



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

Phone: 869-2752



De Pere, WI 54115

Approved
9-21-81



UGWA DEHOLUH 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.

SPECIAL CONTINUATION MEETING

September 8, 1981

1:30 P.M.

Chairman Metoxen called the meeting to order at 1:30 P.M. the Secretary took roll call, those present were: Chairman, Gary Metoxen; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester; Joy Ninham, Mark Powless, Amelia Cornelius, Tony Benson. Quorum was present. Also present was Peter Schauer, Sonny Mason and Fritz Schenkelber

Carl gave a brief background information on the transportation study which was done by Peter Schauer, this was funded through the State, the study was done for the Oneida and Menominee Tribes. Peter Schauer then went over his recommendations, in order to continue Phase II of the study program the Tribe would need to adopt a resolution to continue. In Phase II detailed management programs and specifics of funding will be developed.

Mr. Schenkleberg stated that the Tribe can make a application for another bus, the deadline to get the application in is October 10, 1981. Mr. Schauer recommended that we not get another bus, but utilize what we now have more effeciently.

Motion was made by Wendell to support Phase II of the transportation study. Tony seconded. Vote was 6 for with 1 abstention (Mark). Motion carried.

(Mr. Schauer, Mr. Schenkleberg, and Sonny Mason leave.)

LAW OFFICE: 2:45 P.M.

CHD BUDGET: Jerry requested a special meeting with the Appropriation and Finance Committee to go over his budget, meeting was set up for September 14, 1981 at 9:00 A.M.

Francis provided information on Pete Vande Hei removing crops from Tribal property, the FBI has been called in to investigate this. Seymour Canning Company will also be involved with this as they are removing the corn.

Discussion on the Prosser Bill, Francis stated a meeting is being set up with the Revenue Committee (this is where the Prosser Bill is at) those who will be attending the meeting will be Sharon Metz, Oneida Lawyers, Oneida Tribal Chairman and a representative from the BIA, hopefully Mr. St. Arnold. The purpose of the meeting will be to show that not any one individual benefits from the Oneida Tobacco operation. The tentative dates for the meeting are September 24 & 25 or 28 & 29. (The Lawyers are to send a memo on the two (2) above matters.)

Motion was made by Amelia that Mr. St. Arnold attend this meeting along with the Lawyers and Tribal Chairman. Norbert seconded. Motion carried unanimously. (Jerry is to draft a letter to Mr. St. Arnold.)

Discussion on the tobacco ordinance, Francis stated the ordinance needs to be amended limiting the amount of cartons that can be sold and also striking out granting licenses.

Motion was made by Amelia to direct the Lawyers to draft the amendments as recommended. Joy seconded. Discussion: on granting licenses. Motion carried unanimously.

Francis presented information on the 70-CV-35 - Trial Preparation trip to Auburn, New York which is scheduled for September 14, 1981.

Norbert and Tony also requested to attend the trial.

Motion was made by Mark that any Business Committee member that wants to attend the trial be allowed to go. Amelia seconded. Vote was 5 for with 2 abstentions (Norbert & Tony). Motion carried.

Francis stated the Law Office would like to have another meeting with the Business Committee to discuss the 6 Nations and other cases they are working on. Also, the Law Office needs the cooperation from people on how Mr. Smerud was hired and paid. The Secretary will get all the minutes and information she can find.

Motion was made by Amelia to recess at 12:15 to continue at 7:00 P.M. at the Health Center.

MEETING CONTINUED AT 7:00 P.M.

PRESENT: Chairman, Gary Metoxen; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester; Mark Powless, Joy Ninham, Tony Benson, Amelia Cornelius, Howard Cannon.

ALSO PRESENT: LAND COMMITTEE: Amos Christijohn, Judy Cornelius, Loretta Metoxen, Carl Jorgensen, Chris Duxtator.

HOUSING AUTHORITY: Jean Johnson, Ron John, Cliff Webster, Lois Powless, Roberta Kinzhuma. John Powless, Jerry Hill.

Chairman Metoxen called the meeting to order at 7:00 P.M. Secretary took roll call, quorum was present.

Chris distributed information on land lease process and asked that this be adopted into the land policy. Jerry is to incorporate this into the land policy and bring before the Business Committee for adoption.

Loretta stated that in 1977 there was action taken by the Business Committee that there be no lands released to the Housing Authority purchased with CD Block funds. She suggested that these policies be acted on and research be done on the above.

Motion was made by Norbert to adopt the Land Policy. Howard seconded. Motion carried unanimously.

Discussion on congregate housing. Mark suggested turning the Cottrell property over to the Housing Authority, total amount is 15 acres.

Motion was made by Mark that the Cottrell property be turned over to the Housing Authority for low income housing contingent on the action that was taken in 1977. Norbert seconded. Vote was 7 for with 1 abstention (Wendell). Motion carried. Wendell stated consideration should have been given as there is good commercial frontage which could be used for industrial development.

(Meeting recessed at 7:49 P.M.)

MEETING CONTINUED - SEPTEMBER 9, 1981 9:15 A.M.

PRESENT: Chairman, Gary Metoxen; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester; Tony Benson, Mark Powless, Amelia Cornelius, Joy Ninham, Howard Cannon.

ALSO PRESENT: Bruce King and John Powless.

The meeting had been requested by Bruce to discuss economic development for the Oneida Tribe. Bruce stated economic development as he sees it is: The growth and management of the Tribal income and wealth including the consumption, production and distribution of that wealth. The goals of economic are: 1.) More control over development. 2.) Employment. 3.) Income. Bruce stated when he is negotiating with a company he will not mention that company's name. He then went over the history of developments on the Oneida Reservation and also the history of the Industrial park. Bruce stated that the Tribal enterprise that brings in the most revenue is bingo, than OTE. Bruce did not get finished with his presentation, it was decided to meet with him again on 9/10/81 at 11:00 A.M. at the Nursing Home, John will make arrangements with the Nursing Home to meet there and also have a luncheon.

Tony stated Gordy McLester would also like to travel to New York to attend the Trial next week. John will check to see if there are funds available for this.

Motion was made by Norbert to recess at 12:10. Joy seconded. Motion carried.

MEETING CONTINUED - SEPTEMBER 10, 1981 11:20 A.M. AT THE NURSING HOME

PRESENT: Chairman, Gary Metoxen; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester; Mark Powless, Tony Benson, Amelia Cornelius, Joy Ninham, Howard Cannon.

ALSO PRESENT: John Powless, Bruce King and David Powless of Oneida Materials Corporation.

Amelia distributed three resolutions, Chairman Metoxen stated he would like to deal with the resolutions in a executive session with the Lawyers present.

(Amelia asked to be excused to sit in on interviews which are being held this morning, Amelia leaves at 11:25 A.M.)

David Powless gave information on his company.

Bruce went into Tribal resources which are available and consist of: Manpower Program, Education, Law Office, Accounting Office, Business Committee and the Planning Department. The land resources are: Industrial Park, Airport Site, Margaret Summers tract. Also considered tribal resources are tribal buildings and financial resources such as bingo, OTE. Resources other than tribal are: NWTI, FVTI, UW-GB, SBA, Dept. of Commerce, Bay Lakes Planning Commission, LaRaza, Dept. of Development. Bruce stated there are many resources available for development. Mark explained La Raza and how it is funded, the contact person is Gordon Burr.

Discussion on the establishment of a credit union.

Bruce stated he will be the primary contact person on negotiations when dealing with companies, as he will be speaking for the Tribe in all instances. Bruce stated he needs to develop a strategy for development on how to proceed and goals for development. Howard suggested that Bruce put his plans in writing and present them back to the Business Committee. He should also keep his liaison person and the Chairman advised of what is happening in his program. Discussion on information released to the news media and also on the need for a staff for Bruce.

(Wendell leaves at 1:11 P.M.)

Tony requests permission for Gordy McLester to attend the trial in New York next week. Motion was made by Tony to pay expenses for Gordon McLester to travel to New York next week for the trial. Joy seconded. Motion carried unanimously.

Discussion on the minutes of 4/11/77 and 4/25/77 concerning lands not being released to the Oneida Housing Authority. Howard and the Secretary are to draft a letter to the Housing with a copy to the Land Committee on the information which was researched.

Mark provided the Business Committee with information on what is happening with the Seminary, he suggested that the Law Office give the Committee a update on the status of the Seminary.

Motion was made by Howard to recess at 1:35 P.M. Joy seconded. Motion carried unanimously.

(Joy leaves at 1:37)

Mark stated if other Business Committee members want to know what is happening within any of his programs which he is liaison person to, they should go through him.

Respectfully submitted,



Wanda Webster, Secretary