

Oneida Tribe of Indians of Wisconsin



UGWA BENDLUN YATENE
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.

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Approved as Read
11-21-83 - Regular Mtg.

SPECIAL DELIVERY

MONDAY, NOVEMBER 7, 1983 A.M.

Meeting called to order at 9:00 A.M. by Chairman Purcell Powless.

Present: Purcell Powless, Richard Hill, Gordon McLester, Tony Benson, Mark Powless, Lloyd Powless, Loretta V. Metoxen.

Excused: Kathy Hughes, Lois Powless

110-UPDATE HOTEL PROJECT (Economic Development) - Bruce King


Bruce sent out packages to six (6) firms and after reviewing the responses, he felt that the best firm to follow up on was Geupel-DeMars from Indianapolis, Indiana. All reference checks have been very positive. Bruce requested approval for travel to St. Louis Missouri to check on Rodeway Inn and to Washington, D.C.-on grants and loans with the BIA, to Chicago, ILL to meet on the UDAG proposal and if needed to travel to Milwaukee and Indianapolis. Loretta made a motion to approve the travel requests. Rick seconded. Motion carried.

Bruce also requested approval to negotiate with Geupel-DeMars to develop the hotel and authorization to apply for a Rodeway franchise and a management agreement with Rodeway. Mark made a motion to approve the requests for negotiations with Geupel-DeMars and approval for authorization to apply to Rodeway for a franchise and management agreement. Loretta seconded. Motion carried.

Loretta made a motion to have the Law Office draft a liquor ordinance for the hotel project only. Tony seconded. Rick and Mark abstained. Motion carried.

220-TASK FORCE REPORT - Jerry Hill

Jerry sent a report to the Business Committee on the meeting at Fond Du Lac, Minnesota on November 1-2, 1983. An agent from the FBI gave a report on organized crime and other outside influences on reservations. The FBI was to work with tribes as part of the trust relationship with the Federal government. The policy statement the task force has developed has not yet reached the Secretary of Interior designate, William Clark.



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

220-Task Force Report (Continued)

The Task Force established two (2) sub-committees. One is responsible to outline the consideration regarding public relations and make a recommendation at the next meeting. The other sub-committee is to develop and propose regulations for the purpose of protesting tribes against outside consultant and management groups. They also will make a recommendation at the next meeting which is set for December 5-6, 1983 in ~~the~~ FL. A meeting was being set up in Tucson, AZ, but Mark didn't feel we should send anyone to this meeting because of the short amount of time for the meeting.

220-PRESIDENTIAL COMMISSION ON INDIAN RESERVATION ECONOMIES - Jerry Hill

Attached is a list of Indian persons named to the above named commission. This commission was first announced by President Reagan in early spring this year. (See White House Executive Order dated January 14, 1983)

These people appear to be businessmen and with the possible exception of David Matheson none appears to live in an Indian community. How they proceed about the commission's goals should be watched. They may have planned public hearings, and, if so, the Oneida Tribe may want to participate.

The Secretary will write and inquire if this Commission has met and what is their schedule so that the Oneida tribe might attend their meetings.

060-TRAVEL REQUEST (Business Committee) - Kathy Hughes/Mark Powless

Kathy requests permission to travel to Minneapolis, MN on November 15, 1983 to attend a Indirect Cost meeting. Tony moved to approve. Loretta seconded. Motion carried.

Mark requested to attend a Business Enterprise Management Seminar on November 28-30, 1983 in San Diego, CA. Tony made a motion to approve the travel request. Rick seconded. Mark abstained. Motion carried.

10:00 A.M. Mark made a motion to recess. Tony seconded. Motion carried.


L. Gordon Mc Lester, Tribal Secretary