



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

7-9-90



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 JUNE 8, 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

Others: Kathy King, John Spangberg, Alan King, Chris Doxtator, Cliff Cornelius, Jerry Kurowski, Carol Silva, Lee McLester, Pearl McLester, Sarah Plummer, Robert Thomas, Pat Cornelius, Ernie Stevens, Jr. Delores Skenandore, Arletta Cornelius

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) Internship for Fitness Center
- b) WCA Resolution
- c) June 4, 1990 Land Committee Minutes
- d) Jo Swamp Contract
- e) Chas Wheelock
- f) Meeting with Stockbridge

Kathy Hughes seconded. Motion carried.

III. MINUTES TO BE APPROVED

May 24, 1990 - Regular Meeting, Approved as Read  
May 29, 1990 - Special Hearing Meeting, Approved as Read  
May 29, 1990 - Special Meeting, Approved as Read

IV. TABLED/UNFINISHED BUSINESS

- 1. Bob & Debra Danforth

Rick Hill moved to take from the table, Bob & Debra Danforth Petition for Variance, Amelia Cornelius seconded. Motion carried.

Rick Hill moved to approve the variance, Amelia Cornelius seconded. Motion carried.

New Employee Introduction: Betty Tiesh, Barbara Andrea, Judy Skenandore, Connie Hillard, Wendell Cornelius, Christy Dunlap, Mercie Danforth, Bruce Danforth

V. REPORTS:

1. HUMAN RESOURCES

a) Transfers/Reassignments:

- 1) Transfer of Margaret King-Francour to Photographer/Reporter Intern, from Photo Technician Oneida Printing
- 2) Reassignment of Annette Dessart to Food Service Worker-Bingo from Food Service Shift Supervisor-Bingo

VI. NEW BUSINESS

1. RESOLUTIONS

- A. BIA Roads Grant for Flying Leaf Subdivision Reconstruction Resolution-Loretta Metoxen

WHEREAS, a Tribal governing body is eligible to apply for contracts/grants with the Bureau of Indian Affairs to plan, conduct, and administer the Road Construction Project to reconstruct roads in the Flying Leaf Subdivision (Site II), and the Oneida community Housing (Site I), and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that it wishes to exercise this contract/grant option by contracting and administering this Bureau of Indian Affairs Roads Project.

WHEREAS, the Oneida Tribe of Indians of Wisconsin wishes to contract a negotiated bid contract under the provision that there are sufficient funds to complete the entire scope of the project.

NOW, THEREFORE BE IT RESOLVED: that the Tribal Chairman/Vice-Chairman are authorized to both negotiate and execute the contract/grant and any amendments thereto,

The authorities granted herein shall be effective until such time as the Tribal governing body takes further action by resolution,

The Tribal governing body reserves the right to review the contract/grant and any amendments thereto before execution.

Rick Hill moved to adopt Resolution #6-8-90-A, Loretta Metoxen seconded. Motion carried.

2. REQUESTS:

A. Highway Easements on 172 - Chris Doxtator

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

B. Finance & Appropriation Recommendations - Kathy Hughes

1. Amerindian Request - \$10,000 shortfall in the Room-at-the-Inn renovation. Recommend approval with funding from the Legislative Support budget. Rick Hill moved to approve, David King seconded. Motion carried. Loretta Metoxen abstained.
2. Youth Summit '90 - Request is for \$733 to send six students to the conference. Recommend forwarding the Community Support for consideration. Amelia Cornelius moved to approve, Ernie Stevens seconded. Motion carried.
3. Summer Learning Camp - Request is for assistance in sending 10 Oneida students. F&A recommends referring to Thelma McLester for approximately \$1,000 from savings in her budget and to Community Support for \$500. David King moved to approve, Ernie Stevens seconded. Motion carried.
4. Headstart Expansion Proposal - Tabled for additional paperwork. Will be brought back on June 20, 1990 agenda. No Action
5. NHC - Tennis Court Upgrade - Cost estimate is \$2,889. F&A recommends approval if funds are available in Fitness Center budget. Rick Hill moved to approve, David King seconded. Motion carried.
6. Time Capsule Plaque - Refer to Kathy King for gathering information and bring back to Finance & Appropriations if necessary. No action.
7. ORTEK - Request is to guarantee a loan for \$115,000 to be extinguished with a BIA loan guarantee in October 1990. F&A recommends approval of the request with the partner also loaning \$115,000. Rick Hill moved to approve, Ernie Stevens seconded. Motion carried. Amelia Cornelius abstained.

C. Credit Card Usage - Kathy Hughes

The Audit Committee recommends to discontinue the use of Mastercard Credit Cards and American Express credit cards issued by the Tribe.

Rick Hill moved to approve the recommendation, Ernie Stevens seconded. Motion carried. Kathy Hughes stated that this will be effective July 1, 1990 in order to close out the accounts.

D. Interim Utilities Board - Sarah Plummer

Amelia Cornelius moved to approve the recommendation of Father Dolan as the County representative for the Interim Utilities Board, David King seconded. Motion carried.

E. Environmental Policy - John Spangberg

Amelia Cornelius moved to table, Kathy Hughes seconded. Motion carried.

F. 1990 Elections - Amelia Cornelius

Lloyd Powless moved to recommend July 21, 1990 for the tribal elections to the General Tribal Council, and to place first on the July 2, 1990 agenda. Kathy Hughes seconded. Loretta Metoxen opposed. For the records, she feels the decision should be made by the General Tribal Council according to the Election Ordinance and that setting the date is ambiguous and will not make a difference.

Kathy Hughes moved to appoint Donna White, Trish Farmer, and Chris Doxtator to the Election Board, Ernie Stevens seconded. Motion carried.

G. General Tribal Council Meeting - Debbie Powless

Rick Hill moved to approve the request for a Special General Tribal Council meeting for June 30, 1990 at 10:00 a.m. at the Norbert Hill Center for Per Capita Plan, Loretta Metoxen seconded. Motion carried.

H. Request for special meeting with Oneida Housing Authority  
- Cliff Webster

Loretta Metoxen moved to approve a meeting on June 20, 1990 at 4:30 p.m., David King seconded. Motion carried.

I. Request for Travel Support from ORCOA - Wendell McLester

Rick Hill moved to refer to Finance & Appropriations for funding, Loretta Metoxen seconded. Motion carried.

J. HONOR Requests - Sharon Metz/Amelia Cornelius

No action.

K. American Indian Graduate Center 1989 Annual Report -  
Loretta Metoxen

Loretta Metoxen moved to approve sending letters of support, Ernie Stevens seconded. Motion carried.

L. Timber Wolf Alliance - Loretta Metoxen

Loretta Metoxen moved to appoint Marvin Lucas as the delegate and Ron Hill as the alternate, Ernie Stevens seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

4. TRAVEL/VACATION

- A. Travel for Lloyd Powless:
- 1) Madison, WI 6/15/90 for Indian Issues Conference Planning Committee Mtg.
  - 2) Milwaukee, WI 6/19/90 for WAC Board Mtg.
  - 3) Mole Lake Reservation 6/20/90 for Census-Local Review Training & Debriefing

Rick Hill moved to approve the three travel requests for Lloyd Powless, David King seconded. Motion carried. Lloyd Powless abstained.

- B. Travel for Loretta Metoxen to Denver, CO for National Indian Environmental Organizational Planning Mtg, 6/11/90 - 6/13/90

Lloyd Powless moved to approve travel for Loretta Metoxen, Ernie Stevens seconded. Motion carried. Loretta Metoxen abstained.

- C. Vacation for Rick Hill June 14-21, 1990, and July 2, 3, 5, 6, 9 & 10, 1990

David King moved to approve vacation for Rick Hill, Ernie Stevens seconded. Motion carried.

VII. OTHER

1. Fitness Intern

Kathy Hughes moved to approve, Amelia Cornelius seconded. Motion carried.

2. WCA RESOLUTION #6-8-90-B

WHEREAS, the Oneida Tribe maintains a policy of resolution by conciliation and negotiation of issues of governance with any other government, federal, state, or local as an act of governmental sovereignty, and

WHEREAS, issues of jurisdiction and regulation from time to time arise between governments, and

WHEREAS, the Oneida Tribe vigorously protects its Treaty Rights and the rights of all Tribes reserved pursuant to Treaties entered into with the United States and upheld by the Supreme Court, and

WHEREAS, federal legislation to limit Indian Treaty rights has been upheld by the United States Supreme Court based upon an arbitrary concept of Plenary Power, and

WHEREAS, anti-Indian forces have from time to time made a concerted effort to abrogate those governmental rights reserved to Indians by Constitutional Treaties by litigation and federal legislation, and

Resolution #6-8-90-B (Continued)

WHEREAS, the Wisconsin Counties Association is an organization representing all 72 county governments in Wisconsin including those effected by the Chippewa off-reservation Treaty rights, and

WHEREAS, the Wisconsin Counties Association continues to perpetuate its intention to abrogate Treaties under the title of The National Coalition on Federal Indian Policy, and

WHEREAS, the National Coalition on Federal Indian Policy has approved a resolution which would remove the judicial process as an option to Tribes in resolving their differences with non-Indian governments by the Congressional establishment of a "non-judicial conflict resolution procedure," and

WHEREAS, the National Coalition on Federal Indian Policy is meeting in Washington, D.C., June 15 & 16, 1990, in an attempt to perpetuate and further this resolution without allowing input and comment from Indians until after the business of the meeting has concluded, and

WHEREAS, the Oneida Tribe is gravely concerned that general and sensationalized issues generated at meetings by anti-Indian and anti-Treaty partisans whose intransigent views have been publicized and are characterized by threats to seek "federally legislated" solutions to local Indian problems, and

WHEREAS, such attempts to stampede the United States Congress into ill-advised and over general legislation which will not only confuse and separate individual issues of local concern but attempts to homogenize Indians issues. Such actions are based upon a spirit of meanness and devoid of serious responsibility. The Oneida Tribe deplors and will fight these actions.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe in protecting its sovereign governmental rights reserved by Treaty with the United States, Treaty of Oneida of 1838 (7 Stat., 566) will confront any and all attempts to abrogate our Treaty by federal legislation, including the Washington, D.C. meeting on June 15 & 16, 1990.

BE IT FURTHER RESOLVED: that the Oneida Tribe will join other Indian Tribes and National Indian Organizations in fighting, by all lawful means, any and all attempts to abrogate or limit Indian Treaty Rights.

Amelia Cornelius moved to adopt Resolution #6-8-90-B, Loretta Metoxen seconded. Motion carried.

3. Chas Wheelock

Information on Elders & Youth Conference in Oklahoma

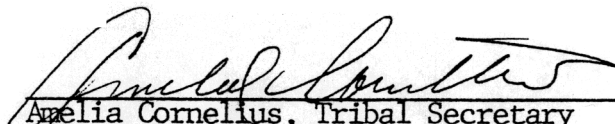
4. Stockbridge Meeting

Rick Hill will be rescheduling meeting with stockbridge to the week of the 18th.

VIII. EXECUTIVE SESSION

IX. RECESS/ADJOURN

Motion to recess, seconded and carried.

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee