

Onidas 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



UGWA BENOLUH YATENE

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.

Phone: 869-2771



Oneida, WI 54155

*Approved as collected  
10-17-83*

## SPECIAL MEETING

FRIDAY, OCTOBER 7, 1983

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

Present: Purcell Powless, Richard Hill, Gordon McLester, Mark Powless, Lloyd Powless, Loretta V. Metoxen, Lois Powless.

Excused: Tony Benson, Kathy Hughes

Others: Jerry Hill, Bruce King, Dale Wheelock

### OUTAGAMIE COUNTY BOARD LEGISLATIVE COMMITTEE - Jerry Hill

Mark made a motion to send the letter as written. (See Attached) Lloyd seconded. Loretta moved to amend the motion stating that the meeting with Governor Earl be included in the letter. Lois seconded. Vote on amendment. Mark abstained. Motion carried. Vote on main motion. Motion carried.

### WISCONSIN INDIAN LAWYERS LEAGUE OF WISCONSIN

This meeting is held at the Sacred Heart Center on October 7 and 8 where attorney Jerry Hill is the host.

### INFORMATION ON HOUSING SITE IN GREEN BAY

Lois moved to have the Litigation Committee develop the information on the Benson site and have a report for today. Lois seconded. Motion carried. Mark amended to have the Chairman sign. Gordon seconded. Motion carried.

### FRANK & MARGARET DOXTATOR MORTGAGE AGREEMENT

Gordon made a motion to reconsider the foreclosure and eviction action and to have the Law Office continue working with the Doxtators on the mortgage agreement. Lois seconded. Motion carried. Mark moved to write off the debt for the Doxtator family. No second. Gordon moved to have the past debts removed and that the mortgage agreement be cut in half and the monthly payments would start when their unemployment checks come in. Mark seconded. Motion carried.

BINGO SALARY INCREASE

Mark moved to approve the salary increase recommendation. Rick seconded. Motion carried. (See Attached Recommendation)

INDUSTRIAL DEVELOPMENT - Bruce King

Rick made a motion to go with the original architect, Surplice & Associates for the expansion of the Bingo Building. Loretta seconded. Lois, Mark abstained. Motion carried.

FINANCING FOR BINGO

Lois made a motion to have Bruce look into the two (2) options and bring back a recommendation on October 12, 1983, 8:00 A.M. #1 Internal Financing, and #2 Second mortgage.

Lois made a motion to go with the recommendation that the Bingo expansion be able to seat 1, 100 people. Mark seconded. Motion carried.

Indian Preference Contract

A recommendation will be brought back on October 12, at 8:00 A.M.

HOTEL DEVELOPMENT

The hotel project struck a snag in August when in carrying out detailed reference checks, it was discovered that one of the members of the development group we were working with had a questionable background in developing hotels. It was decided that we needed to look at other developers.

On July 1, 1983 the Oneida Tribe applied for a Public works grant through the Economic Development Administration. The sewer and water grant amount was \$802,000. On September 12, Carl Rasmussen called EDA. They informed him they had granted 25 grants so far. Ours was not one of them. Another round of funding will take place this week or next. If we are to receive the grant we must be able to begin the project right away. He has included the construction of a service line from our bingo building to the point at which the village's services would begin to insure we could begin the project right away. We must negotiate an agreement with the Village to insure the services. He has asked Francis Skenandore to draft an example of an agreement so the Village Attorney could view it.

PUBLIC WORKS GRANT WITH EDA

Bruce stated that the establishment of an escrow account is needed for water & sewer agreement with Ashwaubenon. Mark made a motion to have Bruce offer to set up a escrow account to do the engineering study for the Water & Sewer. Lloyd seconded. Motion carried. Bruce needs assistance working with the Ashwaubenon Board. Mark moved to have Bruce set a meeting up with the Ashwaubenon Board and the Business Committee to discuss the Hotel/Motel at the Airport site. Loretta seconded. Motion carried.

UDAG GRANT

The deadline is October 30, 1983. A complete package has to be sent in before the deadline. On August 1, the Oneida Tribe applied to the Bureau of Indian Affairs for an Economic Development Grant. The application was for \$500,000 and is to be used as Tribal equity in the hotel project. To date Bruce received notice as to whether or not this has been funded.

Bruce will take care of the package to be sent in.

29 & U Site

The tribe applied for a grant for this site and was turned down. Mark will be submitting a different proposal for the 29 & U site.

Bruce will bring back answers/recommendations on the following:

1. How his office would work with the Oneida Tribal Management System
2. Business Manager Recommendation
3. How the Industrial Park will be advertised/developed
4. Update on the development for the Hotel
5. Staffing of the Economic Development office
6. How much time should be given to tribal members interested in Business

12:00 Mark made a motion to recess. Rick seconded. Motion carried.  
Mark made a motion to reconsider recessing. Loretta seconded. Motion carried

REVIEW OF PLANS FOR HEALTH CENTER EXPANSION - Lou Mommaerts, Architect

The plans were presented to the Business Committee. Loretta made a motion to approve the plans contingent on consulting with the Health Board and Nursing Home Board. Lois seconded. Motion carried.

12:30 P.M. Mark made a motion to recess until 2:00 P.M. Gordon seconded Motion carried.

2:00 P.M. Business Committee meeting reconvened.

EMPLOYMENT RECOMMENDATION - Dale Wheelock

Rick made a motion to approve the list of Bingo Workers (See Attached List A & B)  
Lois seconded. Motion carried

CORRECTION OF PROCEDURAL ERROR - Dale Wheelock

Mark moved to reconsider the promotion of Arlene Benson. (See Attached Memo)  
Rick seconded. Motion carried.

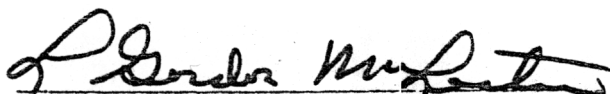
REQUEST FOR POSTING EXCEPTION TO PRESENT ONEIDA TRIBAL MANAGEMENT SYSTEM GUIDELINES

Mark moved to approve the recommendation. (See Attached Memo). Rick seconded  
Motion carried.

ONEIDA TRIBAL MANAGEMENT SYSTEM REVIEW

Maternity Leave: Dale will develop a standard policy. Mark moved to approve the OTMS with the changes recommended by the sub-committee. Rick seconded. Motion carried.

3:00 Gordon moved to recess. Lois seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary