

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



APPROVED AS
READ CORRECTED

3-4-88



UGWA DEMOLUN 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.

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

REGULAR MEETING

TUESDAY, FEBRUARY 2, 1988

Meeting called to order at 1:30 p.m.

Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Amelia
Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen,
Ernie Stevens, David King-Council Members

Excused: Richard Hill-Vice Chairman

Others: Carl Rasmussen, Don Wilson, Ron Melchert, Lois Powless, Alan King,
Jerry L. Hill, Chris Doxtator, Herb Powless

AGENDA

Lloyd Powless moved to adopt the agenda, Larry Barton seconded.

FINANCIAL SUPPORT FOR HOTEL

David King moved to approve retroactive financial support for the Rodeway in
the amount of \$100,000. Larry Barton seconded. Ernie Stevens abstained.
Motion carried.

Kathy Hughes reported refinancing package is being reviewed at the Washington
level. Janice Hirth is arranging the joint meeting for late February.

Lloyd Powless moved to form a committee of Kathy Hughes, Larry Barton, Janice
Hirth and Don Wilson to layout a plan/timetable to address the working capital
needs of the Rodeway and to include others as required to report back to the
Business Committee by February 12, 1988, and to keep the Business Committee
informed of meeting dates. Larry Barton seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS

1. Indian Child Welfare Proposal: Funded by BIA for \$75,000. No tribal
contribution needed. F&A recommends approval for submission. Amelia
Cornelius moved to approve, David King seconded. Motion carried.
2. Tabled Building & Grounds Workshop/Storage Area - F&A recommends approval
contingent on review of the fixed asset list. Amelia Cornelius moved to
table until review is done. Larry Barton seconded. Motion carried.

FINANCE & APPROPRIATIONS (Continued)

3. Tabled - Facilities FY'88 Plan: Tabled until bids are received. No action.
4. Equipment Purchase (bingo) 3-Electronic Programmable Displays for \$6,265.00 for advertising purposes. F&A recommends tabling for an evaluation and recommendation from The AD Company on 2/17/88. No action.
5. Weatherization Contract: Funded by DHSS for \$57,336.00, no tribal contribution needed. F&A recommends submission of proposal. Lloyd Powless seconded. David King seconded. Motion carried.

RIDGELAND CENTER ONE STOP CONTRACT WITH LIFETIME

Kathy Hughes moved to approve the recommendation of the Building Committee to not have a performance bond, but to carefully monitor the lien waivers from suppliers and sub-contractors, and to withhold 20% retainage until building is half finished and to withhold 10% until job is substantially completed. David King seconded. Motion carried.

FACILITIES PLAN - STEP I STUDY PROPOSAL SUBMISSION - Cathy Porter

Loretta Metoxen moved to submit the proposal to the BIA and Indian Health Service. Kathy Hughes seconded. Motion carried.

WESLEY T. MARTIN JR REQUEST

Wesley T. Martin, Jr. is requesting funds to travel to California to attend the Indian Probate Law training.

Kathy Hughes moved to deny due to present unavailability of funds. Amelia Cornelius seconded. Motion carried.

Amelia Cornelius was excused from meeting.

OFFER TO PURCHASE AMELIA CORNELIUS' PROPERTY

David King moved to approve the offer deleting the need to title insurance as the land is in Trust. Lloyd Powless seconded.

Discussion. Chris Doxtator explained for the record, that negotiations took place because the property was going to be sold to non-Indians and the land would be going out of trust status. The Business Committee requested second attempt to negotiate to keep property in Trust status. Motion carried.

VACATION REQUESTS

Purcell Powless is requesting vacation from February 9 - 16, 1988. David King moved to approve, Lloyd Powless seconded. Motion carried.

RETROACTIVE VACATION APPROVAL

David King is requesting retroactive approval for vacation on January 27, 1988. Lloyd Powless moved to approve, Loretta Metoxen seconded. David King abstained. Motion carried.

Amelia Cornelius returned to meeting.

TRAVEL REPORT - Lloyd Powless

David King moved to approve of Lloyd Powless' membership in the Milwaukee Indian Economic Development Association, Inc. Ernie Stevens seconded. Lloyd Powless abstained. Motion carried.

RON MELCHERT REQUEST TO DISCUSS POTENTIAL OF PROVIDING SERVICES TO THE TRIBE & ESTABLISHMENT OF A BRANCH OFFICE IN ONEIDA

Amelia Cornelius moved to have Ron work with Larry Barton and Don Wilson to review his request for utilizing his services. Ernie Stevens seconded. Motion carried.

ONEIDA LOTTERY - DISCUSSION ON STRATEGY FOR DEVELOPING A TRIBAL LOTTERY

Ernie Stevens moved that the legal department of the Tribe be directed to prepare a draft resolution for consideration by the Oneida Business Committee which would express a desire by the Tribe to conduct an Oneida lottery and to provide appropriate language in order to enable the Tribe to legally conduct a lottery prior to enactment of a new gaming ordinance containing lottery provisions. This resolution should be presented for consideration no later than February 18, 1988. Lloyd Powless seconded. Motion carried.

PUBLIC HEARING RESOLUTION #2-2-88-A DRAFT

WHEREAS, it is the interest of the Oneida Tribe that the development of its laws and policies be preceded by the fullest possible consultation with the membership of the Oneida General Tribal Council, and

WHEREAS, it is determined that hearings be held for the Oneida General Tribal Council which shall be designed to afford the greatest opportunity to testify on the tribal matters under consideration, orally and in writing, so that the Oneida Business Committee may proceed in an orderly and informed way; such hearings shall be held as many times as determined necessary to effect the purposes and needs set forth above.

NOW THEREFORE BE IT RESOLVED: that the following procedure shall apply to all public hearings held by the Oneida Business Committee on behalf of the Oneida General Tribal Council:

- I. NOTICE - Notice of all hearings shall be published in a way designated to insure the greatest possible participation of the Oneida General Tribal Council. This shall include;

RESOLUTION #2-2-88-A (Continued)

- A. Publication in the Kalihwisaks of the date, time and place, not less than ten (10) days prior to the meeting. This published notice shall include a written summary of the subject of the hearing.
 - B. Notice shall also be posted in all tribal premises in a place and manner to advise all members of the Oneida General Tribal Council of the date, time and place of said meetings. This notice shall be posted not less than ten (10) days prior to the meeting.
 - C. The Tribal Secretary shall give notice as defined in A. and B. above, to the Tribal Manager who shall inform all tribal employees of the hearing.
- II. REGISTRATION - All witnesses at hearings shall register if they desire to testify orally at the hearing. All participants may question witnesses after their testimony. However, witnesses who wish to make statements must register to testify.
- A. Speakers may register in advance and will be heard in the order in which registrations are received. Request to present oral testimony should be sent to the Tribal Secretary at least 3 working days prior to the hearing date. Speakers may register at the door and will be taken in order after the testimony by those who registered by mail.
- III. HEARING PROCEDURE - Hearings shall be presided over by the Tribal Chairman or other person designated by the Oneida Business Committee in a way to facilitate discussion in an orderly way.
- A. The Tribal Secretary shall give specific notice, in advance, to tribal employees who have special knowledge or expertise on the subject of the hearing. Such persons shall be directed to provide written or oral statements at the hearing, but may not be directed as to the content of such statements.
 - B. Oral Testimony: There will be a five (5) minute limit for all oral presentations. Each speaker is encouraged to provide a written transcript of his or her remarks.
 - C. Written Testimony: The Oneida Tribe encourages the submission of written remarks from those who cannot attend or do not plan to speak at the hearing. A maximum of ten (10) pages, double spaced. Written testimony shall be submitted to the Tribal Secretary until ten (10) working days after the public hearing.

Loretta Metoxen moved to adopt Resolution #2-2-88-A with the recommended changes. Lloyd Powless seconded. Motion carried.

DISCUSSION ON BOB NIEMELA'S MEMO TO DON WILSON DATED 2-1-88

This memo regarded Ben Brancel LRB550511 Cigarette Tax Proposed change and how it may affect the Tribe. Don Wilson feels it will have definite ramifications to the Tribes Tobacco Enterprise.

DISCUSSION ON MEMO (Continued)

Kathy Hughes moved to have Jerry L. Hill contact the previous committee who negotiated the present cigarette tax legislation for their input and recommendations. Lloyd Powless seconded. Motion carried.

KRISTEN STRONG REQUEST FOR FINANCIAL ASSISTANCE FOR SCHOOL

David King moved to refer the request to Lloyd Powless and Loretta Metoxen and that they meet with Kristen Strong. Amelia Cornelius seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee