



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

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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 nation, the United States, was made possible

Approved Cis
Read 3-7-86

SPECIAL MEETING

FRIDAY, FEBRUARY 28, 1986

Meeting called to order at 9:00

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

Excused: L. Gordon McLester-Secretary, Vacation

Others: Barbara Schuman, Carl Rasmussen, Chris Doxtator

ADDITIONS TO AGENDA

Delete Item #2: Problems, Needs & Wants Survey
#8: General Manager's Report
#11: Oneida Child Protective Board

Dave King would like to have open discussion regarding security.

Kathy Hughes moved to approve corrected agenda. Lois Powless seconded.
Motion carried.

0815 PERSONNEL - Barbara Schuman

The Business Committee reviewed Hiring of Staff Dentist of Dr. William Stempski on February 17, 1986. Dr. Stempski will begin April 17, 1986. A copy of his resume will be sent as it was not included.

Reviewed information on promotion of Ruby VerHaagh to Accounting Assistant, Programs; and Jean Schuyler to Accounting Assistant, Enterprises. Also the transfer of Beverly King from OTE Manager to Full-time permanent OTE Cashier.

ANA PROPOSAL RESOLUTION #2-28-86-A - Carl Rasmussen

Question on the projects this proposal covers. Carl referred to the Abstract Summary, "The Oneida Convenience Outlet Development Project is a Multi-year program which will determine the feasibility, secure the financing and implement the construction of three convenience stores and gasoline/cigarette

ANA PROPOSAL (Continued)

outlets and a major truck stop plaza at various locations on the Oneida Reservation of Wisconsin. An estimated forty new jobs will be created at the end of the proposed 36 month work plan. On Reservation unemployment should drop four percentage points and the number of unemployed will decrease by 17%. Equally important, additional profits will be generated to support social developments."

Concerns: Developing new business instead of expanding present business.

There was discussion on the 'E' & 'EE' Outlet. Did not recall making any commitment.

Carl stated that the purpose of this proposal is to study the feasibility.

Kathy Hughes moved to approve the proposal, Resolution #2-28-86-A which states:

WHEREAS, the Oneida Tribe of Indians of Wisconsin is committed to develop a stable, diversified local economy and economic activities which provide jobs, promote economic well being and reduce dependency on welfare services, and

WHEREAS, the opportunity exists to develop four convenience item, gasoline, diesel and cigarette outlets at various Reservation locations as described in the ANA objective work plan, and

WHEREAS, the Administration for Native American through the Department of Health and Human Services has multi-year grant funds available for the detailed feasibility analysis and implementation work required to make these projects a reality.

NOW THEREFORE, BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin stands committed to follow the recommendations of the feasibility work described herein, and hereby requests funding from ANA to perform those activities.

Lloyd seconded. Lois abstained. Motion carried.

REQUEST FOR ONEIDA CONSTITUTION & BY-LAWS

Mark Powless moved to approve the request from Sam Allen, Flandreau Santee Sioux Tribe of Flandreau, South Dakota. The request is for a copy of the Oneida Constitution and By-Laws and the role of the Business Committee. This request is also being made of other Tribes. Kathy seconded. Motion carried.

ELAINE WALKING EAGLE REQUEST FOR APPEAL

Kathy Hughes moved to approve the appeal from Elaine Walking Eagle, regarding the decision of the Oneida Housing Authority, to be reviewed on March 14, 1986. Lloyd Powless seconded.

Lois Powless, Mark Powless and Tony Benson abstained. Motion carried.

GARNISHMENT - Irvin Metoxen

Kathy Hughes moved to review the garnishment of Irvin Metoxen's wages on March 14, 1986 and send to Law Office for review & recommendation. Lois Powless seconded. Motion carried.

Discussion: Would like information on maintenance policy regarding charges. Request an update on maintenance.

ARLINDA LOCKLEAR LETTER OF 2/19/86

Request for Tribe to contribute funds due to projected deficit in income

Kathy Hughes moved to refer this to Finance & Appropriations to bring a recommendation back on an amount available. Mark Powless seconded. Rick Hill abstained. Motion carried.

Discussion: Proposal from NARF re: Lobbying received about a year ago. Secretary Office will find this proposal.

Information needed as to how many attorneys are working on this. Contract for services to NARF.

The Business Committee requests Treasurer and Francis Skenandore to get together and come back with a report. Finance & Appropriations request to be brought back to the Business Committee on March 7, 1985.

Mark Powless moved to bring back the NARF Proposal on March 7, 1986 in conjunction with the request from NARF. Rick Hill seconded. Motion carried.

LAND COMMITTEE MINUTES - Chris Doxtator

1. Tony Benson moved to approve the recommendation of Land Committee to go with Plan A for the Mobile Home Court. Kathy Hughes seconded. Mark Powless opposed. Motion carried

Mark Powless stated for the record, that he is opposed to any new sub-division on the Reservation.

LAND COMMITTEE (Continued)

2. Lois Powless moved to approve the recommendation of the Land Committee to refer to the Economic Development Office for a feasibility, based on the future ski-hill. Dave King seconded. Tony Benson opposed. Motion carried.
3. Rick Hill moved to support the recommendation of the Land Committee not to purchase Swiecichowski's property on Pine Tree road. It was too high priced and it has septic problems. Lois Powless seconded. Motion carried.
4. Lois Powless moved to approve the recommendation not to consider Steve DeBruin's property on Highway 55. Kathy Hughes seconded. Motion carried.
5. Lois Powless moved to approve the Land Committee's request for Land Committee members to be paid mileage for land business. Rick Hill seconded. Motion carried.
6. Lois Powless moved to approve the Land Committee's recommendation to offer the Carlton John property for sale to tribal members at \$33,000 and negotiate with highest bidder, advertise for 30 days. Kathy Hughes seconded. Motion carried.
7. Mark Powless moved to approve the Land Committee's recommendation to accept Eugene Cornelius' application to lease agricultural parcel on Moore Road. Lloyd seconded. Motion carried.

Lois Powless moved to accept the Land Committee's report. Rick Hill seconded. Motion carried.

Chris Doxtator gave a copy of the mortgage agreement for Dale and Deborah Doxtator. Item #12 was requested to be changed to read: Notice and demand or request to cover agreement may be in writing and may be served in person or by mail. Chris will rewrite this.

AGENDA FOR GENERAL TRIBAL COUNCIL MEETING

Review the agenda for General Tribal Council meeting for information. Judy Cornelius requested a copy of the tape.

SECURITY DISCUSSION - David King

Dave is requesting assistance from BIA to help organize security. He wants to know if this is proper procedure. BIA should come in at their expense.

Mark Powless moved to have the Tribe request technical assistance for security. Rick Hill seconded. Motion carried.

ONEIDA TRIBE OF INDIANS OF WISCONSIN
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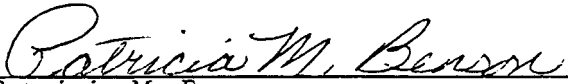
SECURITY DISCUSSION (Continued)

Conservation Board and Security Board will be one Board. Conservation Club will be set up later.

Mark Powless moved to recess. Kathy Hughes seconded. Motion carried.

Meeting recessed at 10:00 A.M.

Respectfully submitted,



Patricia M. Benson,
Recording Secretary
Oneida Business Committee