



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 VATEHE
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

9:00 A.M.

Swearing in of Newly Elected Tribal School Board Members: Amos Christjohn, Leland Danforth, David Danforth, Mark A. Powless, Raeann Skenandore. Bill Gollnick was not present for swearing in.

Friday, August 17, 1990

I. CALL TO ORDER: Meeting called to order at 9:10 A.M. by Vice-Chairman, Debbie Doxtator.

Present: Rick Hill-Chairman, Deborah Doxtator-Vice Chairman, Loretta V. Metoxen-Treasurer, Julie Barton, Mark N. Powless, Shirley Hill-Council Members, Paula M. King, Recording Secretary

Excused: Amelia Cornelius (Vacation), Lloyd E. Powless (Illness), Russell Metoxen (Personal)

Others: Kathy King, Bobbi Webster, Chris Johns, Chris Doxtator, Donna White, Raeann Skenandore, Mark A. Powless, Arylce Paulson, Jerry L. Hill, Sherry King, Ernie Stevens, Jr., Mary E. Hayes, David Danforth, Leland Danforth, Alan King, Carol Silva

APPROVAL OF AGENDA

Shirley Hill moved to approve the agenda. Julie Barton seconded. Motion carried.

MINUTES TO BE APPROVED: None Scheduled

IV. TABLED/UNFINISHED BUSINESS

1) Date For Garnishment Hearings - Gerald L. Hill
Referred to Tribal Secretary to set up a date in September.

2) American Vending Concerns - Loretta Metoxen
Loretta recommends we move to proceed with the previous action taken and act on this at the next Business Committee meeting on 8/24/90. Mark Powless seconded. Motion carried.

V. REPORTS:

HUMAN RESOURCES - Chris Johns

A) Hiring Information:

- 1) Student Advocate for Oneida Tribal School - Evelyn Elm
- 2) Accounting Clerk (part time/limited) - Pamela J. Bluebird
- 3) Public Safety Officers - David A. DeLeon, Melvin L. Webster
- 4) Cashier/Sales Clerk - Christopher Cornelius, Alfreda Franco, Yvonne Kerker, Timothy J. Metoxen, Carolyn M. Skenandore
- 5) 1st Grade Teacher-Nancy Lock & 6th Grade Teacher-Lori Rabas

b) Information:

- 1) Long-Term Disability Insurance

2. TRAVEL REPORTS

3. OTHER:

1. Election Board Final Report - Donna White

Suggestions on public hearings with community. Shirley Hill moved to refer to the Tribal Secretary for a meeting date with the Election Committee. Mark Powless seconded. Motion carried.

2. Status Report of Tribal Investments - Bob Christjohn

Bob Christjohn gave the Committee an update on the Shearson, Lehman, Hutton and Baird (Acheson Fund) Portfolio's.

9:42 A.M. Rick Hill arrives

Information on the investments can be obtained by contacting this office. Jerry L. Hill recommended that the Investment Policy be explained and published in the Kalihwisaks to the membership. Loretta stated that the Trust Committee is looking at investing for this committee in regards to consolidating systems, analysis, financial plan, etc. Discussion on the possibility individual investments.

VI. NEW BUSINESS

1. RESOLUTIONS

A. Adolescent Health - IHS Resolution - Sherry King

Resolution No. 8/17/90-A

WHEREAS, the Oneida Tribe recognizes the importance of the promotion of healthy lifestyles of Oneida youth to include their physical, spiritual, emotional, and mental health, and

WHEREAS, the Oneida Tribe desires to meet the concerns and needs of adolescents through a cultural sensitive project that promotes the Oneida culture and provides youth with a sense of their role and responsibility within the culture and community, and

WHEREAS, the Oneida Tribe seeks to ensure that Indian adolescents have access to age group and culture appropriate health care.

NOW, THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin prepare and submit application to the Indian Health Service in response to the notice of Competitive Grant Applications for "Adolescent Health Centers for American Indians/Alaska Natives."

Debbie Doxtator moved to approve. Shirley Hill seconded. Motion carried.

B. Headstart Family Service Center Proposal- Sherry King

Resolution No. 8-17-90-B

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined the goal of the Oneida Nation is to protect, maintain and improve the standard of living and the environment in which the Oneida people live; while maintaining and re-establishing the sovereign rights of the Oneida Nation, and

WHEREAS, the Oneida Tribe recognizes the deep spiritual nature and inter-relatedness of the spiritual, emotional, mental, and physical health of tribal members, and

WHEREAS, the Oneida Tribe recognizes the complex nature of Oneida Tribal Headstart families and their need for services, and

WHEREAS, the Oneida Tribe presently has an Education Department, Human Services Department, a Tribal Library and Literacy Program, a Career Development Center, a JOBS and WJET Program and a Tribal Elementary School, and

WHEREAS, the Oneida Tribe recognizes the need to formalize the process for delivery of these services to Headstart families through a collaborative Case Management System.

NOW, THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin make application to the Department of Health and Human Services in response to the request for applications for the Headstart Family Service Center Demonstration Project.

Headstart Family Service Center Demonstration Project

Proposed Program Director:	To be hired
Amount of Grant:	Up to \$650,000 for 3 years
In-Kind Tribal Contribution:	25% non-federal cash or in-kind
Project Duration:	Up to 36 months
Activities of Grant:	Develop a model project for Oneida and other Indian Tribes to work with Headstart Families in meeting needs in the areas of Employment, Literacy, and Substance. This will be accomplished by the implementation of a collaboration of existing services and programs and through the use of a Case Management system.

Loretta Metoxen moved to approve. Debbie Doxtator seconded. Motion carried.

C. Flandreau Indian School Support Resolution

Resolution No. 8-17-90-C

WHEREAS, The Flandreau Indian School Board is committed to the provision of quality of education for all it's students; and

WHEREAS, the Board believes that quality education will only be realized through the combined efforts of parents, Tribes, administration, teachers, and students to determine the direction of education for students; and,

WHEREAS, attempts within the past fifteen years have been made by officials within the bureaucracies of the BIA and other agencies to transfer the Division of Education within the BIA to another agency such as the Department of Education or to another new agency within the Department of Interior, negating all positive steps to improve the spectrum of Indian education as designed by Indians themselves.

NOW, THEREFORE BE IT RESOLVED: That the Flandreau Indian School Board strongly opposes any move to transfer education out of the Bureau of Indian Affairs to any other department or subdivision thereof.

BE IT FURTHER RESOLVED: That the Flandreau Indian School Board wishes to express it's continued support of keeping the BIA division intact and to request that the twenty-six tribal governing bodies who support Flandreau Indian School evidenced by student enrollment from their Tribes be apprised of our concerns and request that they assist our endeavors to forestall any efforts to minimize the services of the BIA's trust responsibility in the realm of education by contacting their respective Congressional delegation immediately by phone or letter, with copies afforded to Ed Brown, Assistant Secretary on Indian Affairs and to Ed Parisian, OIEP.

Loretta Metoxen moved to approve. Julie Barton seconded. Shirley Hill amended the motion to request further info. Julie Barton seconded. Vote on Amendment. Motion carried. Vote on Main Motion. Motion carried.

REQUESTS:

A. Land Committee Recommendations of August 13, 1990 - Chris Duxtator

1. Peter and Pat Devlin is requesting approval to put a radio transmitter on tribal property. With the purchase of the Phillipson's farm, the Tribe has purchased the land on which they had planned on locating the signal area. They are requesting a long term lease for 5 acres on this property.

After lengthy discussion, Loretta moved to refer to Jerry L. Hill for a recommendation. Julie Barton seconded. Motion carried.

The Business Committee moved to accept Russell Metoxen's resignation from the Land Committee and to refer to Amelia Cornelius to post this vacancy on the Board.

2. Lease Cancellation - Doyle & Grace Jordan
Loretta Metoxen moved to approve. Shirley Hill seconded. Motion carried

3. Modifications: a. Elmer Vandembloomer - Omit wife from Lease (deceased). b. Wayne and Elaine Skenandore - Delete Elaine off Lease.
Debbie Duxtator moved to approve both modifications. Mark Powless seconded. Motion carried.

4. Release 1. Gwenevere Skenandore release - 1.88 acres
2. Gwenevere Skenandore release - 2.37 acres
Debbie Duxtator moved to approve both recommendations. Julie Barton seconded. Motion carried.

5. Assignment of Lease - 1. Robert L. Thomas assigns his interest to Winnifred Thomas. 2. Karen Krogg assigns her interest to her sister, Eileen Smith.

Loretta moved to approve both recommendations. Debbie Duxtator seconded.

6. Grant of Assignment - To Elizabeth Danforth (Husband deceased).
Shirley Hill moved to approve. Debbie Duxtator seconded. Motion carried.

7. Beneficiary Request - Elmer Vandembloomer to Jeff and Luann Vandembloomer
Loretta moved to approve. Julie Barton seconded. Motion carried.

8. Applications: David Jordan, Carol Robelia, Doug Skenandore
Loretta moved to approve with proper notification of adequate septic systems.
Debbie Duxtator seconded. Motion carried.

9. Genevieve Zayas (niece) the beneficiary for the Carol Robelia application per Carol's request.
Debbie Duxtator seconded. Motion carried.

10. Proposed leases: a. Arthur & Ingrid King residential lease, b. Tony and Arlene Benson agriculture lease, c. Merlin and Pat Cornelius agriculture lease.

Julie Barton moved to approve, Mark Powless seconded. Loretta V. Metoxen and Shirley Hill abstained. Motion carried.

11. Approval of environmental design report for Summers Tract. The Land Committee would pay \$2,358 for the expenses from next years budget. Loretta Metoxen moved to endorse and support the concept and that input be gathered from the various departments. Shirley Hill seconded. Motion carried.
12. McLester Lease: Loretta Metoxen moved to approve a 3 month lease for Gaming and request a report from Kathy King on the disposition of equipment and warehouse in three weeks. Shirley Hill seconded. Motion carried.
13. McLester Lease: Recommendation of Land Committee to refer to negotiations for purchase of warehouse. Debbie Doxtator moved to table until a report comes back on the warehouse disposition. Loretta Metoxen seconded. Motion carried.
14. Oneida Housing Authority requests the Land Committee to provide 30 sites which are in trust for the new construction project 10-11 of the OHA. (Resolution No. 8-17-90-E) Debbie Doxtator moved that the resolutions be approved and that the Land Department, Butch Rentmeester and Planning Department be in attendance on which land is being chosen and that the Environmental Program be involved also. Loretta Metoxen opposed. Mark Powless abstained. Motion carried. Loretta opposed because she feels the Tribe should be buying out existing homes. Efforts should be placed on upgrading these homes.
15. Recommendation to send Wishart property to negotiations. Mark moved to approve. Loretta Metoxen seconded. Motion carried.
16. Recommendation to send Prudence Doxtator's property to negotiations. Loretta moved to approve. Shirley Hill seconded. Motion carried.

B. Business Committee Vehicle Policy - Debbie Doxtator

VEHICLE POLICY

- I. PURPOSE:
This policy outlines the authorities by which the Oneida Business Committee Tribal vehicle will be used and procedures that must be followed while it is in use.
- II. AUTHORITY:
The Oneida Business Committee has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution by the Oneida General Tribal Council. In fulfilling this responsibility it will be necessary to use a Tribal Vehicle. The Oneida Tribal Vehicle Policy in conjunction with this Oneida Business Committee Vehicle Policy will provide the basis by which the vehicle will be utilized.

III. PROCEDURE:

- A. Oneida Business Committee Members must meet the requirements outlined in the Oneida Vehicle Driver Policy, which is attached (i.e. driver authorization, medical exam, insurance).
- B. The Oneida Business Committee Vehicle will be made available upon request in the following priority ranking; considering the requirements in Section A are met:
 - Chairperson
 - Vice-Chairperson
 - Treasurer
 - Secretary
 - Council MembersFor local travel this authority will be delegated to the Chairperson. Requests for vehicle use for extended travel must be filled out on the attached form and turned into Paula King or Trish Farmer.
- C. If an emergency situation should arise, any two of the Tribal Officers can make a determination on the priority use of the vehicle.
- D. The Tribal Chairperson or a designee from the Oneida Business Committee shall have custody of the Tribal Vehicle.
- E. The Tribal Chairperson shall have an Executive Privilege which will allow him/her to use the Tribal Vehicle for commuting to and from the Tribal Headquarters on a daily basis.
- F. The Oneida Business Committee vehicle will be used for Official Business ONLY. Official Business being defined as, business being conducted on behalf of the Oneida Tribe of Indians of Wisconsin.
- G. Operating expenses for the vehicle (gas, oil, maintenance, insurance, repairs) shall be budgeted for in the Annual Budgeting Process through the Oneida Business Committee.
- H. All Federal, State, Local, and Tribal Laws regarding the safe use of a motor vehicle must be observed by officials using the vehicle.
- I. Failure to abide by the Tribal Vehicle Policy or this policy will result in relinquishment of the privilege to use the vehicle. This can be accomplished through formal action of the Oneida Business Committee or the Oneida General Tribal Council; insuring that individual rights are not violated.

Shirley Hill moved to approve. Mark Powless seconded. Motion carried.

C. Joint Meeting of Gaming Needs - Janice Hirth/Wes Martin
A meeting has been scheduled for Tuesday, August 21, 1990 at 1:30 P.M.
(INFO)

D. Invitation to Groundbreaking Ceremony of the Green Bay
Metropolitan Sewerage District - Loretta Metoxen

Loretta felt that members of the Business Committee should be in attendance. Shirley Hill, Sarah Plummer, Butch Rentmeester and Julie Barton will be attending.

E. Bingo Pass Requests:

- 1) Ten passes for the Annual Parish Picnic Fund Raiser
Nori Damrow
- 2) Four passes for the Multi-Purpose Center Senior
Citizens Picnic Door Prizes

Debbie Doxtator moved to approve both requests. Loretta Metoxen seconded.
Motion carried.

3. CONTRACTS/AGREEMENTS - None

4. TRAVEL/VACATION - None

OTHER


1. Information: Food Distribution Reduction in Hours.

EXECUTIVE SESSION - None

IX. RECESS/ADJOURN

11:30 A.M. Debbie Doxtator moved to recess. Shirley Hill seconded. Motion
carried.

Respectfully submitted,


Paula M. King
Recording Secretary