



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



APPROVED AS
READ CORRECTED

4-6-90



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

REGULAR MEETING

FRIDAY, MARCH 9, 1990

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

Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Larry Barton, Loretta Metoxen, Ernie Stevens-Council Members

Excused: Richard Hill-Vice Chairman, Lloyd Powless, David King-Council Members

Others: Alan King, Thelma McLester, Ernie Stevens, Jr., Donna White, Matt Powless, Diane Wilson, Attorney Gerald Hill, Kathy King, Sherry King, Attorney Sharon Cornelius

II. APPROVAL OF AGENDA

Loretta Metoxen moved to adopt the agenda as amended:

- a) Put HIP contract renewal under WHEDA Grant
- b) Add Lida Metoxen Contract with Gulatte Contract
- c) Resolution for Library Construction Grant Application
- d) Discussion on FY 91 Budgets

Larry Barton seconded. Motion carried.

Introduction of New Employees by Chris Johns: Tony Powless, Sherry King, Betty Orley, Kirby Metoxen, Jay Rasmussen, Doreen VanStiel, Mike Hurst, Lewis Mahoji

III. MINUTES TO BE REVIEWED:

Informational January 31, 1990 - Relocation of Water Main
 Informational February 20, 1990 - T.V. Bingo
 Informational February 20, 1990 - Town of Oneida

IV. TABLED/UNFINISHED BUSINESS

V. REPORTS:

1. HUMAN RESOURCES

a) Hiring Information:

1. Computer Programmer-Entry Level - Mark Osterberg
2. Child Care Worker Trainee - Luann Denny
3. Print Shop Office Manager - Lori Stage
4. Oneida Youth Home House Manager - Kirby Metoxen
5. Food Service Shift Supervisor - Annette Dessart
6. Food Service Worker Pool - Marsha Baker, Carla Doxtator, Sandra Summers
7. Property Analyst - Robert Y. Thomas
8. Activity Aide AJNH - Susan Butler

b) Transfers/Promotions:

1. Cecilia Doxtator & Diana Denny - Delivery Persons (20 hrs) & Bingo Workers (20 hrs.)

2. TRAVEL REPORTS

- a) Kathy Hughes - Fort Mohave

VI. NEW BUSINESS

1. RESOLUTIONS

- A. WHEDA Foundation Grant Resolution #3-9-90-A - Roberta Kinzhuma

WHEREAS, the Oneida Tribe of Indians of Wisconsin has the ability to provide construction services for the Oneida Reservation population and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the need to provide decent, safe, sanitary and liveable housing conditions to members of the Oneida Community.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin make application to the WHEDA Foundation, Inc., 1990 Housing Grant Program for Neighborhood and Elderly Housing funds in the amount of \$117,745.00.

Kathy Hughes moved to adopt Resolution #3-9-90-A, Ernie Stevens seconded. Motion carried.

HIP Contract. Loretta Metoxen moved to approve, Ernie Stevens seconded. Motion carried.

2. REQUESTS:

- A. Public Hearing on Hunting & Fishing Regulations - Amelia Cornelius

Amelia Cornelius moved to approve of April 4, 1990 for the Hunting and Fishing Regulations Public Hearing and that Ernie Stevens, Larry Barton, and David King be designated as the Business Committee representatives. Larry Barton seconded. Motion carried.

REQUESTS (Continued)

B. Reschedule Meeting with Oneida Housing Board

Kathy Hughes moved to approve of March 19, 1990 at 4:30 p.m. for the joint meeting with the Oneida Housing Authority and to adopt the interim agenda as recommended, Amelia Cornelius seconded. Motion carried.

C. Reschedule Joint Meeting with Personnel Commission,
3-14-90 8:30 a.m.

Larry Barton moved to approve of March 21, 1990 at 8:30 a.m., instead of March 14, 1990, for a joint meeting with the Personnel Commission and appropriate staff as requested, Kathy Hughes seconded. Motion carried.

D. American Indian Educator - Loretta Metoxen

Letter to Cavacos in regard to appointing an Indian Educator. Loretta Metoxen moved to recommend John Tippeconic for the position, Kathy Hughes seconded. Motion carried.

E. Appointment of Sub-committee for review of Trust Committee
Memorandum of Agreement

Loretta Metoxen moved to appoint Amelia Cornelius, Ernie Stevens, and Kathy Hughes as the sub-committee members, Larry Barton seconded. Ernie Stevens, Amelia Cornelius, and Kathy Hughes abstained. Motion carried.

F. Board Recommendations for: Budget Oversight Committee,
IHS Investigative Committee and Land Committee

Loretta Metoxen moved to endorse the recommendations of Chairman for the Budget Oversight Committee (Henrietta Oudenhoven, Linda Cornelius, Debra Powless, Wayne Skenandore, Nancy Barton, Cheryl Skolaski, Doug Skenandore) and the IHS Investigative Committee (Butch Rentmeester, Doug Skenandore, Bruce Danforth, Kerry Cornelius, Ira Cornelius), Ernie Stevens seconded. Motion carried.

Amelia Cornelius moved to endorse the recommendation of the Chairman for Patricia Cornelius and Annette Melchert for the Land Committee, Kathy Hughes seconded, Motion carried.

G. Request to Post Two Oneida Health Board Terms and Two
Openings for Oneida Housing Authority Board of
Commissioners

Larry Barton moved to post for the vacancies in the Oneida Health Board (2) and Oneida Housing Authority (2), Amelia Cornelius seconded. Motion carried.

H. Request for Donation for Residence Hall Furniture at
Bacone College

No action.

REQUESTS (Continued)

I. Youth Summit - Request for 10 to attend - Amelia Cornelius

Larry Barton moved to refer to Finance & Appropriations to research for funds and also to the Education Department for coordination and funds. Also that the Education Department coordinate efforts with the TRAILS Program, Ernie Stevens seconded. Motion carried.

J. Request to Support a Bill - National American Indian Heritage Month

November is the suggested month. Loretta Metoxen moved to support, Ernie Stevens seconded. Motion carried.

K. Madelyn Genskow Requests

Ernie Stevens moved to refer to the Land Committee, David King seconded. Motion carried.

CONTRACTS/AGREEMENTS

A. Consultant Agreements for advice and counsel in the planning of a Cultural Center for the Oneida Tribe (1-3), and Education Conference Consultants (4-6) to be paid an honorarium in the amount of \$100.00 each for:

1. Beverly Harrington
2. Donald Hoke
3. Ann L. Koski
4. Dr. Robert Powless
5. Dorna Powless
6. Patricia Locke

Amelia Cornelius moved to approve of Cultural Center and Education Conference Consultant Agreements, Loretta Metoxen seconded. Motion carried.

C Consultant Agreement with Joan M. Gulatte and Lida Metoxen, Instructors for Art Classes at the Oneida Community Library. - Judy Cornelius

Ernie Stevens moved to approve the Art Instructor Contracts, Amelia Cornelius seconded. Motion carried.

D. Consultant Agreement with Scott Hill to Advise & Assist on Exhibit Case Displays - Ken Metoxen

Loretta Metoxen moved to approve Scott Hill Consultant Agreement, Larry Barton seconded. Motion carried.

4 TRAVEL/VACATION

- A. Travel: Gerald L. Hill - New Mexico March 29 & 30, 1990 for 15th Annual Indian Law Conference. Amelia Cornelius moved to approve, Larry Barton seconded. Motion carried.
- B. Travel: Gerald L. Hill - Marquette, Michigan, March 21 & 22, 1990 to attend Four States Meeting. Amelia Cornelius moved to approve, Larry Barton seconded. Motion carried.
- C. Travel: Loretta Metoxen to Bethesda, Maryland March 18-21, 1990 for Nuclear Regulatory Commission - No cost to Tribe. Larry Barton moved to approve, Kathy Hughes seconded. Motion carried. Loretta Metoxen abstained.
- D. Travel: David King - Hollywood, Florida March 14-18, 1990 for USET Tribal Economic Development Conference. Larry Barton moved to approve, Amelia Cornelius seconded. Motion carried.

VII. OTHER

- 1. For Discussion - Status of Stockbridge-Munsee Land Claim Case

Ernie Stevens moved to refer until Tuesday afternoon for a meeting with the Attorneys, Amelia Cornelius seconded. Motion carried.

- 2. Library Service Construction Proposal - Resolution #3-9-90-B

WHEREAS, the Oneida Tribe of Indians of Wisconsin is supportive of the Oneida Community Library, both monetarily and programmatically, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has the ability to provide library services for the Oneida Reservation population, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the need to improve the literacy skills of many young adults and adults living in or near the Oneida Community.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin make application to the State of Wisconsin, Department of Public Instruction, Library Services and Construction Act, Title I Grant Program in the amount of \$15,867.00.

Ernie Stevens moved to adopt Resolution #3-9-90-B, Loretta Metoxen seconded. Motion carried.

- 3. Request for Funds from Echohawk Campaign.

Loretta Metoxen moved to refer to Finance & Appropriations for a recommendation, Kathy Hughes seconded. Motion carried.

OTHER (Continued)

4. FY'91 Budget Process

Kathy Hughes stated that hearings will be scheduled the last two weeks in March for budgets.

Ernie Stevens recommended the addition of a new position or concept for needs to be submitted for inclusion in the FY'91 budgets as soon as possible. He is recommending a position that will research and develop ordinances that are needed by the Business Committee.

VIII. EXECUTIVE SESSION

1. Fort Howard

Larry Barton recommends that the Business Committee develop a list of damages caused by Fort Howard and requests that the Tribe would like to have from Fort Howard, such as tribal employment.

Discussion on strategy and implementation of the Negotiating Committee for Fort Howard.

Amelia Cornelius moved to recommend Larry Barton and Lloyd Powless to be on the Negotiations Committee for Fort Howard, Kathy Hughes seconded. Motion carried.

Discussion on T.V. Bingo.

The Wisconsin Lottery Board is threatening off-reservation vendors and some are stopping to sell. Flynn is intimidating the vendors with threats. Tribe will be requesting a meeting with Hanaway to provide an opinion on off-reservation sales.


Larry Barton moved to authorize the release of a Public Relations statement to the media in regard to the tribal status on TV Bingo off-reservation sales, Amelia Cornelius seconded. Motion carried.

Amelia Cornelius moved that the Attorneys need to develop action plans in regard to strategy for the off-reservation sales, Loretta Metoxen seconded. Motion carried.

There will be a special meeting with the Attorneys at 2:00 p.m. to further discuss TV Bingo.

IX. RECESS/ADJOURN

Loretta Metoxen moved to recess, seconded and carried.


Amelia Cornelius, Tribal
Oneida Business Committee