



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

six nations and the Colony
of Pennsylvania, a new na-
tion, the United States, was
made possible

APPROVED AS
READ CORRECTED

3-2-90

REGULAR MEETING

FRIDAY, FEBRUARY 2, 1990

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: Kathy King, Sarah Plummer, Nancy Barton, Chris Doxtator, John Spangberg, Chris Johns, Alan King, Sharon Cornelius, Ernie Stevens Jr., Gerald L. Hill, Chas Wheelock, Anna John, Don Hill, Wayne Skenandore

II. APPROVAL OF AGENDA

Larry Barton moved to adopt the agenda as amended:

- a) Travel for Chairman February 6, 1990
- b) Support Secretary's Decision

David King seconded. Motion carried

MINUTES TO BE APPROVED:

TABLED/UNFINISHED BUSINESS

V. REPORTS:

1. HUMAN RESOURCES

a) Approval Requested for:

- 1) Delivery Person for Gaming Department Job Description. Kathy Hughes moved to approve, Rick Hill seconded. Motion carried.
- 2) Authorization to utilize Kalihwisaks Mailing List for Advertising Top Management Positions. David King moved to approve, Ernie Stevens seconded. Motion carried.

HUMAN RESOURCES (Continued)

- 3) Revised copy of Community Development Manager's Position. Ernie Stevens moved to approve the recommendation to change the Community Development position after being reviewed by the Building and Grounds Manager and adding 5-6 years experience required. Amelia Cornelius seconded. Motion carried.
- 4) Request approval to Establish Youth Counselor Pool. David King moved to approve, Larry Barton seconded. Motion carried.

b) Hiring Information:

- 1) Kindergarten Teacher - Ada Weber
- 2) Records Management Assistant - Mark Stanchik

c Transfers/Reassignments/Promotions:

- 1) Reassignment of Simon DeCoteau to Driver-Public Transit from Bus Driver (Back-up Driver)

VI. NEW BUSINESS

1. RESOLUTIONS

- A. Thanks & Appreciation to supporters in opposing the Wisconsin Counties Association Conference Regarding Treaty Rights - Gerald L. Hill.

Resolution #2-2-90-A for Judy Hagerman; #2-2-90-B for Barbara Evans; 2-2-90-C for Lynn Martinez; 2-2-90-D for Marsha Leen-Mitchell

WHEREAS, the Oneida Tribe participated in meetings on January 17, 18, 19, and 20, 1990, in Salt Lake City, Utah, to protect its Treaties rights and those of other Indian tribes for a proposed coalition of county governments to "modernize" Indian Treaties at a conference organized by the Wisconsin Counties Association, and

WHEREAS, at this meeting the Oneida Tribe joined the Navajo, Onglala, Sioux, and Ute Nations and other Indian Tribes in Salt Lake City, and accomplished its purpose of educating the local and national public to the dangers of amending and abrogating Indian treaties as well as the absence of any need to do so, and

WHEREAS, local Salt Lake City Indians and non-Indians were helpful in assisting the Oneida Tribe and other Indian tribes.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe extends its thanks and appreciation to (Judy Hagerman, Barbara Evans, Lynn Martinez, Marsha Leen-Mitchel) for her assistance and support in opposing the conference sponsored by the Wisconsin Counties Association to seek federal legislation to limit and possibly abrogate Indian Treaties:
David King moved to adopt Resolutions #2-2-90-A; 2-2-90-B; 2-2-90-C; 2-2-90-D, Ernie Stevens seconded. Motion carried.

RESOLUTIONS (Continued)

- B. Citizen Participation Plan for Community Development Block Grant - Carl Rasmussen/Sarah Plummer. Resolution #2-2-90-E

WHEREAS, with the publication of regulations in the Federal Register authorizing the participation of Indian Tribes and Alaskan Natives in the Community Development Block Grant Program funded by the U.S. Department of Housing and Urban Development, particularly 24 CFR 571.604, and

WHEREAS, the Oneida Tribe has a desire to participate in the Community Development Block Grant Program, and

WHEREAS, it is a requirement to reflect community participation in the program development.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe has followed a Citizen Participation Plan and conducted a public hearing concerning the participation in the Community Development Block Grant Program pursuant to the regulation requirements of the program.

Rick Hill moved to adopt Resolution #2-2-90-E, Ernie Stevens seconded. Motion carried.

- C. Community Development Block Grant Application - Carl Rasmussen/Sarah Plummer. Resolution #2-2-90-F

WHEREAS, with the publication of regulations in the Federal Register which authorized the participation of Indian Tribes and Alaskan Natives in the Community Development Grant program funded by the U.S. Department of Housing and Urban Development,

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin has developed an application for Community Development Block Grant funds from the U.S. Department of Housing and Urban Development in the amount of Two Hundred Thousand Dollars (\$200,000), and

BE IT FURTHER RESOLVED: that the Oneida Tribe agrees to secure other funding for the remainder of the construction costs namely 1.5 Million Dollars (\$1,500,000) from the Farmers Home Administration, 1.3 Million Dollars (\$1,300,000) the Environmental Protection Agency, One Hundred and Forty Thousand Dollars (\$140,000) from the Oneida Tribe which shall equal a total of Two Million Nine Hundred and Forty Thousand Dollars (\$2,940,000). Community Development Block Grant Funds shall provide the remaining Two Hundred Thousand Dollars (\$200,000) to complete the Three Million One Hundred and Forty Thousand Dollar (\$3,140,000) project.

David King moved to adopt Resolution #2-2-90-F, Larry Barton seconded. Motion carried.

RESOLUTIONS (Continued)

The grant application is for \$200,000 for sewer construction for individual tribal members to connect to the proposed sewer line. Funds may be available for individuals over age 62. Other funding would need to be identified to cover the remaining homes to be connected. There is a need to keep the non-Indians informed about the progress of the sewer to avoid controversy within the community. Our ordinance does not allow the Tribe to discriminate against non-tribal members who will receive services from the sewer system.

- D. FY'91 Master Contract Concept for JOM/Higher Ed/Emp.
Asst./Graduate Scholarship Program - Evelyn Elm.
Resolution #2-2-90-G

WHEREAS, the Oneida Tribe of Indians of Wisconsin is responsible for providing and/or facilitating educational opportunities for it's tribal members, and

WHEREAS, Public Law 93-638 stipulates that Indian Tribes "are entitled to contract with the Bureau to plan, conduct, and administer all or parts of any program which the Bureau is authorized to administer...", and,

WHEREAS, the Self-Determination policy becomes manifest with self-direction and implementation,

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin requests to contract and administer the following BIA contract programs for Fiscal Year 1991 utilizing the Master Contract concept:

- | | |
|-----------------------------|-----------------------------------|
| 1. Johnson O'Malley Program | 3. Employment Assistance (AVT/DE) |
| 2. Higher Education Program | 4. Graduate Scholarship Program |

BE IT FURTHER RESOLVED: that FY'91 contract negotiations, amendments and/or modifications be initiated through the Oneida JOM Project Coordinator and Oneida Director of Education/Job Training who will seek final approval of the Oneida Education Department Manager and ultimately the Oneida Business Committee.

BE IT FURTHER RESOLVED: that allocations pertaining to these contracts be made available in accordance with the Letter of Credit electronic fund transfer method of cash availability. Initial FY'91 allocations are to be made available to Oneida not later than October 1, 1990. The proposed term of this contract is established as three years beginning October 1, 1989 through September 30, 1990 with provisions for renewal of the Oneida Master Contract for FY'91 and FY'92.

Rick Hill moved to adopt Resolution #2-2-90-G, Kathy Hughes seconded. Motion carried.

RESOLUTIONS (Continued)

- E. Authorization of Tribal Chairman to Sign Agreements with Indian Health Service in Relation to Sanitation Facilities - John Spangberg. Resolution #2-2-90-H.

WHEREAS, the Oneida Business Committee is desirous of obtaining improved sanitation facilities for its members on the Oneida Indian Reservation, and

WHEREAS, the Oneida Business Committee in cooperation with the Indian Health Service is planning improved water supply and waste disposal facilities for the Oneida Indian Reservation, and

WHEREAS, the Indian Health Service has the authority under Public Law 86-121 to assist in projects of sanitation facilities for Indians, and

WHEREAS, there will be responsibility for maintenance and operation of the completed facilities to be assumed by the Oneida Business Committee and individuals through agreements with the Committee, and

WHEREAS, the Indian Health Service is in need of a resolution showing authorization and approval for the Chairman of the Oneida Business Committee to enter into agreements with the Indian Health Service for the provision of sanitation facilities under Public Law 86-121.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee does hereby authorize the Chairman of the Committee to sign necessary agreements with the Indian Health Service related to sanitation facilities projects under Public Law 86-121.

Kathy Hughes moved to adopt Resolution #2-2-90-H, Ernie Stevens seconded. Motion carried.

- F \$75,000.00 Application to ICW - Debbie Doxtator.
Resolution #2-2-90-I.

WHEREAS, the Oneida Tribe of Indians of Wisconsin has established Social Service programs to promote the stability and security of Tribal families, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has taken steps to protect the best interests of Oneida children everywhere by establishing the Oneida Child Protective Board.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin hereby make application for \$75,000.00 available under the Indian Child Welfare Act for fiscal year 1990.

BE IT FURTHER RESOLVED: that the Oneida Tribal Chairman, or his delegate, is hereby authorized to negotiate and execute the contract and any amendments hereto.

Rick Hill moved to adopt Resolution 2-2-90-I, David King seconded. Motion carried.

RESOLUTION (Continued)

- G. Retroactive Approval for 1-29-90-B RE: Application to Robert Wood Johnson Foundation for Improving Health of Native Americans Program Grant - Debbie Doxtator. Resolution #2-2-90-J.

WHEREAS, the Oneida Tribe of Indians of Wisconsin is concerned and supportive for the health and welfare of its members,

WHEREAS, the Oneida Tribe of Indians of Wisconsin have experienced a higher than national average mortality rate due to heart disease, high blood pressure, diabetes, and related health conditions, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin would like to reduce existing morbidity and mortality rates through added physical education, fitness, and nutrition education for youth.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for a Robert Wood Johnson Foundation, Improving the Health of Native Americans Program Grant.

Larry Barton moved to adopt Resolution #2-2-90-J, Kathy Hughes seconded. Motion carried.

- H. Retroactive Approval of 1-29-90-A RE: FY'90 Management & Conservation of Wildlife and Parks Funds - Debbie Doxtator. Resolution #2-2-90-K

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a governing body eligible to apply for contracts and grants with the Bureau of Indian Affairs, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that it will exercise this ability by applying for a Parks and Wildlife Contract with the Bureau of Indian Affairs.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe hereby desires to contract with the Bureau of Indian Affairs during the 1990 Fiscal Year for funds to provide for the management and conservation of Parks and Wildlife on the Oneida Reservation in the amount of \$55,400.00.

BE IT FURTHER RESOLVED: that the Oneida Tribal Chairman is authorized to negotiate and execute the contract and any amendments thereto as necessary for the continuation of the contract, and

BE IT FURTHER RESOLVED: that the authorities granted herein shall be effective until such a time as the Oneida Tribal Governing Body takes further action by resolution.

Kathy Hughes moved to adopt Resolution #2-2-90-K, Ernie Stevens seconded. (The funds are less than FY'89). Motion carried..

2. REQUESTS:

- A. Priority List & Pending Case Load for Trust Acquisition -
Chris Doxtator

List was approve by Land Committee. Information only. No action needed

Amelia Cornelius moved to pay the taxes for the three top sites under protest (Manders Court, Howe Property, Pierre Property), only if necessary to complete the trust application process, Kathy Hughes seconded. Larry Barton opposed, Ernie Stevens seconded. Motion carried.

- B. Economic Development Planning Committee Minutes of 1/29/90
- Rick Hill

Larry Barton moved to approve the ED&P Minutes of 1/29/90 and to authorize the meeting with the Oneida of the Thames, Ernie Stevens seconded. Motion carried. Rick Hill abstained.

- C. Upcoming Oneida 2015 Plan - Sarah Plummer/Carl Rasmussen

Scheduled for February 5, 1990 at 9:00 a.m. and February 26 at 6:00 p.m., in the Blue Planning Room. This is a seniors project to provide a look at how Oneida may look in the year 2015.

- D. Gaming Task Force Recommendation RE: Gaming Manager Job
Description

Ernie Stevens moved to hold the job description of the Gaming Manager until he has met with the Gaming Task Force to review the position, David King seconded. Motion carried.

- E. General Tribal Council Discussion - Chas Wheelock

Confusion and contention have been developed because inaccurate or not enough information is available at General Tribal Council Meetings. Suggest development of a booklet with the rules of order for conduct of General Tribal Council meetings.

3. CONTRACTS/AGREEMENTS

- A. Consultant Agreement with UW-Oshkosh & Higher Education

Rick Hill moved to approve the UW-Oshkosh contract, David King seconded. Motion carried.

4. TRAVEL/VACATION

- A. Travel: Sharon House Cornelius & Francis Skenandore to
Las Vegas, NV, Feb. 27 & 28, 1990 to attend the Indian
Gaming Forum

Rick Hill moved to authorize, Larry Barton seconded. 2 members for (Rick Hill, Larry Barton); 3 oppose (Kathy Hughes, Amelia Cornelius, Ernie Stevens); 1 abstention (David King). Motion fails.

TRAVEL/VACATION (Continued)

B. Travel: NCAI, Feb. 26 - March 2, 1990, Washington, D.C.

David King moved to authorize the Chairman or his designee to attend, Kathy Hughes seconded. Motion carried.

C. Vac: Purcell Powless - Feb. 12-17, 1990

Amelia Cornelius moved to approve, Larry Barton seconded. Motion carried

D. Vac: Kathy Hughes - Feb. 7-9, 1990

Rick Hill moved to approve, Amelia Cornelius seconded. Motion carried

C. Travel: Amelia Cornelius & Jerry L. Hill to Washington, D.C. Feb. 11-13, 1990 for Citizens Equal Rights Alliance

Rick Hill moved to approve, Kathy Hughes seconded. Amelia Cornelius abstained. Motion carried.

VII. OTHER

1. Request for Support of Decision

Request by Tribal Secretary to support decision not to copy or remove the TV Bingo Business Plan from the Office, but to allow tribal members the opportunity to review the plan in the office. Rationale for decision is based on the fact that the plan is in the process of being copywrited and the action is not completed at this time. Kathy Hughes moved to support the decision, Larry Barton seconded. Motion carried.

2. Discussion of Status of TV Bingo.

Rick Hill suggested to amend the General Tribal Council agenda to include a special status report on the TV Bingo.

3. Discussion on the Information/Communication Policy on Tribal Materials and Records.

There are three ares to be discussed: 1) confidentiality; 2) Need to know, and 3) access to information. This was presented previously to GTC but was not approved.

4. Parliamentarian

Chairman Powless complimented Attorney Hill as to his being the Parliamentarian at the January 29, 1990 General Tribal Council Meeting.

OTHER (Continued)

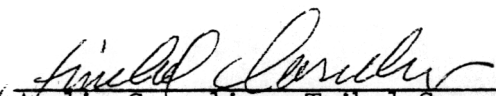
5. Bingo Passes for AJNH Employees

Anna John reported that the AJNH received an excellent survey from the State for the 2nd year in a row, and would like the Business Committee to recognize the staff with Bingo passes. Rick Hill moved to approve the request, David King seconded. Motion carried.

VIII. EXECUTIVE SESSION

IX. RECESS/ADJOURN

Motion to recess, 2nd and carried



Amelia Cornelius, Tribal Secretary
Oneida Business Committee