

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



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 na-
tion, the United States was
made possible

*Approved As
Read 12-6-85*

SPECIAL MEETING

FRIDAY, NOVEMBER 22, 1985

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

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

Excused: Purcell Powless-Chairman, Tony Benson-Council Member

Others: Jerry Kurowski, Chris Doxtator, Barbara Schuman, Don Wilson

ADDITIONS TO AGENDA

- Travel Request for Mark Powless
- Request for Equipment
- Topping Out Ceremony

Kathy moved to adopt the agenda with the additions. Dave seconded. Motion carried.

HIP - Jerry Kurowski

Jerry requested approval for the Commadore Metoxen Project - home repairs and an addition are needed.

1st bid - Shuler Builders - \$9,347.21
2nd bid - Home Touch Remodel - \$10,250.00

Lois moved to approve the low bid (Shuler Builders), Dave seconded. Motion carried.

PROPOSALS ON HOME REPAIRS - Chris Doxtator

Chris recommended approval for renovation to the following two tribal owned properties:

1) Former Carlton John Property: Home Touch Bid: \$7,456.00; Fox River Lumber Bid: \$5,559.89.



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

HOME REPAIRS (CONTINUED)

Kathy moved to approve the low bid from Fox River Lumber and the funds would come from the Land Acquisition Fund. Dave seconded. Lois and Mark opposed. Motion carried.

Lois stated the reason she opposes is because there is not a clear directive from the General Tribal Council to use the Land Acquisition funds for renovations of properties.

9:20 A.M. Purcell Powless arrived.

2) Tribal property at 3260 S. Pinetree (Cliff Danforth, Occupant) -- Fox River Lumber Bid (Jerry Kurowski was only able to get one bid).

Rick moved to approve the bid from the Fox River Lumber and funds are to come from the Land Acquisition Fund. Kathy seconded. Lois opposed. Motion carried.

Lois stated she opposes for the same reason as above.

INDIAN GAMING ASSOCIATION - Mark Powless

Mark proposed the Charter and By-laws for an Indian Gaming Association. Following is what the Association can do for the Tribe:

1. The Gaming Association should be used as a referral agency on Gaming with the member Tribes, updated information can be disseminated on an ongoing basis to keep the Tribes informed on events in the Indian Gaming business.
2. The Gaming Association shall focus a great deal of effort in aiding existing gaming businesses, as well as, assisting in the start-up of new gaming businesses.
3. The Gaming Association shall produce visual and audible materials needed by tribes to communicate with interpreters, area businesses, municipalities, business prospects and contributors.
 - a) Production of a videotape which could be individually tailored to present your Tribe to different types of businesses and state and local politicians.
 - b) Shall also develop an informational brochure on the Gaming Association or use of member Tribes.
4. The Gaming Association shall develop a planned effort to insure the long term success of Indian Gaming, and put into place the means to plan and coordinate a comprehensive program to attract both private and public investments.

INDIAN GAMING ASSOCIATION (CONTINUED)

- a) The Gaming Association shall put together comprehensive packages on the Indian Tax Statutes Act which shall relate to donations or contributions tax free under this act.
 - b) Shall develop a system whereby all sellers of Bingo paraphernalia may make contributions to the Gaming Association using the Indian Tax Statutes Act. Said funds shall be used for lobbying efforts, etc.
 - c) Shall develop a financial plan for the creation of an endowment fund for the purpose and perpetuality of the Gaming Association.
5. Shall develop a database listing of all Tribes involved in the gaming businesses. Shall include but not limited to the following:
 - a) What type of gambling?
 - b) Tribally owned and operated?
 - c) Contracted by outside management?
 - d) Etc.
 6. With the eventual passage of positive legislation, the Gaming Association shall formulate a feasibility plan for Tribes to use in their efforts to secure from their local lending institutions, as well as, the existing federal agencies. If legislation is passed, there will no longer be a high risk investment that outside management now capitalizes on.
 7. The development of a detailed evaluation is a must and shall be implemented within the first year, such findings shall be made available to each member Tribe.
 8. The Gaming Association shall provide legal updates on pending cases as well as, future cases. Such future cases shall be reviewed by the request of the Gaming Association.
 9. Paid staff and consultants shall be reviewed on their fulfillments of contract terms and job descriptions.
 10. The five thousand dollar membership fee shall constitute on vote.

The Association is requesting that the Business Committee approve of this recommendation with the understanding that they are in the development stages of this concept, and anticipate some type of action in Nashville on this matter. Once a formal document has been approved by the Tribes, Mark will then bring said documents back for your final approval.

Kathy moved to approve the recommendation, Gordon seconded. Motion carried.

ONEIDA TRIBE OF INDIANS OF WISCONSIN
Special Meeting - November 22, 1985
Page 4

9:30 Kathy Hughes was excused.

PERSONNEL - Barbara Schuman

HIRING INFORMATION:

Laundry Aide at the Nursing Home
Yvonne John - Grade 4

- Recreation Aide (2 positions) at Civic Center
1) Kerry Cornelius; 2) Ian Nishimoto - Grade 2

Salesperson at the Printing Enterprise
James E. Cichocki - Grade 11

INFORMATION - Grievance of Suspension -- Lesley Webster -- Invalidation on the Suspension.

FOR INFORMATION: WISCONSIN COUNTIES ASSOCIATION/TRIBAL MEETING - Rick Hill

Rick went to Rhinelander for the WCA/Tribal Meeting.

There was a long discussion on Resolution #59, this resolution was passed at the last WCA annual meeting. This resolution calls for the abrogation of Indian Treaty Rights. WCA stated their main problem was that they wanted to be represented at the table along with the D.N.R. and Chippewa Tribes to negotiate State agreements. They were asked why they chose to abrogate Indian treaties as a remedy to their problem. WCA didn't have a serious response. (The main issue is still hunting and fishing, Indians hunting on county land, along with tourism). WCA said that they could rescind resolution #59 at the next annual meeting, this coming summer.

They also discussed issues of mutual concern, nuclear waste, economic development, solid waste landfills, and JTPA. The Nuclear Waste Repository received much attention. They were told by Leo La Frenere, Vice Chairman at Red Cliff, that Wisconsin was being highly considered to be the next Nuclear Waste Repository Site. As, D.O.E. was in charge to find suitable site according to their standards.

9:45 Kathy Hughes returned.

TRAVEL REQUEST - Mark Powless, Purcell Powless

Mark and Purcell requested approval to attend the Bingo Task Force meeting in Nashville Tennessee on December 1 & 2, 1985.

Rick moved to approve the travel request, Gordon seconded. Motion carried.

ONEIDA TRIBE OF INDIANS OF WISCONSIN
Special Meeting - November 22, 1985
Page 5

EQUIPMENT PURCHASE REQUEST - Don Wilson

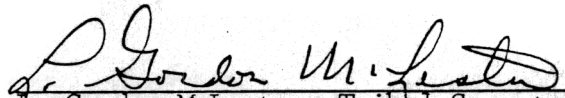
This is used equipment (tables, chairs, counter top and trophy case) \$5,000.00. The equipment will be used in the Conference Rooms.

Lloyd moved to approve, Kathy seconded. Lois opposed. Motion carried.

TOPPING OUT CEREMONY AT THE HOTEL - Kathy Hughes

The Topping Out Ceremony is planned for December 12, 1985, at 3:30 p.m. The entire agenda has not been completed yet, however, you will be receiving more information at a later date. Basically, it should be a brief ceremony, concluding with the lifting of the Tree.

10:00 Mark moved to recess, Gordon seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee