



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

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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

MONDAY, JULY 23, 1990

I. CALL TO ORDER: Meeting called to order at 9:00 a.m.

Present: Richard Hill-Acting Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Others: Eric McLester, Chris Johns, Butch Rentmeester, Sarah Plummer, Robert Thomas, Don Hill, Debbie Doxtator, Wayne Skenandore, Bernice Elm, Pat Misikin, Attorney Cornelius, Jim Van Stippen, Attorney Hill, Ernie Stevens Jr., Alan King, Alan Doxtator

Prayer: Amelia Cornelius

II. APPROVAL OF AGENDA

Kathy Hughes moved to approve as amended

- 1) Brochure Printing
- 2) ANA Grant
- 3) Sewer Project
- 4) Housing Testimony
- 5) Contract for Retail
- 6) 20 Bingo Passes
- 7) DePere Credit Union Request

MINUTES TO BE APPROVED - None Scheduled

TABLED/UNFINISHED BUSINESS

V. REPORTS:

1. HUMAN RESOURCES

- a) Approval Requested for:
 1. Self Funded Disability Insurance

Kathy Hughes moved to approve, David King seconded. Motion carried. Ask Chris Johns to set advance notice explaining

Human Resources (Continued)

2. Request to add an Instant Tickets Machine Repairman

David King moved to approve, Larry Barton seconded. Motion carried.

- b) Hiring Information:
 1. Food Service Workers - Robin Emmerton, Kalene White, Sharon Wheelock, Electa Skenandore
 2. 32 applicants for Bingo List. 13 are cleared thru Procedural Exception Hiring Process and 19 are incomplete.
 3. Payroll Clerk - Lisa J. Drew
 4. Economic Support Specialist - Janet M. Hill
 5. School Board Hiring of Teresa K. Barber for Special Education Teachers Aide.
- c) Promotions/Reassignments
 1. Promotion of George J. Kamps to Director of Family Services
 2. Reassignment of Larry D. Cottrell to Food Service Shift Supervisor-Bingo Kitchen
 3. Reassignment of Kimberly N. Schultz to Insurance Reconciliation Clerk-Health Center

2. TRAVEL REPORTS

- a) Kathy Hughes - Washington, D.C. Mtg. with FmHA Administrator

Deferred to later on the agenda.

Oath of Office administered to Conservation Member Eric McLester by Amelia Cornelius.

3. ONEIDA HOUSING AUTHORITY - Quarterly Report

Question on vacancies - total 18 units. Question on air conditioning units for elderly. Kathy Hughes moved to approve the report, Amelia Cornelius seconded. Motion carried.

VI. NEW BUSINESS

1. RESOLUTIONS

2. REQUESTS:

- A. Request for a Public Hearing on Developing a Wisconsin Development Zone Program - Jim Van Stippen

Request for a public hearing is the agency requirement. Loretta Metoxen moved to approve August 8, 1990, David King seconded. Need approval from the Land Committee.

B. Finance & Appropriation Recommendations of July 18, 1990 -
Kathy Hughes

1. Audit Request from Amerindian Center - Request is to pay for the cost of an audit at approximately \$7,000. F&A recommends to defer an audit until next year and concentrate on implementing a better accounting system. Rational is that books may not be accountable. Shirley Hill is attempting to locate a firm.
2. Request for Computer for Amerindian Center - Cost of hardware and software is \$3,084.50. F&A recommends approval of request funded from the funds received from Amerindian Center for staff time.

Amelia Cornelius moved to approve items 1 & 2, David King seconded. Motion carried. Loretta Metoxen opposed. Loretta stated for the record that she is opposed because she was not involved with any discussion with F&A, and that she did not know if AmerIndian Center staff was involved in the discussion, but her information indicates that it should be attempted as early as possible and to delay the request for one year will not solve the problem, but may increase it.

Discussion. The \$5,000 owed by AmerIndian to the Tribe would be used to purchase the computer equipment. Also if Shirley Hill can come up with a company that will audit their books, they should resubmit their request.

3. Swimming Pool Facility Design - Request is for \$2,500 to engage Berner-Schober Associates to prepare design. This can then be used to prepare proposals for funding. F&A recommends referring back to the Swimming Pool Project Committee for coordination with the School Board.

David King reported that this request will be submitted to an individual person who wants to donate for the pool. Amelia Cornelius moved to approve, Larry Barton seconded. Motion carried.

4. Equipment for Cattle Project - used equipment cost estimate is \$3,000. F&A recommends approval of the request with cost to be recovered from custom work and crop sales.

Kathy Hughes moved to table for research, Amelia Cornelius seconded. 3 members for (Kathy, Larry & Amelia) 3 members opposed (Loretta, David, Lloyd) Chairman supports. Motion to table carried. Ernie Stevens abstained.

5. Cemetery Surveying and Plat - Cost is estimated at \$6,400. F&A tabled for information from Land Office.

C. Indian Child Welfare Task Group - Kathy King

Recommendation for David Webster to become a member of the ICW Task Group. David King moved to approve, Amelia Cornelius seconded. Motion carried.

D. 7 Bingo Passes for Retirement Committee Volunteers- Amelia Cornelius

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

Requests (Continued)

E. Bo Fain, West Wind Center - Wayne Skenandore

Deferred until meeting with Attorneys. Discussion on tribal liquor ordinance, taxation codes.

F. NCAI Invitation to Duro-Reina Decision Meeting and Tribal Membership Dues

Amelia Cornelius moved to: 1) deny travel, 2) respond to questionnaire and 3) pay dues in October, Kathy Hughes seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

A. McMahon Contract - Sarah Plummer

\$50,000 Sewer System; \$13,500 Water Distribution System; \$15,000 Water Control System. Larry Barton moved to approve, Loretta Metoxen seconded. Motion carried.

4. TRAVEL/VACATION

VII. OTHER

1. Request for Printing Sovereignty Brochure

Request by Stan Webster for \$2,500 to have the brochure printed by the Tribe. Kathy Hughes stated that there was \$900 available from Administration. The Tribe would receive credit on the brochure for the printing. Loretta Metoxen moved to refer to Finance & Appropriations for recommendation, Larry Barton seconded. Motion carried.

2. ANA Proposal - Resolution #7-23-90-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin received funding for the second year funding of a three year grant to establish a Model Enterprise Zone on the Oneida Reservation, and

WHEREAS, the Oneida Tribe has worked toward the completion of this three year project.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe apply to the Administration of Native Americans for the third year of funding for the Enterprise Zone Model Project.

Kathy Hughes moved to adopt, David King seconded. Motion carried.

3. Oneida Indian Housing Testimony - Information

Evelyn Elm will be presenting the information in Washington, D.C. at the Housing Meeting.

4. ORDE Contract

Contracts for Poster Boards and billboards for the new store on Highway 54
Total cost is \$24,360 for one year's advertising.

Ernie Stevens moved to approve, Loretta Metoxen seconded. 4 members for, 1
opposed (Kathy), 2 abstained, (David & Amelia). Motion carried. Kathy Hughes
stated for the record her opposition is based on not showing contract were
sole providers and violated tribal procedure.

5. 20 Bingo Passes

20 passes for Elders attending GLITC meeting - Information only.

6. FmHA Sewer Project Recommendations

FmHA must obligate funds by August 3, 1990. Kathy Hughes moved to approve
the following recommendations:

- a) Oneida Utilities Commission is designated as the Borrower
- b) The Oneida Tribe issues a loan guarantee to FmHA for the amount loaned to
Oneida Utilities Commission
- c) The Oneida Tribe agrees to the opening bidding process (no Indian
preference) for Phase I, agreed under protest.
- d) No waiver of sovereign immunity.

Lloyd Powless moved to amend the motion to agree to the recommendation of the
open bid process under protest and that a process be develop to change FmHA
regulations to allow Indian preference, Larry Barton seconded. Motion
carried. Main motion carried. Ernie Stevens abstained.

Discussion of the Sewer Project.

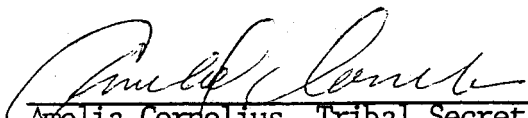
7. DePere Credit Union Request

DePere Credit Union request to place candy machines at the Norbert Hill Center
and/or Bingo Hall. Funds are for the Milwaukee Childrens Hospital. David
King moved to approve for NHC and to refer request to Janice Hirth, Loretta
Metoxen seconded. Larry Barton abstained. Motion carried.

VIII. EXECUTIVE SESSION

IX. RECESS/ADJOURN

Larry Barton moved to recess, motion seconded and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee