

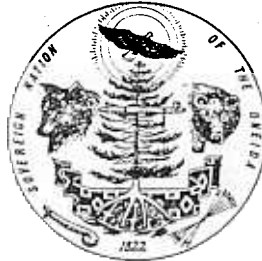


Ojibwas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them

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

3-2-90

REGULAR MEETING

FRIDAY, FEBRUARY 16, 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, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Others: Bobbi Webster, Dorothy Powless, Sarah Plummer, Cheryl Skolaski, Debbie Powless, Gordon McLester, Richard Cornelius, Whitney Mills, Sherri Lansbeck, Chris Doxtator, Thelma McLester, Matt Powless, Herb Powless, Carl Rasmussen, Chas Wheelock, Chris Johns, Sandra Ninham, Marilyn Clark, Don Hill, Wayne Skenandore, Ernie Stevens Jr., Lois Strong, Diane Wilson, Debbie Doxtator, Don Denny, Sherri Mousseau

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) Information - HIP Bingo Pass
- b) Travel - NCAI for Loretta Metoxen
- c) Discussion on Schmidts
- d) Customer Support

Larry Barton seconded. Motion carried.

Janice Hirth introduced Richard Champain as the new Radisson Manager, Ann Quigly is Director of Sales, Lance Broberg is Management, and Susan Christiansen is Sales. Staff was welcomed by Vice-Chairman Rick Hill.

Amelia Cornelius administered the Oath of Office to Public Safety Officer Fred Laitinen.

III. MINUTES TO BE APPROVED - None Scheduled

IV. TABLED/UNFINISHED BUSINESS

V. REPORTS:

1. HUMAN RESOURCES

- a) Hiring Information:
 - 1) Community Health Staff Nurse - S. Diane Carnes
- b) Reassignments/Transfers/Promotions:
 - 1) James R. Summers to Maintenance Supervisor from Maintenance Man at AJNH
 - 2) Title Change from Land Office Coordinator to Director-Tribal Land Office.
 - 3) Title Change for Eleanora Cornelius from Secretary to Administrative Assistant - Land Office
- c) Approval Requested for:
 - 1) Wage Increase for Nursing Department at AJNH

Request for \$60,000 increase wages for RN's, LPNs, and Aides at the Nursing Home. David King moved to approve the request, Larry Barton seconded.

Loretta Metoxen moved to amend the motion to fulfill request when funds are identified, Amelia Cornelius seconded. Motion carried. Main motion carried.

Loretta Metoxen and Lloyd Powless will work with Whitney Mills to review his present budget.

- 2) Request for Procedural Exception to Policy for UWGB Cost Reimbursement - Wayne Skenandore

Request for procedural exception to have Tribe pay for two University Courses Kathy Hughes moved to deny the request, Amelia Cornelius seconded. 4 members for (Amelia Cornelius, Kathy Hughes, Loretta Metoxen, Larry Barton) 3 abstained, (Ernie, David King, Lloyd Powless)

Lloyd Powless moved to have Thelma McLester form a Committee to identify all education funds, Amelia Cornelius seconded. Motion carried.

- 3) Procedural Exception for RNIP Worker Vernon Cornelius

Loretta Metoxen moved to approve the procedural exception for Vernon Cornelius, Larry Barton seconded. Motion carried.

2. TRAVEL REPORTS:

- a) Larry Barton - Washington, D.C. Feb. 10-13, 1990

CERA Meeting. Lengthy Discussion on Treaty related issues. Amelia Cornelius moved to appoint Thelma McLester to Chair a Committee to hold a conference on treaties for Oneida Tribal members, Loretta Metoxen seconded. Motion carried.

Travel Report (Continued)

Lloyd Powless moved to send the racist document to the various news media and to work with the Communications Department in responding to the letter from Iron Mountain, Amelia Cornelius seconded. Motion carried.

Loretta Metoxen moved to accept Larry Barton's report, Amelia Cornelius seconded. Motion carried. Larry Barton abstained.

VI. NEW BUSINESS

1. RESOLUTIONS

- A. Administration on Aging Title VI - Resolution #2-16-90-A -
Debbie Doxtator

WHEREAS, the Oneida Tribe of Indians of Wisconsin is eligible to apply for grants authorized under the Older Americans Act of 1965, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that the elder population of the Oneida Reservation is in need and eligible for services under Title VI of the Older Americans Act and subsequent revisions

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin make application to the United States Department of Health and Human Services Title VI, Part A, Grants to Indian Tribes for Supportive and Nutritional Services for Older Indians Grant Program for Fiscal Years 1990 and 1991.

Ernie Stevens moved to adopt Resolution #2-16-90-A, Larry Barton seconded. Motion carried.

2. REQUESTS:

- A. Land Committee Recommendations of February 12, 1990 -
Chris Doxtator

1. The Land Committee recommends to implement a farm land management plan for the cattle project to include the Smits, Pyleart, Larsen, Vanvannanhorn, and Hendricks properties as a model project. (The Agriculture & Conservation Committee are also in support). Ernie Stevens moved to approve, Loretta Metoxen seconded. Motion carried.
2. The Land Committee recommends approval of the following residential leases:

Susan Charles	Ray Road	Resolution #2-16-90-B
Eugene & Pat Danforth	Site I	Resolution #2-16-90-C
Art & Rita Webster	Rolling Hills	Resolution #2-16-90-D
Abe & Alpha Webster	Site I	Resolution #2-16-90-E
Fritz & Shirley Hill	Site I	Resolution #2-16-90-F
Ken & Betty Hill	Site I	Resolution #2-16-90-G
Donald Wheelock	Site I	Resolution #2-16-90-H

LAND COMMITTEE (Continued)

Robin Doxtater & Marianne Close	Site I	Resolution #2-16-90-I
Lloyd & Sharon Powless	Site I	Resolution #2-16-90-J
Whitney & Betty Metoxen	Site I	Resolution #2-16-90-K
Leroy & Dorothy Skenandore	Site I	Resolution #2-16-90-L

David King moved to approve the Resolutions #2-16-90-B thru 2-16-90-L, Larry Barton seconded. Lloyd Powless abstained. Motion carried.

B. Land Use Plan Revisions - Sarah Plummer

Discussion on enforcement of non-Indians. It was recommended that the Tribe purchase as much land as possible in the areas where homes are restricted for construction. There is a need to adopt the Zoning Ordinance to gain control of the land.

David King moved to recommend the following changes for the hearing process, Ernie Stevens seconded. Motion carried.

- I. To amend the Land Use Plan the following process will be implemented:
 - a) All requests for amendment shall be addressed to the Land Committee;
 - b) The Land Committee then shall schedule a Public Hearing to consider the request for amendment;
 - c) Upon completion of testimony, the Land Committee will within twenty-one days of the hearing, make a recommendation to the Business Committee to either approve or deny the request;
 - d) The Business Committee will then review the request and either approve or deny it.
- II. To provide for a modification regarding the number of home sites to be allowed outside the Residential, Urban and Suburban Zone the following shall apply:
 - a) To allow for no more than 100 additional non-agricultural homes to be constructed where sites are approved in the Agricultural and Buffer Zones.
 - b) The 100 home figures shall not include replacement of all ready existing homes on established sites.
 - c) A permit shall be obtained from the Zoning Administrator for each of the 100 sites. The following restrictions to apply for each permit and home.
 - 1) All sites must be tribal regulations for on-site systems.
 - 2) A development plan shall be required for each site.
 - 3) A Planned Unit Development shall be required for two or more homes in a 10 acre area.
 - 4) Each Planned Unit Development shall be assessed on an individual basis.
 - 5) All construction shall be instituted within 6 months of the approval of the soil test.
 - a) A 6 month extension of the permit shall be granted upon application.
 - b) No more than two extensions shall be allowed per permit.

Land Use Plan Revisions (Continued)

- 6) Applications may apply for no more than two permits within a two year period.
- 7) Plans for a Planned Unit Development shall be approved as per the regulations set forth in the Oneida Zoning Ordinance.
- 8) No new homes shall be allowed within the Nation's Forest Zone.
- 9) Upon completion of 75 of the 100 homes a review of the plan is to be provided to investigate whether additional housing is needed or desired.
- 10) All sites shall be assessed on an individual basis. Prior to allocation for a HUD site approval must be received from the Land Committee.

C. Info: Brown County Planning & Zoning Seminar - Sarah Plummer

Sarah Plummer informed the Business Committee of the Brown County Planning & Zoning Seminar on February 22, 1990.

D. Overlapping meetings on February 20, 1990

Oneida Housing Authority, Town of Oneida, and the Environmental Policy Hearings, all scheduled for 2/20/90 at same time. Amelia Cornelius was directed to reschedule some of the meetings.

E. Tax Ordinance - Loretta Metoxen

Loretta Metoxen moved that Francis Skenandore & Associates prepare a draft tax ordinance for review on Tuesday, March 6, 1990, and present to the Business Committee for consideration by Friday, March 9, 1990.

Lloyd Powless moved to amend the motion that the Audit Committee begin to collect information in regard to the tax ordinance, Amelia Cornelius seconded Motion carried, main motion carried.

G. Date for Garnishment Hearings - Amelia Cornelius

Garnishment Hearings for four employees. Amelia Cornelius moved to hold the hearing on March 13, 1990 at 8:30 a.m., Loretta Metoxen seconded. David King abstained. Motion carried.

H. New School Construction Fund - Sherri Mousseau

Oneida Tribal School request to use refunded indirect costs from BIA for construction of the elementary school, Amelia Cornelius moved to approve David King seconded. Motion carried.

Kathy Hughes moved to have carryover funds from the Oneida Tribal School be designated for the construction of the elementary school, Loretta Metoxen seconded for discussion. Motion carried. Loretta Metoxen opposed because she would like to see if any funds are available that they be made available to the Elderly in Milwaukee.

I. Audit Committee Membership - Ernie Stevens Sr.

Ernie Stevens Sr is resigning from the Audit Committee, Larry Barton moved to accept, David King seconded. Motion carried. Ernie Stevens abstained.

J. HIP Expenditures - Butch Rentmeester

Request to change HIP Funding Policy. David King moved to table until current information on HIP regulations is available, Larry Barton seconded. Motion carried. David King was directed to obtain new information.

K. Request for Donation from Lake Michigan Federation, Clean Water Action Council

David King requested to have a meeting with Rebecca Leighton. Amelia Cornelius moved to have David King coordinate a meeting with Rebecca Leighton, the Business Committee, and the Environmental Board and Department, Larry Barton seconded. Motion carried.

L. Request for Bingo Passes for Central Wisconsin Indian Center Pow-Wow March 10 & 11, 1990.

Loretta Metoxen moved to approve 5 bingo passes, Amelia Cornelius seconded. Motion carried.

M. Request for a Special General Tribal Council Meeting
Chas Wheelock

Petition for Special GTC Meeting. General Tribal Council is presently in recess for meeting on February 19, 1990. Loretta Metoxen moved to hold a Special General Tribal Council meeting two weeks after adjournment of the present General Tribal Council meeting. Ernie Stevens seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

A. Hobart Township - Cooperative Agreement - Butch Rentmeester

Information only, no action required on the Town of Hobart Cooperative agreement with BIA for Road Maintenance.

B. Videotaping Agreement with WI Public Television - Charles Leonard

Lloyd Powless moved to approve the contract for the videotaping of the April Buffalo Treaty Conference with WI Public TV in the amount of \$4,000.00. Kathy Hughes seconded. Motion carried.

Contracts/Agreements (Continued)

- C. Consultant Agreements for Tribal School: Lyle Bruss, Bob Brown, Barbara Smits - Art Skenandore

Amelia Cornelius moved to approve the following contracts for:

Lyle Bruss, consulting services to the Oneida Tribal School - Preparing population projections for elementary & secondary school attendance; determine type of curriculum & extra curricular programs including community services; determine teaching strategies; identify types of space for populations, programs & strategies for program and community activities; develop an educational facilities use plan. Services to commence on April 15, 1990 and end on December 15, 1990, total amount payable is \$5,000;

Barbara Smits, Specialist Agreement - Music Instruction to the Oneida Tribal School, beginning February 19, 1990 thru June 6, 1990; \$13.04/hr not to exceed 20 hours per week;

Bob Brown, Specialist Agreement - Integration of Oneida Language & Culture in daily classroom instruction, and assistance to Oneida Culture Instructor in developing appropriate curriculum for use in subject areas within the Tribal School, beginning February 19, 1990 and ending June 6, 1990; \$13/04/hr not to exceed 40 hours per week.

Loretta Metoxen seconded, motion carried.

4. TRAVEL/VACATION

- A. Travel: Lloyd Powless to Stockbridge Munsee Reservation and LCO Reservation for Advisory Committee on Business Developments on Indian Reservations. February 16, 1990 and March 9, 1990. David King moved to approve, Amelia Cornelius seconded. Motion carried. Lloyd Powless abstained.
- B. Vacation: Lloyd Powless, February 27 thru March 8, 1990. Larry Barton moved to approve, Amelia Cornelius seconded. Motion carried. Lloyd Powless abstained.
- C. Retroactive Travel Approval for Kathy Hughes and Rick Hill, to Madison, WI on February 13 & 14, 1990 for WI Indian Gaming Association Meetings. Larry Barton moved to approve, David King seconded. Kathy Hughes abstained.
- D. Vacation: Rick Hill, March 8, 1990 thru March 16, 1990. Loretta Metoxen moved to approve, Larry Barton seconded. Motion carried.

VII. OTHER

- 1. Info: 18th Annual Oneida Pow-Wow & Festival of Performing Arts - July 6, 7 & 8, 1990.

Other (Continued)

2. Treaty Statement

Amelia Cornelius moved to refer to Loretta Metoxen and Lloyd Powless to work with Communications Department on this issue, Larry Barton seconded. Motion carried.

3. Gaming Letters of Support from Customers

Loretta Metoxen moved to refer to Broydricks report, Amelia Cornelius seconded. Motion carried.

Lloyd Powless will coordinate distribution of construction paper with Judy McLester.

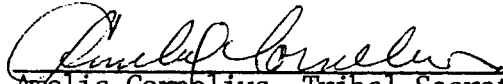
4. Discussion on Don Wilson position

VIII. EXECUTIVE SESSION

- 1 Public Safety - Gerald L. Hill. Referred to Attorney's meeting.

IX. RECESS/ADJOURN

Amelia Cornelius moved to recess and to meet with the Broydricks in 15 minutes (1:15 p.m.), seconded and carried. Meeting recessed at 1:00 p.m.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee