



Onondagas 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

Phone: 869-2771



SPECIAL MEETING

Oneida, WI 54155

*Approved as  
Read 11-5-84  
Reg. Mtg.*



UGWA DEMOLUM YATENE  
Because of the help of this Oneida Chief in cementing a friendship between the 13 nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

FRIDAY, OCTOBER 26, 1984

Meeting was called to order at 9:00 A.M.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lloyd Powless, Lois Powless, Tony Benson, David King, Mark Powless-Council Members

Others Dale Wheelock, John Spangberg, Jerry Hill

## 310-PERSONNEL RECOMMENDATIONS - Dale Wheelock

### Procedural Exception - for Ellen King

Dale requested approval for a Procedural Exception to allow Ellen King to return to her former position as Secretary/Receptionist at the Civic Center. Ellen had resigned that position to take a job at the James River Corporation. Due to the physical aspects of the position she had to resign that position.

The Secretary/Receptionist position was not reposted because there were plans to revise the position to do additional work for the Accounting Office.

After discussion Kathy moved to approve the request. Rick, Kathy, and Lois voted yes. Lloyd, Mark and Gordy voted no. Tony and Dave abstained. The Chairman voted yes. Motion carried.

### Hiring Information:

- Plant Manager for Building and Grounds - Peter Jordan - Grade 21
- Dental Hygienist for Health Center - Janet A. Olson - Grade 13
- Utilities Program Director - Bruce A. Danforth - Grade 15
- Working Maintenance Supervisor for Building & Grounds - David W. Danforth - Grade 15
- Retirement Community Resident Assistant - Carol J. Potack - Compensation is Room and Board
- Communications Clerk/Typist for Health Center - Barbara Metoxen - Grade 6
- General Services Clerk for Health Center - Brucelynn Cornelius - Grade 8

165-FOR HOWARD SLUDGE REPORT - John Spangberg

John and Lloyd have been attending the meetings on the Fort Howard Sludge Problem. So far they are just in the opening steps of talks with local citizens, the DNR and Fort Howard. Some monitoring wells have been put in and samples are being tested on an on going basis.

John recommended that the Tribe contact Fort Howard and inform them that the Tribe wants them to monitor ground water on Tribal land at the site and the second part would involve entering into a cooperation agreement with the DNR pursuant to 160.36 WI State Statutes to allow DNR to conduct regulatory activities related to the disposal site on Tribal land.

Mark moved to approve the recommendation by John Spangberg. Lloyd seconded. Motion carried.

Lloyd moved to have John Spangberg develop a recommendation for the Tribe to do our own monitoring of the Tribal land next to the Fort Howard Sludge Pond and bring the recommendation back in two weeks. Lois seconded. Motion carried.

060-BROWN COUNTY SANITATION SERVICE CONTRACT

The Brown County Sanitation will pick up and remove rubbish from the following specified locations on the Oneida Indian Reservation, no less than two times a week:

- |                       |                         |
|-----------------------|-------------------------|
| 1. Civic Center       | 6. One Stop             |
| 2. Nursing Home       | 7. Museum               |
| 3. Health Center      | 8. Archiquette Building |
| 4. Tribal Building    | 9. O.T.E.               |
| 5. Maintenance Garage | 10. Bingo Building      |

Lois moved to approve the contract. Kathy seconded. Motion carried

160-REQUEST BY WEST DEPERE PATENTS/JOM

The West DePere Parent group requested approval to rent Frank Cornelius trailer for their PAC meetings.

Kathy moved to table this request until we get a report on the availability of space within the Tribal structures. Lois seconded. Mark abstained. Motion carried.

After more discussion, Kathy moved to rescind her motion to table. Lois seconded. Rick abstained. Motion carried.

Lois moved to send the appropriation request back to the Parent group and that the request should come from the Parent group and not from Alberta Baird. The Parent Group Chairman's signature should be included in the signing of the contract.

WEST DEPERE PARENT GROUP (CONTINUED)

Lloyd seconded. Kathy opposed. Rick abstained. Motion carried. Jerry Hill stated the contract should be revised to include items that are standard in most contracts.

LAW OFFICE UPDATE - Jerry Hill

Bingo Cards - Jerry gave out the Attorney General's opinion on the legality of the sale of (vegas tickets). His opinion is they are an illegal lottery and he included instant bingo cards. This is an opinion requested by the D.A. of Vilas County, Eagle River, WI; asking about Lac Du Flambeau selling (vegas tickets). Jerry pointed out that we have a different situation here because of our Oneida Bingo Contract Ordinance.

Mark moved to have the Law Office draft a letter and send it to Peter Naze, Brown County D.A., informing him that the Tribe has stopped the sale of the so called vegas pull tabs, but the Tribe is going to continue to operate our Tribal Bingo Enterprise pursuant to the Oneida Bingo Control Ordinance as provided in the Judgement of Judge Barbara Crebb. Kathy seconded. Lois abstained. Motion carried.

LAW DEPARTMENT ACTIVITIES

The Business Committee requested a list of the projects the Law Office was working on. The following is the list of projects and completion date where applicable:

- |  |                                    |
|--|------------------------------------|
| 1. CETA-PSE Complaint - This will be argued in November or December. |                                    |
| 2. Fort Howard Sludge  | 11. Green Bay Sanitation Agreement |
| 3. Land Office   | 12. Tribal School                  |
| 4. Hunting Regulations   | 13. Agreement                      |
| 5. Opinions  | 14. Child Welfare                  |
| 6. Employee Trust  | 15. Education Fund                 |
| 7. Tribal Management Proposal  | 16. Garnishments                   |
| 8. Ordinances  | 17. Correspondence                 |
| 9. Services to Tribal Members  | 18. Law Library                    |
| 10. Bingo  | 19. Museum By-Laws                 |
|  | 20. Title Search                   |

TRIBAL ID CARDS - Lois Powless

Lois reviewed the resolution 10-16-84-A. In the last resolved, item #6 it states: "signatures of Chairman of Trust Committee." Lois moved to amend the Resolution to read; "signatures of the Tribal Chairman." Rick seconded. Motion carried.

LAND ACQUISITION MEETING - OCTOBER 22, 1984 MEMO

1. Kathy moved to approve the recommendation use land Acquisitions money for a one time issuance to have all needed repairs done on the rental units. Lois seconded. Rick abstained. Motion carried.

Mark would like to see a list prepared by the Land Office stating the property needing the repair, the type of repair and an estimated cost.

2. The Land Committee recommended that the Land Acquisition money be invested for 90 days into whatever will generate the most interest. The amount is \$136,000.00

Kathy moved to refer the request to the Investment Committee. Mark seconded. Motion carried.

3. Airport Land Loan - The Tribe is presently paying \$3,000 a year for 30 years. The Land Committee would like the Business Committee to find a way to take this out of the General Fund.

Kathy stated any cash out lay of a substandard amount at this time will have a direct impact because of the upcoming projection already in progress. Mark moved to deny the recommendation at this time based on the Treasurer recommendation. Lloyd seconded. Lois opposed. Motion carried.

4. Dorothy Powless requested 1 acre for use of her horses - Lot 17, Hillside Homes Subdivision. The Land Committee recommended this lot be set aside for Residential use.

Lloyd moved to approve the Land Committee recommendation Lois seconded. Mark opposed. Motion carried.

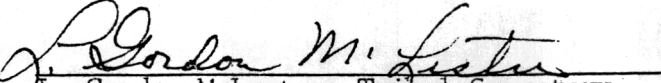
5. WCC wants to rent storage shed on the Peterson farm. Rick moved to approve. Lloyd seconded. Lois and Mark abstained.

380-SENIOR CENTER ADDITION - Tony Benson

Tony recommended that the contract be given to H. Miller for Construction to do the addition at the Senior Center for \$179,330.00. Lloyd moved to approve Kathy seconded.

Lois and Gordon opposed. Mark abstained. Motion carried. Lois stated the reason she opposed is because she is not clear on the way the negotiations were handled.

11:30 Rick moved to recess Kathy seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee