



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  
READY CORRECTED  
10/3/90

## REGULAR MEETING

FRIDAY, SEPTEMBER 14, 1990

### I. CALL TO ORDER

Meeting convened at 9:00 a.m.

Present: Chairman Rick Hill, Vice Chairman Debbie Doxtator, Secretary Amelia Cornelius, Council members: Lloyd Powless, Russell Metoxen, Mark Powless, Julie Barton, Shirley Hill,

Excused: Loretta Metoxen (Arrived at 10:45am)

Others: Sherri Mousseau, Chris Johns, Thelma McLester, Betty Skenandore, Rosa Coonen, Wayne Skenandore, Matt Powless, Yuma Thomas, Dorothy Powless, Chris Doxtator, Margaret King, Steve Stevens, Atty. Jerry L. Hill, Cathy Rather, Hiedi Furgerson, Bobbi Webster, Butch Rentmeester, Bob Niemala, Kathy King, Don Hill, Ernie Stevens Sr., Bob Christjohn

Prayer offered by Mark Powless

### II. APPROVAL OF AGENDA

Debbie Doxtator moved to adopt the agenda as amended:

- a. Information on Wisconsin Counties Association
- b. Memo on retail from Kathy King

Motion second by Julie Barton, motion carried unanimously.

NEW EMPLOYEES: Jan Summers, Pete King, Mary Dodge, Tina Torres, Crystal Holtz, Jan Malcolm, Phyllis Johnson, Ira Cornelius, Grace Wills

### III. MINUTES TO BE APPROVED

Information: Health Board Minutes of August 21, 1990

IV TABLED/UNFINISHED BUSINESS

1. Tribal School Resolutions 9-15-90-A and  
9-15-90-B

Information in regard to future school construction

2. Job Service Outstation Contract.

Lloyd Powless moved to take from the table, second by Amelia Cornelius, motion carried unanimously.

Amelia Cornelius moved to approve the extend the present contract until the FY 91 budget is approved, second by Mark Powless, motion carried unanimously.

V. REPORTS

- 1 HUMAN RESOURCES
  - a) Approval Requested For:
  - b) Hiring Information
    1. Child Care Teachers: Christine Van Schyndel, Jeanne C. Zellner
    2. West De Pere Student Advocate: Mary Dodge
    3. Instant Ticket repairman: Pete King, Ira Cornelius
  - c) Transfers/Promotions
    1. Promotion of Jan Summers & DuWayne Smith to Bingo Relief Session Supervisors
    2. Transfer of Connie Metoxen to Bingo Worker
    3. Transfer of Ronald Sommers to Bingo Worker

VI. NEW BUSINESS

1. RESOLUTIONS
  - A. Shearson, Lehman, Hutton Resolution #9-14-90-A

Debbie Doxtator moved to adopt resolution 9-14-90-A:

WHEREAS, the Oneida Tribe of Indians maintain an investment portfolio with Shearson, Lehman, Hutton of Green Bay, Wisconsin, and

WHEREAS, the original authorizing resolution opening an investment account with Shearson, Lehman, Hutton, specifically restricting the Tribe from purchasing securities on the Futures Market, and

WHEREAS, the Oneida Tribe wishes to modify its option policy.

NOW THEREFORE BE IT RESOLVED: that Shearson, Lehman,

Hutton, is authorized to accept option orders from the Tribal Treasurer and an authorized representative.

Motion seconded by Russell Metoxen, motion carried unanimously.

B. US Army Corp of Engineers to Develop a Clearing Project.

Request by Robert Y. Thomas to hold adoption until he has more information.

Shirley Hill moved to table adoption, second by Amelia Cornelius, motion carried unanimously.

2 REQUEST

A Assumption of Mortgage by Lee Thomas from Winnifred Thomas.

Amelia Cornelius moved to approve, second by Debbie Doxtator, motion carried unanimously.

B Land Committee Recommendations of Sept. 11, 1990.

1. Beneficiary requests:
  - a. Minnie Smith to Leonard Fields
  - b. Elmer Vanden Bloomer to Jeff and Luann Vanden-Bloomer
  - c. Katherine Jordan to Kermit Jordan

Debbie Doxtator moved to approve all of the above, seconded by Julie Barton, motion carried unanimously

2. Cancellation of Lease
  - a. Joseph and Leslie Webster - Resolution 9-14-90-B

Amelia Cornelius moved to adopt resolution 9-14-90-B seconded Mark N. Powless, motion carried.

3. Sub-lease addendum
  - a. Robert Smith to Hazel Noble and Mike Metoxen

Shirley Hill moved to approve seconded Russell Metoxen, motion carried unanimously.

4. Proposed leases
  - a. Al and Vicki Manders - agriculture -Reso. 9-14-90-C
  - b. David Jordan - residential - Reso. 9-14-90-D

Julie Barton moved to adopt Resolutions 9-14-90-C and 9-14-90-D, seconded by Russell Metoxen, motion carried Amelia Cornelius abstain.

Vice Chairman Debbie Doxtator requested Chris Doxtator to check into the development of a policy in regard to land leases regarding yield on the property.

- 5 Assignment of leases
  - a. David Jordan to Associated Kellogg Bank
  - b. Dale Wheelock to Associated Kellogg Bank
  - c. Bernard Wheelock to Associated Kellogg Bank
  - d. Vickie Webster to Peggy and Helen Webster

Amelia Cornelius moved to approve all the assignments, second by Debbie Doxtator, motion carried unanimously.

6. Applications
  - a. Vickie and Bernard Johnson - residential

Debbie Doxtator moved to approve, second by Russell Metoxen, motion carried unanimously.

C Tribal Loan Credit Program - Sept. 7, 90

- 1) David Jordan
- 2) Donald McLester
- 3) Roberta Kreuser

Russell Metoxen moved to approve the loans contingent upon final compliance by the individuals with provisions of the TLC program, seconded by Shirley Hill, motion carried unanimously.

D Water Quality Concern

Discussion on water quality at the home of Vera Wilson. Apparently the family does not feel safe drinking their well water and have been transporting water. Chairman Hill directed the Environmental Sub-committee to work with the family in regard to the water quality and to present a workable solution back to the Business Committee to resolve the problem.

E. General Tribal Council Procedure - Gerald L Hill

Discussion on establishing a process or procedure for the smooth conduct of General Tribal Council meeting to include motions, resolutions and other actions.

Debbie Doxtator moved to defer the establishment of a date for a General Tribal Council meeting to discuss this procedure, seconded by Amelia Cornelius, motion carried unanimously.

Non-inclusive Concerns by Chas Wheelock

Short discussion on list of concerns presented by Chas Wheelock with recommendations regarding General Tribal Council, international work, GTC manual & reform, Oneida Nation work, repatriation to New York, land claims settlement, contract procedure or lack of, environmental issues.

Amelia Cornelius moved to request Lloyd Powless provide written response to Mr. Wheelock's concerns, seconded Russell Metoxen, motion carried.

G Hwy. 54 - One Stop Closing and Cleanup  
Written Report by Bob Niemala

Cost will be approximately \$97,000. \$70,000 has been identified by F&A. Tribe will attempt to recover some costs through the state or federal program. Funds for the restoration of the bathrooms will be deferred to F&A. Debbie Doxtator requested that Kathy King provide a budget to the Business Committee of the actual costs involved in the closing and cleanup of the store site. The tribe is following state of Wisconsin standards for remedial action.

Loretta Metoxen arrives at meeting.

Debbie Doxtator moved to approve the report and the closing of the Highway 54 store and that funds presently not available be identified by F&A, seconded by Russell Metoxen, motion carried unanimously.

H Request for Assistance from Lac Du Flambeau

Request is for assistance in the payment of attorney fee for their lawsuit against the State on gaming issues.

Debbie Doxtator moved to refer the request to Attorney Skenandore for recommendation, second by Mark Powless, motion carried unanimously.

Request for support by Catawba Nation

Request is for restoration of the federal trust relationship.

Loretta Metoxen moved to adopt Resolution 9-14-90-E:

WHEREAS, the Catawba Indian Nation was one of the many Tribes caught in the federal policy of terminating the United States government's responsibility for providing treaty-based federal protections and services, and

WHEREAS, by Act of Congress in 1959 the Catawba Division of Assets statute was enacted and became effective in 1962, thereby terminating the federal trust relationship with the Catawba Indian Nation; and

WHEREAS, the Catawba Indian Nation has requested the support of the Oneida Tribe of Indians of Wisconsin in seeking restoration of the federal trust relationship with the Tribe.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Wisconsin through its duly elected governing body hereby resolves and declares that the Catawba Indian Nation has the full support of the Oneida Tribe of Wisconsin in seeking restoration of the federal trust relationship.

J. Museum and Budget Oversight Board  
Resignation of Linn Cornelius.

Shirley Hill moved to accept the resignation from both boards and to report the vacancies, seconded by Mark Powless, motion carried unanimously.

K American Indian Advisory Committee

Julie Barton moved to appoint Thelma McLester to the Committee, seconded by Mark Powless, motion carried unanimously.

L GLITC Draft Regulations for "Tribal and  
Community Relations Grant Program"

Debbie Doxtator will review regulations and make comments and recommendations for the Chairman to take to the GLITC meeting on the 19 and 20 in Red Cliff.

M. History Conference II Book

Amelia Cornelius moved to refer to the Communications Department for analysis from Book I and a recommendation for Book II and to include in the review re-publication of other literature relating to Iroquois/Oneida history, seconded by Debbie Doxtator, motion carried unanimously.

N. WIEA Request for Funds for Conference in  
Oct.

Lloyd Powless moved to refer request to Community Support, seconded by Debbie Doxtator, motion carried unanimously.

O. Bingo Pass Request

1. Ten for Native American Fish & Wildlife Conference
2. Three for Fun Run Prizes for Food Distribution Program

Amelia Cornelius moved to approve, seconded by Mark Powless motion carried. Lloyd Powless abstain

#### 4 TRAVEL REQUESTS

Amelia Cornelius to San Diego, Ca for NIEA conference Oct. 13-17, 90

Debbie Doxtator moved to refer to F&A, seconded by Mark Powless, motion carried. Amelia Cornelius abstain.

- b. Travel for Attorney Hill and Lloyd Powless to Washington, DC Sept. 18 & 19 for Dept. of Justice meeting.

Russell Metoxen moved to approve, second Amelia Cornelius motion carried. Debbie Doxtator opposed, Lloyd Powless abstain.

#### VII OTHER

Update on the Wisconsin Counties Association Conference to be held in Milwaukee Sept. 17-19.

There will be a protest on Sunday at 3 pm and on Monday at 7 pm by the Wis. Greens, the United Indian Center of Milwaukee and some Milwaukee county board members. Amelia Cornelius and Jerry L. Hill will develop a letter to send to the county board members in regard to racist actions of Mark Rogaki.

Recommendations from Kathy King in regard to Retail.

Lloyd Powless moved to approve the recommendations presented:

- the Director of Retail, Don Hill, will be delegated the authority of decision making and sign off in accordance with Tribal policy and procedures, Don Hill will be directly responsible to the General Manager and
- The development of a task force composed of individuals from all the areas affected to develop and address process and time frame for the development of enterprise areas; and to include Ernie Stevens comments into this motion, which are:
1. Develop a resolution adopting a policy for separation of enterprises which defines the process,
  2. Readvertise for the Enterprise Review committee,
  3. Development of authority of General Manager and Business Manager, and

The development of a plan for the separation of enterprises and business plans, seconded by Debbie Doxtator.

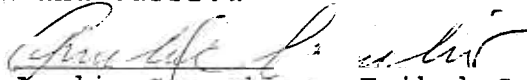
Lloyd Powless moved to amend his motion to readvertise for the Enterprise Review Committee after developing qualification for membership within 2 weeks, second Amelia Cornelius, motion carried unanimously.

Main motion carried unanimously

Update on the Mohawk situation

Phone and electricity has lines have been cut by the Army. Support for Mohawk sovereignty t-shirts for sale at \$10 each in cannery - profits for the Mohawks. Pow-wow on Saturday noon to 6 pm at the NHC.

Motion to recess, second and carried



Amelia Cornelius, Tribal Secretary  
Oneida Business Committee