

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.

GENERAL TRIBAL COUNCIL MEETING MINUTES AUGUST 19, 1991

Approved as
Read/Corrected

MONDAY, AUGUST 19 1991

PRESENT: Rick Hill-Chairman, Amelia Cornelius-Secretary, Julie Barton, Mark Powless, Lloyd Powless, Shirley Hill, Russell Metoxen-Council Members

QUORUM 95 present

PRAYER: Mary Dodge

PARLIMENTARIAN Attorney Sharon Cornelius

AGENDA: Madelyn Genskow moved to adopt agenda second by Mary Dodge motion carried unanimously.

MINUTES: January 7, 1991 - Approved as written
January 14, 1991 - Approved as written

Shirley Hill moved to correct minutes of March 4, 1991, page 10, Corrected "Total Organization and reorganizations" to Stan Webster's motion.
March 4 1991 - Approved as corrected
March 7, 1991 - Approved as written
May 13, 1991 - Approved as written

Lloyd Powless moved to accept minutes of meetings as read/corrected, second by Loretta Metoxen, motion carried.

IHS INVESTIGATIVE COMMITTEE REPORT:

RECOMMENDATION: That a committee be formed to take application for all applications for well and septic.

QUESTIONS FROM AUDIENCE ON RECOMMENDATIONS:

All recommendations are in Resolution form to be acted upon under new business

Mary Dodge moved to accept report and to put recommended resolution under new business, second by Bobbi Webster.

Mary Dodge withdrew previous motion and to approve report and to act upon each resolution now, second agrees, motion carried.

RESOLUTION 7-1-91-1

WHEREAS, failing septic systems are a health hazard and pollutes the environment, and

WHEREAS, risers on septic tanks allow for easy access for pumping and inspection of tanks,

NOW THEREFORE BE IT RESOLVED: that all septic tanks on the Oneida Reservation shall be pumped and inspected every two years, and

BE IT FURTHER RESOLVED: that a system shall be set up to monitor and require a scheduled maintenance program, and

BE IT FURTHER RESOLVED: that the Oneida Tribe shall develop a program to promote and assist Tribal Home Owners to put risers on Septic tanks. Risers that have too small of an opening for inspection of the baffles shall be required to be replaced with risers that have an opening large enough for inspection of baffles.

Question on cost for pumping and staffing to do the work required in Resolution

Pat Cornelius moved to table Resolution for further information, second by Kathy Hughes, motion carried unanimously.

Ernie Stevens, Jr. moved to table remaining 9 resolutions and that the Business Committee follow up by reviewing and providing recommendations, second by Stan Webster, motion fails.

Kathy Hughes moved to refer to Business Committee meeting of September 30 to review and provide action on cost assessment and logistics, second by Ernie Stevens Jr., motion carried.

STAN WEBSTER - Ernie Stevens moved to set a date by the Business Committee for Personnel Policies and Procedures, second and carried.

RESOLUTION - ADMINISTRATIVE PROCEDURES ACT & APPEALS COMMISSION RESOLUTION
8-19-91-A

RESOLUTION # 8-19-91-A

WHEREAS, the Oneida Business Committee formally adopted the Oneida Tribal Administrative Procedures Act and Oneida Appeals Commission on May 2, 1990, and

WHEREAS, the Oneida Business Committee notified the General Tribal Council of said action at the 1990 annual General Tribal Council meeting and the 1991 General Tribal Council semi-annual meeting, and

WHEREAS, the Oneida Business Committee has brought forward the Oneida Tribal Administrative Procedures Act and Oneida Appeals Commission for reauthorization and readoption by the Oneida Business Committee, and

WHEREAS, the General Tribal Council has been given notice of said adoption of the Oneida Tribal Administrative Procedures Act and the Oneida Appeals Commission and has had adequate time to review said actions, and

WHEREAS, said Act and Commission would enhance and protect the self-government and sovereignty of the Oneida Tribe, and

WHEREAS, said Act and Commission will enhance a governmental separation of powers between the legislative, executive and judicial responsibilities of the Oneida Tribe, and

WHEREAS, the Act and Commission will diminish political pressure upon the Oneida Business Committee by removing it from initial judicial decisions, and

WHEREAS, the Act will provide for consistent procedures of law/rule making and due process throughout the Oneida Tribe, and

WHEREAS, the Indian Civil Rights Act of 1968, 25 USC Section 1301-1303 supports the policy that all Indian Tribes exercising powers of self-government shall insure that individual rights are protected and that people have a right to "petition for redress of grievances", and

WHEREAS, recent federal and state regulations are requiring that in order for tribes to receive funding, loans or grants, they must have an internal governmental structure that provides fairness and notice, and

WHEREAS, An Appeals Commission will maintain the integrity of an Oneida traditional system of decision making by insuring that there is more than one decisionmaker for any issue.

NOW THEREFORE BE IT RESOLVED: that the Oneida General Tribal Council does hereby formally reauthorize the adoption of the Oneida Tribal Administrative Act and Oneida Appeals Commission for immediate implementation.

Loretta Metoxen moved to adopt, second by Amelia Cornelius

Parliamentarian - Attorney Hill. explanation provided by Attorney Cornelius on the Administrative Act and Appeals Commission.

Motion carried

Parliamentarian Attorney Cornelius

Amelia Cornelius moved to adopt Resolution 8-19-91-B on Funds: 1) Trust; 2) Land; 3) Reserve, second by Lloyd Powless

WHEREAS, Oneida General Tribal Council Resolution #1-8-77-C authorized the duly elected Oneida Trust Committee the sole legal authority in administering the Pocket 75 Trust Fund, and

WHEREAS, General Tribal Council Resolution #10-29-87-A provides for a Tribal Reserve Fund and the creation of a Land Acquisition Budget, and

WHEREAS, the Oneida Business Committee Resolution #9-29-89-C calls for the establishment of a "Revolving Loan Fund", and

WHEREAS, on January 8, 1990 the Oneida General Tribal Council took action to direct the Oneida Trust Committee to prepare a plan that will include the 50% Tribal Reserve Fund, established by General Tribal Council Resolution #10-29-87-A, and to coordinate this fund with the proposed expenditures of Resolution #9-29-89-C "Revolving Loan Fund", and

WHEREAS, General Tribal Council Resolution #6-30-91-A incorporated Docket 75 into an Elderly Per Capita Payment Distribution Plan on a perpetual basis which requires annual tribal contribution to the plan, and

WHEREAS, the General Tribal Council has demonstrated through legislative action a concern for a secure and sound financial future for the general membership as set forth in aftermentioned resolution, and that no invasion of the principal amounts shall be invaded without 2/3 majority vote of the administering committee, Business Committee and General Tribal Council.

NOW THEREFORE BE IT RESOLVED: that on an annual basis, the Oneida Tribe of Indians of Wisconsin shall budget a front-end minimum of funds in the following schedule.

FY'92 -	1. Elderly Trust Plan	\$ 170,000
	2. Land Acquisition Fund	\$ 500,000
	3. Tribal Reserve/Loan	\$ 170,000
	TOTAL	\$ 840,000
FY'93 -	1. Elderly Trust Plan	\$ 330,000
	2. Land Acquisition Fund	\$ 750,000
	3. Tribal Reserve/Loan	\$ 330,000
	TOTAL	\$1,410,000
FY'94 -	AND ANNUALLY THEREAFTER,	
	1. Elderly Trust Plan	\$ 500,000
	2. Land Acquisition Plan	\$1,000,000
	3. Tribal Reserve/Loan	\$ 500,000
	TOTAL	\$2,000,000

NOW THEREFORE BE IT RESOLVED: that the remaining Tribal funds shall be utilized for annual Tribal budget requirements, and that a plan for the management of three (3) Priority Funds shall be developed cooperatively between the Oneida Business Committee, Oneida Trust Committee, and Oneida Land Committee with a final report back to the Oneida General Tribal Council, semi-annually.

BE IT FURTHER RESOLVED: that this Resolution shall supersede Resolutions #10-29-87-A and #9-29-89-C.

Loretta Metoxen moved to amend resolution by the following amounts (Land

Acquisition Funds by \$250,000 each year) (FY 93 - \$750,000 FY 94 - \$1 million)
second by Ernie Stevens, Sr.

Discussion on allocation of funds two years in advance

Wayne Skenandore, would like to add funds for Small Business Development Plan,
Parlamentarian stated this was out of order as it is not a part of the
resolution under discussion.

Recommend to cloud title to all tribal lands, Land Committee is researching this
direction.

Call for question:
Amendment, motion carried

Main motion, carried.

GAMING ORDINANCE REPORT - ATTORNEY GERALD L. HILL

Question on employees being Oneida. Personally not aware of non-tribal member
employees at Gaming- Trainers are on consultant basis only for a specific time
only and are not employees.

Recommend to keep restriction to only tribal members. Julie Barton statement on
needs to safeguard those games that are not at risk such as Bingo.

Discussion on hiring of Roy Sloan, he is hired by Melange to operate the
equipment. There is a high turnover in this area. Data Processing is under
supervision of MIS.

Debbis Powless requests a report on staff training for January General Tribal
Council meeting and request Dale Wheelock follow up on development of career
training for staff at Gaming.

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

BUSINESS COMMITTEE

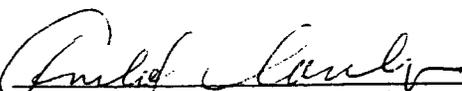
Debbie Powless moved to accept all Business Committee reports second by Ernie
Stevens, Sr., motion carried.

Bruce Danforth moved to approve all other reports, second by Bobbi Webster
motion carried, 1 abstention.

All Utilities Fees - there will be a Public Hearing Tuesday nite at 6:00 p.m.
with a recommendation for fees.

Call for quorum - 56

Chairman adjourns meeting at 8:40 p.m.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee