

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

7-27-90

REGULAR MEETING

FRIDAY, JUNE 22, 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-Council Members

Excused: Larry Barton, David King-Council Members

Others: Chris Doxtator, Pat Misikin, Deanna Beaman, Alan King, Ira Cornelius, Mary Ellen Hayes, Chris Johns, Dave Powless, Richard Powless, Diane Wilson, Attorney S. Cornelius, Attorney G. Hill

II. APPROVAL OF AGENDA

Rick Hill moved to adopt the agenda as amended:

- a) Tour Presentation
- b) Stockbridge Request
- c) Hearing Date for Garnishments
- d) Vacation for Amelia Cornelius
- e) Conservation Resolution
- f) Finance Meeting Update
- g) Date of Election
- h) Voter Registration List Request
- i) Executive Session with Attorneys

Kathy Hughes seconded. Motion carried.

Introduction of New Employees: Margaret King, Mike Cornelius, Billi Jo Cornelius, Geraldine Danforth, Barb Van Boxtel, Julie Charles, Pat Cornelius, Henry Skenandore, Terry Parker

MINUTES TO BE APPROVED-None

TABLED/UNFINISHED BUSINESS

V. REPORTS

1 HUMAN RESOURCES

- a) Approval Requested for: None
- b) Hiring Information:
 - 1. Retail Cashier Trainee-Michael Cornelius
 - 2. Retail Cashier Trainee-Anthony Kinzhuma
 - 3. Bingo Kitchen-Food Service Worker Pool-Pauline A. Jourdan
 - 4. Cashier/Sales Clerk-Instant Tickets Operation-Sally Doxtator, Victoria Hill, Lynn King, Michelle King, Sharon Schuessler
- c) Transfers/Promotions/Reassignments:
 - 1. Transfer-Youth Home House Manager-Linda A. Cleven
 - 2. Transfer-Manager Community Development-Patricia A. Cornelius
 - 3. Promotion-Director of Instant Ticket Operation-Barbara E. VanBoxtel
 - 4. Promotion-Accounting Clerk-Bridget Smith
 - 5. Promotion-OCHC Clinic Program Director-Debra J. Danforth
 - 6. Reassignment-Bingo Kitchen Shift Supervisor-Benjamin D. Cannon from Bingo Kitchen
 - 7. Reassignment-Retail Clerk/Cashier-Tina M. Thomas from Cashier Trainee
- d) Bingo List: 52 on List: 23 applicants cleared/29 applicants incomplete

2. TRAVEL REPORT-Lloyd Powless

Rick Hill moved to approve the travel report and to recommend training be brought to Oneida for the Business Committee and others and that the Tribe should develop and adopt a Tribal Child/Family Protection Code, Amelia Cornelius seconded. Motion carried.

VI. NEW BUSINESS

1. RESOLUTIONS

A. P.L. 93-638- Resolution #6-22-90-A - Cheryl VandenBerg

Amelia Cornelius moved to adopt Resolution #6-22-90-A, Ernie Stevens seconded.

Discussion on whether the Tribe should contract rather than the G.L.I.T.C.

Rick Hill moved to table Resolution #6-22-90-A, Loretta Metoxen seconded. Motion carried.

RESOLUTIONS (CONTINUED)

- B. Shearson, Lehman, Hutton, Resolution #6-22-90-B - Bob Christjohn

Ernie Stevens moved to table and to request a meeting with the Investment Committee, Loretta Metoxen seconded. Motion carried.

- C. Highway Safety Grant Resolutuon #6-22-90-C -Sherry King

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the Oneida Public Safety Department as providing services to increase the safety and well being of tribal members, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin recognizes the need for the Oneida Public Safety Officers to have First Responders and Emergency Medical Training.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin make application to the Bureau of Indian Affairs, Indian Highway Safety Program, for a grant to provide medical training to the officers of the Oneida Public Safety Department.

- D. Retroactive Approval requested for Resolution #6-13-90-B Regarding Water Quality and Resolution #6-13-90-A regarding Fire Protection

RESOLUTION #6-13-90-B:

WHEREAS, the Oneida Tribe of Indians are faced with several varied threats to the surface and groundwater resources of the Tribe, and

WHEREAS, the Bureau of Indian Affairs provides funding to Indian Tribes for the purpose of identifying those threats.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin will need fiscal year 1990 Water Quality Management Planning funds to continue ongoing co-operative ground water investigations for the Oneida Tribe.

RESOLUTION #6-13-90-A:

WHEREAS, the Oneida Tribe of Indians of Wisconsin is dependent upon rural, volunteer fire departments for the provision of fire protection for the Oneida people.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin will distribute Fiscal Year 1990 Community Fire Protection Funds equally to the towns of Hobart and Oneida for the purchase of equipment for those fire departments.

Retroactive Resolutions (Continued)

Loretta Metoxen moved to adopt retroactive resolutions #6-13-90-B (Water Quality, and #6-13-90-A, (Fire Protection). Ernie Stevens seconded. Motion carried.

Rick Hill moved to request a report on the water quality from John Spangberg, Loretta Metoxen seconded. Motion carried.

2. REQUESTS:

- A. Response to Fort Howard's letter May 17, 1990-Francis Skenandore

Lloyd Powless moved to send a response letter to Fort Howard, Amelia Cornelius seconded. Motion carried. Ernie Stevens abstained.

Rick Hill moved to substitute Loretta Metoxen for Larry Barton on the Fort Howard negotiation team, Ernie Stevens seconded. Motion carried. Loretta Metoxen abstained.

- B. New Bank Accounts-Lynn VandenLanegenberg

Loretta Metoxen moved to approve, Kathy Hughes seconded. Motion carried.

- C. Bonding for ORTEK-David Powless

Kathy Hughes moved to authorize for a one year period and to review after one year, Ernie Stevens seconded. Motion carried.

- D. Bingo Pass for Leech Lake-Thelma McLester

Rick Hill moved to approve Loretta Metoxen seconded. Motion carried

- E. Grant Proposal Innovative Cultural Curriculum-Mary Ellen Hayes

Loretta Metoxen moved to approve, Kathy Hughes seconded. Motion carried.

- F. Grant Proposal Salary Differential-Mary Ellen Hayes

Loretta Metoxen moved to approve, Ernie Stevens seconded. Motion carried.

- G. Walmart and Carlton Property Leases Concerns-Chris Doxtator

Rick Hill moved to refer to Francis Skenandore, Kathy Hughes seconded. Motion carried.

REQUESTS (Continued)

H. Land Committee Minutes-Chris Doxtator

TLC Loan: Ernie Stevens moved to approve a TLC Loan for Mr. & Mrs. Donald Stanchick and Mr. & Mrs. Robert Danforth, Loretta Metoxen seconded. Motion carried.

The Land Committee recommends that the renters for the House on Seminary Road be selected as follows:

- a) David Smith
- b) Doug Houser
- c) Redman Danforth
- d) Jerry M. Hill

Rick Hill moved to approve, Loretta Metoxen seconded. Motion carried

Rick Hill moved to approved setting aside the Sorenson property for 4 months to allow ORTEK time to submit a plan, Ernie Stevens seconded. Motion carried.

- Ernie Stevens moved to approve to release Edwin King Sr., from 2 acres which will go to Arthur King, Lloyd Powless seconded. Motion carried.
3. Amelia Cornelius moved to approve Sharon Metoxen (site 1 housing lease), Resolution #6-22-90-F, Lloyd Powless seconded. Motion carried.
 4. Loretta Metoxen moved to accept a 2 acre residential application for Mike King, Lloyd Powless seconded. Motion carried.
 5. Lloyd Powless moved to approve an agricultural lease for 1 acre behind Donna White's property for Larry Skinkis, Loretta Metoxen seconded. Motion carried.
 6. Lloyd Powless moved to approve renewal for Pat and Merlin Cornelius for Ambrosias land on EE contingent on Chris Doxtator's determination of acreage and previous fees charged, Kathy Hughes seconded. Motion carried. Loretta Metoxen abstained.
 7. Ernie Stevens moved to approve rental renewals for Carl Parker and Martha Brager and Carrie Danforth (Trailer Court), Lloyd Powless seconded. Motion carried.
 8. Amelia Cornelius moved to approve the rental renewal for Sherman Thomas and Donna White with rent increase as noted in lease, Loretta Metoxen seconded. Motion carried.
 9. Lloyd Powless moved to approve the Home Purchase Agreement Revisions and Tribal Loan Credit Reserve with the definitions added of family member and an addition of seller's approval, Amelia Cornelius seconded. Motion carried.
 10. Drainage Ditch: Jerry Kurowski would like to clear out the growth in the existing ditch. John Spangberg's memo of May 30 was discussed. No resolution to the problem was offered in the memo. The Land Committee recommends that Jerry work with Louis Clark (downhill land owner) to develop a plan to move the standing water and clear the ditching, and that Jerry can clear the vegetation out of the ditch in exchange for the lease fee. Lloyd Powless moved to approve, Rick Hill seconded. No vote. Kathy Hughes and Loretta Metoxen abstained.

Land Committee Recommendations (Continued)

11. One Stop Encroachment - Recommendation to approve the agreements for rental of vacant land and to have Jo Swamp pursue this matter. Retail should pay for the \$50 lease agreement to be returned to the Land Office. Ernie Stevens moved to approve, Loretta Metoxen seconded. Motion carried.

Loretta Metoxen moved to approve the agreement in regard to the One Stop Encroachment retroactively as outlined in Attorney Cornelius' memo, Ernie Stevens seconded. Motion carried.

L. Warehouse Lease Renewal-Carol Silva

Loretta Metoxen moved to refer the lease to the Land Committee, Ernie Stevens seconded. Motion carried.

M. Request for Swim Pool Committee-Amelia Cornelius

Rick Hill moved to approve the formation of the Committee as recommended:

1 Business committee representative
1 Grants Writer
1 Communications Representative
1 Architect
1 OTS Representative
David "Sonny" King
Barbara Kolitsch
Eric Krawczyk
Amelia Cornelius
Bud Clay
Yvonne Jourdan

Amelia Cornelius seconded. Motion carried.

N. Ballot Request-Rick Hill

Rick Hill moved to have the 1990 ballots in alphabetical order, Ernie Stevens seconded. Motion carried. Kathy Hughes and Amelia Cornelius opposed.

Pat Cornelius informed the Business Committee that she is removing her name from the Election for Council.

3. CONTRACTS/AGREEMENTS

A. Attorney Contract with Altheimer & Gray-Francis Skenandore

Kathy Hughes moved to approve the Altheimer Contract, and Resolution #6-22-90-D,

WHEREAS, the Oneida Tribe is empowered to employ legal counsel, the choice of counsel and fixing of fees being subject of the approval of the Secretary of the Interior; and

Alzheimer & Gray Contract (Continued)

WHEREAS, it is the desire of the Oneida Tribe of Indians of Wisconsin that the law firm of Alzheimer & Gray with offices at 10 South Wacker Drive, Chicago, Illinois, be retained to serve, for the purposes set forth in the Special Counsel Agreement by and between the Oneida Tribe of Indians of Wisconsin and Alzheimer & Gray ("Special Counsel Agreement"), a copy of which is attached to the resolution as Exhibit "A", as Special Counsel for the Oneida Tribe; and

WHEREAS, the law firm of Alzheimer & Gray will receive compensation commensurate to the duties performed in accordance with the attached Special Counsel Agreement.

NOW, THEREFORE BE IT RESOLVED: that Alzheimer and Gray be employed to act as Special Counsel for and on behalf of the Oneida Tribe of Indians of Wisconsin to negotiate settlement and/or appear before all federal and state courts regarding the controversy with the Fort Howard Corporation pursuant to the terms and conditions of the Special Counsel Agreement, attached hereto as Exhibit "A" and incorporated by reference herein.

BE IT FURTHER RESOLVED: that the Tribal Chairman and Secretary of the Oneida Business Committee are hereby authorized and directed to execute the Special Counsel Agreement employing said attorneys as Special Counsel in accordance with the Special Counsel Agreement.

2. Scope of Representation: Alzheimer & Gray shall act as special counsel for and on behalf of the Tribe in connection with any and all claims of the Tribe against Fort Howard arising from Fort Howard's disposal of wastes on land located within, and contiguous to, the Oneida Indian Reservation and properties near Alzheimer & Gray Green Bay, Wisconsin. The scope of Alzheimer & Gray's representation of the Tribe shall include settlement negotiations and/or such factual investigation and legal research as may be necessary to prepare and, with the Tribe's authorization, file a complaint asserting such claims as the Tribe may have against Fort Howard. In any action against Fort Howard, the Tribe's General Counsel, Francis R. Skenandore, Esquire, shall appear as co-counsel with Alzheimer & Gray. The scope of Alzheimer & Gray's representation of the Tribe shall not include the pursuit of any tribal claims against the United States.

Amelia Cornelius seconded. Motion carried. Ernie Stevens abstained.

B. Indian Health Service Contract with Health Center-Deanna Bauman

Loretta Metoxen moved to approve of items A & B, Rick Hill Seconded. Motion carried.

Ernie Stevens moved to assign Loretta Metoxen to follow up on lobbying for IHS funds and that she have sole responsibility, Rick Hill seconded. Loretta Metoxen abstained. Motion carried.

Amelia Cornelius moved to approve of items C and D, Loretta Metoxen seconded

C. Job Service

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

D. Contract with FmHA and Resolution-Sharon House Cornelius

Amelia Cornelius moved to defer until Attorney Meeting, Kathy Hughes seconded. Motion carried.

E. Information Only-Consultant Agreement Larry
Cornelius-Thelma McLester

F. Information Only-Consultant Agreement Edna
Cornelius-Grosskopf-Thelma
McLester

G. Information Only-Consultant Agreement Northeast Wisconsin
Technical College-Thelma McLester

4. TRAVEL/VACATION

A. Kathy Hughes-Vacation 7/3/90 - 7/7/90. Loretta Metoxen
moved to approve, Rick Hill seconded. Motion carried.
Kathy Hughes abstained.

B. Lloyd Powless-Vacation-6/25/90-6/26/90. Kathy Hughes
moved to approve, Rick Hill seconded. Motion carried.
Lloyd Powless abstained.

VII. OTHER

1. Chairman's Request

Purcell Powless requests approval of his resignation effective June 29, 1990. Rick Hill moved to accept, Ernie Stevens seconded. Motion carried.

2. Information on Tour Proposal

Tour Proposal for June 15 & 16, 1991 with the World Council of Credit Unions Loretta Metoxen moved to approve the request of the Stockbridge for Tribal support for a Bingo hall in Chilton, WI, Kathy Hughes seconded. Motion carried.

3. Vacation - Amelia Cornelius

Vacation for July 4 & 5, 1990. Rick Hill moved to approve, Ernie Stevens seconded. Motion carried. Amelia Cornelius abstained.

4. Resolution #6-22-90-E

Authorizing the Sponsorship of a Wisconsin Conservation Corps

Program for the Oneida Reservation: Requesting the Director of Conservation to apply for program participation in the WCC for a fifty-two week period: Proposing that sufficient funds be allocated in the 1991 Oneida Tribe of Wisconsin Budget for the Tribe's sponsorship expenses.

Resolution #6-22-90-E (Continued)

WHEREAS, the WCC crew performs meaningful projects enhancing and protecting the natural resources of the Oneida Reservation, and

WHEREAS, through meaningful work experiences and training opportunities, the WCC program will help local unemployed young adults develop work skills, discipline, and an appreciation and better understanding of the natural resources of the Oneida Reservation, and

WHEREAS, the Tribal share for funding the WCC program has been partially included in the 1990 Oneida Tribal Department Budget and should be included in the department 1991 Tribal Budget Account -- such costs include transportation, equipment, and supplies for the program;

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin hereby authorizes the Director of Conservation to apply for program participation in WCC for a fifty-two week period including the projects indicated on the attached work plan, and

BE IT FURTHER RESOLVED: that sufficient funds are hereby directed to be placed in the 1991 Oneida Tribe of Indians of Wisconsin's Fiscal Year Budget for the Tribe's sponsorship expenses.

Ernie Stevens moved to adopt Resolution #6-22-90-E, Loretta Metoxen seconded. Motion carried. Kathy Hughes abstained.

5. Finance Meeting Update - Kathy Hughes

Kathy Hughes, Kathy King and Lynn VandenLangenberg will be meeting next week to propose some recommendations to the Business Committee.

6. Gaming Commission

Rick Hill moved to have a meeting with the Gaming Commission, Loretta Metoxen seconded. Motion carried.

7 Election Date

Rick Hill moved to recommend changing the date of the Tribal elections from July 21, to July 28, 1990, Ernie Stevens seconded. Motion carried.

Rick Hill moved to make the voter registration list from the past two elections available to all tribal candidates, Ernie Stevens seconded. Motion carried.

8. Garnishment Hearings

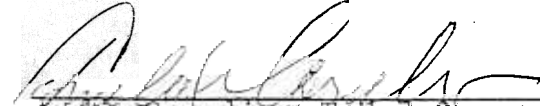
Kathy Hughes moved to have the garnishment hearings for July 10, 1990 at 10:30 a.m., Amelia Cornelius seconded. Motion carried.

VIII. EXECUTIVE SESSION

1. Attorneys Hill, Skenandore, and Cornelius

IX. RECESS/ADJOURN

Motion to recess, seconded and carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee