



Onedas 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



UGWA DEMOLUM YATEHE
Because of the help of this Onondaga 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
READY CORRECTED

6-1-90

REGULAR MEETING

FRIDAY, MAY 11, 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, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Lloyd Powless-Council Member

Others: Kathy King, Chris Johns, Attorney Hill, Diane Wilson, Chris Doxtator, Ernie Stevens Jr., Bruce Danforth, Alan King, Attorney Cornelius

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) Cancel Lloyd Powless Travel Request
- b) Add Travel for Kathy Hughes
- c) Reschedule Public Hearing for Election Ordinance and Hunting & Fishing Regulation
- d) ½ Day Vacation for David King
- e) Utilities Collection

Kathy Hughes seconded. Motion carried.

III. MINUTES TO BE APPROVED: May 18, 1990 - Informational Meeting

IV. TABLED/UNFINISHED BUSINESS

V. REPORTS:

1. HUMAN RESOURCES

- a) Approval Requested for:
- b) Hiring Information:
 1. Day Care Teacher - Barbara A. Andre
 2. Bingo List-54 Applicants 25 cleared thru Procedural Exception, 29 applications incomplete
 3. File Clerk Accounting Dept.-Kristie A. Dunlap
 4. Gaming Manager-Janice Skenandore-Hirth
- c) Transfers/Promotions:

2. TRAVEL REPORTS - None Scheduled

VI. NEW BUSINESS

1. RESOLUTIONS

A. Altheimer & Gray Reformatted Fee Agreement - Larry Barton

Larry Barton moved to defer the Resolution and Fee Agreement for Altheimer & Gray until reviewed by the Attorneys and to place on the May 18, 1990 agenda. David King seconded. Motion carried.

B. Children's Trust Fund Grant Resolution #5-11-90-C - Debbie Doxtator

WHEREAS, the Oneida Tribe of Indians of Wisconsin has established Social Service programs to promote the stability and security of Tribal families, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has established the Oneida Indian Child Welfare Program to provide child protective services for Oneida children, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that there is a need to expand the services of the Oneida Indian Child Welfare Program.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin hereby make application for a Child Abuse & Neglect Prevention Grant through the Children's Trust Fund of the State of Wisconsin.

Loretta Metoxen moved to adopt Resolution #5-11-90-C, David King seconded. Motion carried.

C. Drug Abuse Treatment Improvement Grant Resolution
#5-11-90-B- Debbie Doxtator

WHEREAS, the Oneida Tribe of Indians of Wisconsin has established Social Service programs to promote the stability and security of Tribal families, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has established the Oneida Chemical Dependency Program to provide AODA services for the Oneida Community, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that drug abuse is rampantly becoming a cause of dysfunction for many Oneida families, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that there is a need to expand services for drug abuse treatment.

RESOLUTION #5-11-90-B (Continued)

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin hereby make application for a Model Comprehensive Treatment Program for Critical Populations Grant through the Department of Health and Human Services, Alcohol, Drug Abuse, and Mental Health Administration.

Larry Barton moved to adopt Resolution #5-11-90-B, Amelia Cornelius seconded. Motion carried. Larry Barton recommends follow-up with Marge Stevens so see if she needs Business Committee involvement in getting the grant.

D. Transitional Housing Grant Resolution #5-11-90-A- Debbie Doxtator

WHEREAS, the Oneida Tribe of Indians of Wisconsin has established Social Services programs to promote the stability and security of Tribal families, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has established the Oneida Group Home to work with adjudicated male youth, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that there is a need to provide transitional living alternatives for young adults who become of age.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin hereby make application for a Transitional Housing Grant through the U.S. Department of Housing and Urban Development, Office of Community Planning and Development.

Larry Barton moved to adopt Resolution #5-11-90-A, David King seconded. Motion carried.

2. REQUESTS:

A. Oakridge Plaza/Fain Inc. Late Payment - Chris Doxtator

Memo from Chris Doxtator regarding late payment due from Oakridge Plaza/Fain Inc., for information.

B. Education Consultation Hearings - Joe Mooney

Kathy Hughes will follow-up on the Education Consultation Hearing being scheduled by Joe Mooney.

C. Community Support Committee Recommendation - Lloyd Powless

Loretta Metoxen moved to approve the recommendation from Community Support to adopt a policy of not sponsoring adult (18 & over) athletic teams and organizations and to recommend the establishment of an adult athletic association be established to develop a year round fundraising system, Larry Barton seconded. Motion carried.

Larry Barton suggested for the budget hearings, that Community Support be given to a staff person to administer.

Rick Hill moved to have the General Manager give a report on Top-of-the-Hill Bingo that includes receipts for concession, instant tickets and the game, Loretta Metoxen seconded. Motion carried.

- D. Safety Committee - Speed Zone Public Safety Patrol - Ernie Stevens Jr.

Ernie Stevens Jr. is asking for signs from either the county or the Tribe for speed control in the site.

Larry Barton moved to assign Bob Christjohn the responsibility for signage for Site II through Outagamie County, Ernie Stevens Sr. seconded.

Loretta Metoxen moved to amend the motion to include the Three Sisters site. Rick Hill recommended including the Tribal Safety Committee and Public Safety Chief. Attorney Hill recommended to include all housing sites.

Larry Barton moved to amend the motion to include the Safety Committee and Public Safety Chief, and to include all Housing Sites in his motion, Rick Hill seconded. Motion carried.

Main motion carried.

- E. Minnesota Chippewa Tribe Request for Letter of Support for Defense Logistics Agency

Letter of support for Minnesota Chippewa for cooperative agreement to operate a DOD Procurement Technical Assistance Program for Michigan, Wisconsin, Iowa, and Minnesota.

Ernie Stevens moved to support request and to fax the letter today, Kathy Hughes seconded. Motion carried.

- F. Set July General Tribal Council Date, Place and Time

Kathy Hughes moved to hold the General Tribal Council meeting on July 6, 1990 at 6:00 p.m., Larry Barton seconded.

Larry Barton moved to hold the meeting at the Radisson, Ernie Stevens seconded. Motion carried.

Main motion carried.

3. CONTRACTS/AGREEMENTS

- A. INFO ONLY: Geri Czarniecki Workshop presenter of "Success Through Personal Growth - three 1 hour sessions on May 3, 10 & 17, 1990, for a total of \$900.00.
- B. INFO ONLY: Lloyd M. Schuyler - Agreement to teach Oneida Language at the Oneida Library April 24, 1990 - May 17, 1990 for a total of \$200.00.

4. TRAVEL/VACATION

- A. Travel: Lloyd Powless to Milwaukee, WI for MIEDA Board Meeting May 16, 1990. - Cancelled

OTHER

1. Public Hearings

Kathy Hughes moved to hold the Public Hearing for the Election Ordinance on June 7, 1990 at 7:00 p.m. Rick Hill seconded. Motion carried.

Amelia Cornelius moved to hold the Hunting and Fishing regulation Public Hearing on June 6, 1990 at 7:00 p.m., Loretta Metoxen seconded. Motion carried.

2. $\frac{1}{2}$ Day Vacation

Rick Hill moved to approve $\frac{1}{2}$ day vacation for David King on May 11, 1990, Kathy Hughes seconded. Motion carried. David King abstained.

3. Utilities Collection

Rick Hill moved to refer until Tuesday, May 15, 1990, discussion on the Utilities Collection, Amelia Cornelius seconded. Motion carried.

4. Presentation on the Wisconsin Indian Business Service Organization by E.G. Nadeau for Forming a Cooperative Organization of Indian Businesses.

Rick Hill moved to refer the report to the Economic Development and Planning Committee for a recommendation, Amelia Cornelius seconded. Motion carried.

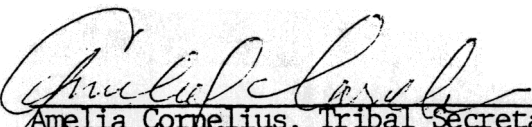
5. Discussion on Process for Selection of General Manager.

Questions to be asked are to be directed to Chris Johns who will collate them from the Business Committee for Monday afternoon interviews. Chris Johns will be the EEO Officer and conduct the meeting so that all Business Committee members will be allowed to vote. Chris will be available to meet with each Business Committee member to review and discuss questions. Attorney Cornelius will be the backup for Chris as THE EEO officer. Chris will provide each Business Committee member with a packet of information on each of the applicants to review prior to the interview.

EXECUTIVE SESSION

IX. RECESS/ADJOURN

Kathy Hughes moved to recess, Rick Hill seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee