



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

# Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155



SAGUYEWEW (RED JACKET)

Because of the help of this Oneida Chief in cementing a friendship between the nation and the Colony of Pennsylvania, a new nation, the United States was made possible.

## SPECIAL MEETING

Approved as read, 10/1/84 Reg. Mtg.

FRIDAY, SEPTEMBER 21, 1984

Meeting called to order at 9:00 A.M. by Chairman, Purcell Powless

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman; Kathy Hughes-Treasurer, Mark Powless, Lois Powless, David King, Lloyd Powless, Council Members, Paula King-Recording Secretary.

Excused: Tony Benson, L. Gordon McLester

Others: Dale Wheelock, Jerry Hill, John Spangberg

## 310-PERSONNEL RECOMMENDATIONS - Dale Wheelock

Hiring: (For Information Only)

A) Secretary/Counselor Aide - Education & Training Offices/Norbert Hill Center: Cheryl Skolaski

B) (15) Bingo Workers - Irene Moore Activity Center:

- |                       |                        |
|-----------------------|------------------------|
| 1. Tina House         | 9. Timothy Huff        |
| 2. Michelle Peterson  | 10. Robert Hill        |
| 3. Kalene White       | 11. Clarence Cornelius |
| 4. Gene Thomas        | 12. Steven Cornelius   |
| 5. Jeffrey Skenandore | 13. Gary Cornelius     |
| 6. Joseph Powless     | 14. Rory Hill          |
| 7. Gary Powless       | 15. Kermit Jordan      |
| 8. Charles John       |                        |

Mark moved to approve the following back up list after the above fifteen (15) persons have been placed. David seconded. Motion carried.

1) Personnel Move To Norbert Hill Center to be complete before the end of October: David moved to approve the Personnel Office move to Norbert Hill Center. Mark seconded. Motion carried.

060-FY'85 RAISES & COST OF LIVING INCREASES - Kathy Hughes

Kathy recommended that all employees receive a \$300 cost of living increase effective October 1, 1984 to be part of the annualized salary, and also a one step raise for employees based on their evaluations but at the discretion of the Program Director or Manager.

Mark moved to approve the recommendation. David seconded. Motion carried.

220-BINGO TASK FORCE REPORT - Mark Powless

Mark gave an update on the Bingo Task Force meeting held in Spokane, Washington on September 12-14, 1984. The Task Force will be holding two (2) more meetings. The first with Interior Secretary William Clark in October. The second in November, Minneapolis of all gaming Tribes to formalize the organization. Mark requested that the Business Committee discuss the proposed by-laws so that appropriate revisions or amendments may be made before the November meeting. Mark will bring these by-laws back for Business Committee approval at a later date.

220-LITIGATION COMMITTEE - Mark Powless

Mark requested that Charles Wheelock be removed from the Litigation Committee and that his position on the Committee be reposted. The reason being that he represents the traditional Oneida's of Wisconsin in the Grand Council of the Six Nations. Mark feels that the position of the the Grand Council and our position are in direct conflict. Kathy moved to accept the recommendation. David seconded. Discussion followed regarding guidelines dealing with the removal of a person from a Committee position. It was requested that the Tribal Secretary research the minutes to find out whether or not the Litigation Committee was appointed by General Tribal Council or by the Business Committee.

Lois made a motion to table this item until Friday, September 28, 1984. Lloyd seconded. Mark opposed. Motion carried.

060-MELINDA DOXTATOR LETTER

On September 18, 1984, the Oneida Business Committee received a letter from Melinda Doxtator requesting the Business Committee not to name the Oneida Athletic Field after Bill Danforth. Her reasons were that there were many others were involved in the actual construction of the ball diamond. Her request was to keep the name as "Oneida Athletic Field". Discussion followed.

Mark made a motion to rescind the previous action made by the Business Committee (whereas the ball diamond was to be named after Bill Danforth) and that the ball field name be kept as the Oneida Athletic Field. Lloyd seconded. Rick opposed. Lois and David abstained. Motion carried.

Melinda Doxtator Request (Continued)

Lois moved to appoint Lloyd Powless to follow-up and notify the proper parties and inform them of the Business Committee action. Rick seconded. Mark opposed. Motion carried.

220-RESPONSE TO DON HOLLOWAY LETTER - Jerry Hill

Jerry Hill presented the following draft letter to be sent to Don Holloway as a response to his letter of September 13, 1984:

Dear Mr. Holloway:

This is in response to your letter addressed to me, dated September 13, 1984. Your letter indicates that the Commission would like to meet to commence negotiations in order to avoid unnecessary litigation.

Your letter also refers to public statements attributed to the tribe concerning negotiating with the Commission. As you are aware, the position of the Tribe is directed by the Oneida General Tribal Council, thus we must necessarily consider your request in light of the General Tribal Council's direction. Your letter also refers to a confidential meeting between some members of the commission and representatives of the Tribe. While we have not ruled out the possibility of meeting to discuss such negotiations, we request that you inform us in writing the subject of such negotiations and identification of the jurisdictional issues to which your letter refers.

Upon receipt of this specified subject and purpose in writing the Oneida Business Committee will be able to more fully determine whether or not such communications will be useful and necessary.

The Tribe is very concerned that communications between our organizations is done directly and related to specific issues and without the media.

We will be awaiting your response. Thank you.

ONEIDA TRIBE OF INDIANS OF WISCONSIN

It was requested by the Business Committee that Jerry redraft the letter to be sent separately to both county executives as individual and governmental heads, but not as a Commission stating that we will not meet with them as a Commission and to clarify what it is that they would like to negotiate with the Tribe.

Jerry is to bring the redrafted letter back on Monday, September 24, 1984 to the meeting at the Irene Moore Activity Center for more discussion and action.

150-APPOINTMENT TO SUB-COMMITTEE FOR AIR & GROUND WATER PROBLEMS

John Spangberg requested approval to serve on a sub-committee regarding the air and ground water problems associated with the Fort Howard sludge lagoons.

Lois moved to approve John Spangberg's appointment to the sub-committee. David seconded. Mark opposed. Discussion followed on whether or not this appointment would interfere with John's position, and also whether John would be making any political statements that could be detrimental to the Oneida Tribe.

10:00 A.M. John Spangberg arrived.

John stated that his program responsibilities would not be neglected should he be appointed to the sub-committee and assured the Committee that no political statements would be made. The motion was carried.

150-ENVIRONMENTAL PROTECTION AGENCY MEETING AT ST. NORBERT'S COLLEGE

(FOR INFORMATION ONLY)

A representative of the Environmental Protection Agency is scheduled for a September 26th speaking engagement at St. Norbert's College.

060-FORT STANWIX NATIONAL MONUMENT (Invitation) - Purcell Powless

Rick made a motion to send the Chairman to attend a two (2) day conference on the Treaty of Fort Stanwix on October 20, 21, 1984 in Rome, New York. Lois seconded. Motion carried.

150-GROUND WATER TESTING AT IRENE MOORE ACTIVITY CENTER - John Spangberg

The DNR requested to do testing (free of charge) on the Irene Moore Activity Site for ground water contamination. Rick moved to approve the request. Kathy seconded. Motion carried.

John requested to transfer the pressure tank from the pump house over to the Commission on Aging. Rick moved to approve. David seconded. Mark abstained. Motion carried.

220-AMENDMENT TO HUNTING REGULATIONS - David King

The amendment to the regulations is IV. 1. a. Bow Season - September 15 to November 16, Buck or Doe. Rick moved to approve the amendment and to inform the Oneida One Stop and Enrollment Officers. Lloyd seconded. Lois, Mark abstained. Motion carried.

010-TABLED TREASURER'S REPORT OF AUGUST - Kathy Hughes

Lois made a motion to take the tabled Treasurer's Report of August from the table. Kathy seconded. Rick abstained. Motion carried.

Lois moved to approve the tabled Treasurer's Report of August. Lloyd seconded. Rick abstained. Motion carried.

220-DISCUSSION ON BINGO PULL TABS - Jerry Hill

The Business Committee and Jerry discussed the tribe's position regarding the bingo pull tabs; whether or not the Tribe will voluntarily cooperate with the State or attempt to resist any confiscation of Bingo pull tabs.

Another meeting is scheduled to take place on Monday, September 25, 1984 at the Irene Moore Activity Center at 9:00 with Bingo personnel, the Law Office and the Business Committee to further discuss other options.

10:45 A.M. David moved to recess. Mark seconded. Motion carried.

Respectfully submitted,

  
Paula M. King, Recording Secretary