

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

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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

APPROVED AS
~~READ~~ CORRECTED

4-1-88

REGULAR MEETING

FRIDAY, MARCH 18, 1988

Meeting called to order at 9:00 a.m.

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

Excused: Richard Hill-Vice Chairman, Loretta Metoxen, Ernie Stevens-Council Members

Others: Don Wilson, Chris Doxtator, Lois Powless, Jerry Kurowski, Debbie Powless, Sharon Cornelius, John Spangberg, Bobbi Webster, Bob Christjohn, Bruce Danforth, Butch Rentmeester, Mindimoye, Herb Powless, Chas Wheelock, Paul Smith, Sandy Ninham, Carl Rasmussen

AGENDA

Kathy Hughes moved to adopt the agenda, David King seconded. Motion carried.

LAND COMMITTEE MINUTES OF 3/14/88 - Chris Doxtator

1. Discussion on Vickie Webster request to add mother's name to lease. The Land Committee suggested to table this request for further information.
2. The Land Committee recommends approval of the proposed agriculture lease of Irving P. John for three (3) acres adjacent to his lease (home) site. Resolution #3-18-88-A. Amelia Cornelius moved to approve, Larry Barton seconded. Motion carried.
3. The Land Committee recommends approval of the assignment of leases to Associated DePere Bank by George Melchert for \$20,000 and Steve and Christine Cottrell for \$9,000. David King moved to approve, Larry Barton seconded. Motion carried.
4. The Land Committee recommends investigation of the name changes of Vesco Court and Rona Drive in Three Sisters.
5. The Land Committee recommends to add the "third sister" as a street name "Onu? U slako" (Squash), keeping in line with the meaning.

LAND COMMITTEE RECOMMENDATIONS (Continued)

6. The Land Committee recommends to name the remaining streets after Oneida family names. David King moved to approve items 4 5 & 6, Amelia Cornelius seconded. Motion carried.
7. The Land Committee recommends approval of an agriculture lease to Marvin Burkel from April 1 to October 1, 1988 for 15 acres at \$30 per acre on the Pierre land. This will not interfere with plans should we wish to enter onto the property since he will seed it with grass and include it in his crop set-aside, also will be recovering a portion of the taxes. David King moved to approve, Amelia Cornelius seconded. Motion carried.
8. The Land Committee recommends the following as first and second choice for the short term rental of the Howe property. (1) Doreen Perrote & (2) Pete King. Kathy Hughes moved to approve, Larry Barton seconded. Motion carried.
9. The Land Committee recommends to deny the request of Mr. Powless' request for reimbursal for the Appleton property. Kathy Hughes moved to approve, Larry Barton seconded. Motion carried.

DONATION TO CHANNEL 11 - MUSCULAR DYSTROPHY AUCTION

Amelia Cornelius moved to approve the request and to give baskets valued at \$50 from the Oneida Museum and to approve the \$50 for the basket from the Community Support Fund. Kathy Hughes seconded. Motion carried.

LAND NEGOTIATION STRATEGY MEMO FROM JO SWAMP

Jo Swamp is recommending negotiation regarding land be held in Executive Session. It was decided to discuss the memo at the next Attorney meeting on March 29, 1988.

WALKER/CASTLE CONTRACT EXTENSION

Kathy Hughes to defer until Jerry L. Hill is present at meeting. Larry Barton seconded. Motion carried.

LOTTERY REGULATIONS

Kathy Hughes moved to defer until Jerry L. Hill is present. Amelia Cornelius seconded. Motion carried.

VACATION REQUEST

Kathy Hughes requested approval for vacation from March 29 - April 1, 1988. Amelia Cornelius moved to approve, Larry Barton seconded. Kathy Hughes seconded. Motion carried.

ENROLLMENTS - Debbie Powless

Kathy Hughes moved to approve the following (48) names for enrollments in the Oneida Tribe of Wisconsin:

Alvarez, Jessica Lynn	Baird, Alexander Roman
Baird, Newman Metaxen	Barnes, Carl James Jr.
Barton, Robert Cullen	Broadway, Earnest Jr.
Cooper, Beverly Ann	Cooper, George Lloyd
Cornejo, Alano Jessie	Cornejo, Felicia Ruth
Cornejo, Ramiro William	Cornelius, Kathleen Rose
Cornelius, Kyle Gary	Cornelius, Roxanne Jill
Cottrell, Cassandra Ann	Cottrell, Travis Edward
Doxtator, Roy Ervin	Doxtater, Thomas Lee
Ehlert, Lee Edgar	Hill, Russell Wayne Jr.
Hofer, Arthur Lawrence	Howard, Patricia Sonia
Huff, Amanda Kay	Huff, Joshua Thomas
John, Linda Lee	Jordan, Kristy Lynn
Jorgenson, Katie Lynn	Jorgenson, Kelly Michelle
Krueger, Darrell Douglas	Mendolla, Aaron Christopher
Metoxen, Gabrielle Jade	Ninham, Kenneth Richard
Ninham, Kimberly Fay	Orr, David William
Perrote, Amanda Leigh	Peters, Jessica Marie
Powless, John Edwain III	Skenandore, Julie Ann
Smith, Isaiah Aaron	Stevens, Beckie Lynn
Van Enkenvoort, Kyle James	Verheyen, Ashley Ann
Webster, Dayna Ann	Webster, Petewakesit
Webster, Rhonda May	Williams, Florence Buelah
Wilson, Matthew Allen	Kitto, Robyn Jane

David King seconded. Motion carried.

Lloyd Powless arrived.

BRIEF UPDATE ON MEETING WITH DNR & EPA ON MARCH 21 AT THE HEALTH CENTER AT 11:00 A.M. - John Spangberg

Agenda will include the Super Fund Study; Fort Howard Paper Company Sludge Disposal Lagoons; DNR Plan Modification approval.

FORT HOWARD SLUDGE DISPOSAL LAGOONS

Bobbi Webster suggested a special meeting with local officials from Brown County and Green Bay to discuss the Tribes position within the next two weeks. Discussion on inviting local officials to March 21, 1988 meeting.

David King moved to meet separately with Brown County officials and not to include them in the DNR & EPA meeting on March 21, 1988.

(Discussion on whether meeting on March 21, 1988 is an open or closed meeting. Sharon Cornelius informed the Business Committee that it can be a closed meeting.)

Amelia Cornelius seconded the motion. Larry Barton abstained. Motion carried.

POINT OF ORDER - Lloyd Powless

Lloyd Powless moved to call for a "Point of Order" for the 4 motions of March 4, 1988 meeting regarding the Trust Agreement and to rescind the 4 motions. Kathy Hughes seconded. Motion carried.

Lloyd Powless moved to have himself, Ernie Stevens, Loretta Metoxen and Kathy Hughes prepare a statement for the Special Meeting with the Trust Committee meeting on March 21, 1988. David King seconded. Motion carried.

STEP I FACILITIES PLANNING COMMITTEE - Carl Rasmussen

The Committee has reviewed the six proposals from the engineering firm. Four firms are being selected to make a formal presentation on March 24, 1988. Discussion on whether Tribe should just approve low bid and not interview.

Larry Barton moved to follow the process adopted in January and to go through the interview process and the Committee make a recommendation back to the Business Committee as to who they prefer based on the criteria established. David King seconded. Motion carried.

WALKER/CASTLE INC CONTRACT - Jerry L. Hill & Don Wilson

Don Wilson previously presented the contract and reviewed changes with the Business Committee. David King moved to adopt the contract as follows:

AGREEMENT made between Walker/Castle Inc. and the Oneida Tribe of Indians of Wisconsin.

This agreement between Walker/Castle Inc. and the Oneida Tribe of Indians of Wisconsin covers the particulars that encompass the on-going training and follow-up support of a lottery for the Oneida Tribe of Indians of Wisconsin. Walker/Castle Inc. will assist and aid monthly in the distribution, training and computerization of the lottery for the Oneida Tribe of Indians of Wisconsin in accordance with these subsequent guidelines:

1. Services to be provided by Walker/Castle Inc., on a monthly basis:
 - A. Printing of 100,000 tickets monthly.
 - B. Coordination of the production of the lottery tickets with the printing vendor.
 - C. Coordination of the impact printing of the lottery tickets.
 - D. Tickets delivered to the Oneida Tribe weekly.
 - E. Tickets in book form (500/book shrink wrapped)
 - F. Impact printing of up to 50,000 tickets on an as needed basis.
 - G. Random numbers generated included for up to 50,000 tickets in Item F.
 - H. Diskettes provided on a weekly basis for up to 25,000 faces
 - I. Four (4) hours per month available time.

WALKER/CASTLE AGREEMENT (Continued)

2. Consideration to Walker/Castle Inc., for the services listed in Part I.
 - A. A fee of \$4,000 per month will be charged for this, month to month.
 - 1) The amount of \$1,000 is payable at the time the tickets are delivered to Oneida.
3. The term of this Agreement shall be from the first Wednesday of April, 1988 thru the first Wednesday of each succeeding month.

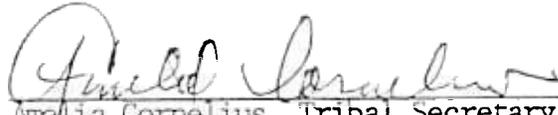
Amelia Cornelius seconded. Larry Barton abstained. Motion carried.

LOTTERY RESOLUTION & REGULATIONS

Discussion on restrictions of who cannot play. It was suggested that the Gaming Committee review the restrictions of both Bingo and the Lotto and bring a recommendation to the Business Committee.

Larry Barton moved to table further discussion until the Attorney meeting on Tuesday, March 22, 1988. David King seconded. Motion carried.

David King moved to recess, Larry Barton seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee