



Oneidas 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



UGWA DEMOLUH 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.

Phone: 869-2771



Oneida, WI 54155

*Approved &
Read 3-8-85*

SPECIAL MEETING

TUESDAY, FEBRUARY 19, 1985

Meeting called to order at 1:30 P.M.

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

Excused: Kathy Hughes-Treasurer, Tony Benson-Council Member

Others: John Kroner, Chris Doxtator, Dale Wheelock, Larry Barton

AGENDA

The following items were added to the Agenda:

Travel Request for Lois Powless and Mark Powless
Vacation Request for David King
Conservation Board Resolution
Discussion on Super Summer Session
Support Resolution for Lynn Engles for Interior Assistant Secretary
Conservation Warden Position was deferred until February 22, 1985

Rick Hill moved to adopt the Agenda as amended. David King seconded. Motion carried.

1:40 P.M., Kathy Hughes arrived.

200-LAND COMMITTEE MINUTES OF JANUARY 28, 1985

#1. - No action was needed.

#2 & #3 The Land Committee recommended the Larsen & Pierre Property be referred to the Negotiation Committee.

Lois moved to table this recommendation until Province Realty is brought on board to consult with. Kathy seconded. Motion carried.

The contract with Province Realty starts March 1st, 1985 to the last day of February, 1986.

200-LAND COMMITTEE MINUTES OF FEBRUARY 13, 1985

- #1. Mark Powless moved to approve the Land Committee recommendation to accept Tony Benson's application for one (1) acre (in back of the Tribal Building), agricultural lease. Rick Hill Seconded. Motion carried.
- #2. Mark Powless moved to approve the Land Committee recommendation to accept the proposed lease for Dave Powless. the land is located on Moore Road, totaling sixty one (61) workable acres for \$610.00 per year for five (5) years. Lloyd Powless seconded. Lois Powless abstained. Motion carried.

The Land Committee recommended the priorities in land acquisition as follows:

1. Residential
2. Commercial
3. Agriculture
4. Conservancy
5. Forestry

The Business Committee reviewed the recommendation and after discussion, Mark Powless moved to rearrange the list to show Forestry as #3, and agriculture as #5. Lloyd Powless seconded. Rick Hill abstained. Motion carried.

Mark Powless moved to have the Business Committee Sub-Committee on Land, meet with the Land Committee and explain the reason of the Business Committee regarding the priorities on acquisition of lands. Kathy Hughes seconded.

The Land Committee requested four (4) Bingo session per year; the funds to be used for the purchase of land.

Kathy Hughes moved to deny. Lloyd Powless seconded. Rick Hill abstained. Motion carried.

The Land Committee recommended the matter of Dave Skenandore property, (70 acres) be referred to the Law Office, i.e., question of repair of the water and septic and who is the responsible party?

Lois Powless moved to approve the recommendation. Rick Hill seconded. Motion carried.

#6. Mark Powless moved to approve the H.I.P. Report.

Lois Powless moved to amend the motion to have Jerry Kurowski give an update on the Emergency Repair. Jerry is requested to list who the repairs were for; how much for each repair and what is the balance in the Emergency Fund budget. David King seconded. Motion carried.

LAND COMMITTEE MINUTES (CONTINUED)

#7. Kathy Hughes moved to approve the Land Office Report. Lois Powless seconded. Motion carried.

#8. The Land Committee recommended that the Law Office review the Jim Schuyler assignment and notify the family of what options are available to them.

Lloyd Powless moved to approve the recommendation. Mark Powless seconded. Motion carried.

#9. The Land Committee recommended not to allow anything be put in any of the leases to help pay for costs incurred by the HUD Program.

Kathy Hughes explained that street lights have been installed at one of the Housing Sites and the Housing Authority has the HUD tenants at that Site help in covering their share of the costs and are requesting the people not living in HUD Sites help cover the cost.

Mark Powless moved to approve the recommendation of the Land Committee. Rick Hill seconded. Kathy and Gordon opposed. Motion carried.

2:45 P.M Kathy Hughes had to leave

WCC PROJECT GRANT PROPOSAL - Larry Barton

Larry explained the total budget is for \$102,280.84, of which \$15,925.00 would be Tribal Contribution. The project would employ 10 people for a year. Larry gave a favorable report on this past year and what WCC accomplished. The deadline for next year is March 1, 1985, if the Business Committee approves.

Discussion followed on the continuing Reagan cuts and that the Tribe should proceed with caution in Tribal Contributions to replace funding as the program cuts continue.

The amount of people the Tribe would be employing for a year at the cost of \$15,925.00 was discussed.

Lloyd Powless moved to have Larry Barton bring the WCC proposal back in final form on February 26, 1985; Larry should work with Kathy Hughes on the location of funds. Rick Hill seconded. Mark Powless opposed. Motion carried.

110-ECONOMIC DEVELOPMENT OUTLINE FROM SUB-COMMITTEE - David King

David King stated the Federal Administration is projecting big cuts in grant areas, but at the same time they are projecting a greater need in economic development on the Reservations. David therefore feels we have to develop an indepth economic plan. The Sub-Committee presented the following outline:

ECONOMIC DEVELOPMENT OUTLINE (CONTINUED)

I. ENTERPRISED - PRESENTLY

1. Bingo
2. Oneida Tobacco Enterprise
3. Bank-Stocks
4. Hotel
5. Printing

II. SELF SUSTAINING

1. Recreation - Spa, Roller Rink, Sports Equipment & Supplies
 - a. A plan to locate money to build a spa for the support of Recreation. Feasibility study.
2. Cannery
 - a. Development of the Cannery to label and put our products on the market.
3. Bingo
 - a. Information from people on the reservation have given reason to believe that a lot of our people are left out of the bingo games because of cost. Is there a possibility of having a weekly game, bi-weekly game or monthly game just for our own people? The returns wouldn't be so great but it would induce revenue as well as recreation.
 - b. There are program people that are willing to take on this responsibility and people are interested in playing. An experimental period could give us an indication of trial and error.
 - c. In the near future, individual programs will be looking for additional revenue.
4. Maintenance
 - a. Tax free gas for tribal vehicles; we own (28) vehicles.
5. Elderly - Arts & Crafts
 - a. Set up a small business arts & crafts for their benefit such as ceramics and woodworking.

III. PROJECTED PLAN

1. Life Insurance Retirement Plan
2. Industrial Development (Emp. Profit)
 - a. Fruehauf
 - b. Employment Profit Sharing
 - c. Printing

ECONOMIC DEVELOPMENT OUTLINE (CONTINUED)

IV. SMALL BUSINESS

A. Existing

1. Grocery
2. Auto Body
3. Taverns
4. Construction

B. Potential

1. Restaurant
2. Hardware
3. Electric Contractor
4. Plumber Contract
5. Carpentry
6. Craft Shop
7. Beef Cattle
8. Bowling Alley

This was for review and comment.

David King would like to start with the Spa Plan and do a feasibility study and or a questionnaire. The Business Committee reviewed the outline and supported the approach the Sub-Committee was taking. No formal action was taken.

3:00 P.M., Kathy Hughes returned.

CONSERVATION BOARD RESOLUTION - Rick Hill

Rick Hill presented this Resolution for discussion. It would establish the Oneida Conservation Board, Charter & By Laws. They recommended 7 members and 3 alternates.

This item was deferred to Friday, February 22, 1985.

SUPER SUMMER SESSION - Lloyd Powless

In the meeting held in regards to the Super Summer Session, the group recommended Yvonne Jourdan be the Director of the Super Summer Session and Sister Diane would be the coordinator.

Lloyd Powless moved to approve the recommendation, Rick Hill seconded. Mark and Lois Powless abstained. Motion carried.

Lloyd Powless will develop a budget for the Super Summer Session.

RESOLUTION #2-19-85-A: Support for Lynn Engles for Interior Assistant Secretary

They are to be sent to Interior Secretary Hodel and President Ronald Reagan.

Mark moved to adopt Resolution #2-19-85-A. David King seconded. Motion carried.

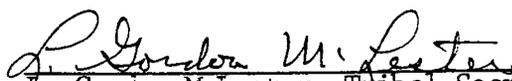
3:15 Meeting With Tribal School Board in Reference to the Letter of Credit Being Pulled by the Bureau of Indian Affairs.

PRESENT: Sandy Hill, Laura Cornelius, Ron King, Larry Cornelius, Bill Gollnick and Sue P. Christenson, from the Tribal School; Jerry Hill and Sharon Cornelius from the Law Office.

There was a long discussion on why the Bureau of Indian Affairs pulled the Letter of Credit. Kathy Hughes has been in contact with the B.I.A. over the phone just before 3:00 P.M., today. They informed her that the Letter of Credit for the Tribal School had been reinstated today. Some of the documents that are required to be sent in from the Tribal School had arrived. There were still some documents outstanding but, hopefully these would be cleared up.

Bill Gollnick stated that there were areas that he was having trouble with. The Accounting Office was one area, and the other was with the clerical help he received from the Business Committee Secretary Offices. They were not adequate to meet his needs. He was asked to meet with Don Wilson, General Manager, and try to develop a recommendation that will address the problems of not meeting the requirements of the B.I.A. There was no formal action taken at this meeting.

4:30 Rick Hill moved to recess. David King seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee