

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



Approved as
Read 8-27-85



UGWA DEMOLUM YATEHE
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

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

SPECIAL MEETING

TUESDAY, AUGUST 6, 1985

Meeting called to order at 1:30

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

Others: Chris Doxtator, Jerry Hill, Dale Wheelock

ADDITIONS TO AGENDA

- Problem With a Bus Company at Bingo
- Resolution for Tribal School
- Travel and Vacation Requests
- State Indian Commission
- Internal Investment Policy & Procedure
- Green House Enterprise
- Personnel

Rick moved to approve the Agenda with the additions. Kathy seconded. Motion carried.

TABLED LAND COMMITTEE APPLICATION FORM FOR BUSINESS LEASES - Chris Doxtator

Kathy moved to take this item from the table. Dave seconded. Motion carried.

After reviewing the lease application forms, Tony moved to approve the forms. Kathy seconded. Motion carried.

WISCONSIN BELL AGREEMENT - Chris Doxtator

Wisconsin Bell requested approval to put in under ground telephone lines at the Industrial Park. There is a question as to what effect this will have on any future construction at the Industrial Park.

Rick moved to have John Powless review the matter with Wisconsin Bell to make sure this will not effect any further construction at the Industrial Park. Lois seconded. Motion carried.

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REPORT ON THE LANGUAGE IMMERSION CAMP - Amelia Cornelius

The Business Committee just received the report. Lloyd moved to table the report. Lois seconded. Mark opposed. Motion carried.

COST FOR MAKING A NEW TRIBAL FLAG - Mark Powless

Larry and Kevin Cottrell will make a new flag at the cost of \$328.84. Kathy has sent the matter to the Law Office to be put in contract form and they have not finished the contract. Lois moved to table. Kathy seconded. Rick and Mark abstained. Motion carried.

RESOLUTION FOR TRIBAL SCHOOL #8-6-85-B

This resolution is needed for entering into contracting with B.I.A.

"It is in the interest of the Oneida people and their progeny that the Oneida Tribe of Indians of Wisconsin provide a Tribal School for the education of Indian youth of this area."

"The Oneida Business Committee hereby endorses and supports the entering into contracting with the Bureau of Indian Affairs for the purpose of providing funds for the Oneida Tribal School base program and ancillary programs including:

I.S.E.P.
Operation and Maintenance
Transportation
Special Education
Chapter I

Kathy moved to approve Resolution #8-6-85-B. Lloyd seconded. Motion carried.

TRAVEL REQUEST - Lloyd Powless

Lloyd is requesting approval to attend the American Indian Language and Cultured Education Board Meeting on August 12, 1985 at Odanah, Wisconsin, also to attend the National Indian Nuclear Waste Review Meeting on August 14-16, 1985 in Albuquerque, New Mexico.

Lois moved to approve both travel requests. Kathy seconded. Mark opposed. Lloyd abstained. Motion carried.

TRAVEL REQUEST - Tony Benson

Tony is requesting approval to attend a meeting on Juvenile Justice System and research the archives of the North Wisconsin Lutheran Church on August 13-15, 1985.

Rick moved to approve, Lloyd seconded. Mark opposed. Dave abstained. Motion carried.

VACATION REQUEST - Tony Benson

Tony is requesting vacation for August 19 thru 23, 1985. Rick moved to approve, Lloyd seconded. Motion carried.

VACATION REQUEST - Kathy Hughes

Kathy requested a Personal Day for September 3, 1985 and vacation from September 9 - 13, 1985. Dave moved to approve, Lois seconded. Kathy abstained. Motion carried.

PERSONNEL - Dale Wheelock

FOR INFORMATION:

- Bus Coordinator at Bingo - Grade 11 -- Don McLester was promoted from Bingo Worker to the Bus Coordinator according to the Policies and Procedures.

- Gift Shop Supervisor at Bingo - Grade 10 -- Barbara Reynolds was promoted from Bingo Worker to Gift Shop Supervisor according to the Policies and Procedures.

- Grievance Appeal of Disciplinary Action RE: Kathleen Stevens -- The appeal of Kathleen Stevens was upheld by the Personnel Commission

INTERNAL INVESTMENT POLICY & PROCEDURE FOR INTERNAL INVESTMENT PROPOSALS

Law Office Present: Jerry Hill, Jo Swamp, Francis Skenandore, Sharon Cornelius.

The Law Office revised the Policy as per request:
POLICY

It is the policy of the Oneida Tribe that the Investment Committee shall consider INTERNAL ONEIDA TRIBAL INVESTMENT PROPOSALS, as referred by the Oneida Business Committee, on the basis of their merit. Such proposals will be considered and judged upon the reliability of their proposed projected returns. It is the further policy that such proposed investments be compatible with the long term goals of the Oneida Investment Committee and the specific requirements of each particular fund.

APPLICATION PROCEDURE

- I. Such proposals must be submitted by any recognized department, committee, or other tribal sub-organization.
- II. The purpose of such proposals and benefit to the Tribe shall be clearly and concisely set forth in the proposal.

INTERNAL INVESTMENT PROPOSAL POLICIES (CONTINUED)

- III Each initial Internal Investment proposal shall set forth in brief concise statements:
- A. a narrative
 - B. a budget
 - C. a detailed projected basis for the return
- IV Copies of the proposal shall be provided to the Tribal Treasurer, who will inform the Business Committee thereof.
- V. Internal Investment proposals must not be considered, if
- A. they are submitted by an individual tribal member for personal benefit, or
 - B. by any group or person that are not formally associated with the Oneida Tribe
 - C. they do not benefit the Oneida Tribe or a specific fund from which such investment money is requested.

Dave moved to approve, Gordon seconded. Lois and Lloyd opposed. Rick abstained. 4 members voted yes. Motion carried.

RESPONSE TO SUSAN ISAAC

Jerry Hill responded to the letter from Susan Isaac explaining the process that the Business Committee is required to go through when a tribal member is in violation of internal Oneida Tribal rules or agreements.

HEARING ON ESTABLISHMENT OF AN OFFICER OF INDIAN AFFAIRS WITH THE STATE OF WISCONSIN

There is a hearing scheduled at Rd Cliff on August 16, 1985 on this matter Jerry will be attending to state Oneida's view.

GREENHOUSE DEVELOPED AS A POSSIBLE ENTERPRISE - Lloyd Powless

Lloyd presented an article on how the Cherokee developed Cherokee Gardens into a profit making enterprise. After discussion, Lloyd moved to have the Economic Development Office review the possibility of this type of enterprise for the Tribe and give the Business Committee a report. Kathy seconded. Motion carried.

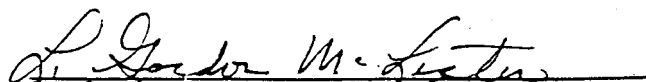
2:40 P.M., the Business Committee went into Executive Session for discussion on the Problem with Louis A. DiLacova - President of Fortune Enterprises, Inc. This person has a charter bus service that comes to Bingo.
2:55 P.M., the Business Committee came out of Executive Session

RESOLUTION #8-6-85-A

- WHEREAS, The Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States; and,
- WHEREAS, The Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin; and,
- WHEREAS, The Oneida Business Committee has been delegated the authority of Article IV, Section I of the Oneida Constitution by the Oneida General Tribal Council to protect and preserve the sovereignty of the Oneida Tribe, its rights and its resources; and,
- WHEREAS, The Oneida Business Committee has duly adopted a Bingo Ordinance regulating the conduct of bingo on the Oneida Indian Reservation which is authorized under Article IV, Section 1, (f) of the Oneida Constitution; and,
- WHEREAS, The Bingo Ordinance provides by Article VI, Number 17;
17. Alcohol and Drugs: No alcoholic beverages and/or illegal drugs shall be allowed on Tribal premises where bingo is conducted. Anyone caught possessing and/or using alcoholic beverages or illegal drugs shall be removed from the premises and barred from playing bingo on Tribal premises.
- WHEREAS, On July 20, 1985, Louis A. DiLocova, President of Fortune Enterprises, Inc., while on Tribal land on the Oneida Indian Reservation, during a bingo session at the Irene Moore Activity Center, was detained by an Oneida Tribal Security Officer on duty, Greg Powless, and voluntarily gave to Officer Powless a vial of a white powder, he referred to as his medication, which was subsequently determined to be cocaine, and which conduct of Louis A. DiLacova was reported by Officer Powless, a copy of which is hereby incorporated by reference; and
- WHEREAS, The Oneida Tribe of Indians of Wisconsin reserves the right to exclude those persons from tribal premises who violate Oneida Tribal Ordinances.
- NOW, THEREFORE BE IT RESOLVED, That Louis A. DiLoccva, Fortune Enterprises, Inc., all persons employed by Fortune Enterprises, Inc., and all other associates of said corporation, are hereby barred from all tribal premises and from doing business where bingo is being played.

Dave moved to approve Resolution #8-6-85-A. Kathy seconded. Motion carried.

3:00 P.M., Lois moved to recess. Kathy seconded. Motion carried.


L. Gordon McLeister, Tribal Secretary
Oneida Business Committee