

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

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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

9-7-90

REGULAR MEETING

FRIDAY, JULY 27, 1990

I. CALL TO ORDER: Meeting called to order at 9:05 a.m.

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

Others: Kathy King, Cliff Cornelius, Ron Hill, Chris Johns, Sarah Plummer, Debbie Doxtator, Sherri King, Lois Skenandore, Alan King, Richard Powless, Bruce King, Attorney Sharon Cornelius, Debbie Powless, Diane Wilson, Brenda Kindness, Sue Daniels, Art Skenandore, Matt Powless, Robert Thomas, Sandra Ninham, Cathy Rather, Butch Rentmeester, Pat Misikin, Attorney Gerald Hill, Roberta Kinzhuma, Steve Stevens, Thelma McLester, Julie Barton, Lois Stong,

Introduction of New Emplouees: Robin Emerton, Janet Hill, Electa Skenandore, Teresa Barber, Rebecca Boyd

Resolution Regarding Support for the Mohawks: Ernie Stevens asked to hear the Resolution.

Update on Mohawk situation by Cliff Cornelius. Request to support the Mohawks by sending a letter of support to the U.S. President, Senators, and the Prime Minister of Canada, submit donated money to the Cannery, and a meeting will be held in the tonight in Oneida Tribal School Library at 7:00 p.m.

Ernie Stevens moved to adopt Resolution #7-27-90-A and to send copies to President Bush, and to Senators, and to the Canadian Prime Minister. Loretta Metoxen seconded.

Resolution #7-27-90-A:

WHEREAS, the Oneida Business Committee has been delegated the responsibility to protect the Health, Education and Welfare of its members as a sovereign Indian Nation, and

WHEREAS, the Oneida Business Committee recognizes this as a sovereign responsibility that is shared by other Indian Nations in North America as they work to protect and secure a safe future for their respective members, and

RESOLUTION #7-27-90-A (Continued)

WHEREAS, it has been brought to the attention of our Oneida People and the government of the Oneida Indian Nation of Wisconsin that presently, the Mohawk Nation's communities to the East are under siege and are being denied the very basic supplies due to an unfortunate confrontation between the Canadian Government and the Mohawk communities.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Indian Nation of Wisconsin, U.S.A. support the immediate commencement of a peaceful resolution through negotiations on a nation to nation basis between the Mohawk people and the Canadian Government;

BE IT FURTHER RESOLVED: that we request the immediate restoration of the most very basic Human needs of water, food, clothing, and medical supplies be afforded the people of the Mohawk Nation communities, and

BE IT FINALLY RESOLVED: that we urge the support of all Indian Nations, organizations as well as the Government of the United States, to seek an equitable resolution and the restoration of Universal Human Rights for the Mohawk people.

Loretta Metoxen moved to amend the motion that this be the first action to assist the Mohawks and follow-up action consist of a letter to the United Nations, Premier of France, etc., Kathy Hughes seconded. Motion carried.

Main motion carried.

Recommend that the request for financial support for Mohawks be directed to the Community Support Committee.

II. APPROVAL OF AGENDA

Amelia Cornelius moved to adopt agenda as amended:

- a) Advertising Budget re: Cattle Project
- b) Yates & Auberle
- c) Contract for GIS Services by AT&T
- d) Museum By-Laws
- e) Two New Positions
- f) NWTC Contract - Information
- g) Wipfli Audit Contract
- h) FmHA Sub-Ordinate Agreement
- i) Executive Session - Kathy King

David King seconded. Motion carried.

III MINUTES TO BE APPROVED

June 22, 1990 - Regular	Approved as Corrected
June 29, 1990 - Regular	- Approved as Read
July 2, 1990 A.M. - Special	- Approved as Read
July 2, 1990 P.M. - Special	- Approved as Read
July 9, 1990 - Regular	- Approved as Read
July 10, 1990 - Regular	- Approved as Read
July 11, 1990 - Special	- Approved as Read
July 13, 1990 - Regular	- Approved as Read
July 17, 1990 - Special	- Approved as Read
July 23, 1990 - Regular	- Approved as Read
July 24, 1990 - Special	- Approved as Read

IV. TABLED/UNFINISHED BUSINESS

1. Minutes of August 14, 1989 Special

Minutes are still incomplete waiting for resolution from Attorney Skenandore to be incorporated.

Cattle Project Equipment

Larry Barton moved to take action of equipment for Cattle Project from table Loretta Metoxen seconded. Motion carried.

Discussion on proposed Advertising-Promotion budget which included \$25,000 for Cattle Project. This was removed when budgets were approved. There are no funds in the Advertising Promotions budget.

Amelia Cornelius moved to purchase farm equipment using customized work and crop sales for the collateral. David King seconded. Motion carried.

V. REPORTS:

1. HUMAN RESOURCES

- a) Reassignment of: Mary L. Danforth to Bilingual/Bi-cultural Teacher 20 hrs per week from 35 hrs per week

2. TRAVEL REPORTS

- a) Loretta Metoxen - Detroit - Litigation - July 14-15, 1990
- b) Loretta Metoxen - Washington, D.C. - FmHA Mtg. - July 17-18, 1990
- c) Lloyd Powless - Lac du Flambeau - AISC Mtg. - July 12 1990
- d) Recreation, Pool & Solicitation Report - David King

VI. NEW BUSINESS

RESOLUTIONS

- A. Retroactive - Resolution # 7-27-90-B Oneida Income Maintenance Welfare Fraud Contract - Debbie Doxtator

WHEREAS, the Oneida Tribe of Indians of Wisconsin has established Social Service programs to promote the stability and security of Tribal families, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has established the Oneida Income Maintenance Program to provide subsistence programs for needy families, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that there is a need to improve the Welfare Fraud Plan of the Oneida Income Maintenance Program.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin hereby make application for a Front-End Verification Contract with the State of Wisconsin Division of Economic Support.

David King moved to adopt Resolution #7-27-90-B, Kathy Hughes seconded, motion carried.

- B. Retroactive - Resolution #7-27-90-C: IHS Mental Health Services - Debbie Doxtator

WHEREAS, the Oneida Business Committee, in the interest of continuing to provide mental health care services to its members and their families; and

WHEREAS, the United States Department of Health and Human Services, Indian Health Service has funds available to provide for the continued delivery of mental health services by the Tribe; and

WHEREAS, the Oneida Business Committee desires to provide for those services under the authority of P.L. 93-638/P.L. 100-472 (Indian Self-Determination Act/1988 Amendments) Contract with the Indian Health Service; and

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin is requesting \$15,000.00 in non-recurring mental health funds to be added to its Fiscal Year 1991 P.L. 93-638/P.L. 100-472 Contract with the Indian Health Service, and

BE IT FURTHER RESOLVED: that the Tribal Chairman and/or their designee; and the Oneida Social Services Manager are authorized to negotiate the contract, any amendments and/or renewals, and

BE IT FINALLY RESOLVED: that the authorization under this resolution remain in effect until rescinded or suspended.

David King moved to adopt Resolution #7-27-90-C, Loretta Metoxen seconded, motion carried.

Resolution #7-27-90-D, Community Food & Nutrition Program

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 of Indians of Wisconsin recognizes that Nutrition and Nutrition Education are important components in achieving healthiness, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that the nutrition needs of low-income families, including those who are homeless and those who live in Reservation Housing Projects, need to be better coordinated.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin apply for a Community Food and Nutrition Grant through the U.S. Dept. of Health and Human Services, Office of Community Services.

David King moved to adopt Resolution #7-27-90-D, Loretta Metoxen seconded. Motion carried.

2. REQUESTS:

A. Operation Pocketbook Program - Kathy King

Kathy King requests the following recommendations be added to the guidelines of the Operation Pocketbook Program:

1. All applicants for operation pocketbook should attempt to obtain a loan from a bank or credit union prior to use of operation pocketbook.
 - a) Second program requests will be submitted with a written detailed explanation with supporting documentation for the request.
2. All applications for operation pocketbook through Kellogg Associated Bank will be referred to the Tribal Employee Assistance program for financial counseling/assessment.
3. Before releasing final compensation upon termination/separation of employment, arrangements will be made with the employee to pay any outstanding balance.
4. The Operation Pocketbook Loan Committee which reviews the second applications for this program to consist of the General Manager, Human Resources Manager, EAP Coordinator, and a designee from the Accounting Department (who processes the information for this program).

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

B. Liability/Work Comp Insurance - Bob Christjohn

Amelia Cornelius moved to approve a three year contract with option to renew annually, David King seconded. Motion carried.

Ernie Stevens moved to direct Management to research and provide recommendations to provide auto insurance for minimally high risk employee drivers, Amelia Cornelius seconded. Motion carried.

- C. Haskell Request for Letters of Support to US Senators & Representatives

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

- D. 1 Bingo Pass for Menominee Tribal Policy - Sandra Ninham

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

- E. Board Vacancy Recommendations for

- 1) Health Board (1) - Dorothy J. Skenandore
- 2) Investment Committee (1) - Helen Johnson
- 3) Personnel Commission (6) - Evelyn Hill, Cecil Skenandore, Evelyn Cornelius, Alberta Baird, Nathan Smith, Lucille Cook
- 4) Airport Hotel Board (1) - Yvonne Jourdan
- 5) Appeals Commission (3) - Sandra Hill, Josephine Oudenhoven, Jim Van Stippen
- 6) Gaming Commission (1) - Barbara Webster

Kathy Hughes moved to approve all recommendations, David King seconded. Loretta Metoxen moved to exclude Gaming until Security checks are completed. Larry Barton seconded. Motion carried. Main motion carried.

- F Request for Garnishment Hearing Date - Jerry L. Hill

Kathy Hughes moved to table the request for a garnishment hearing for two weeks, Larry Barton seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

- A. American Vending - Jerry L. Hill

Amelia Cornelius moved to defer back to Kathy King with Ernie Stevens to provide technical assistance in developing contracts, Kathy Hughes seconded. Motion carried.

- B. HIP Contract Renewal 1991 - Roberta Kinzhuma

David King moved to adopt Resolution #7-27-90-E for the HIP Contract, Ernie Stevens seconded. Motion carried.

Resolution #7-27-90-E:

WHEREAS, a Tribal governing body is eligible to apply for contract/grants with the Bureau of Indian Affairs to plan, conduct and administer all or parts of Bureau authorized programs, under authority of P.L. 93-638, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that it wishes to exercise this contract/grant option by administering the FY'91 Home Improvement Program, and

Resolution #7-27-90-E (Continued)

WHEREAS, the Oneida Tribe of Indians of Wisconsin does approve the H.I.P. applicants by using the Bureau of Indian Affairs H.I.P. selection criteria and point system which includes Tribal priority points for elderly, handicapped income, and family size.

NOW, THEREFORE BE IT RESOLVED THAT:

the Scope of the Oneida Tribe's FY'91 Home Improvement Program is to plan, conduct, and administer the HIP grant of \$70,000 as start up funds, and

the Tribal Chairman/Vice Chairman are authorized to both negotiate and execute the grant and any amendments thereto, and

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

the Tribal governing body reserved the right to review the contract/grant and any amendments thereto before execution, and

the proposed term for the Home Improvement Program is for a period of One (1) year, and it is proposed that it begin October 1, 1990 and end September 30, 1991.

Loretta Metoxen moved that the Business Committee assign an individual the responsibility to lobby for additional funds for housing and to include the General Manager, Kathy Hughes seconded. Motion carried.

C Information: Emily J. Johnson Consultant Contract - Thelma McLester

D. Yates & Arberle Contract

RE: Fort Howard Lawsuit - \$3,500 vegetation analysis, \$55,000 Technical Review.

Kathy Hughes moved to approve start-up of the contract for September 90 with billing to occur in October 90, Lloyd Powless seconded. Motion carried.

E. GIS - AT&T Contract - Not to Exceed \$65,000.

Kathy Hughes moved to refer to Sarah Plummer, Ernie Stevens, Loretta Metoxen and Jerry M. Hill to research for grants or other sources of funding, and to report back in two weeks, Larry Barton seconded. Motion carried.

4. TRAVEL/VACATION

OTHER

1 Museum By-Laws

Kathy Hughes moved to approve and post for the two new positions on the Museum Board, Amelia Cornelius seconded. Motion carried.

2. Two New Positions

Two positions being funded by a grant for Maternal Child Health Aide. David King moved to approve for posting, Kathy Hughes seconded. Motion carried.

3. Wipfli Audit Contract

Lloyd Powless moved to approve a three year contract with option to renew annually, Loretta Metoxen seconded. Motion carried.

Kathy Hughes moved to request the Audit Committee prepare a report on the FY'89 audit with recommendation to the Business Committee. Ernie Stevens seconded. Motion carried.

4. FmHA Sub-Ordinate Agreement

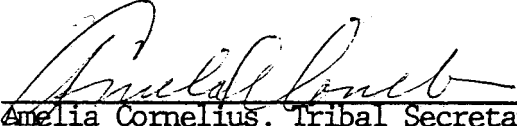
David King moved to adopt, Kathy Hughes seconded. Motion carried

XIII. EXECUTIVE SESSION

1. Kathy King, Chris Johns, Bob Niemela, Attorney Hill & Cornelius.

RECESS/ADJOURN

Amelia Cornelius moved to recess, seconded and carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee