



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

APPROVED AS
READ/CORRECTED

5/4/90

REGULAR MEETING

FRIDAY, MARCH 16, 1990

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

Present: Purcell Powless-Chairman, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Ernie Stevens-Council Members

Excused: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, David King, Loretta Metoxen-Council Members

Others: Bobbi Webster, Alan King, Jim Danforth, Artley Skenandore, Chris Doxtator, Ernie Stevens Jr., Gordon McLester, Diane Wilson, Attorney Gerald Hill

II. APPROVAL OF AGENDA

Amelia Cornelius moved to adopt the agenda as amended:

- a) Add Jim Danforth 1st on Agenda
- b) Executive Session for Attorney Skenandore
- c) Retroactive travel for Lloyd Powless & Amelia Cornelius
- d) Request to travel from Larry Barton

Lloyd Powless seconded. Motion carried.

III. MINUTES TO BE APPROVED

IV. TABLED/UNFINISHED BUSINESS

V. REPORTS:

1. HUMAN RESOURCES

- a) Hiring Information: Bingo List: 41 Cleared thru Procedural Exception Hiring Process for Bingo Workers, 19 applicants incomplete
- b) Promotion of Wilbert Rentmeester to Manager-Oneida Community Development Div. from the Public Works Dept.

REPORTS (Continued)

2. REPORT BY JIM DANFORTH

Report on recent activity in regard to arrest of tribal members for drug dealing on the Reservation in this past year. Three Oneida members are being charged. There has been a problem with getting informants. Discussion on other drug related problems on the reservation.

2. TRAVEL REPORTS

- a) Kathy Hughes - IPS Meeting in Ashland, WI, 3/7/90. Action requested.

Lloyd Powless moved to approve the Decision Ranking Chart for FY'92 which would decrease the amount for scholarship to \$9,000 and increase the garden project by \$1,000. Ernie Stevens seconded. Motion carried.

VI. NEW BUSINESS

1. RESOLUTIONS - None
2. REQUESTS:

A. Land Committee Recommendations of 3/14/90 - Chris Doxtator

The Land Committee recommends approval to:

1. send the "Apple Day Care Center" to the Negotiations Committee. Larry Barton moved to approve, Ernie Stevens seconded. Motion carried.
2. lease the Barn and Land at the Peterson 29-32 Property to Lester Kraning;
3. to install a separate meter at the 29-32 property for farm operation;

Amelia Cornelius moved to table items 2 & 3, Ernie Stevens seconded. Motion carried.

4. rent to renters for Brisk property in the following order:
 - #1 - David Smith
 - #2 - Jack Mehojah
 - #3 - Carl King
 - #4 - Lyle Metoxen

Also the Land Committee directed that the remaining three applicants along with two additional be referred to Mrs. Margaret Vann to select a renter for the property on Freedom Road as the present renters will vacate on April 1, 1990. Since we will be purchasing this property in August, Mrs. Vann suggested to us that we be involved in assisting her in selecting a tribal individual to rent the property. Amelia Cornelius moved to approve, Ernie Stevens seconded. Motion carried.

REQUESTS (Continued)

B. Sky Box Purchase - Janice Hirth

Sky Box request is to allow the Hotel Board to purchase. Lloyd Powless moved to direct Kathy Hughes to coordinate a plan for the use of the Sky box with the Hotel Board, Amelia Cornelius seconded. Motion carried.

C. Request Direction in Regard to the "Pool" - Amelia Cornelius

Ernie Stevens moved to approve the formal establishment of the Swim Pool Committee to consist of Amelia Cornelius, David "Sonny" King, Debbie Doxtator, Rick Hill, Bud Clay, Barbara Kilitsch, and Eric Krawczyk, Larry Barton seconded. Motion carried. Amelia Cornelius abstained.

D. Audit Committee Request for Appointment

Larry Barton moved to appoint Lloyd Powless to the Audit Committee, Ernie Stevens seconded. Motion carried. Lloyd Powless abstained.

E. Request to develop an Advisory Board for the Oneida Group Home - David Webster

Larry Barton moved to approve the formation of an Advisory Board for the Group Home which accommodates their needs, Ernie Stevens seconded. Motion carried.

F. Request to develop an Advisory Board for the Oneida Recreation Department - David Webster

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

G. Step II-Oneida 2015 - Sarah Plummer/Carl Rasmussen

Public Hearing scheduled for May 14, 1990, on the Step II Oneida 2015 Public Plan.

H. West DePere School Board Election - Z. Ron Skenandore

West DePere School Board elections are April 3, 1990. Z. Ron Skenandore is a candidate. Lloyd Powless moved that Z. Ron Skenandore develop a budget for his campaign and present to Finance & Appropriations for funding, Larry Barton seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

A. Consultant Agreement with L. Gordon McLester, III - Oneida History Conference - Kathy King

Contract agreement for March 16, 1990 to April 30, 1990 to assist in History Conference organization and work on TV Bingo for \$3,200 per month.

Amelia Cornelius moved to approve, Lloyd Powless seconded. Motion carried. Alan King volunteered to share Vol. 1 of the Wisconsin Blue Book and the History of Brown County with Plat Maps.

CONTRACTS/AGREEMENTS (Continued)

- B. Consultant Agreement with Jerry M. Hill - Litigation
Kathy Hughes

Contract agreement for four months to assist in maintenance of land data map for Litigation Committee, obtain documents relating to Claims, communications and correspondence in regard to Claims, file and index all documents relating to claims, etc., for \$4,000 per month plus \$4,000 at completion of four months. Ernie Stevens moved to table until next week, Larry Barton seconded. Motion carried.

Direction given to Kathy King to respond to problem with using tribal funds for private use.

4. TRAVEL/VACATION

- A. Vacation - Gerald L. Hill - April 9-13, 1990. Amelia Cornelius moved to approve, Lloyd Powless seconded. Motion carried.
- B. Retroactive Travel: Lloyd E. Powless - Wausau, WI for AILCEB Meeting 3/12/90, and retroactive travel for WAC Meeting 3/14/90, in Milwaukee. Larry Barton moved to approve, Amelia Cornelius seconded. Motion carried. Lloyd Powless abstained.
- D. Retroactive Travel: Loretta Metoxen - Washington, D.C. 3/15/90 for Testifying before Interior Appropriations Sub-Committee and attending 4 State Meeting on return, 3/22/90. Larry Barton moved to approve, Lloyd Powless seconded. Motion carried.
- E. Travel: Loretta Metoxen - Lansing, MI for the 2nd Eastern Region TERO Conference, April 10-12, 1990. Amelia Cornelius moved to table until following week, Ernie Stevens seconded. Motion carried.
- F. Travel: Amelia Cornelius - Salt Lake City for Treaty Conference, 3/24/90. Resolution to support treaty signing of all Tribes. Ernie Stevens moved to adopt, Larry Barton seconded. Motion carried. Attorney Hill will draft the resolution. Larry Barton moved to approve Amelia Cornelius to travel to Sale Lake to sign the Treaty on behalf of the Oneida Tribe, Lloyd Powless seconded. Motion carried. Amelia Cornelius abstained.
- G. Travel: Purcell Powless - Marquette, MI for 4 State Tribal Chairmen's meeting, March 21 & 22, 1990. Larry Barton moved to approve, Lloyd Powless seconded. Motion carried.
- H. Larry Barton to Madison, WI for testimony on sewer and to Albuquerque, NM. for Federal Bar Association meeting. Amelia Cornelius moved to approve, Lloyd Powless seconded. Motion carried. Larry Barton abstained.
- I. David King to Madison, WI for testimony on sewer. Larry Barton moved to approve, Lloyd Powless seconded. Motion carried.

TRAVEL (Continued)

- J. Retroactive Travel for Amelia Cornelius to Madison, WI for lobbying, March 12-15, 1990. Larry Barton moved to approve, Lloyd Powless seconded. Motion carried. Amelia Cornelius abstained.
- K. Larry Barton moved to approve travel for Amelia Cornelius to Madison, WI for March 20 & 21, 1990 and for Rick Hill on March 21, 1990, Lloyd Powless seconded. Motion carried.

OTHER


EXECUTIVE SESSION

- 1 Executive Session with Attorney Skenandore.

Out of Session.

IX. RECESS/ADJOURN

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


Amelia Cornelius, Tribal Secretary
Oneida Business Committee