Tribe of Indians of Wisconsin have actively participated in the P.L. 100-472 consultation process to establish the enabling Federal regulation, and

Resolution #10-20-89-C (Continued)

WHEREAS, the Oneida Tribe of Indians of Wisconsin have sent elected and non-elected Tribal Officials to work with both the Bureau of Indian Affairs and Indian Health Service to assist with the pending Federal regulation in the form of consultation, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin have been represented in the P.L. 100-472 risk management portion of the federal statute and pending regulation, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin representatives have endorsed the concept of allowing an Indian organization formulate the insurance coverage for all liability as related under P.L. 100-472 and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is dedicated to securing and supporting Indian organizations that offer a quality and competitive service, and

WHEREAS, Congress has authorized the non profit risk management study to be accomplished by Eagle Risk Management an Indian operated company.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians would endorse Eagle Risk Management to carryout the federal risk management needs assessment and

BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians would give Eagle Risk Management every opportunity to provide the Tribe with P.L. 93-638 liability coverage should a competitive rate and quality coverage be made available.

BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians would consider a complete liability and casualty insurance bid should Eagle Risk Management be able to offer such coverage at some future date.

It was decided that Bob Christjohn meet with Kathy Hughes and decide which option or direction to take.


VIII. EXECUTIVE SESSION - Environmental issues.

Attorney Cornelius and John Spangberg.

Out of session.

IX. RECESS/ADJOURN

Loretta Metoxen moved to recess, Amelia Cornelius seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee