

Oneida Tribe of Indians of Wisconsin

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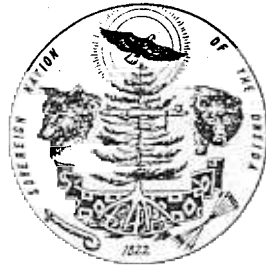
Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them



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
12-14-90

REGULAR MEETING

FRIDAY, NOVEMBER 9, 1990

Present: Rick Hill-Chairman, Deborah Doxtator-Vice Chairperson, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Mark Powless, Shirley Hill-Council Members

Excused: Loretta Metoxen-Treasurer (NCAI-Albuquerque, NM), Julie Barton-Council Member (NCAI-Albuquerque, NM)

Others: Kathy King, Alan Doxtator, Rosa Coonen, Diane Wilson, Steven Stevens, Bob Miller Sr., Bob Miller Jr., Attorney. Hill, Chris Johns

Prayer: Mark N. Powless

I. CALL TO ORDER by Chairman Hill at 9 am

II. APPROVAL OF AGENDA

Debbie Doxtator moved to approve with amendments:

- a. Approval of Oct. 3, 1990 Special Meeting Minutes
- b. Bud Clay
- c. Wis. Provider Agreement

Shirley Hill seconded. Motion carried.

III. NEW EMPLOYEES: Introduction by Chris Johns

Patricia Skenandore, Colleen Denny, Jean Morgan, Ralph Cornelius, Terry Gunnoe, Roz Webster, Patricia , Denise Habeck

IV. MINUTES TO BE APPROVED:

Oct. 3, 1990 - Special - Approved as written.

V. TABLED UNFINISHED BUSINESS - None

VI. REPORTS

1. HUMAN RESOURCES - None
 - A) Approval Requested for:
 - B) Hiring Information:
 - C) Transfers/Promotions/Reassignments

2. TRAVEL REPORTS

A) Lloyd Powless, 10/31/90-Milwaukee-WAC Board Mtg.

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

VII. NEW BUSINESS

1. RESOLUTIONS

A. Resolution for Injury Prevention Grant - Diane Carnes

WHEREAS, the Oneida Business Committee in the interest of continuing to provide comprehensive quality health care services to its members, their families, and other Native Americans residing within the Oneida Health service delivery area; and

WHEREAS, the Wisconsin Department of Health and Social Services has funds available to support injury prevention programs established by 1989 Wisconsin Act 318.

NOW THEREFORE BE IT RESOLVED; The Oneida Business Committee authorizes the submission of the Injury Prevention Program Grant Proposal in the amount of \$30,000 to assist the Oneida Comprehensive Health Center to implement a program to facilitate: 1) reduction of unintentional injury in the elderly population; and 2) to increase community awareness of risk factors for injury in the home.

BE IT FURTHER RESOLVED: That the Tribal Chairman and/or his designee; and the Oneida Community Health Manager are authorized to negotiate the grant, any amendments and/or renewals, and

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

Amelia Cornelius moved to adopt Resolution #11-9-90-A, seconded by Shirley Hill, motion carried unanimously.

B. Draft WHEDA Resolution #11-09-90-B- Bob Christjohn

WHEREAS, the Oneida Tribe by the Oneida Housing Authority and the Oneida Law Office administer all Tribal lands on the Oneida Indian Reservation, and

WHEREAS, all Tribal members are amenable to the duly enacted laws of the Oneida Tribe pursuant to the Oneida Constitution, and

WHEREAS, it is the desire of the Oneida Tribe to encourage and assist Tribal members to purchase and construct homes on the Reservation and to take full advantage of government programs created for that purpose, and

WHEREAS, the Oneida Tribe has identified a housing program for Indian families whose income is too high to qualify for housing through the local Housing Authority, and

Resolution #11-09-90-B (Continued)

WHEREAS, the U.S. Department of Housing and Urban Development has a new HUD/FHA mortgage insurance program for Native Americans, and

WHEREAS, the new program provides FHA insurance for mortgages on Indian reservations and other restricted lands, and

WHEREAS, the Oneida Tribe will assist the families with their homesite lease, and it will assure that the land will not be sold to non-Indians or otherwise fall out of trust status, and

WHEREAS, the Oneida Tribe does have an enforceable eviction procedure, and

WHEREAS, the laws of the Oneida Tribe pursuant to the Oneida constitution provide for all remedies of enforcement as may be necessary including eviction and foreclosure where indicated without violating the Due Process and Equal Protection rights of individual Tribal members, and

WHEREAS, in the absence of a Tribal Court, the Oneida Housing Board has the authority to enforce all laws, rules and regulations pertaining to the administration of Tribal lands under their jurisdiction and the Oneida Land Committee administers all other Tribal lands in the same fashion with regard to enforcement, and

WHEREAS, the delegation for enforcement authorities are contained in the Oneida Land Office and Oneida Housing Authority Ordinance, respectively duly enacted on January 16, 1968 and December 16, 1976.

NOW THEREFORE BE IT RESOLVED: that all laws of the Oneida Tribe will be enforced, including those related to administration of land by either the Oneida Housing Authority or the Oneida Land Committee as may be required, and

BE IT FURTHER RESOLVED: that the Oneida Tribe will permit HUD to have access to the properties for the purpose of servicing, and

BE IT FURTHER RESOLVED: that the Oneida Tribe agrees to the lease form approved by HUD and the BIA, and

BE IT FINALLY RESOLVED: that this resolution shall substitute and supersede any other resolution regarding this matter.

Shirley Hill moved to adopt Resolution #11-9-90-B, seconded Mark Powless, motion carried unanimously.

2 REQUESTS

A. Finance & Appropriation Special Meeting of Nov. 2, 1990

1. No action
2. Debbie Doxtator moved to approve the request for GLITC for \$1000 for depositions of state officials for the gaming lawsuit, second Amelia Cornelius, motion carried unanimously.
3. Action approved previously,.

- 4 Mark Powless moved to approve the payment of \$33,000 plus cash disbursements of \$5,494 to Altheimer & Gray out of the legal litigation line item, seconded by Debbie Doxtator, motion carried unanimously.
- 5 Lloyd Powless moved to pay NCAI dues of \$1000 out of the Business Committee general budget, seconded by Shirley Hill, motion carried unanimously.
- 6 Shirley Hill moved to approve the work for Headstart at 3 Sisters for time and materials of \$40,426 by the Plumbing Dept., seconded by Mark Powless, motion carried unanimously.

B. Finance & Appropriation Regular Meeting of Nov. 7, 1990

- 1 Amelia Cornelius moved to approve the reconstruction of the sidewalk on south side of the Main Office for approximately \$600, seconded Russell Metoxen, motion carried unanimously.
- 2 No action.
- 3 No action.
- 4 Amelia Cornelius moved to approve the referral of request by Salvation Army donation to Community Support, seconded by Russell Metoxen, motion carried unanimously.
- 5 Mark Powless moved to approve referral of Museum request for veterans exhibit to Thelma McLester and Community Support, seconded by Lloyd Powless, motion carried unanimously,.
- 6 No action
- 7 No action
- 8 Amelia moved to approve the request to allocate \$22,500 each to the AmerIndian Center and First Americans in Milwaukee for the FY 91 budget, seconded by Debbie Doxtator, motion carried unanimously.

C. League of Women Voters Membership - Amelia Cornelius

Amelia Cornelius moved to approve membership application for Shirley Hill, Debbie Doxtator, Julie Barton and Loretta Metoxen, Russell Metoxen seconded, motion carried. Shirley Hill and Debbie Doxtator abstain.

D. Process for Policy Development - CFW Wheelock

Shirley Hill moved to refer to Kathy King, seconded by Mark Powless, motion carried unanimously.

E. Document Management System - Amelia Cornelius

Information The system is in the FY 91 budget for phase I

F Request for Mileage for IHS Investigation Committee-Madelyn Genskow

Debbie Doxtator moved to appoint Amelia Cornelius, Shirley Hill and Mark Powless to develop a policy for committees, seconded by Russell Metoxen, motion carried. Amelia, Mark and Shirley abstain.

3. CONTRACTS/AGREEMENTS - None
4. TRAVEL REQUESTS (Include Cost Estimates)
 - A. Debbie Doxtator to Arlington, VA for National Headstart Director's Assoc. Parent/Mgmt. Conference - Dec. 1-6, 1990. Headstart has monies in their budget for Travel & Per Diem. Lloyd Powless moved to approve, seconded by Shirley Hill, motion carried. Debbie Doxtator abstain.
5. VACATION REQUESTS
 - A. Rick Hill - Dec. 24th (1/2 day) Dec. 26, 27, 28, 31, 1990 and January 2, 1991. Amelia Cornelius moved to approve, seconded by Russell Metoxen, motion carried unanimously.
 - B. Debbie Doxtator - Would like to take her Veteran's Holiday on November 21, 1990. Request to include Mark Powless, Shirley Hill, Amelia Cornelius and Lloyd Powless. Russell Metoxen moved to approve, seconded by Amelia Cornelius, motion carried unanimously.

VIII. OTHER

Bud Clay Farewell

Bud Clay expressed his appreciation for the opportunity to work with the Tribe for the past 4 years, but now he will be leaving to take a teaching position in Kansas.


2. Wisconsin Provider Agreement for the Health Center.

Lloyd Powless moved to approve, seconded by Debbie Doxtator, motion carried unanimously.

IX. EXECUTIVE SESSION none

X. RECESS/ADJOURN

Shirley Hill moved to recess, seconded by Debbie Doxtator, motion carried unanimously.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee