



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
READY CORRECTED

4-6-90



UGWA DEMOLUM YATE-HE
Because of the help of the Oneida Chief in cementing a friendship between the six nations and the Colonies of Pennsylvania a new nation the United States was made possible

REGULAR MEETING

Friday, March 23, 1990

I. CALL TO ORDER: Meeting called to order at 8:55 A.M. by Chairman, Purcell Powless

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Lloyd Powless, Larry Barton, Loretta Metoxen Ernie Stevens, David King-Council Members

Excused: Amelia Cornelius, Secretary

Others: Kathy King, Richard Cornelius, Alma Webster, Louise King, Pat Cornelius, Annette Melchert, Debbie Powless, Matt Powless, Chris Doxtator, Thelma McLester, Pearl McLester, Ernie Stevens, Jr., Jerry M. Hill.

APPROVAL OF AGENDA

1. Litigation Cover Memo - Rick Hill
2. Spearfishing Support Resolution
3. Tabled TV Bingo Item - Job Descriptions (2) & Business Plan
4. Retro-active Travel for Jerry L. Hill
5. Zoning Hearing - Need (3) BC Members to Attend
6. Video on Census - Lloyd Powless
7. General Manager Position Process
8. Van Lease for Basketball Team

David King moved to adopt the agenda as amended. Loretta seconded. Motion carried.

8:59 A.M. SWEARING IN OF NEW LAND COMMITTEE MEMBERS: PAT CORNELIUS, ANNETTE MELCHERT

MINUTES TO BE APPROVED - None

IV. TABLED/UNFINISHED BUSINESS

1. Litigation Contract for Jerry M. Hill

Rick Hill made a motion to take Jerry M. Hill's contract from the table for discussion. David King seconded. Motion carried.

1. Litigation Contract (Continued)

Discussion ensued on Jerry being an elected member of the Litigation Committee and being hired as a consultant for that same Committee. Rick stated that staff work needs to be done now. Question on Gordon McLester's previous contract and amount. Ernie Stevens stated he fully supports Jerry M. Hill as Litigation consultant. Chairman felt that General Tribal Council should decide whether to approve and elected Litigation member accepting a consultant contract for the same Committee.

Ernie Stevens moved to approve the consultant contract with Jerry M. Hill, Loretta seconded. Discussion--Pat Cornelius had a question on handpicking consultants. Suggestion was to post or begin a bid process for consultants. Further discussion on Chas Wheelock's responsibilities as the relate to the Litigation Committee and Business Committee.

Lloyd stated his opposition and feels we should hire a full-time person and to develop a job description for this position. Discussion on study for all consultants.

Ernie Stevens moved to amend his motion to state that the contract be for 120 days at 4,000 x 4 months without the additional 4,000 to include a stipulation that the Business Committee conduct an investigation into and an arrived at standard rate for consultants. Rick Hill seconded. Vote on amendment. Lloyd opposed, Kathy Hughes did not vote, David King abstained. Motion carried. Vote on main motion. Lloyd Powless opposed, Kathy Hughes-no vote, David King abstained. Motion carried.

Jerry M. Hill requested a temporary leave of absence from the Litigation Committee as an elected member to accept a consultant contract for the Litigation Committee for 4 months at 4,000 per month. Rick Hill moved to approve. Larry Barton seconded. Lloyd Powless opposed. David King abstained. Kathy did not vote. Motion carried.

V. REPORTS:

1. HUMAN RESOURCES

a) Approval Requested for:

- 1) Creation of New Position of Director-Oneida Cultural Center

Rick Hill moved to approve. Loretta Metoxen seconded. Motion carried.

- 2) Approval of New Job Position - Director of Public Works

Rick Hill moved to approve, Larry Barton seconded. Motion carried.

b) Hiring Information:

1. File Clerk-Accounting Dept. - Linda F. Mercier

c. Transfers/Promotions:

- 1) Promotion of Karen Hill to Instant Tickets Operations Pit Supervisor

2. TRAVEL REPORTS (Information only)

- a) Amelia Cornelius - Las Vegas 2/28/90 - 3/1/90 - Gaming/- Sewer
- b) Amelia Cornelius - Madison - 3/12/90 - 3/15/90 - Gaming
- c) Lloyd Powless - Wausau (AILCEB), Milwaukee (WAC) & Madison (Lobbying) 3/12-13/90
- d) Amelia Cornelius - Madison 3/19/90 - Gaming Oneida Business Committee

VI. NEW BUSINESS

1. RESOLUTIONS

- A. State of Wisconsin AODA Prevention Grant Application - Debbie Doxtator

Loretta V. Metoxen moved to approve Resolution No. 3-23-90-A AODA Prevention Grant. David King seconded. Motion carried.

WHEREAS, the Oneida Tribe of Indians of Wisconsin is supportive of the Oneida Chemical Dependency Program, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has demonstrated the ability to provide culturally specific Alcohol and Drug Abuse Programs, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin have determined a need to expand in the area of Alcohol and Drug Abuse Prevention and Education.

NOW, THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin apply for a State of Wisconsin, Division of Community Services Drug Abuse Prevention and Education Grant.

PROPOSED PROJECT DIRECTOR:
PROPOSED BUDGET AMOUNT:
PROJECT DURATION:
PROJECT ACTIVITIES:

GAIL ELLIS, TRAILS COORDINATOR
BETWEEN \$83,747 & \$120,826
1 YEAR
AODA PREVENTION & EDUCATION
SUICIDE PREVENTION VIDEO
CULTURAL POSTERS
YOUTH CONFERENCE (1 WEEK)
VAN PURCHASE
PEER TRAINING IN AODA

2. REQUESTS:

- A. Request approval for T.L.C. Program for Mr. & Mrs. Schuyler - Chris Doxtator

Larry Barton moved to approve. David King seconded. Motion carried.

- B. Request by S. Hill to Appeal Housing Authority Decision

Rick Hill moved to refer to the Oneida Law Office for a recommendation. Loretta Metoxen seconded. Larry Barton abstained. Motion carried.

- C. Request for \$200 Donation to American Cancer Society 5K & 10K Walk/Run - Eric Krawczyk

David King moved to refer this request to Community Support. Rick Hill seconded. Motion carried.

- D. European Support Demonstration for Wisconsin Indians Charles Leonard (Provided as INFO)

The Association for Endangered Peoples (Austria) is organizing a demonstration on April 6, 1990 in support of the WI Indians (April 7th has been declared as the International Day of Support for the Indians of WI).

The demonstration claims that there are efforts to undermine Indian Treaty Rights and they relate this assumption on a bill which has been recently introduced in the House of Representatives (HR 4033).

A delegation of the demonstrators is going to meet Embassy representatives to hand over a note of protest.

- E. Lac du Flambeau Request for Support RE: Spearfishing

The Lac du Flambeau Band of Chippewa Indians requested support (in Resolution Form) to reduce the potential of violence at the boat landings to ensure a safe spearfishing season:

WHEREAS, the Oneida Tribe recognizes the sovereign authority of the Lac du Flambeau Tribal Council as the governing authority of the Lac du Flambeau Band of Lake Superior Chippewa, and

WHEREAS, the Lac du Flambeau Tribal Council has requested the support of their Resolution No. 65(90), urging treaty supporters to refrain from going to the boat landings during the upcoming spearfishing season, and

WHEREAS, the Lac du Flambeau urges supporters to contact their local legislators to support Tribes exercising their treaty rights.

NOW, THEREFORE BE IT RESOLVED: That the Oneida Business Committee fully supports the request of the Lac du Flambeau Band of Lake Superior Chippewa and will encourage tribal members to stay off the boat landings, and

BE IT FURTHER RESOLVED: That the Oneida Business Committee will send letters to our local and state legislators voicing our support for all Tribes to freely exercise the rights guaranteed to them by the United States Congressional action.

Rick Hill moved to approve Resolution No. 3-23-90-B, Kathy Hughes seconded Ernie Stevens opposed. (paragraph #2). Motion carried.

F. Jo Swamp Request for Donation to ACLU RE: Treaty Rights

Rick Hill moved to refer request to Finance & Appropriations Committee for a recommendation. Larry Barton seconded. Motion carried.

G. Decision of Oneida Child Protective Board Action - Sharon Cornelius

OCPB request the Business Committee to rescind action of 3/2/90 to retain services of Jo Swamp. Rick Hill moved to rescind the action of 3/2/90 regarding the above. Lloyd Powless seconded. David King abstained. Motion carried.

H. Right of Entry - Highway 172 - Sharon Cornelius

Requests Chairman to sign Right of Entry forms. These documents will allow the Dept. of Transportation to enter unto tribal lands in order to proceed in their construction work on Highway 172.

Kathy Hughes moved to approve. Loretta Metoxen seconded. Rick Hill opposed. Motion carried.

I. Invite Governor To Sign AB927 in Oneida

Amelia requested the Business Committee to invite Governor Thompson to come to Oneida to sign Bill AB927 which authorizes the Governor to sign the Indian Gaming compacts. This would make it very difficult for him to veto the Bill and would promote cooperation between the Tribe and the State. If the Governor accepts, the Tribe would invite all the WI Tribal Chairman to attend the signing.

David King moved to approve, Larry Barton seconded. Ernie Stevens abstained. Motion carried.

3. CONTRACTS/AGREEMENTS

1. Milwaukee and Madison TV Bingo Contract Agreements/2 Job Descriptions/Business Plan - Sue Paremski

Rick Hill moved to defer the Business Plan for further discussion on Wednesday at 9:00 A.M. in the Business Committee conference room. Loretta Metoxen seconded. Ernie Stevens and Larry Barton opposed. Motion carried. Discussion: Ernie stated his concerns regarding contracts and made a motion to request written analysis and reports from the Tribal Attorney and the Business Manager regarding the various contracts involved in Bingo, Lottery and TV Bingo, including McGlinchey, Melange' and Larsen; these reports shall be a part of the special meeting to be held on Wednesday, March 28, 1990 at 9:00 A.M. David King seconded. Motion carried.

4. TRAVEL/VACATION

- A. Travel: Amelia Cornelius/Loretta Metoxen/Stan Webster - Lansing, MI for TERO Mtg. 4/10-13/90

Rick Hill moved to approve. Larry Barton seconded. Lloyd Powless and Kathy Hughes opposed. Show of hands. 3 voted in favor, 2 opposed, 1 abstention, motion carried.

VII. OTHER

A) Room-At-The-Inn Tour Invitation 3/29/90 - Noon Luncheon
Loretta requested all Business Committee members to be in attendance.

- B) Invitation to NAFDPIR's 3rd Annual National Conf. 4/30 - 5/4/90
- Las Vegas, NV.

Food Distribution Program requested a Business Committee member to attend the above conference. Lloyd moved to approve. No second. Motion failed.

- C) Retro-active approval for Travel to Utah for Treaty Rights
Jerry L. Hill

Kathy Hughes moved to approve. Larry Barton seconded. Motion carried.

- D) Zoning Hearing - March 26, 1990

Need three (3) Business Committee Members in attendance. Loretta Metoxen
Larry Barton and Ernie Stevens will be in attendance.

- E) Request to Lease a Van for Basketball Team to travel to
Washington state for a Tournament

Kathy King will contact Recreation to work out a solution.

F) Status of General Manager Hiring Process

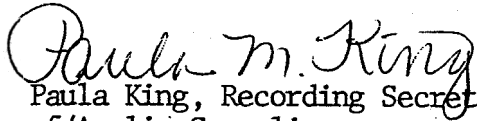
Ernie Stevens stated that this will be discussed on Wednesday, March 28th and a recommendation will be made on March 30, 1990.

VIII. EXECUTIVE SESSION - None

IX. RECESS/ADJOURN

10:55 A.M. Rick Hill moved to adjourn. Loretta Metoxen seconded. Motion carried.

Respectfully submitted,


Paula King, Recording Secretary
f/Amelia Cornelius

PK