



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



USGWA DEHOLUN 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
Read
6/4/85

SPECIAL MEETING

FRIDAY, MAY 17, 1985

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lois Powless, Tony Benson, David King-Council Members

Excused: Lloyd Powless, Mark Powless-Council Members

Others: Jerry Hill, John Powless

ADDITIONS TO AGENDA

- Vacation Request for L. Gordon McLester
- Travel Request for Kathy Hughes

Rick moved to adopt the agenda with the additions.

REQUEST FROM ONEIDA HOUSING AUTHORITY FOR FILL TO THE (BENSON SITE) 3 SISTERS

The Oneida Housing Authority is requesting approval to utilize the fill from the Tribal property (Meachem) to be placed on the property known as the Benson property. This request has been reviewed and recommended by the Land Committee.

Tony moved to approve the request. Dave seconded. Motion carried.

LAND COMMITTEE RECOMMENDATIONS PER MINUTES OF MAY 13, 1985

1. The Land Committee requested approval to give H.I.P. Coordinator authorization to go ahead with repairs needed under the emergency fund for Debra and Bob Danforth so they can proceed to move in.

Dave moved to approve, Lois seconded. Motion carried.

2. Harriet Reiter release of interest in the estate of the James Schuyler assignment.

Lois moved to approve, Dave seconded. Motion carried

LAND COMMITTEE RECOMMENDATIONS (CONTINUED)

3. Joseph Schuyler's release of interest in the estate of James Schuyler assignment.

Tony moved to approve, Lois seconded Motion carried.

4. Cancellation of Leland and Leatrice Powless' Residential Lease.
Resolution #5-17-85-A.

Lois moved to approve, Dave seconded, Kathy abstained. Motion carried.

5. Cancellation of Leland and Leatrice Powless' Agriculture Lease.
Resolution #5-17-85-B.

Lois moved to approve, Tony seconded. Kathy abstained. Motion carried.

6. Application of Hansen Skenandore, Jr. to lease two (2) acres of
Agriculture adjacent to his parents' homesite.

Lois moved to approve, Rick seconded. Motion carried.

7. Request approval for Hanson Skenandore, Jr. to begin garden work on the
site before the lease returns.

Dave moved to approve, Lois seconded. Motion carried.

8. Approval of the Residential Lease of Diane Furmaker in Cora House Site
Resolution #5-17-85-C.

Rick moved to approve, Tony seconded. Motion carried.

9. Approval to allow the removal of fill from the Meacham property to the
"Three Sisters" site.

Dave moved to approve, Lois seconded. Motion carried.

10. Request authorization of the Land Office to arrange for the survey of
Mary Jourdan's land.

Lois moved to approve, Tony seconded. Motion carried.

11. Request acceptance of Mary Jourdan's son, Virgil be beneficiary to her
property.

Lois moved to approve, Tony seconded. Motion carried.

12. Accept Planning Office Report

Lois moved to approve, Dave seconded. Motion carried.

LAND COMMITTEE RECOMMENDATIONS (CONTINUED)

3. Acceptance of Land Office Report

Kathy moved to approve, Gordon seconded. Motion carried

14. Acceptance of H.I.P. report.

Dave moved to approve, Rick seconded. Motion carried

15. Lorraine and Raymond Cornelius are requesting that their two (2) acres be reverted back to Alice because it does not perc and they have accepted a HUD house. This is redeemed property. The Land Committee requests that they get an opinion from the Law Office before action is taken.

Lois moved to approve, Rick seconded. Motion carried.

16. Norbert and Caroleen Skenandore requests one (1) year to remove all junk cars from the property. He has decided not to pursue a business lease. The Land Committee requests approval of Skenandores' request.

Tony moved to approve, Lois seconded. Motion carried.

TRAVEL REQUESTS - Mark Powless and Jerry Hill

Mark and Jerry are requesting approval to attend a U.S.E.T. meeting in Buffalo, New York on May 29, 1985, also to attend the National Association of Gambling Regulatory Agencies Conference in New Orleans on June 3 - 7, 1985.

Dave moved to approve, Rick seconded.

Discussion followed on the need of Jerry Hill to be at the meeting and the National Association of Gambling Regulatory Agencies conference. After more discussion, Rick and Dave withdrew their motions.

Dave moved to approve Mark's travel request, Rick seconded. Motion carried.

TRAVEL REQUEST - Jerry Hill

Jerry is requesting approval to attend the Gaming in Indian Country Conference in Reno, Nevada on June 6 & 7, 1985.

Lois moved to deny, Kathy seconded. Rick abstained. Motion carried.

Lois moved to approve Jerry Hill's travel to attend the National Association of Gambling Regulatory Agencies Conference in New Orleans on June 3 - 7, 1985. There was no second to the motion.

VACATION REQUEST - Jerry Hill

Jerry is requesting approval for vacation from June 10 - 13, 1985.

Kathy moved to approve, Gordon seconded. Motion carried.

MISS ONEIDA BUDGET - Rick Hill

Rick presented a budget for 1985-86 for the Jr. Miss Oneida, Miss Oneida and one chaperone.

Tony moved to refer the budget to Finance and Appropriations. Lois seconded. Motion carried.

RESCHEDULE OF THE PAYMENT TO THE CATHOLIC DIOCESE - Kathy Hughes

The Tribe requested the Catholic Diocese to reschedule the payment of the outstanding land contract between the Oneida Tribe and the Catholic Diocese. Bishop Maida agreed to the payment being rescheduled, provided the interest rate is increased from 12% to 13% on the remaining principal balance after December 31, 1985. New contracts will have to be drawn up.

Gordon moved to approve the rescheduling of the payment, Dave seconded. Motion carried.

PURCHASE OF DISHWASHER FOR SENIOR CENTER - Gordon McLester

Tony had been given verbal approval to purchase the dishwasher for the Senior Center, but formal approval is needed for the record.

F.W. Boelter Company supplied the following quotation on the following items of kitchen equipment, a total of \$7,879.00:

- | | | |
|---------|---|-------------|
| Item #1 | Soiled & Clean Dishtables 14 ga. st.st. all welded construction of size and shape as shown on plan. To include pre-rinse sink with T & S B-113 spray, rubber block, galv., undershelves, pipe base..... | \$ 2,325.00 |
| Item #2 | Dishwasher Hobart AM-14, Elec. heat per enclosed spec sheet (75 G.P.H. Max. water consumption)..... | \$ 3,676.00 |
| Item #3 | Booster Heater Hatco Model Imperial S-13 electrical (79 gal. per hor. 70° rise)..... | \$ 729.00 |

PURCHASE OF DISHWASHER (CONTINUED)

Item #4 Pot & Pan Sink
14 ga st.st. construction, 3 compt, two drainboard
8'-4" x 27½" overall, 1 faucet, 3 baskets and 1 each
drains, special leg arrangement and wall brackets to
accommodate grease trap.....\$ 974.00

The above prices are F.O.B. the building and do not include any plumbing or electrical connections or Wisconsin sales tax. For uncrating, erecting and setting in place add \$175.00.

Rick moved to approve the purchase, Dave seconded. Motion carried.

BLACK-TOPPING OF THE SENIOR CENTER PARKING LOT - Tony Benson

Rick moved to approve the black-topping of the Senior Center parking lot at the quoted cost of \$7,119.00 from Herman Miller Construction. Dave seconded Motion carried.

VACATION REQUEST - L. Gordon McLester

Gordon is requesting approval for vacation on May 28, 1985

Rick moved to approve, Kathy seconded. Motion carried.

TRAVEL REQUEST - Kathy Hughes

Kathy is requesting approval to attend the BIA meeting on Banded Funds for FY87 in Red Cliff, WI on May 28 and 29, 1985.

Rick moved to approve, Lois seconded. Motion carried.

LOGO FOR ECONOMIC DEVELOPMENT - John Powless

John is asking for a recommendation from the Business Committee on the Logo samples he presented to be put on the Economic Development brochure.

Rick moved to continue with the present Logo the Tribe has approve. Kathy seconded. Motion carried.

DISCUSSION ON JOINT COMMISSION - Jerry Hill

The Business Committee reviewed the letter from Michael Weber to the Joint Commission and authorized the Law Office to make the following press release:

The Oneida Tribe has received the letter of Michael Weber, Chairman of the Brown and Outagamie County Joint Commission addressed to the Brown County Board of Supervisors. The Weber letter has been referred to the Tribal Attorneys for response and comment.

PRESS RELEASE (CONTINUED)

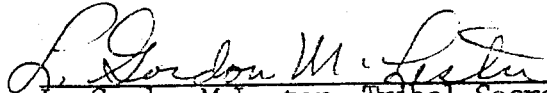
The initial reaction of the Tribal Attorneys is that it appears that horrendous amounts of local tax payers money will be consumed by outside legal counsel in pursuing the Oneida Reservation boundary issues.

Mr. Weber's letter appears to reinforce the Oneida Tribe's original position, that the Joint Commission is an ineffective vehicle to negotiate or bring suit against the Oneida Tribe in its own capacity, according to quotes attributed to Corporate Counsel, Ken Bukowski.

In addition, the letter also reinforces the Oneida Tribe's original position that the creation of the Joint Commission was, and continues to be a waste of tax payers money.

Gordon moved to approve the press release. Rick seconded. Kathy opposed Motion carried.

10:00 A.M., Dave moved to recess, Lois seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee