

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

Phone: 869-2214



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  
4-5-91

## REGULAR MEETING

FRIDAY, March 8, 1991

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

Excused: Loretta V. Metoxen-Treasurer (N.C.A.I.)

Others: Chris Johns, Arlene Benson, Matt Powless, Donna Richmond, Attorney Hill, Ernie Stevens Jr., Nancy Barton, Mark A. Powless, Kathy King, Lois Strong, Dorothy Powless, Attorney Cornelius, Pearl McLester, Kathy Metoxen, Butch Rentmeester, Joy Ninham, Anna John, Vern Doxtator, Sarah Plummer, Bobbi Webster, Richard Powless, Diane Wilson, Connie VandeHei.

PRAYER: Mark N. Powless

### I. CALL TO ORDER

### APPROVAL OF AGENDA

Mark N. Powless moved to adopt the agenda as amended:

- a) Carl Perkins Testimony
- b) Sewer Bid
- c) Public Hearing
- d) Resolution on Suzanne Harjo
- e) Gaming Ordinance
- f) Travel Request by Rick Hill

Julie Barton seconded. Motion carried unanimously.

### NEW EMPLOYEES:

Stacey Metoxen, Wayne Metoxen, Randy Granquist, Mary Burl, Dena Skenandore, Kim Skenandore, Ron Adams, Diane King, Celestine Denny, Reese Hill, Z. Ron Skenandore.

### IV. MINUTES TO BE APPROVED: None

V. TABLED UNFINISHED BUSINESS

VI. REPORTS

- 1) HUMAN RESOURCES - None
  - a) Approval Requested for:
  - b) Hiring Information:
  - c) Transfers/Reassignments/Promotions:
- 2) TRAVEL REPORTS
  - a) Rick Hill BIA Reorganization Meeting in Washington, D.C., Feb. 26-28, 1991.

Lloyd Powless moved to defer until Chairman is present, Shirley Hill seconded. Motion carried unanimously.

3) OTHER REPORTS

VII. NEW BUSINESS

1) RESOLUTIONS

- A) Self-Governance Demonstration Planning Program Resolution #3-8-91-A - Chris Johns

WHEREAS, the Oneida Tribe of Indians of Wisconsin is organized to care for the health and well-being of its constituents; and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has demonstrated success in operating grants and contracts under Public Law 93-638 (Indian Self-Determination and Education Assistance) and numerous other grants and contracts under various federal and state agencies over the last two decades which provide for the care and well-being for its constituents; and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has demonstrated its capability in determining budgetary and programmatic priorities for BIA services in accordance with Title III of Public Law 93-638 (as amended); and

WHEREAS, the Oneida Tribe of Indians of Wisconsin believes it is uniquely qualified and capable of exercising a greater degree of self-determination by assuming more control of BIA programs and services by entering into an agreement to directly contract with the BIA to operate these grants and contracts.

NOW THEREFORE, BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin declares its intention to participate in the Self-Governance Demonstration planning program as authorized by Public Law 101-512 (the Interior and Related Agencies Appropriations Act of 1991).

BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians of Wisconsin intends to participate in this program by developing an agreement for direct funding of BIA programs, services or functions. This draft agreement will identify and

Resolution #3-8-91-A (Continued)

specify the services to be provided, the function to be performed, and the respective responsibilities of the Oneida Tribe and the BIA under a Self-Governance Demonstration Project Agreement.

Lloyd Powless moved to adopt Resolution #3-8-91-A, Julie Barton seconded. Motion carried unanimously.

B) FY'91 Water Quality Management Planning Program Resolution  
#3-8-91-B - Chris Johns

WHEREAS, the Oneida Tribe of Indians is faced with several varied threats to the surface and groundwater resources of the Tribe; and

WHEREAS, the Bureau of Indian Affairs provides funding to Indian Tribes for the purpose of identifying those threats.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin intends to contract with the Bureau of Indian Affairs for funds under the FY 1991 Water Quality Management Planning program to continue on-going cooperative ground water investigations on the Oneida Reservation. This investigation is a cooperative effort between the Oneida Tribe and the U.S. Geological Survey Water Resources Division. The Chairman of the Oneida Business Committee is hereby authorized to negotiate and execute the contract and any amendments thereof. This contract is to commence on April 15, 1991.

Shirley Hill moved to adopt Resolution #3-8-91-B, Julie Barton seconded. Motion carried unanimously.

2) REQUESTS

1 Election Board Violation & Recommendation - Jerry L. Hill

Amelia Cornelius moved to defer to the Business Committee Planning session Russell Metoxen seconded. Motion carried unanimously.

Chairman Hill arrives

2) NIGA Recommendation from Attorney Sharon House

Amelia Cornelius moved to join NIGA, Russell Metoxen seconded. Lloyd Powless opposed, and Julie Barton abstained.

Amelia moved to amend contingent upon receiving and reviewing the following:

- Ask for incorporation papers
- Membership of NIGA and those in good standing
- Statement of Purpose of NIGA
- Financial audit status of NIGA

Lloyd Powless opposed, Julie Barton abstained. Motion carried

Lloyd Powless feels that more energy should be directed to local organizations.

3) Vital Statistics Re: Tribal Court - Sharon House

Debbie Doxtator moved to follow-up with a letter to appropriate party to be developed by Attorney House, Amelia Cornelius seconded. Motion carried unanimously.

4) Skybox Issues - Nancy Barton & Memo from Lloyd Powless

- a) Lloyd Powless moved to release the skybox, Russell Metoxen seconded.
- b) Shirley Hill moved to amend the motion to refer to Kathy Hughes to follow-up on a process for sublease, Amelia Cornelius seconded. Motion carried.

Chairman asked Attorney Hill, Ernie Stevens Jr., and Matt Powless to develop a plan for the community use to retain the skybox to March 29, 1991.

Mark Powless moved to approve the recommendation of the Chairman, Russell Metoxen seconded. 4 members for (Debbie Doxtator, Lloyd Powless, Russell Metoxen, Mark Powless), 3 members opposed (Julie Barton, Shirley Hill, Amelia Cornelius).

Main motion, 5 members for, 2 opposed (Mark Powless, Russell Metoxen).

5) Petition RE: Investigation of Food Service Dept.

Action is pending per Julie Barton letter, Lloyd Powless moved to table, Mark Powless seconded. Motion carried unanimously.

6) Recommendations for On-Site Systems Replacement and Placement on the Well & Septic List.

Russell Metoxen moved to approve item #2,

Item #2. That placement on the Well and Septic List be as originally prioritized but that should the property change hands the placement on the list be reprioritized as to the condition and qualifications of the new owner. Amelia Cornelius seconded. Motion carried unanimously.

Amelia Cornelius moved to defer item #3 to Attorney Hill for review and recommendation, Russell Metoxen seconded. Motion carried unanimously.

7) Request from Robert L. Bennett

On April 13, the Haskell Indian football team will be enshrined as a unit in the American Indian Athletic Hall of Fame in ceremonies at Haskell Indian Junior College, Lawrence, Kansas. Elijah Smith is a Full-blood Oneida Tribal member who has been enshrined in the Hall of Fame as an individual, and he was also a star halfback on the undefeated team of 1926. He is now over 80 years of age, but is attending the ceremonies. Request is for Oneida Tribe to recognize Elijah Smith for his accomplishments as an athlete.

Amelia Cornelius moved to send a Resolution and plaque for Elijah Smith to Bob Bennett to present. Shirley Hill seconded. Motion carried unanimously.

Shirley Hill moved to amend the motion to include Communication Director Bobbi Webster to provide PR for the event., Amelia Cornelius seconded. Motion carried unanimously.

Mark Powless moved to have the Chairman attend the ceremony on April 13, Shirley Hill seconded. Motion carried unanimously.

3) CONTRACTS/AGREEMENTS

A) Professional Services Agreement - Broydrick - Jerry L. Hill

Amelia Cornelius moved to approve of the Broydrick Professional Services Agreement as changed, Debbie Doxtator seconded. Motion carried unanimously.

4) TRAVEL REQUESTS - None

5) VACATION REQUESTS

VIII. OTHER

1) Carl Perkins Testimony

Julie Barton moved that Amelia Cornelius provide testimony working with Thelma McLester and Mary Pat Cuney, Russell Metoxen seconded. Amelia Cornelius abstained. Bobbi Webster should do a story on the Perkins grant.

2) Sewer Bid & Resolution #3-8-91-C - Sarah Plummer

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Resolution #3-8-91-A (Continued)

BE IT FURTHER RESOLVED: that the Oneida Tribe of Indians of Wisconsin intends to participate in this program by developing an agreement for direct funding of BIA programs, services or functions. This draft agreement will identify and specify the services to be provided, the function to be performed, and the respective responsibilities of the Oneida Tribe and the BIA under a Self-Governance Demonstration Project Agreement.

Amelia Cornelius moved to adopt Resolution 3-8-91-C, contingent upon the approval by the Utilities Commission, Julie Barton seconded, motion carried unanimously.

Shirley Hill moved that Russell Metoxen or Mark Powless attend a meeting in Minneapolis with Sarah Plummer on the clean water act, Amelia Cornelius seconded. Motion carried. Russell Metoxen and Mark Powless abstained.

3) Public Hearing

Amelia Cornelius moved to schedule April 2, 1991 for a Public Hearing on amendments to the Utility Ordinance, and that Russell Metoxen, Shirley Hill, and Mark Powless be in attendance. Shirley Hill seconded. Motion carried unanimously.

4) Resolution on Suzanne Harjo

This was previously passed and needed the tribal attorney review. On the agenda for information with attorney review.

5) Gaming Ordinance

Julie Barton moved to defer until after the Business Committee briefing meeting, on Monday and to invite the Gaming Manager, Amelia Cornelius seconded. Motion carried unanimously.

6) Travel Report and Travel Request

Rick Hill. GLITC Meeting on Saturday, March 9, 1991. Need to support a concept of reorganization of the BIA. Julie Barton moved to accept the report, Shirley Hill seconded. Motion carried unanimously.

Amelia Cornelius moved to authorize travel for Rick Hill to the GLITC meeting at Flambeau on March 9, 1991, Julie Barton seconded. Motion carried unanimously

Amelia Cornelius excused.

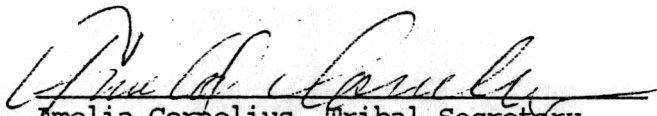
IX. EXECUTIVE SESSION

1) Personnel

Out of Session.

- a) Debbie Doxtator moved to approve a procedural exception and the Human Resources Department review the leave of absence policy and present a recommendation to the Personnel Commission, seconded by Julie Barton, motion carried unanimously.
- b) Mark Powless moved to accept the agreement for settlement, second by Russell Metoxen. Motion carried unanimously.

X. RECESS/ADJOURN

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee