

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

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
5-1-91

SPECIAL MEETING QUARTERLY JOINT MEETING BUSINESS COMMITTEE & TRIBAL SCHOOL BOARD

FRIDAY, APRIL 23, 1991

Meeting Convened at 6:30 p.m.

Present: Rick Hill-Chairman, Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Julie Barton-Council Members

School

Board: Leland Danforth, Mark A. Powless, Larry Cornelius, David Danforth, RaeAnn Skenandore, Ron Hill, Bill Gollnick, Celene Elm

Others: Art Skenandore, Genny Gollnick

The Oneida School Board presented a resolution to support PL 93-638 facility improvement and repair project for the OTS. This is for approximately \$400,000 + funds.

WHEREAS, via the Memorandum of Agreement with the Business Committee, the Oneida Tribal School Board has authority over the school and supports the application for 638 contracting of the facility improvement and repair project for the Oneida Tribal School, and

WHEREAS, the Oneida Business Committee and the Oneida Tribal School Board recognizes that to ensure the continued strength and growth of the Oneida Tribe and protect Tribal interests and status, Oneida children must receive the highest caliber of preparation in all academic and traditional values, and

WHEREAS, the Oneida Business Committee and Oneida Tribal school Board recognizes the facility that houses the educational program must be appropriate and conducive to learning.

NOW THEREFORE BE IT RESOLVED: The Oneida Business Committee support the application for 638 contract for the facility improvement and repair project being re-submitted for the current Oneida Tribal School structure, housed in the Norbert Hill Center.

Julie Barton moved to adopt Resolution 4-23-91-A, second by Russell Metoxen, motion carried unanimously.

New construction costs will be approximately \$35 million.

Business Committee informed OTS Board that Bill & Cindy Broydrick have been engaged as tribal lobbyist.

It was suggested that a consumer survey at the local schools be done on issues of academics instruction regarding expectations on the overall design of the new school.

Recommended that the Broydricks obtain President Bush's educational initiatives.

It was suggested that two sub-committees be formed - one for academic design and one for financial resources.

Lloyd Powless, Sherri Mousseau and Bill Gollnick will be the core lobbyist for the school.

Discussion on consideration of hiring a professional fundraiser to identify various resources.

The school is presently working on the development of a teacher training program through one of the local universities.

Leland displayed the plaque recieved by the OTS for accreditation by the North Central Asso. of Colleges and Schools.

Discussion to allow the OTS & Tribe to be partners in investments of OTS funds and to have the law office develop an agreement to circulate monies internally. OTS loans funds to Tribe rather than bank. CD's provide about 7% interest and loans about 10% interest. There would be a clause that would allow OTS to liquidate funds immediately if necessary.

Discussion on financial status of the Tribe.

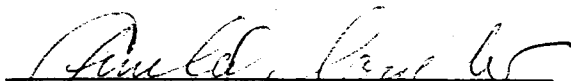
Discussion on changing caucus for 1st Monday in July to early June. This would accommodate security and other checks needed for the Gaming Commission membership. Elections would remain in July.

Julie shared information on Tribal education codes for a comprehensive education board over all tribal education programs. Bill recommended contacting the Northern Utes for their code.

OTS graduation banquet will be May 30.
OTS graduation will be May 31 at 1 pm.

Julie congratulated Genny on the Science Fair. Genny stated that Yvette Pegarro co-ordinated the program. Some of the students attended the national program in New Mexico.

Amelia Cornelius moved to adjourn, second by Russell Metoxen, motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee