



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 made possible.

APPROVED AS
READ CORRECTED

7-9-90

REGULAR MEETING

FRIDAY, JUNE 1, 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: Charles Leonard, Sue Poremski, Sandra Ninham, Sarah Plummer, Mark Powless, Ernie Stevens, Jr., Diane Wilson, Attorney Sharon Cornelius

I. CALL TO ORDER

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) New position New Reader Director
- b) Business Committee Members for Election Hearings
- c) Business Committee Members for Hunting & Fishing Hearings
- d) Election Ordinance Discussion on Amendments
- e) Trust Property

Rick Hill seconded. Motion carried.

Oath of Office for Gaming Commission Member administered to David Powless by Secretary Amelia Cornelius.

III. MINUTES TO BE APPROVED

- May 2, 1990 - Special - Approved as Written
- May 2, 1990 - Information - Approved as Written
- May 4, 1990 - Regular - Approved as Written
- May 8, 1990 - Information - Approved as Written
- May 11, 1990 - Regular - Approved as Written
- May 18, 1990 - Regular - Approved as Written

IV. TABLED/UNFINISHED BUSINESS

V. REPORTS:

HUMAN RESOURCES

- a) Approval Requested for New Reader Director Position.

Ernie Stevens moved to approve for posting, Rick Hill seconded. Motion carried.

- b) Hiring Information:
1) Director of Public Works - Bruce Danforth
2) Caseworker - ICW - Billie Jo Cornelius
- c) Promotions/Reassignments:
1) Promotion of Genevieve Gollnick to Curriculum Director
2) Promotion of Mercie L. Danforth to Supervisor - Internal Services Clerical Staff
3) Promotion of Geraldine R. Danforth to Supervisor - Enterprises Services Clerical Staff
4) Reassignment due to medical reasons of Jacqueline A. Tuesburg to Housekeeper & Laundry Aide from Nurses Aide

2. TRAVEL REPORTS

- a) Kathy Hughes - First Nations Economic Development Conference in Denver, CO May 22 - 25, 1990

Amelia Cornelius moved to have Kathy Hughes send a letter to Secretary Brown and Congressmen in regard to an audit and restoration of tribal trust funds, Ernie Stevens seconded. Motion carried.

VI. NEW BUSINESS

1. RESOLUTIONS

- A. Retroactive Approval for Resolution #5-22-90 RE: Prenatal Case Management

WHEREAS, the Oneida Tribe of Indians of Wisconsin has recognized the need to improve the health of all Oneida people, and

WHEREAS, the Oneida Tribe has determined that care of an expectant mother and her unborn child to be a priority, especially those expectant mothers determined to be at risk, and

WHEREAS, providing education and case management will improve the likelihood of a healthy birth and baby.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin make application to the State of Wisconsin, Department of Health and Social Services for a grant in the amount of \$60,000.00 for a period of 18 months.

Loretta Metoxen moved to adopt Resolution #5-22-90, Kathy Hughes seconded. Motion carried.

2. REQUESTS:

A WCA Washington Conference

Rick Hill moved to send a tribal Attorney and a Public Relations person to attend the Wisconsin Counties Association meeting. David King seconded. Motion carried.

Loretta Metoxen suggested that Charlie Leonard contact Rose Robinson of NCAI in Washington about the meeting.

- B. HIP Applications - Roberta Kinzhuma
1) Special Request for Assistance
2) 1991 HIP Application Approval

Amelia Cornelius moved to defer until Roberta Kinzhuma is in attendance, Rick Hill seconded. Motion carried.

C. Medical Emergency - Trust Fund - Rick Hill

D. Sesquicentennial Plaque - Time Capsule

Rick Hill moved to refer to Finance & Appropriations for recommendation and research if funds are available for History conference, Loretta Metoxen seconded. Motion carried.

E. National Endowment for the Arts Request for Support

Loretta Metoxen moved to support NEA budget without restrictions, Amelia Cornelius seconded. Motion carried. David King abstained.

F. Request for Assistance from CERT

Rick Hill moved to have Loretta Metoxen submit a letter for next week's agenda supporting request under condition of asking for the plan and distribution equity to all tribes, David King seconded. Motion carried.

G. HIP Requests

Amelia Cornelius moved to approve of a family on the HIP list for an addition due to a handicapped child and that Roberta Kinzhuma attempt to get a waiver from the BIA due to the fact that the house is a HUD home, Rick Hill seconded. Motion carried.

Loretta Metoxen moved to approve the addition of a recently handicapped elderly on the HIP list, David King seconded. Motion carried.

H. Request for Meeting from Fort Howard

Amelia Cornelius moved to refer to the Fort Howard Negotiations Committee, Kathy Hughes seconded. Motion carried.

REQUESTS (Continued)

- I. National American Indian Housing Council Convention -
Special Hearing July 23, 1990

Rick Hill moved to have the General Manager and Community Development Manager gather information for the hearing and provide recommendation to the Business Committee, Ernie Stevens seconded. Motion carried.

- J. OEI/Housing/Health Board Appointments

Rick Hill moved to approve the Chairman's recommendation for filling the board vacancies:

Housing Authority - Cliff Webster and Chris Doxtator
Oneida Environmental Board - Robert Y. Thomas
Oneida Health Board - Judy Skenandore

Ernie Stevens seconded. Kathy Hughes abstained. Motion carried.

- K. Recommendation of Shirley Hill for Wisconsin Equal Rights
Council 1990 Award Nomination - Amelia Cornelius

Ernie Stevens moved to approve the nomination of Shirley Hill for the Equal Rights Award, David King seconded. Motion carried. Loretta Metoxen abstained.

- L. Request to Schedule a Public Hearing on 2015 Plan for June
4, 1990 - Sarah Plummer

Kathy Hughes moved to hold the Public Hearing on the 2015 Plan for June 25, 1990, David King seconded. Motion carried.

- M. G.L.I.T.C. Resolution #6-1-90-A

WHEREAS, the Tribe participates in the development of the Great Lakes Inter Tribal Council, Inc. Overall Economic Development Plan on an annual basis, and

WHEREAS, the Tribe also participates in the development of the Great Lakes Inter Tribal Council, Inc. annual EDA Planning Grants.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin adopts the GLITC 1990-1991 Overall Economic Development Plan and confirms it's commitment to the goals and objectives contained in the plan.

BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians of Wisconsin supports the submission of the GLITC Annual EDA Planning Grant Application.

David King moved to adopt Resolution #6-1-90-A, Ernie Stevens seconded. Motion carried.

REQUESTS (Continued)

- N. Request from Don White for Scholarship Assistance for 10 Students

David King moved to refer to Finance & Appropriations for recommendation, Amelia Cornelius seconded. Motion carried.

- O. Request for Garnishment Hearing-Unpaid Tribal School Lunches

David King moved to hold garnishment hearings on June 19, 1990 at 8:30 a.m., Ernie Stevens seconded. Motion carried.

- P. New York Claims Negotiations Policies & Summary of Strategy & Proposal Components - Rick Hill

Rick Hill moved to adopt the Land Claims policy, Ernie Stevens seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

- A. Retainer Agreement - Attorney Curt Borsheim

Amelia Cornelius moved to approve, Rick Hill seconded. Motion carried. Lawsuit is for approximately \$250,000.

Discussion on need to develop a policy for short term attorney contract

Loretta Metoxen moved to discuss at Tuesday's attorney meeting, Ernie Stevens seconded. Motion carried.

4. TRAVEL/VACATION

VII. OTHER

1. Public Hearings

June 5, 1990 - Election Hearing Amelia Cornelius, Rick Hill, Ernie Stevens
June 6, 1990 - Hunting & Fishing Hearing: Ernie Stevens, Loretta Metoxen,
Lloyd Powless

2. Trust Property Discussion

The reason for the backlog is due to the influx of Tribes wanting to put lands external to the reservation into trust status. Ashland office does not have adequate personnel to process the request. Chris Doxtator is working on a contract to have Attorney Swamp process Oneida requests.

OTHER (Continued)

3. Discussion on Election Ordinance Amendments

Need to clarify action to allow for computerization of ballots. Kathy Hughes moved to clarify the amendment for computerization of the election process by

- a) scheduling the caucus for May 21, 1990
- b) Candidate petitions must be filled within 10 days after the caucus and
- c) the ballots will be counted by the computer

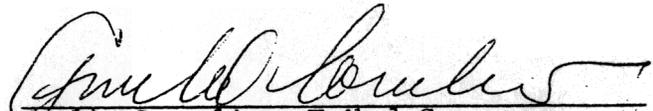
Ernie Stevens seconded. Motion carried.

VIII. EXECUTIVE SESSION

1. Personal Issue

IX. RECESS/ADJOURN

Kathy Hughes moved to recess, motion seconded and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee