

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



UGWA OEMOLUM YATEHE
Because of the help of this
Oneida Chief in cementing
a friendship between the
Six Nations and the Colony
of Pennsylvania, a new na-
tion the United States, was
made possible

*Approved as
Read 7-29-85*

SPECIAL MEETING

TUESDAY, JULY 2, 1985

Meeting called to order at 10:00 A.M.

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

Excused: Richard Hill-Vice Chairman, Mark Powless-Council Member

Others: Jerry Hill, Francis Skenandore, Sharon Cornelius.

APPEAL FROM SUSAN ISAAC REVIEW

Kathy and Lois were present but did not participate because they felt they had a conflict of interest. Kathy sits on the Housing Authority and Lois is Liaison to the Housing Authority.

After discussion, Gordon moved that the judgement of the Oneida Housing Authority Board of Commissioners in this case is affirmed for the following reasons:

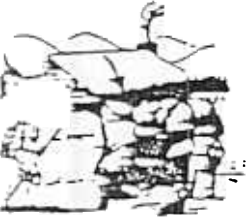
1. Defendant, Susan Isaac did not appear at the Oneida Housing Authority Board of Commissioners appeal hearing.
2. Defendant, Susan Isaac did not contest the eviction nor present any evidence in her defense based on the record from the Oneida Housing Authority Board of Commissioners proceedings, May 23, 1985.

Dave seconded the motion. Gordon and Dave voted yes; Tony and Lloyd voted no; The Chairman voted yes. Motion carried.

LAW OFFICE - Francis Skenandore

Francis presented certificates for the Chairman and the Secretary of the Oneida Tribe of Indians of Wisconsin for approval. This document certifies the officers of the Tribe and that they can do business on behalf of the Tribe. These certificates will be used as part of the documents for the loan for the Airport Hotel.

Tony moved to approve, Lois seconded. Motion carried.



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

11:00 A.M., Kathy moved to recess until 1:30 P.M. Gordon seconded. Motion carried.

1:30 P.M., Business Committee reconvened.

Others Present: Don Wilson, Dale Wheelock

ADDITIONS TO AGENDA

- Vacation for Lois Powless
- Information on Data Heritage
- State Bank of DePere Manager

Lois moved to approve the agenda with the additions. Dave seconded. Motion carried.

GENERAL MANAGER REPORT - Don Wilson

Don's report covered May and June. The main area of work was the budget for fiscal year 85-86. The Data Processing Study was done during April and May and they are working on streamlining the System 34 computer. In 3 - 5 months, an evaluation will be made to continue with the System 34 or go to another system. Dave Clucky will appoint a steering committee to address priorities to major data processing requests. The rest of the plan is in the attached report. Don again considered the tight cash flow during July and August because of the contribution to the hotel project, but this should ease up this fall. Following are the objectives for the next two months:

1. Report on the Print Shop
2. Accounting move to Norbert Hill Center/Recreation
3. Get through summer cash shortage.
4. Develop transition plan for Bruce's departure.
5. Begin Tribal needs assessment.
6. Propose long term plan needs for Business Committee
7. Get Board/Administration/Business Committee agreements in each instance where Boards function.
8. Propose changes in the organization and structure of Health Center.
9. Begin intergration of Health Center and resources into the Nursing Home.
10. Consider air conditioning the Nursing Home: \$6,000 to \$9,000.
11. Get approval on driveway/parking lot plan for Norbert Hill Center.
12. Get approval on driveway plan for One Stop.

LAND COMMITTEE MINUTES OF JUNE 24, 1985

Nathan Smith's request to sell cars/dealership business -- denied until zoning ordinances are finished, Land Office should notify him of this.

Lloyd moved to approve, Kathy seconded. Motion carried.

LAND COMMITTEE MINUTES (CONTINUED)

INFORMATION

George White was asked to explain the rental of field for farming and why he did not mention it in negotiations. He said the land office director had said it was okay as the closing date had not been established when it was time to plant. In the future we should not allow renting of farm land if there is an intention to buy -- or have the seller inform the Negotiations Committee of such.

Mr. White made it very clear that we should get our own well by the closing day (July).

2. Rose Skenandore Property -- this will go to the Negotiations Committee. There is a question about a motion made sometime last year pertaining to the purchase of property - that if it were in the amount of \$45,000 or less, we would not need Business Committee approval?

Lois moved to approve sending this request to the Negotiations Committee
Lloyd seconded. Motion carried.

3. Larry Barton explained the grant from Indian Health Service for our planned trailer court and the need to contract an architect within the next 30 days - so he will be seeking at least 5 bids - to include Ron Melchert.

No action was taken by the Business Committee

4. After lengthy discussion with Bill Miles (Forester) we are in agreement that we need some professional consulting to help set up or plan (on a continuing basis) for our woods (Commercial) program. Even though Mr. Miles stated his available we are aware of the fact that we can have a DNR representative help us.

The Land Committee suggested turning this venture over to Larry Barton and the WCC program for a trial run on the 20 acres on County "U" site and see how that works out.

Lois moved to approve this request, Dave seconded. Motion carried.

Discussion on properties inspected. The Robert Roffers (septic system company) was considered too expensive.

5. The Hronek property on Trout Creek should to to Negotiations.

Lois moved to approve, Dave seconded. Motion carried.

LAND COMMITTEE MINUTES (CONTINUED)

Discussion on properties to be considered:

The L.J. Brenwall and Larry LePierre were considered too high. It was decided to checkout the Stan Webster and Basement Bar parcels.

6. Peterson Farm Fence -- The Land Committee requested approval to use \$400 from Land Acquisition to pay for this expense.

Kathy moved to approve, Lloyd seconded. Kathy, Lloyd and Purcell voted yes Lois and Gordon voted no. Dave and Tony abstained. Motion carried.

TRAVEL REQUEST - Tony Benson

July 11 - 12, meeting in Mishicot with Child Welfare Advisory Committee.

Lloyd moved to approve, Kathy seconded. Motion carried.

COMMODITY GRANT APPROVAL

Lois moved to refer the grant to Finance and Appropriations. Kathy seconded. Motion carried.

Discussion followed on the deadline, if it was sent to Finance and Appropriations, it would not be back to the Business Committee in time to meet the deadline.

Lois withdrew her motion. Kathy agreed. Lois moved to approve the Commodity Grant proposal with the deletion of the Assistant Director position. Kathy seconded. Motion carried.

PERSONNEL - Dale Wheelock

Hiring Information:

- Clerk Typist Pool for Tribal Programs (Temporary only)
Grade 6 \$4.68/hr.

1. Nathalie L. Benton
2. Roberta L. Webster

- Secretary (Temporary position fill-in vacations)
Grade 8, \$5.15/hr.

1. Nathalie L. Benton
2. Roberta L. Webster

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PERSONNEL - (CONTINUED)

- Medical Director/Staff Physician
Dr. Chris Watson was selected for the position starting October 1, 1985.

APPROVAL OF CONTRACTS FOR ROADS TO THE GROUND WATER MONITORING SITE - John Spangberg

Lloyd moved to approve the low bid from Danforth Construction Company of \$2,000.00. Dave seconded. Motion carried.

VACATION REQUEST - Lois Powless

Lois is requesting vacation for July 5, 1985.

Kathy moved to approve, Tony seconded. Motion carried.

INSPECTION ON ELECTRICAL WORK DONE FOR THE TRIBE

At this time the Tribe has no one doing inspection on electrical work in progress or just general inspection of our electrical units now in place. Don Wilson and John Spangberg will work on a recommendation to the Business Committee on this matter.

DATA HERITAGE CONSULTING SERVICES PROPOSAL

The Business Committee reviewed the request and after discussion Kathy moved to deny the proposal request from Data Heritage Consulting Services. Gordon seconded. Lloyd opposed. Motion carried.

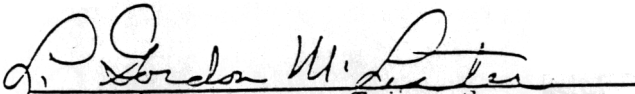
STATE BANK OF DEPERE MERGE - Kathy Hughes

Kathy recommended the Tribe support the merging of the State Bank of DePere with Associated Banc-Corp at the special stockholders meeting taking place on July 9, 1985, 7:00 P.M. at the State Bank of DePere.

The Tribe presently has 2,124 shares in the State Bank of DePere. The merger will convert those shares into 10,620 shares of Associated Banc-Corp stock. The original cost for the State Bank of DePere stock was \$140,184. The value of the Associated Banc-Corp stock after the merger is estimated at \$323,910 based on the June 4, 1985 quotation.

Lloyd moved to approve, Gordon seconded. Motion carried.

3:15 P.M., Lloyd moved to recess. Lois seconded. Motion carried


L. Gordon McIester, Tribal Secretary
Oneida Business Committee