

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



USWA 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 rela-
tion: the United States, was

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

*BC approved
Nov. 1, 1985*

SPECIAL MEETING

TUESDAY, OCTOBER 22, 1985

Meeting called to order at 1:30 P.M.

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

Excused: David King-Council Member (Vacation)

Others: Barbara Schuman-Personnel; Jerry Hill-Attorney; Chris Doxtator-Land Office

ADDITION TO AGENDA

Travel Request -- Tony Benson

Rick moved to approve the agenda, Kathy seconded. Motion carried

WISCONSIN COUNTIES/TRIBAL COMMITTEE MEETING

This meeting will be held in Rhineland, WI, on November 15, 1985.

Lloyd moved to have Rick represent the Oneida Tribe at this meeting. Kathy seconded. Rick abstained. Motion carried.

INDIRECT COST PROPOSAL FY'86 - Kathy Hughes

After review, Lloyd moved to approve the Indirect Cost Proposal for FY'86. Gordon seconded. Mark abstained. Motion carried.

CONTRACT WITH MELCHERT/BLOCK ASSOCIATES

This is a contract with the Melchert/Block Associates to do the landscape, architecture, engineering and surveying for a cost not to exceed \$14,729.56 at the proposed Trailer Park addition to Site II. Discussion followed on what category the funds would be coming out of for this project. The Law Office is working on an opinion about the use of the Land Acquisition monies for these kinds of improvements.

MELCHERT/BLOCK ASSOCIATES (CONTINUED)

Lloyd moved to table this item until we receive the opinion from the Law Office. There was no second. Motion died.

Discussion continued. Rick moved to have this matter referred back to the Planning & Economic Offices for the development of a Business Plan and explore some alternate funding sources. A letter will be sent to Indian Health Service and Melchert/Block Associates explaining the reason why it is taking longer than expected to get started on the site preparations. The Planning Office is to have the recommendation back within 30 days. Lloyd seconded. Motion carried.

2:30 Kathy was excused.

PERSONNEL - Barbara Schuman

- HIRING INFORMATION

Plan Manager for Building and Grounds -- Wilbert C. Rentmeester - Grade 21

REQUEST TO MEET WITH THE UNIVERSITY OF WISCONSIN-OSHKOSH ADMINISTRATION - Lloyd Powless

Chris Johns has been communicating with Dr. Laura Adams, Acting Assistance Vice-Chancellor for Academic Development and Minority Programs and Services. She stated they are very interested in having a meeting with a delegation from Oneida to improve relationships with the University and our Community.

Lois moved to have Lloyd and Chris put together a meeting with the U.W.-Oshkosh Administration. Rick seconded. Mark abstained. Motion carried.

UPDATE ON INDIAN BINGO - Mark Powless, Jerry Hill

Mark and Jerry attended the National Conference of American Indians October 7 - 11, 1985. Mark, as Chairman of the National Indian Gaming Task Force, made presentations to get support from the NCAI to help protect Indian gaming. The Task Force supports the Udall Bill and the Diconcini Bill.

Mark presented a draft American Indian Tribal Entertainment Enterprise Association Charter & By-Laws and asked that this be considered for approval at the November 1, 1985 Business Committee meeting.

LAND OFFICE RECOMMENDATIONS OF OCTOBER 14, 1985

The Land Office recommends approval of cancellations for the following persons:

1. Artley Skenandore - agriculture lease on Overland Road (13 acres) Resolution #10-22-85-D.

LAND OFFICE (CONTINUED)

2. Ann Speigel - residential lease on Reformatory Road (2 acres)
Resolution #10-22-85-C.

Mark moved to approve items 1 and 2, Rick seconded. Motion carried.

The Land Committee recommends acceptance of the following proposed leases:

1. Elmer Vanden Bloomer - agriculture lease (renewal of 15 acres of Freedom Road.

Rick moved to table, Gordon seconded. Motion carried.

2. Linden and Dawn Bain - residential lease of two (2) acres on Town Road (½ Fair Rental). Resolution #10-22-85-B
3. Bernard Johnson - residential lease of one (1) acres on Town Road.
Resolution # 10-22-85-E

Rick moved to accept the two resolutions of Linden & Dawn Bain and Bernard Johnson. Lois seconded. Motion carried.

- 4 Richard and Tina Webster - residential lease of two (2) acres on Reformatory Road.

Mark moved to approve, Tony seconded. Lloyd abstained. Motion carried.

5. Application of Irene and Abel Prevost for a two (2) acre residential lease on County "H" with the stipulation that Mr. and Mrs. Prevost grant an easement to the Oneida Tribe for three (3) acres directly west of the lease site.

Mark moved to approve, Lois seconded. Motion carried.

Lois moved to accept the Land Office quarterly report. Gordon seconded. Motion carried.

SUPPORT LETTER FOR THE RED CLIFF CHIPPEWA'S & RESOLUTION #10-22-85-A - Jerry

Letter is as follows:

Attached you will find a resolution of the Oneida Tribe supporting the request of Red Cliff Band to the American Indian Study Committee. We feel that the Red Cliff people are being denied and discriminated against in a truly unconscionable manner. We urge the American Indian Study Committee to take appropriate action at its earliest opportunity.

RED CLIFF SUPPORT (CONTINUED)

Resolution #10-22-85-A

WHEREAS, the Red Cliff Band of Chippewa's, also a constituent tribe of the G.L.I.T.C., has requested the support of the Oneida Tribe in seeking an investigation by the American Indian Study Committee of the circumstances surround an agreement between itself and the Town of Russel pertaining to law enforcement funds, and

WHEREAS, the newly elected Town Board of Russel has not honored the obligation of the agreement to provide \$5,000.00 in law enforcement funds to the Red Cliff Bank, which was authorized and appropriated by the previous Russell Town Board,

WHEREAS, the Red Cliff Bank requested the assistance of the American Indian Study Committee in resolving this matter in a letter dated August 15, 1985, a copy of which is attached.

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Wisconsin hereby fully supports the request of the Red Cliff Band of Lake Superior Chippewa's to have the American Indian Study Committee investigate and attempt to resolve the failure of the Town of Russell to fulfill its obligation to provide the funds in question.

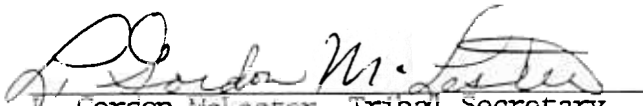
Gordon moved to approve, Lloyd seconded. Motion carried.

TRAVEL REQUEST - Tony Benson

Tony is requesting approval to attend a Child Welfare Meeting in Madison and an Indian Health Board Meeting in Milwaukee, on October 23, and 24, 1985.

Rick moved to approve, Lois seconded. Motion carried. Gordon and Tony abstained. Motion carried.

3:30 Rick moved to recess, Lois seconded. Motion carried.


L. Gordon McLeister, Tribal Secretary
Oneida Business Committee