

Oneida Tribe of Indians of Wisconsin

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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 na-
tion the United States was
made possible

*Be approved
on Nov. 1, 1985*

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

SPECIAL MEETING

FRIDAY, SEPTEMBER 27, 1985

Meeting 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, Mark Powless, Tony Benson, David King-Council Members

Others: John Spangberg, Chris Doxtator, Herb Powless, Jerry Hill

AGENDA

Rick moved to adopt the agenda, Kathy seconded. Motion carried.

ONEIDA UTILITY PROGRAM - John Spangberg

The Business Committee reviewed the National Pollutant Discharge Elimination System application for Site I Treatment Lagoon and Site II Treatment Plant.

The Business Committee discussed the wastewater needs of the Tribe and surrounding community. Dave King moved to have John Spangberg research all the related costs for improvement of our sewage systems and explore any possible funding sources. He also moved to approve the National Pollutant Discharge Elimination System application. Gordon seconded. Motion carried.

LAND COMMITTEE MINUTES OF SEPTEMBER 23, 1985 - Chris Doxtator

1. Lloyd moved to send the contract offered by Ron Melchert, regarding the proposed trailer court to the Law Office before it is reviewed by the Business Committee. Dave seconded. Kathy abstained. Motion carried.
2. Larry Barton explained that there were (19,000) trees available from the W.C.C. Program and he has several locations when they could be planted. Larry will be drawing up a resolution to present the Business Committee for approval in this matter.
3. Rick moved to send the former Vernon Ninham property to Negotiations with John Powless' request to purchase. Kathy seconded. Mark abstained. Lois did not vote. Motion carried.

LAND COMMITTEE MINUTES (CONTINUED)

4. Lois moved to send the Wishart's West sale offer to the Economic Development office for review of potential uses of this property seconded. Mark and Kathy opposed. Motion carried.
5. Lloyd moved to send the Chief's sale offer to the Economic Development office to do a feasibility study on the use of this property (possibly a dry bar), Dave seconded. Mark, Tony and Kathy opposed. Motion carried.
6. Lloyd moved to send the J & M Machine sales offer to the Economic Development office to research the possible uses. Mark opposed. Gordon did not vote. Motion carried.
7. Standard Farm Lease - the Business Committee reviewed the form. After discussion, Tony moved to refer the lease back to the Law Office for review. Chris Doxtator will work with the Law Office expressing the concerns of the Business Committee. Mark seconded. Lloyd opposed. Motion carried.
8. Renewal of the Farm Lease with Pat and Merlin Cornelius. Mark moved to defer this item because of the previous motion referring the Standard Farm Lease to the Law Office. Rick seconded. Motion carried.

Mark moved to accept the Land Committee Minutes of September 23, 1985 seconded. Motion carried.

TRAVEL & VACATION REQUEST - Lois Powless

Lois requested approval to attend the Weatherization Coordination Conference in Madison, October 1 & 2, 1985 and Vacation October 14 - 18, 1985.

Dave moved to approve both requests, Rick seconded. Lois abstained. Motion carried.

TRAVEL REQUESTS (2) - Lloyd Powless

Lloyd requested approval to attend the Native American Consulting Task Force meeting in Sioux Falls, South Dakota on October 2, 1985. The Task Force will pay for Lloyd's expenses. Dave moved to approve, Lois seconded. Tony opposed. Mark and Kathy abstained. Motion carried.

- Lloyd requested approval to attend the N.C.A.I. Conference to participate with the National Indian Nuclear Waste Review Committee. Lloyd's travel will be reimbursed by the Department of Energy. The meeting is scheduled for October 7 - 11, 1985 in Tulsa Oklahoma. Lois moved to approve, Rick seconded. Motion carried.

REQUEST TO HOST THE 1987 NATIVE AMERICAN LANGUAGE CONFERENCE

The Oneida Tribe has been asked to host the 1987 Native American Language Conference. The Pre-planning Committee is meeting in Tulsa, Oklahoma in conjunction with N.C.A.I. If the Oneida Tribe would be interested in hosting the conference, they would like 2 people from Oneida to be on the Planning Committee. Amelia Cornelius would like to be on this Committee if the Tribe hosts the Conference. Dave moved to have Lloyd check with the Pre-planning Committee at the N.C.A.I. Conference and bring back a recommendation. Rick seconded. Motion carried.

10:00 A.M., Lloyd was excused.

PROPOSED LEGISLATIVE DIRECTOR - Herb Powless

Herb Powless recommended that the Tribe develop a Tribal position for a Legislative Director, who would report to the Business Committee. This person could monitor Bills in the State Assembly that effect the Tribe, work with the State Legislatures on the Tribal needs, develop relationships with Political Groups that could benefit the Oneida, and work on tribal voter registration. Rick stated that the Law Office and the Planning Sub-Committee are working on these types of concerns.

EVALUATION OF THE INVESTMENT COMMITTEE SEMINAR - Kathy Hughes

The Native American Center held an Investment Training Seminar for the Investment Committee. They met for 3 hour sessions for 6 weeks. The Investment Committee consists of: Kathy Hughes, Shirley Barber, Alma Webster, Shirley Schuyler, Chris Johns and Bob Christjohn.

Sharon Cloud submitted the evaluation of the Investment Seminar and the cost which was \$805.46. Rick moved to approve the evaluation and cost. Gordon seconded. Motion carried.

CANNERY BOARD MEMBERS RECOMMENDATION

The Cannery Nominating Committee recommended the following people to the Business Committee to be on the Cannery Board for 2 year terms:

Jean Funk
Bob Green
Sister Diane Poplawski

Gertie Stevens
Gail Ellis

Mark moved to approve the recommendation. Rick seconded. Motion carried.

P.L. 93-280 WORKSHOP

The Bad River Chippewa's are requesting in-put from other Tribes to have a workshop on Public Law 93-280. Lois moved to contact the Bad River Chippewa's and express our interest that a P.L. 93-280 Workshop should be developed and the Oneida Tribe is interested in participating. Also that the Oneida Tribe would be willing to host such a workshop. Tony seconded. Motion carried.

TABLED FINANCE & APPROPRIATION RECOMMENDATION

Mark moved to take the recommendation for 2 Apple Computers (cost \$3,450.00) for the Tribal School from the table and approve the purchase of one computer now and that a needs analysis be done to justify the purchase of the second computer. Rick seconded. Lois abstained. Motion carried.

LAW OFFICE SALARY ADJUSTMENT - Jerry Hill

Jerry recommended a budget modification for the Law Department in the following areas:

1. That Sharon H. Cornelius go from grade 26, Step 1 to Grade 26, Step 4
This recommendation is because of the extremely high degree of efficiency and responsibility demonstrated and the continuing growth of Litigation responsibilities.
2. That Dawn M. Bain go from Grade 13, Step 4 to Grade 13, Step 6.
This recommendation is because of her growing responsibility of Administrative Management of the Oneida Law Department.

After discussion, Rick moved to approve both recommendations. Gordon seconded. Tony and Lois abstained. Motion carried.

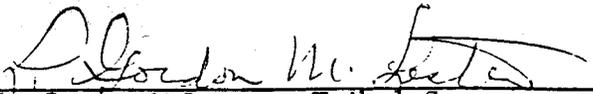
BINGO GAMING REPORT - Mark Powless, Jerry Hill

Mark explained about the pending Legislation:

H.R. 1920 - Udall
H.R. 2024 - Shumway
H.R. 3130 - Berenter
S.902 - DiConcini

The following areas are now in court. Baraga, Keweenaw Bay, Michigan, Cabazon, California and Creek Nation v. Oklahoma and 3 other areas to be watched are Little Six, Minn., Santa Ana Pueblo, N.M. and Gila River, Arizona. The Reagan Administration Policy was covered along with strategy recommendations of the Bingo Task Force.

11:15 Dave moved to recess. Gordon seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee