



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



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 30, 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, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Larry Barton-Council Member

Others: Joy Ninham, Chris Johns, Kathy King, June Goltz, Rich, Chris Doxtator, Alan King, John Spangberg, Robert Kinzhuma, Lee McLester, Judy Cornelius, Sarah Plummer, Howard Cannon, Attorney Sharon Cornelius, Vera Wilson, Pearl McLester

II. APPROVAL OF AGENDA

Lloyd Powless moved to adopt the agenda as amended:

- a) Place Library Grant First Item of Business
- b) Change Executive Session to open discussion
- c) Gaming Commission Update
- d) Travel for Lloyd Powless

Rick Hill seconded, motion carried.

### 9:00 A.M. DePere Credit Union

Introduction of June Goltz and Rick from the DePere Credit Union.

Rick Hill moved to authorize housing the DePere Credit Union at the Norbert Hill Center for tribal members and tribal employees, Amelia Cornelius seconded. Motion carried.

### Library Proposal Resolution #3-30-90-A:

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

RESOLUTION #3-30-90-A (Continued)

WHEREAS, the Oneida Tribe of Indians of Wisconsin has expanded the physical space of the Oneida Community Library to include a main Library and a Branch Library,

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the need to expand the library services being offered in the Oneida Community.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for a Library Services Special Project Grant from the U.S. Department of Education.

SUPPLEMENTARY INFORMATION: The proposed project would allow the Oneida Community Library to hire a full-time Trainee, who would receive certification during this time frame. The materials requested are needed to provide expanded services to a particular segment of the library population, namely children under ten and their parents or caregivers. The drug/alcohol prevention and education program would reach those children who would not normally have access to this type of service, it has also been requested by some in the library community. The director and trainee would both be actively involved and responsible for the initial year long project and its continuance after the year is up.

Loretta Metoxen moved to adopt Resolution #3-30-90-A, Ernie Stevens seconded. Motion carried.

III. MINUTES TO BE APPROVED - None Scheduled

IV. TABLED/UNFINISHED BUSINESS

V. REPORTS:

1. HUMAN RESOURCES

a) Processing Committee Recommendations for General Manager Position

Discussion on involvement of the Business Committee in the initial screening and interviewing. Recommended changes in the membership on the Committees.

Lloyd Powless moved to approve the recommendation process, Ernie Stevens seconded. Kathy Hughes opposed.

Loretta Metoxen moved to remove Bob Miller from the Screening Committee, Rick Hill seconded. Motion carried.

Ernie Stevens moved to amend process to allow the Review Committee to fill any vacant position on the Screening or Initial Interview Committee with an Oneida Tribal member who is not employed by the Tribe, Rick Hill seconded. Motion carried.

HUMAN RESOURCES (Continued)

- b) Hiring Information:
  - 1. Dietary Aide - Collette Denny (P/T)
  - 2. Retail Cashier Trainees: David Benson, Debra King, Tina Thomas, Kevin Stanchik

2. TRAVEL REPORTS

- a) David King - Economic Development Workshop, Florida  
3/14-18/90
- b) Larry Barton - Madison Lobbying 3/19/90

Loretta Metoxen moved to approve David King to send a letter of invitation to Dr. Eddie Brown to visit the Oneida Reservation, Lloyd Powless seconded. Motion carried.

VI. NEW BUSINESS

1. RESOLUTIONS

- A. Oneida Earth Week Resolution #3-30-90-B & Information - John Spangberg

WHEREAS, historically, the Oneida Tribe has had an innate commitment to and respect for environmental resource protection, and

WHEREAS, presently the Oneida Tribe needs to re-dedicate to those historic values of respect for Mother Earth, and

WHEREAS, the 20th Annual Earth Week is April 20-27, 1990.

NOW, THEREFORE BE IT RESOLVED: that the week of April 20-27, 1990, is hereby declared as Oneida Earth Week 1990.

BE IT FURTHER RESOLVED: that the period of April 20, 1990 through April 20, 1991, be declared Oneida Earth Year. During that period, environmental education and protection issues will receive special emphasis from the Oneida Tribe and its programs.

Loretta Metoxen moved to adopt Resolution #3-30-90-B, Ernie Stevens seconded. Motion carried.

John Spangberg presented the Business Committee with the first ever signed consent order from EPA in regard to the Fort Howard Landfill.

2. REQUESTS:

- A. Land Committee Recommendations of 3/27/90 - Chris Doxtator

- 1. The Land Committee recommends approval of beneficiary of Abe & Alpha Webster to be Lawrence Webster. Loretta Metoxen moved to approve, David King seconded. Motion carried.

Land Committee Recommendations (Continued)

2. The Land Committee recommends approval for beneficiary of Judy (Smith) Danforth to be Laura & James Smith. Amelia Cornelius moved to approve David King seconded. Motion carried.
3. The Land Committee recommends acceptance of proposed lease of David & Maria Smith at Site I (Mutual Help). Kathy Hughes moved to approve, David King seconded. Motion carried.

The Agriculture and Land Committees request a special meeting with the Business Committee at 4:30 on Monday, April 2, 1990, Business Committee Conference Room to discuss the agricultural budget and business plan prior to presentation to General Tribal Council. Loretta Metoxen moved to approve, Kathy Hughes seconded. Motion carried.

B. Silas Drive Survey - Chris Doxtator

Loretta Metoxen moved to authorize the Chairman to sign the affidavit for Tract C., Kathy Hughes seconded. Motion carried.

Rick Hill moved to table the resolution or any action in regard to Silas Drive pending agreement of all parties, Loretta Metoxen seconded. Motion carried.

C. Vacancy on Investment Committee

Rick Hill moved to post for vacant position on Investment Committee, Loretta Metoxen seconded. Motion carried.

D. Request for Support for UW-Minnesota Annual Pow-Wow

David King moved to deny the request of University of Minnesota for funds or prizes for their Pow-wow. Kathy Hughes seconded. Motion carried.

E. BIA Roads Contract Renewal Memo - Roberta Kinzhuma

Rick Hill moved to recommend Loretta Metoxen and Roberta Kinzhuma work together and bring forth a recommendation in regards to tribal roads, Ernie Stevens seconded. Motion carried. Loretta Metoxen abstained.

F. ONEIDA RESERVATION COMMISSION ON AGING (ORCOA) Parking Lot

Rick Hill moved to approve the request to rezone the vacant lots from residential to parking to relieve the congestion in the present parking lot, Ernie Stevens seconded. Motion carried.

Lee McLester wanted the records to show that there is a problem with the parking and traveling by tractors over the sewer lines at the ORCOA Center.

Rick Hill moved that Kathy King, Acting General Manager, and the Planning Department work cooperatively to assist the ORCOA in resolving the problem with the parking and the sewer line, Ernie Stevens seconded. Motion carried.

Requests (Continued)

G. OHA Application for Public Housing Resident Management Program Tech. Assistance.

Kathy Hughes moved to approve the submission of the letter of support for Resident Management Program Technical Assistance. Loretta Metoxen seconded. Motion carried.

H. TV Bingo Copywrite

Rick Hill moved that Kathy King and Kathy Hughes work together with an Attorney who specializes with copywrite laws to expedite the TV Bingo Copywrite for the Oneida Tribe, Loretta Metoxen seconded. Motion carried.

Ernie Stevens requested that Charles Leonard be involved with this action.

David King moved to sent letters to other Tribes indicating that the Oneida Tribe is considering going nationwide with the TV Bingo program, Kathy Hughes seconded. Motion carried.

I. Legal Opinion Request - Kathy King

Legal opinion for doing a convenience store in Kaukauna next to the Greyhound Race Track. Lloyd Powless moved to approve request and refer to the Tribal Attorney, David King seconded. Motion carried.

Kathy Hughes stated that the request should be for the overall general sales off the reservation.

J. Van for Women's Basketball Team - Kathy King

Loretta Metoxen moved to approve the use of a tribal van for the Women's Basketball Team, Rick Hill seconded. Motion carried.

J. TERO - Loretta Metoxen

Loretta Metoxen moved to have Skenandore Law Office develop a draft TERO ordinance for consideration by the Business Committee of the April 20, 1990 agenda, Ernie Stevens seconded. Motion carried. (This first draft for public hearing process.)

Lloyd Powless moved to have Attorney Hill and the paralegals work with Skenandore and Associates in the development of the TERO ordinance, Loretta Metoxen seconded. Motion carried.

Loretta Metoxen moved to have Kathy Hughes send a letter to Dr. Eddie Brown concerning the relating of information about Indian preference in hiring to the FmHA program. Ernie Stevens seconded. Motion carried.

REQUESTS (Continued)

- K. 2 Bingo Passes for World Health Week Door Prizes - Bud Clay

Amelia Cornelius moved to approve two bingo passes for the Health and Fitness Promotion for door prizes for World Health Week, Kathy Hughes seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

4. TRAVEL/VACATION

- A. Travel: Kathy Hughes to Prior Lake, MN 4/6/90 for Sewer & Water Project. Ernie Stevens moved to approve, Amelia Cornelius seconded. Motion carried. Kathy Hughes abstained.
- B. Travel: Loretta Metoxen to Pheonix, AZ 4/9-11/90 for Environmental Policies on National Strategies for Tribes. Kathy Hughes moved to approve, Ernie Stevens seconded. Motion carried. Loretta Metoxen abstained.
- C. Vacation: David King April 6 thru 16, 1990. Loretta Metoxen moved to approve, Rick Hill seconded. Motion carried. David King abstained.
- D. Travel: Lloyd Powless to Stevens Point for History Conference Planning, 4/4/90. David King moved to approve, Kathy Hughes seconded. Motion carried.

VII. OTHER

Seven Bingo Passes approved by Executive Privilege for Ho-Chunk Bingo Management - Bobbi Webster.

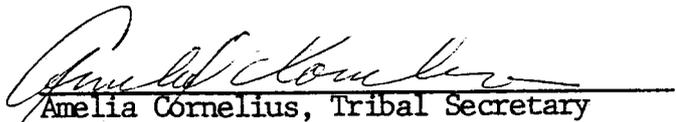
David King moved to approve seven passes for Ho Chunk, Lloyd Powless seconded. Motion carried.

- 2. Discussion on Arlinda Locklear's letter to Rick Hill.
- 3. Request for Special meeting with all Tribal Attorney's on April 17, 1990 in regard to work load, reports, and schedules.
- 4. Received plaque for AmerIndian Center

VIII. EXECUTIVE SESSION - None

IX. RECESS/ADJOURN

Loretta Metoxen moved to recess, David King seconded. Motion carried.

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee