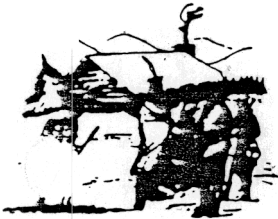


# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



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



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 nation, the United States, was made possible.

*Approved As  
Read 8-11-87*

## SPECIAL MEETING

FRIDAY, JULY 31, 1987

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

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

Excused: Purcell Powless-Chairman, Lois Powless, Mark Powless-Council Members

Others: Barbara Schuman, John Powless, Don Wilson, Sharon Cornelius, Francis Skenandore

### AGENDA

Kathy Hughes moved to adopt the agenda. Gordon McLester seconded. Motion carried.

### TABLED FRED LAITINEN REQUEST

Tony Benson moved to take this item from the table, Kathy Hughes seconded. Motion carried.

Lloyd Powless has been working on this request during Mark Powless' absence. Mark Powless had been directed by the Business Committee to follow up and see what financial aid Fred Laitinen would be eligible for.

Dave King moved to table this item until Mark Powless returns from vacation so he could give the Business Committee an update on his progress. Kathy Hughes seconded. Motion carried.

### TABLED SHORT-TERM DISABILITY REPORT - Barbara Schuman

Tony Benson moved to take this item from the table, Kathy Hughes seconded. Motion carried.

At the July 28, 1987 Business Committee meeting, Barbara Schuman presented the Medical, Dental, and short-term disability report. Barbara was questioned on the figures that were presented which did not total up. Barbara said she would recheck the figures and bring the report back on Friday. The amount in question showed \$300,136.74 in reserve. The corrected amount is \$304,263.57 in reserve. Tony Benson moved to accept the report, David King seconded. Motion carried.

TABLED INDUSTRIAL PARK LEASE - FOX MIDWEST TRANSPORT

David King moved to take this item from the table, Kathy Hughes seconded. Motion carried.

John Powless has been working with the people from Fox Midwest Transport on the possible leasing of a building in the Oneida Industrial Park.

Don Wilson explained that John Powless was on vacation and would not be back until August 10, 1987, but John stated that the lease was dependent upon the BIA funds (which the Tribe has not received approval of) and the financial package being in place with the bank.

Don Wilson recommended that the Tribe not sign the lease with the Fox Midwest Transport at this time, but continue to follow-up with the necessary information for possible consideration in the future. Kathy Hughes moved to approve the recommendation, David King seconded. Motion carried.

JOINT FUNDING AGREEMENT FOR WATER RESOURCES INVESTIGATIONS & RESOLUTION  
#7-31-87-A

The BIA advised of the FY 1987 BIA funding allocation for the continuation of the on-going water resources investigation project through cooperative agreements with the U.S. Geological Survey - Water Resources Division from Madison, WI. As in previous years, the tribes share of matching funds will be provided through a P.L. 93-638 Purchase Order. A supporting tribal resolution is required in order for them to issue the purchase order.

This years cooperative project will accomplish the following projects:

The BIA funding for the Tribe's share of this year's project will be a combination of \$19,000 of 1987 money, plus carryover funds from two 1986 purchase orders. Matching funds for each party is \$29,500. BIA must have a tribal resolution requesting the \$19,000 of 1987 funding.

The project phases for this year are as follows:

1. Continuation of ground water sampling and analyses on the tribal bingo/hotel complex to determine impacts of the adjacent Ft. Howard Paper Company's sludge disposal area.
2. Development of four new ground water monitoring wells and construction of access roads to expand Item #1.

Also attached are the two Joint Funding Agreements that are required for the water resources study on the Oneida Reservation during the fiscal year 1987--October, 1, 1986 to September 30, 1987.

Please note the amount of one is \$39,700 each side and one is 29,500 each side.

JOINT FUNDING AGREEMENT FOR WATER RESOURCES INVESTIGATIONS & RESOLUTION  
#7-31-87-A (Continued)

These agreements are entered into as the 1st day of October 1986 by the Geological Survey, United States Department of the Interior, party of the first part, and the Oneida Business Committee, Oneida Tribe of Indians of Wisconsin, party of the second part. (See attached agreements.)

Resolution #7-31-87-A:

WHEREAS, the Oneida Tribe's Business Committee is charged with protecting the natural resources of the Tribe, and

WHEREAS, there is an ongoing ground water pollution investigation that directly affects tribal ground water quality, and

WHEREAS, additional ground water monitoring wells are required to assess the impact of mitigation effort at the site.

NOW, THEREFORE BE IT RESOLVED: That the Bureau of Indian Affairs continue to provide technical assistance to the Tribe to alleviate potential hazards.

David King moved to approve the two agreements and Resolution #7-31-87-A. Lloyd Powless seconded. Motion carried.

CIVIL RIGHTS & APPEALS COMMISSION - Sharon Cornelius

Sharon Cornelius requested the Business Committee to approve the following job description and have it posted.

Oneida Tribal Advocate/Paralegal (30 - 40 hours dependent upon need) Grade 13 (\$6.95 - \$9.75) Negotiable depending upon training and experience.

Duties & Responsibilities:

1. Train to become an advocate for individual rights within the Oneida tribal government system/
2. Attend specific training sessions.
3. Advocate for tribal people who fall within the jurisdiction of the Oneida Tribe and who require such services in order to have their individual rights protected.
4. Be familiar and become knowledgeable of the legislative, judicial and administrative procedures of the Oneida Tribe.
5. Act as a research person for the Oneida Legal staff.
6. Other job related duties as assigned by supervisor.

CIVIL RIGHTS & APPEALS COMMISSION (Continued)

Qualifications:

1. High School diploma or GED required.
2. Good communication skills required.
3. Essay test administered by the Personnel Office.
4. Must be an enrolled member of the Oneida Tribe of Indians of Wisconsin
5. Advocating experience preferred.
6. A T.N. test is required.
7. Knowledge of Oneida Tribal government and administrative system.
8. Paralegal experience preferred.

Tony Benson moved to approve the request, David King seconded. Motion carried.

PICTURES FOR ANNA JOHN NURSING HOME

Mary Lemieaux had painted some pictures for the Video Show that was made on the Oneida Land Claims in New York. These pictures have been sitting in the Business Committee Conference Room and Tony Benson requested that they be given to the Oneida Nursing Home for their use.

Gordon McLester moved to approve the request, Kathy Hughes seconded. Motion carried.

ANNOUNCEMENT OF THE ELECTION RESULTS

Rick Hill agreed to give out the Election results at 3 p.m. on Sunday afternoon in the Norbert Hill Center Cafeteria.

LOAN APPLICATION RECOMMENDATION

The Loan Committee met on Thursday, July 30th to review the applications for the Tribal Loan Program.

A discussion was held on the question that was raised by Gary Schuyler about foundations and basements. The Committee recommends that the wording remain as is in the regulations, and be reviewed before the program starts up on October 1, 1987.

The Committee recommends the following persons for the Loan Program:

Art & Leona Charles: New home construction on vacant land. Perc test approved by Indian Health Service; total price of home \$43,754 to be built by "Lift-Time Structures", tribes amount for loan is \$7,750.80.

Gary & Sharon Cornelius: has been pre-approved by the Bank purchasing 5 acres and improvements, seller will install new septic system. Totaling price of home is \$82,500, tribes amount for loan is \$15,000.

LOAN APPLICATION RECOMMENDATIONS (Continued)

Gary & Felicia Schuyler: Vacant land applied for trust, double-wide with basement totals \$45,000; less \$5,000 which buyer will contribute. Tribes amount of loan is \$8,000.

Steven & Pat Lauterbach: .30 acres and improvements, has city sewer total price of home is \$59,000; tribes amount is \$11,980.

Gerald Doxtator: Has been approved by bank and will be closing in 2 weeks.

George Melchert: Bank approval and Oneida Housing Authority is coordinating a joint meeting for closing with bank.

Eli Webster: Bank approval is pending. Applicants have been given until August 4th to complete their application process.

Anyone not able to meet the banks requirements will remain on our list, and be given priority for future loans.

After the 5 loans are completed the Committee will meet one more time to review the regulations of the Loan Program and make recommendations to the Business Committee.

Kathy Hughes moved to approve the recommendations, Lloyd Powless seconded. Motion carried.

ADDENDUM TO SHARON METZ'S CONTRACT

This agreement between the Oneida Tribe of Indians of Wisconsin and Sharon Metz, Consultant, signed on \_\_\_\_\_, 1987, by both parties is hereby amended to include the following:

13. The Consultant shall be reimbursed by the Tribe for all reasonable and necessary expenses incurred in the fulfillment of this Agreement. Such expenses shall include, but are not limited to:
  - a. travel
  - b. lodging
  - c. meals
  - d. phone calls
  - e. document preparation
  - f. mailing and postage
  - g. printing

Reimbursement will occur within thirty (30) days after presentation by the Consultant. These expenses shall be limited to \$500.00.

Further, the Agreement and all of its provisions shall be extended to October 5, 1987. There are no other revisions or amendments.

Kathy Hughes moved to approve the addendum, Tony Benson seconded. Motion carried.

TABLED CONSULTANT AGREEMENT WITH KAREN KAPKE

Tony Benson moved to take this item from the table, Kathy Hughes seconded Motion carried.

Kathy Hughes explained because of the funding source, the Tribe did not need to have a consultant agreement with Karen Kapke, so no action is needed on this matter.

BINGO INVESTIGATION - Francis Skenandore

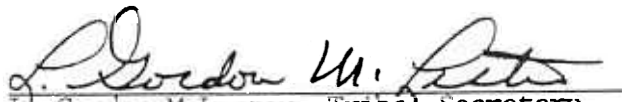
Present were: Francis Skenandore, Sharon Cornelius & Amelia Cornelius

Francis Skenandore explained that on July 30, 1987, he had met with the Federal District Attorney and that certain information could be released about the investigation now. Such as the people receiving free bingo passes, the amounts of money lost. Discussion followed on the manner the Bingo Investigation report should be released. There were comments on releasing parts of the report or the whole report.

At 10:15 Gordon McLester moved that the Business Committee go into Executive Session. Kathy Hughes seconded. Francis Skenandore, Sharon Cornelius and Amelia Cornelius were excused. Discussion continued on the bingo investigation.

10:45 the Business committee came out of Executive Session and directed Rick Hill to go to Francis Skenandore and explain to him that the Business Committee is requesting a full report of his findings as soon as possible.

10:46 Gordon McLester moved to recess, Kathy Hughes seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee