



Onondas 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



UGWA DEMOLUH 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.

Approved as corrected
10/15/89 Reg. Mtg.

OCTOBER 12, 1984 A.M.

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

PRESENT: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lois Powless, Lloyd Powless, David King, Mark Powless, Tony Benson.

EXCUSED: Purcell Powless-Chairman (Vacation)

OTHERS: Loretta V. Metoxen, Art Skenandore, Jerry Hill, Chris Doxtator, Dale Wheelock

VOTE REGISTRATION DRAFT - Loretta V. Metoxen

Loretta presented a flyer handout titled, "Vote 1st Americans". This flyer is to arouse the interest of Indian people of the 8th Congressional district to participate in the upcoming election. The flyer highlights: "Your Vote, Use It or Lose It", Who can vote, 8th Congressional District, etc.

The Business Committee reviewed the flyer and made a few recommendations. Dave moved to approve the flyer with the added changes. Lloyd seconded. Motion carried.

200-LAND COMMITTEE RECOMMENDATIONS OF 10/8/84 - Chris Doxtator

1. Recommendation of Land Committee to accept modification of Norman and Carol Elms lease. (Elm's are modifying their land description to enable Nathan Smith to apply for a parcel next to them for business. Mark moved to approve. Kathy seconded. Motion carried.
2. Recommendation of Land Committee to accept Kim & Ian Nishimotos' residential lease ($\frac{1}{2}$ fair rental at \$204 per year) for land across from Health Center (former Lydia Denny). Lois moved to approve. Mark seconded. Motion carried.

Land Committee (Continued)

3. Recommendation to accept Nora Danforth's agricultural lease of four (4) acres next to Sylvester Smith on Ranch road. Lois moved to approve. Kathy seconded. Motion carried. Resolution #10-12-84-C
4. Recommendation to accept application of Nathan Smith for land behind Norman Elm and Leland Ninham totaling 6.99 acres for a car repair/auto body shop (total lease fee, \$122 p/year). Mark moved to approve contingent that Norman Elm's modification be approved by FHA. David seconded. Motion carried.
5. Recommendation to accept resolution #10-12-84-A to acquire the VandeHei property into trust status. Lois moved to approve. Kathy seconded. Motion carried.
6. Recommendation to install a mound system on the Vande Hei property for \$3,500 with the money to be replaced when a sale takes place and that these funds come out of the land acquisition line item. Tony moved to approve. Lloyd seconded. Mark abstained. Motion carried.
7. Recommendation to allow Samantha Farmer to sub-lease her trailer temporarily to prevent vandalism. Lois moved to approve. Kathy seconded. Motion carried.
8. HIP Report: Lois moved to approve. David seconded. Motion carried.
9. Land Office Report: A request to use existing applicants if Yvonne Jourdan vacates Iroquois Farmhouse. Mark moved to approve. David seconded. Motion carried.

310-PERSONNEL RECOMMENDATIONS - Dale Wheelock

Hiring Information

-Secretary for Language Program: Helen Teller - Grade 8/5.02/hr.
-Housekeeper for Norbert Hill Center: Georgia Stevens - Grade 4/4.12/hr
-Cook (Part-time) for Norbert Hill Center: Joan Webster - Grade 6/4.54/hr.
-Data Processing Mgr at Civic Ctr: Richard Cluckey - Grade 22/21,060 -
28,711

The Program Manager, Bob Christjohn request a procedural exception to extend the probationary period from three (3) months to six (6) month. Lois moved to approve the request. David seconded. Mark abstained. Motion carried.

DONATION REQUEST - Art Skenandore

Art Skenandore requested a donation to help toward the construction of a building directly next to the present log building located on Reformatory Road. Art feels they need this building to house the events they are

Donation Request (Continued)

planning. The Gaiwiiio message is one of the events. The estimated cost for the 30' x 50' building is \$5,692.74. Additional costs for food for five days and translators is \$1,000.00.

During the discussion on the request it was brought out that there are other requests that have come to the Business Committee for funds. It was agreed that all requests should have consideration.

Mark made a motion to refer this request to Finance & Appropriations and that the Treasurer take into consideration all future requests, and to bring this item back on the Agenda on October 19, 1984. Kathy seconded. Gordon abstained. Motion carried.

150-REFUSE SERVICE - Lois Powless

With the closing of the Refuse Service provided by the Tribe, other companies were requested to submit bids to provide refuse service for the tribal programs and enterprises.

Four (4) companies submitted their bids. After checking out these companies, Lois recommended Brown County Sanitation Service. The company is co-owned by a tribal member.

Mark moved to approve the bid from Brown county Sanitation Service. Kathy seconded. Kathy moved to amend the motion that when the contract is drawn up that there be a thirty (30) day termination clause in the contract. Dave seconded. Vote on the amendment carried. Vote on main motion carried.

HEALTH BOARD MINUTES

Lois moved to approve the Health Board minutes of September 24, 1984. Kathy seconded. Mark abstained. Motion carried.

060-TRAVEL REQUESTS

Purcell traveled to Washington, D.C. on October 4, and 5, 1984 regarding the hotel project. Retroactive approval is needed for this trip. Mark moved to approve. Kathy seconded. Motion carried.

Lois Powless and Bruce King requested approval to attend the Community Development Block Grant Consultation in Duluth, MN on October 15, 16, & 17th, 1984. This meeting covers Housing and Economic Development. Tony moved to approve. Lloyd seconded. Kathy opposed. Gordon abstained. Motion carried.

Travel Requests (Continued)

Jerry Hill requested approval to go to Sault St. Marie on October 16, to talk with their Business Committee regarding the Oneida Judgement Distribution Plan for Docket 75. Their Tribe will pay all Jerry's expenses. The second travel request is to attend the GLITC meeting that will coincide with the quarterly Tribal Four State meeting. The discussion items are: Legal Representation of GLITC; Continuation of Tribal Nutritional Programs and Bingo Pull Tabs. The meeting is scheduled in Duluth, MN on October 17, 1984. The third travel request is to attend the televised panel discussion on treaty rights and tribal sovereignty in Merrill, WI on November 1, 1984 at 7:30 P.M.

Dave moved to approve Jerry's travel requests. Tony seconded. Gordon abstained. Motion carried.

REPRESENTATIVE TO GLITC MEETING

Rick will not be able to attend the GLITC meeting in Duluth on October 17, 1984 and has appointed Lois Powless to be the tribal representative for this meeting.

220-BINGO ORDINANCE - Jerry Hill

Jerry presented a draft on the changes to the Bingo Ordinance. The Business Committee reviewed the draft and recommended some changes. The Law Office will bring back the redraft of the bingo ordinance on October 16, 1984 for review.

DISCUSSION ON BILL 456

Purcell was contacted by Joe Delacruz from Washington State to ask for support in defeating this Bill. Bill 456 is an effort to overturn the 1974 Boldt Decision on Treaty fishing. It will be placed to the ballot in Washington State for the November election. They are trying to raise \$300,000.00 to pay for TV and press coverage to defeat 456. This is just a beginning of the back lash building. They requested \$10,000 from each of the Wisconsin tribes.

Lloyd moved to table this request until after the GLITC meeting on October 17, 1984 to get comments from the other Wisconsin tribes. Lois seconded. Mark abstained. Motion carried.

REPORT ON STAFFING TO COVER HEALTH CARE AT ONEIDA HEALTH CENTER - Tony Benson

Tony stated that he had checked with the Health Center Director, Barbara Hawkins and that during the absence of Dr. Craig the workload would be adequately covered. Dr. Thompson is working on her schedule so that she can meet with the Business Committee on October 16, 1984 at 1:00 P.M.

110-HOTEL PROJECT - Bruce King

Bruce King had three (3) items that need approval:

- 1) Appointment of Dick Shikoski and John Conway to the Board of Directors for the Oneida Airport Hotel Corporation. Lloyd moved to approve. Lois seconded. Motion carried.
- 2) Approval of a letter to be sent to HUD accepting terms of loan guarantee from BIA. Mark moved to approve sending the following letter: Kathy seconded. Motion carried.

To: Jane Hildt:

On behalf of the Oneida Tribe I am writing this letter to accept the terms and conditions of the State Bank of DePere's loan offer and the corresponding loan guarantee from the BIA.

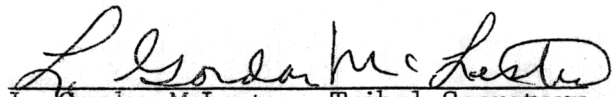
Please reference the attached letters from the State Bank of DePere dated 9/21/84 and from Security 1st National Bank dated 9/20/84 for the terms and conditions of the loan. Also, please refer to the letter dated 10/10/84 addressed to HUD from the BIA.

- 3) Authorization for the Law Office to develop business ordinances to cover partnership on our reservation and also formal approval of a zoning ordinance. Lois moved to approve. Dave seconded. Motion carried.

VACATION REQUEST - Mark Powless

Mark requested vacation on the 18 & 19 of October, 1984. David moved to approve. Tony seconded. Motion carried.

11:00 A.M. Lois moved to recess. Mark seconded. Motion carried.


L. Gordon McLester, Tribal Secretary