



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

6-8-90



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

REGULAR MEETING

THURSDAY, MAY 24, 1990

I. CALL TO ORDER: Meeting called to order at 2:00 p.m.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Ernie Stevens, David King-Council Members

Excused: Kathy Hughes-Treasurer, Loretta Metoxen-Council Member

APPROVAL OF AGENDA

Rick Hill moved to adopt the agenda as amended

- a) Community Support Request - Lloyd Powless
- b) Mailing List - Larry Barton

David King seconded. Motion carried.

MINUTES TO BE APPROVED - None Scheduled

TABLED/UNFINISHED BUSINESS

- 1. Request to Develop an Advisory Board for the Oneida Recreation Department

Rick Hill moved to take from the table the Advisory Board for Recreation, David King seconded. Motion carried.

Rick Hill moved to support request and to assign David King as the temporary Chair, Larry Barton seconded. Motion carried. David King abstained.

V. REPORTS:

- 1. HUMAN RESOURCES - None Scheduled

2. TRAVEL REPORTS

- a) Lloyd Powless - May 17 & 18, Albuquerque, NM for "National Resources Development on Indian Lands-Making Deals Work" Conference

Amelia Cornelius moved to approve the report and to have Lloyd Powless prepare a bid for the next meeting to be at Oneida, David King seconded. Motion carried.

VI. NEW BUSINESS

1. RESOLUTIONS

2. REQUESTS:

- A. Stockbridge Request to Meet with Business Committee - Rick Hill

Larry Barton moved to have Rick Hill arrange a joint meeting with the Stockbridge Council, Amelia Cornelius seconded. Motion carried.

- B. Tribal Trust Fund Accounts Due - Loretta Metoxen

Rick Hill moved to defer to the Treasurer for recommendation, Amelia Cornelius seconded. Motion carried. Larry Barton abstained.

3. CONTRACTS/AGREEMENTS

- A. Information: Consultant Contract with UWGB - Thelma McLester
- B. Charlie Leonard Consultant Contract - Barbara Webster Oneida Business Committee

Rick Hill moved to table as Charles Leonard was not present, Larry Barton seconded. Motion carried.

4 TRAVEL/VACATION

- A. Purcell Powless to St. Paul, MN, June 11-13 for "A Training Session for Tribal Leaders - Child Abuse and Neglect", and to Washington, D.C. June 15 & 16, 1990 for Wisconsin Counties Association (WCA) Meeting. Rick Hill moved to approve, Larry Barton seconded. Motion carried.
- B. Amelia Cornelius to Wisconsin Counties Association (WCA) Meeting, June 15 & 16, 1990, Washington, D.C. and to Las Vegas, NV, June 27 & 28, 1990 for National Indian Gaming Association Conference. Larry Barton moved to approve, David King seconded. Motion carried. Amelia Abstained.

OTHER

1. Community Support Request

Request for \$5000 from Community Support for Pow-Wow. Lloyd Powless moved to reimburse the \$5000 due to Advertising and Promotions and to have the Pow-Wow Committee request funds from Advertising and Programs, Larry Barton seconded. Motion carried.

2. Mailing List

Larry Barton moved to make the Kalihwisaks mailing list available to Tribal Candidates for a fee, to be determined, Ernie Stevens seconded. Motion carried.

3. Charles Leonard Contract

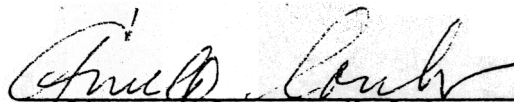
Amelia Cornelius moved to take Charles Leonard contract from the table, Lloyd Powless seconded. Three for (Lloyd Powless, Amelia Cornelius, David King), 3 opposed (Larry Barton, Rick Hill, Ernie Stevens) motion is a tie, Chairman votes for. Motion carried.

Amelia Cornelius moved to approve the contract, David King seconded. Lloyd Powless moved to amend the contract to four (4) months, and that the Public Relations position be changed to a trainee position, Amelia Cornelius seconded. Rick Hill further amended the motion that Charlie not be involved in the tribal political campaign or this would be cause for immediate dismissal, Larry Barton seconded. Amendment carried. Lloyd Powless opposed, Larry Barton and Amelia Cornelius abstained.

1st amendment carried. Larry and Ernie abstained

Main motion carried, 4 for (Rick Hill, Amelia Cornelius, David King, Lloyd Powless), 2 opposed, (Ernie Stevens, Larry Barton).

Motion to recess, seconded and carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee

VIII. EXECUTIVE SESSION

RECESS/ADJOURN