



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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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

1-5-90

REGULAR MEETING

FRIDAY, DECEMBER 15, 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, Matt Powless, Roberta Kinzhuma, Chris Doxtator, Butch Rentmeester, David Webster, Chris Johns, Jerry Kurowski, Carl Rasmussen, Ernie Stevens Jr., Mark Powless, Sarah Plummer, Randy Jourdan, Alan King, Richard Cornelius, Dennis Danforth, David Danforth, Debbie Powless, John Spangberg, Chas Wheelock.

II. APPROVAL OF AGENDA

Lloyd Powless moved to approve the Agenda as amended:

- a) Request to allow students to attend General Tribal Council
- b) Joint meeting with Facilities Meeting
- c) Vacation, Ernie Stevens, December 18, 1989

David King seconded. Motion carried.

III. MINUTES TO BE APPROVED: None

IV. TABLED/UNFINISHED BUSINESS: None

V. REPORTS:

1. HUMAN RESOURCES

- A) Approval of Job Description - Caseworker for Oneida Group Home

Rick Hill moved to approve the Caseworker position for the Oneida Group Home, David King seconded. Motion carried.

HUMAN RESOURCES (Continued)

- B) Hiring Information:
 - Food Service Worker Pool -- a) Daryle Metoxen; b) Larry D. Cottrell; c) Benjamin Cannon
 - Bingo List - 63 people on list; 35 incomplete applications
- C) Christmas Holiday Pay

Loretta Metoxen moved to have the ½ day for regular employees on Friday, December 22, for the Christmas Eve Holiday, Kathy Hughes seconded. Motion carried.

2. TRAVEL REPORTS

- A) Amelia Cornelius - Legislative meetings

Discussion on lobbying efforts of the Tribe and should the Tribe provide tours to the reservation and or receptions for legislators. Loretta Metoxen moved to have the Broydricks follow up and provide a report to the Business Committee on the gerrymandering of the reservation and provide recommendations on what the Tribe can do. Larry Barton seconded. Lloyd Powless opposed. Kathy Hughes abstained. Motion carried.

Lloyd Powless opposed on that the contract with the Broydricks is specific and added work means added costs. He also stated that before we do anything with legislators, we need to be knowledgeable of what we can do know that the Tribe is registered as a lobbyist.

Amelia Cornelius moved to request the Broydricks prepare a cost estimate on researching and developing a recommendation on the gerrymandering issue. Loretta Metoxen seconded. Motion carried.

3. UPDATES/INFORMATION

- A) 10/10 Housing Project - Don Wilson

The 10-10 phase of housing consists of 15 homes. Don Wilson fees that the Tribe construction crew can get the conventional bid on the construction of these 15 homes. Carl Rasmussen would be the construction manager and be responsible for cost containment. Randy Jourdan would be responsible for material and quality control. Butch and Jerry Kurowski would also be working closely with Randy and Carl on the construction of these homes. There was discussion on the concept, cost control, and priority and concern for other tribal projects. Concern was expressed for the \$200,000 limit placed upon the budget by General Tribal council and need to get approval of the General tribal Council on the concept.

Larry Barton moved to approve the concept, Amelia Cornelius seconded. Motion carried. Kathy Hughes opposed. She feels the project needs General Tribal Council approval and review. The concept will be presented at the January General Tribal Council.

REPORTS -- UPDATES/INFORMATION (Continued)

B) Zoning Ordinance Information - Carl Rasmussen/Sarah Plummer

The public hearing was held on December 11, 1989 and concern was expressed over maintaining the rural nature of the reservation and housing. The ordinance is being mailed out to the general membership for discussion on the January General Tribal Council meeting and at least one more hearing will be held, probably in February, 1990.

C) Airport Hotel Corporation Board Vacancy Notice - Janice Hirth

Amelia Cornelius moved to post the position for the vacancy on the Airport Hotel Board and that this be recommended for Oneida preference. Ernie Stevens seconded. Motion carried.

VI. NEW BUSINESS

1. RESOLUTIONS: None

2. REQUESTS:

A. Creation of a Tribal Advisory Board for Dept. of Health & Human Services - Deanna Beaman

IHS Indian Advisory Board to meet with Area Director and other appropriate staff on a quarterly basis. Suggested board membership could consist of Tribal Chairmen, Health Directors, and Urban program representation. David King moved to endorse the concept and that the Tribal Secretary and Deanna Beaman respond to the survey and to include comments made by the Business Committee. Larry Barton seconded. Motion carried.

B. Stanley Webster Request for Services - Amelia Cornelius

Request is to utilize Charlie Leonard's services to develop a brochure for the upcoming conference in October, 1990 on Tribal Sovereignty and Treaty Rights. Kathy Hughes moved to refer to the Communications Department for a recommendation, Loretta Metoxen seconded. Motion carried.

C. Educational Policy - Amelia Cornelius

Discussion on the need to clarify the policy, but not to make it too restrictive that it discourages employees from furthering their education. Rick Hill moved to have Amelia Cornelius, Thelma McLester, Mary Pat Cooney, Chris Johns, and other appropriate persons to review and develop the career portion of the personnel policies. Kathy Hughes seconded. Motion carried.

D. Telephone Concerns - Chris Doxtator

Concerns regarding the telephone and its use, at the Senior Center by the DoDo Club. Amelia Cornelius moved to refer to David Webster to resolve, Rick Hill seconded. Motion carried.

REQUESTS (Continued)

- E. Conservation Board Request Regarding the Zoning Ordinance (Verbal) - John Spangberg
- F. Conservation Board Request for the approval of the Environmental Policy - John Spangberg

Public Hearings have been held and comments reviewed. Discussion on certain areas regarding heavy use of pesticides, insecticides, and artificial production. Loretta Metoxen moved to refer back to John Spangberg to clarify and to defer until next Friday, Kathy Hughes seconded. Motion carried. It was suggested that he also bring in a written report on the public hearing.

G Land Committee Recommendations of December 11, 1989
Chris Doxtator

1. Rick Hill moved to adopt the following: Resolution #12-15-89-A -- Residential Lease for Austin & Margaret Summers; 12-15-89-B -- Residential Lease for Rupert & Cecelia Adams; and 12-15-89-C -- Lease for Todd Metoxen contingent on water and septic passing tests. Ernie Stevens seconded. Motion carried.
2. Rick Hill moved to approve trailer rental 1 year renewals for Kathy King, Louise King and George Webster. Loretta Metoxen seconded. Motion carried.
3. Recommendation to consider a position for Tribal Surveyor in the future and promote high school students to get into the field. Ernie Stevens moved to refer to the General Manager to develop this position as a trainee, Rick Hill seconded. Motion carried.
4. Recommendation to develop an Agriculture Board. Rick Hill moved to post for an Agriculture Board and that the Land Committee develop the criteria for membership on the Board, Ernie Stevens seconded. Motion carried.

Need to post for two expired terms on the Land Committee.

Amelia Cornelius moved to approve of Chris Doxtator as the sign off person for the Leon Brisk foreclosure affidavit, Loretta Metoxen seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

- A Leon R. Brisk Foreclosure Action - Action previously taken
- B. Consultant Agreement - Oneida Group Home - David Webster

Consultant Agreement with Patricia Noeller-Wisneski for 90 days to initiate the process necessary to meet the State requirements to obtain a group home license, and certification for substance abuse treatment and to establish the structure of the group home up to \$600/week. Rick Hill moved to approve, Ernie Stevens seconded. Motion carried.

CONSULTANTS/AGREEMENTS (Continued)

- C. Consultant Agreement with New World Resource Futures -
Raeann Skenandore/Chas Wheelock

RaeAnn Skenandore, consultant for providing update on land data within the 250,000 acre claim, and other parcels in Madison and Oneida Counties as requested and directed by the Litigation Committee for nine (9) months at \$3,000 per month. Discussion with and by Chas Wheelock in regard to him personally and with the land claims.

Ernie Stevens moved to approve the contract with New World Resource Futures, Loretta Metoxen seconded. Motion carried.

4. TRAVEL/VACATION

- A. Vacation: Amelia Cornelius, December 19, 1989 thru January 5, 1990, ½ Days as needed. Time to be flexible. Lloyd Powless moved to approve, Rick Hill seconded. Amelia Cornelius abstained. Motion carried.

VII. OTHER

1. Comments by Ernie Stevens, Jr. on how meetings are being conducted.
2. Request by Thelma McLester to allow high school students attend General Tribal Council Meetings. Rick Hill moved to approve the concept, Loretta Metoxen seconded. Motion carried.
3. Information: Joint meeting with Facilities Committee on December 20, 1989 at 1:30 p.m.
4. Vacation: Ernie Stevens, Sr. on December 18, 1989. Amelia Cornelius moved to approve, seconded, and carried.

VIII. EXECUTIVE SESSION

1. Oneida Group Home Staffing - Chris Johns/David Webster

Ernie Stevens and David King excused.

Out of Session.

IX. RECESS/ADJOURN

Loretta Metoxen moved to recess, Kathy Hughes seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee