



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

Approved as corrected @ 1/2/79 mtg extra

Oneida Tribe of Indians of Wisconsin, Inc.



UGWA DEMOLUM YATERE

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.

DE PERE
ROUTE 4



WISCONSIN
54115

SPECIAL MEETING
June 28, 1979
9 a.m.

Present: Chrmn. Purcell Powless, Secretary Patricia Misikin, Members: Mark Powless, Margaret Doxtater, Loretta Metoxen, Myron Smith (late)
V-Chrmn. Norbert Hill, Sr. and Edwin King - absent

Meeting was called to order at 9:20 a.m. Purpose of the meeting was to review the OTDC Charter and to get approval to pursue a lease for an outlet for the Oneida Tobacco Enterprises.

Discussion ensued on whether or not this Charter is in fact the original and Ernie asked that the Business Committee recognize it as such. He also requested an election for the Board of Trustees at the annual General Tribal Council meeting. Discussion followed on inconsistencies within the Charter and Bylaws relating to terms of office and size of the Board.

Mark moved that we call for an election for OTDC 5-member Board of Trustees at the annual meeting. Margaret seconded. Vote was 2 for, 1 abstention and 1 opposed. Motion carried.

Loretta moved to table action on the Corporate Charter until the next regular Business Committee meeting pending all relative information on the Corporate Bylaws. Pat seconded. Vote was 2 for, 1 opposed and 1 abstention. Motion carried. The interim General Manager will supply all the necessary information along with the rationale.

Discussion ensued on the proposed outlet. Ernie indicated he had a discussion with Ben Vieau and his mother asking them for permission to put their property into a lease arrangement for use as a tobacco outlet. Loretta moved to approve the request directing Ernie to pursue the lease and/or other considerations on the Violet Hearst property for purposes of the Oneida Tobacco Enterprises. Mark seconded. Motion carried.

PLANNING OFFICE: Carl presented the OEDP for 79-81 and asked for approval. Deadline for submission is June 30, 1979. He indicated that amendments are possible and Loretta suggested that one amendment be made regarding the Airport land. Loretta moved that we adopt the EODP resolution as presented with the condition that we can amend the plan later. Pat seconded. Vote was 3 for and 1 abstention. Motion carried.

BINGO NOTE FOR LOAN EXTENSION: Note was presented by Tribal Secretary on behalf of the Bingo Committee asking approval of a recommendation to extend the \$10,000 loan to the Oneida Tobacco Enterprises for another 90-day period. Margaret moved to approve the extension of the \$10,000 loan as stated in the Note. Loretta seconded. Motion carried unanimously.

RNIP - LEAVE OF ABSENCE: Request was made to allow Linda Vieau a 30-day leave of absence from July 1, 1979 to August 1, 1979. Margaret moved to approve the request. Loretta seconded. Motion carried unanimously.

NORBERT'S RESOLUTION: Resolution was drafted by Norbert Hill asking for an accounting of the interest on the annuity monies managed by the BIA Minneapolis Area Office. Margaret moved to adopt the resolution. Loretta seconded. Motion carried unanimously.

COASTAL PLANNING RESOLUTION: Resolution asked for \$2500 from 638 funds to retain the position of Coastal Planning Aide and that such funding begin mid-June. The resolution was approved at the Land Committee meeting on 6/26/79 but those minutes have not as yet been received. Loretta moved to adopt the resolution. Pat seconded. Motion carried unanimously.

SENIOR CITIZENS LETTER BY L. METOXEN: Anna stated for the record that she did not oppose the contents of the letter but took exception to it for procedural reasons. Discussion ensued on cost comparisons relative to the options. Letter of deadline extension was read.

(Myron arrives at 10:30 a.m.)

Loretta moved to call Doug Nelson's office for a comparative computation and that we make a decision on the matter today. Pat seconded. Vote was 3 for and 1 abstention. Motion carried. It was suggested that Minetta Smith or Pat Misikin make the call.

MUSEUM: Alan Crooks asked for clarification of the Museum Policies and Guidelines as they pertain to the Museum Board Treasurer being accountable for funds received and disbursed by the Museum. Another concern involves the voting privileges of the non-Indian members of the Board as expressed to Mark. These matters will be reviewed by the Museum Board with recommendations to the Business Committee if revisions are warranted.

ENROLLMENT OF LITTLE GRACIE: Francis Skenandore asked Business Committee about procedure of enrollment and how it pertained to the enrollment of Little Grace. Business Committee approved the enrollment in December 1978 but no formal denial was received from the BIA. Matter can be appealed but documentation is required. It was decided to process the enrollment to the BIA and then to process an appeal if it is denied because the Tribe says she is on the rolls as a member.

ONEIDA HOUSING AUTHORITY: First request asked for approval of the easement for the Wisconsin Electric Power Company and the Wisconsin Telephone Company on the Sand Hills and Hillside Sites. Mark moved to approve the request. Margaret seconded. Motion carried unanimously.

Mark moved to authorize the Oneida Housing Authority to complete the second exit road of the Rolling Hills Subdivision and that they use the money in escrow for that purpose so that the money does not go back and jeopardize future funding. Margaret seconded. Loretta indicated that the Land Committee recommended that the small pine trees be transplanted and Ronnie John suggested that Chas. Wheelock affect the transplanting. Motion carried unanimously.

ZERO-BASED BUDGETING: Bill Gollnick presented the proposed zero-based budget for approval. It was suggested that we allocate funds in the budget for road approval. It was stated that those funds are not available any longer. Loretta moved to approve the zero-based budget as presented. Margaret seconded. Motion carried unanimously.

LAND COMMITTEE RESOLUTION RE AIRPORT LAND: Ernie gave a review of the sequence of events leading to the renewed negotiations on the airport land and outlined and explained some of the points being negotiated. One recommendation made by Francis pertaining to the commercial rights was that we go after a covenant of these rights both on the lands in question and on the airport itself with this language being a part of the deed or contract.

Other points of negotiation include air rights, woodcutting, ingress and egress routes, and the actual acreage exchange. Francis raised the point that there is a mortgage on the land we wish to exchange which would have to be satisfied before any proceedings can occur. The recommendation from the Land Committee is that we share the mortgage balance of \$66,000 equally with Brown County. One other point of negotiation includes a statement that any final agreement must recognize and reaffirm the sovereign rights of the Oneida Tribe.

Lengthy discussion ensued on the value of the land being exchanged, our intent to cloud title at some point in the future and the impact the commercial clause would have on our long-range plans for development.

Resolution outlining these points was presented and discussed point by point. Bingo Committee stated in a memo that they would be willing to loan the Tribe up to \$33,000 towards the mortgage negotiations on the airport land to be repaid whenever and however it desires with no interest. Mark moved that the mortgage on the property be paid in full by Brown County. Margaret seconded. Motion carried unanimously.

Loretta moved to adopt the resolution as revised. Pat seconded. Vote was 4 for and 1 opposed. Motion carried.

Loretta moved to adopt the Bingo Committee recommendation for the \$33,000 as presented. Pat seconded. Motioner amended the motion to read "if needed". Second concurs. Vote was 3 for and 2 opposed. Motion carried.

SENIOR CITIZENS LETTER: Minetta made the call to Doug Nelson's office for the cost comparison requested earlier. The difference in funds is that we receive \$12,000 through GLITC for the Nutrition Program and we would receive \$28,000 by contracting through the Area Agency on Aging. The first option stated in Loretta's memo was revised to read as follows: "An individual Tribe will apply through the Area Agency on Aging for Native American aging funds, Social Services, Senior Center and Employment and administer funds according to Bureau of Aging guidelines. Nutrition for Oneida Elderly will be controlled by Oneida Business Committee as approved by the Business Committee on previous date." Loretta moved to approve Option #1 as stated above. Pat seconded. Vote was 3 for, 1 opposed and 1 abstention. Motion carried.

RON SKENANDORE'S RESOLUTION: The original JOM Formula Committee was reconvened and chose Option #3 which says we can get 25% of the State average plus a weighing factor. This option would be most acceptable to this area. The resolution asks that the Secretary of Interior be instructed to conduct a ballot among the tribes and Alaskan villages and to publish by July 1, 1979, that formula which the majority of the tribes determine through their vote to be most equitable. Margaret moved to approve Option #3 as recommended. Loretta seconded. Motion carried unanimously.

Resolution was amended to include the following statement: "....and furthermore urge Congress to allocate funds sufficient for 100% distribution." Margaret moved to adopt the amended resolution. Pat seconded. Vote was 4 for and 1 abstention. Motion carried.

Margaret moved to approve travel request for Amelia Cornelius, Bill Gollnick and Jerry Hill to attend a Title VII meeting in Chicago on July 26-27, 1979. Cost is reimbursable and the \$25 advance fee would have to be paid in advance. Margaret moved to approve the request. Loretta seconded. Motion carried unanimously.

Pat moved to adjourn. Margaret seconded. Motion carried unanimously. Meeting adjourned at 1:30 p.m.

Respectfully submitted,

Patricia M. ...