



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: 869-2771



Oneida, WI 54155

*Approved
Corrected
12-5-83*



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.

SPECIAL MEETING

WEDNESDAY, NOVEMBER 23, 1983

Meeting called to order at 9:00 A.M. by Vice-Chairman, Richard Hill.

Present: Richard Hill, Kathy Hughes, Gordon McLester, Lois Powless, Mark Powless.

Excused: Purcell Powless, Lloyd Powless, Tony Benson, Loretta V. Metoxen

Others: Jerry Hill, Carl Rasmussen, Bruce King, Debbie Powless

010-FINANCE & APPROPRIATION RECOMMENDATIONS OF NOVEMBER 22, 1983 - Kathy Hughes

1. 84-047 Higher Education. \$85.81 carryover from 1983 budget, recommended to put 1984 telephone line item. Kathy moved to approve. Lois seconded. Motion carried.
2. 84-048 Employment Assistance, Total \$5,856.83 carryover. Recommend carryover be put in 1984 budget for DE Grant-In-Aid, \$90.53 and AVT Grants-In-Aid, \$5,766.30. Kathy moved to approve. Lois seconded. Mark opposed. Motion carried. There were questions on why the carryover funds in Employment Assistance. Mark made a motion to request that Ron Skenandore provide a report to the Business Committee explaining why the continuing carryover in Employment Assistance, and the number of students that have not not been funded. Also, the number of students that have dropped out and why. Gordon seconded. Kathy opposed. Lois abstained. Motion carried.

9:30 A.M. Loretta V. Metoxen arrived.

3. 84-049 JTPA, referred to Tribal Administrator for further clarification.
4. 84-050 Economic Development. Recommend two new line items for equipment purchases and telephone. Funds will come from savings in salaries and fringe. Mark moved to approve. Loretta seconded. Kathy and Lois abstained. Motion carried.
5. 84-034 Law Department. Recommend \$3,000 be transferred from equipment rental to new line item, equipment purchases. Kathy moved to approve.

Finance & Appropriation Recommendations (Continued)

Mark seconded. Motion carried.

6. Equipment acquisition - Recommend purchase of IBM typewriter for Law Department for \$1,495.00. Mark moved to approve. Kathy seconded. Motion carried.
7. Equipment Acquisition - Recommend building (2) ramps and installing (4) sleeves for volleyball standards for total of \$1,200. funds available from Capital Improvements. Kathy moved to approve. Loretta seconded. Gordon and Mark abstained. Motion carried.

320-COMMUNITY DEVELOPMENT BLOCK GRANT (PLANNING) - Carl Rasmussen

A meeting was scheduled on November 29, 1983 in Duluth, MN for discussion of the Community Development Block Grants. Carl Rasmussen was asked to present a list of possible projects for consideration. Carl presented seven (7) possible projects. After reviewing the projects Mark made a motion to submit the U & 29 project. Kathy seconded. Motion carried.

060-WORKSHOP WITH KRESGE FOUNDATION

Lois made a motion to defer the discussion on the workshop with the Kresge foundation until Wednesday, November 30, 1983. Kathy seconded. Motion carried.

110-BUILDING INSPECTOR FOR TRIBAL CONSTRUCTION

Carl Rasmussen gave a list of names of persons who are inspectors. This person would do inspections on all tribal construction sites. Mr. Patrick A. Burns has all the credentials the tribe has been looking for. At this time we need a plan of action to get a inspector on board.

Lois made a motion to have Carl follow-up with the possible contract with Mr. Burns and what terms would be worked out and bring the information back on December 2, 1983. Loretta seconded. Motion carried.

150-BACK-UP GENERATOR FOR ONEIDA HEALTH CENTER - Kathy Hughes

There is a need for a larger generator that would provide more services to the Health Center and Nursing Home. The Nursing Home currently has is a 400 amp generator, which is not enough power. The recommendation is to put a 400 amp generator in the Health Center which will bring the cost up from \$10,000 up to \$45,000, but this will give the additional power. At this time the funds have not been pointed out as to where they will be come from.

Lois made a motion to approve putting in a larger generator at the Health Center and that Carl Rasmussen should follow-up by contacting Iroquois

Back-Up Generator For Oneida Health Center (Continued)

Construction of the change so the can make the necessary changes.

370-ENROLLMENT OF PHYLLIS FASTWOLF - Jerry Hill

Phyllis Fastwolf has not been enrolled by the Oneida Tribe. She is presently enrolled with another tribe. Phyllis states that she would like to be enrolled with the Oneida tribe. Jerry stated that if she enrolls with the Oneida Tribe, the Sioux tribe will automatically take her off of their tribal rolls. If she is to enroll with the Oneida tribe, she will have to give the Enrollment Officer a certificate stating her blood quantum.

Kathy made a motion to have the Law Office inform Phyllis Fastwolf of the potential consequences of her dual enrollment with the Oneida tribe and the Pine Ridge Reservation, and request a response back as to whether she is going to proceed with her dual enrollment. Loretta seconded. Mark opposed. Motion carried.

Mark would like the record to show the reason for his opposition. If she submitted the proper requirements for enrollments and meets these requirements, she should be enrolled and that these other items are not necessary.

060-CERTIFICATES FOR BIRTHS OF TRIBAL MEMBERS - Rick Hill

Rick Hill presented a birth certificate for when a child is born at home. There is a need for a certificate to show for the record that could be possibly issued by the Oneida Tribe.

Gordon made a motion to send this matter to the Law Office for their review to ensure any certificates that the tribe would issue would be recognized by other agencies. Mark seconded. Motion carried.

040-RECOMMENDED RESOLUTION TO GLITC CONCERNING REGULATION OF BINGO - Jerry Hill

Jerry drafted a resolution to be presented to GLITC for adoption. The resolution recommends that tribes regulate their own Bingo and should be free of unnecessary regulation from the Department of Interior. Mark made a motion to recommend this Resolution #GL-11-23-83-A for adoption by GLITC. Gordon seconded. Motion carried.

220-RESOLUTION #11-23-83-A TO ASSISTANT SECRETARY FOR INDIAN AFFAIRS

The resolution demands that the U.S. government, as trustee, expedite the placement of the parcel of land (former Benson Site) into trust. Mark moved to adopt Resolution #11-23-83-A. Loretta seconded. Motion carried.

220-DRAFT RESOLUTION #GL-11-23-83-B TO GLITC (SUPPORT FOR LAND GOING INTO TRUST) - Jerry Hill

Jerry drafted this resolution to request GLITC to support the Oneidas demands concerning putting Benson property into trust status. This also could have an effect on other tribes trying to put land in trust.

Loretta made a motion to request support from GLITC for adoption of the above resolution. Mark seconded. Motion carried. A packet of information with these resolutions could be sent to Congressmen and other agencies such as, NCAI and NTCA, etc. requesting their support.

Loretta made a motion to have the Law Office construct a packet of this material to be sent to NCAI and NTCA, various tribes, Senate Select Committee on Indian Affairs, congressional representatives and that mailing be done out of the Tribal Secretary's office. Kathy seconded. Lois and Mark opposed. Motion carried.

060-NATIONAL TRIBAL CHAIRMANS ASSOCIATION MEMBERSHIP FEE

The Board of Directors of NTCA has set a membership fee of \$500 per year for each tribe whom are members. The need for operational funds are forcing a special request to have the dues paid by January 1, 1984. Lois made a motion to pay the \$500 fee for the Oneidas membership fee. Kathy seconded. Discussion followed on what is offered to the Oneida Tribe as being a member of NTCA. Some of the actions of NTCA have not always been in harmony with the Oneida Tribe; a few examples were cited.

Lois Powless withdrew her motion. Kathy agreed. Loretta made a motion to have the NTCA membership issue to be brought to GLITC for discussion on what type of services the tribes of Wisconsin are receiving and how the Wisconsin tribes could direct NTCA to look at our needs. Kathy seconded. Motion carried.

220-ISSUING OF DEER TAGS AT ONEIDA ONE STOP

Another person is needed to issue deer tags at the Oneida One Stop. Al Reed was recommended to be that person. Mark made a motion to approve Al Reed as the sixth person authorized to issue deer tags. Kathy seconded. Motion carried.

350-DISCUSSION ON REFUSE TRUCK

Lois made a motion to defer this discussion until Monday, November 28, 1983. Gordon seconded. Motion carried.

110-HOTEL UPDATE (ECONOMIC DEVELOPMENT) - Bruce King

Bruce is requesting approval to the following three resolutions:

1. UDAG Grant: For amount of \$2,500,000.00. This would be used for

Hotel Update (Continued)

utilities and a loan to the Hotel Development Group.

2. BIA Guaranteed Loan: For the amount of \$2,000,000 to be used to purchase furniture and fixtures in the hotel.
3. Application to the Dept. of Urban Development: For an Urban Development Action Grant for the development of a first class hotel.

Bruce stated that a development agreement is also needed and requested approval to Francis Skenandore assist in the drafting of the agreement. Mark made a motion to have Francis Skenandore work with Bruce to draft the development agreement. Loretta seconded. Motion carried.

Loretta moved to approve the UDAG Resolution #11-23-83-B and the BIA Grant for the amount of \$500,000 Resolution #11-23-83-C. Kathy seconded. Motion carried.

Mark moved to approve Resolution #11-23-83-D that states, "that the Oneida Tribes supports the application of the State Bank of DePere for a guaranteed loan to the BIA for the development of a first class hotel. Loretta seconded. Motion carried.

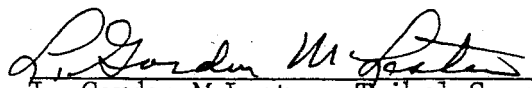
Bruce requested approval to move his office from the Tribal Building to the Sacred Heart Center. Lois made a motion to approve the request to move. Loretta seconded. Gordon opposed. Motion carried.

060-INVOICE FROM MIDWAY MOTOR LODGE FOR ROOM RENTAL DURING NCAI CONVENTION

Kathy stated that the Tribe was billed for the rental of a room during the NCAI Convention. Sarah Ridley, of NCAI reserved a room and requested Loretta to stay at the Midway Motor Lodge so that she could be called on at a moments notice. The invoice was apparently sent to Loretta for payment.

Mark made a motion to send the billing to NCAI for payment of this room due to the fact that NCAI personnel requested this. A letter will be addressed to the Executive Director requesting a response on the handling of this matter. Kathy seconded. Loretta abstained. Motion carried.

12:00 P.M. Kathy made a motion to recess. Lois seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee