

# Oneida Tribe of Indians of Wisconsin

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

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 As  
Corrected 8-8-86*

## SPECIAL MEETING

FRIDAY, JULY 18, 1986

Meeting called to order at 9:00 a.m.

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

Excused: Kathy Hughes-Treasurer, David King-Council Member

Others: Sharon Metz, Jerry Hill, John Spangberg, Chris Doxtator, John Powless, Sharon Cornelius, Don Wilson

## AGENDA

Rick moved to adopt the agenda, Gordon seconded. Motion carried.

The winners of the Miss Oneida, Jr. Miss Oneida and runners up were introduced.

Patti Ninham-Miss Oneida  
Francine Skenandore 1st Runner up for Miss Oneida.  
Michelle White-Jr. Miss Oneida  
Julie King 1st Runner up for Jr. Miss Oneida.

Each of the winners were given scholarship monies and prize money

## SHARON METZ

The Business Committee discussed providing financial support and voter registration support for Sharon's bid for the Lieutenant Government position.

Rick, Lloyd and Tony will work with Sharon Metz to develop a recommendation on how the Tribe can help support Sharon Metz' campaign.

## VACATION REQUEST - Jerry Hill

Jerry is requesting approval to take vacation on August 1, 4 and 5, 1986  
Tony moved to approve, Lois seconded. Motion carried.

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ONEIDA HEALTH BOARD MINUTES OF JULY 23, 1986

Rick moved to accept the Oneida Health Board minutes of July 23, 1986. Lloyd seconded. Motion carried.

MUSEUM BOARD VACANCY

Lois moved to post the vacancy as per policy. Lloyd seconded. Motion carried.

RESOLUTION #7-18-86-A TO BIA FOR P.L. 638 FUNDS RE: WATER RESOURCES

WHEREAS, the Oneida Tribe's Business Committee is charged with protecting the natural resources of the Tribe, and

WHEREAS, there is an ongoing ground water pollution investigation that directly effects tribal ground water quality.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee requests P.L. 638 funds to assist with scientific data to resolve potential pollution hazards.

BE IT FURTHER RESOLVED: that the Bureau of Indian Affairs continue to provide technical assistance to the Tribe to elevate potential pollution hazards.

Mark moved to adopt Resolution #7-18-86-A. Gordon seconded. Motion carried.

TRIBAL ELECTION LOCATION

The election for positions on the Trust Committee and the Tribal School Board will be held on August 9, 1986 from 9:00 a.m. to 7:00 p.m.. The location is requested to be at the Norbert Hill Center.

Mark moved to approve the request, Lloyd seconded. Motion carried.

UPDATE ON MEETING WITH THE DNR AND EPA - John Spangberg

On July 9, 1985, Tribal Representatives met with Representatives from Fort Howard Paper Company. On July 10, various federal and state agencies representatives, Fort Howard Representatives and Tribal representatives again met at the Rodeway Inn, to continue discussing the flow of containments through to Tribal lands. Fort Howard and the DNR feel that the plan they are working on should address the problems.

John Spangberg recommends that the Tribe should begin to develop control measures in case the plans that Fort Howard have, do not infact protect Tribal property and also control the odors.

DNR AND EPA UPDATE (Continued)

John was directed to work with Francis Skenandore to develop possible control measures to be used if necessary and bring these control measures back to the Business Committee for review.

John also requested approval to have EPA bring in their TAGA air pollution monitoring van to monitor the site and also approval to contact Fort Howard for access to the site.

Lois moved to approve the requests, Tony seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS PER MEMO OF JULY 16, 1986

The following recommendations are made:

Equipment Purchase - Law Office is in need of a phone. And a card is also needed to expand the system to add this additional phone. The cost is \$1,136 plus installation. F & A recommends approval to be purchased by Management Services.

Rick moved to approve, Lloyd seconded. Motion carried.

- (2) JOM Budget for '87: Amount is for \$151,053.30 with a Tribal Contribution of \$49,706.63. The '87 budget set aside was for \$56,000. F & A recommends approval pending approval by all parent committees.

Lloyd moved to approve, Rick seconded. Lois abstained. Motion carried.

- (3) Higher Education Budget for '87. Reviewed proposal. The contract was planned at 90% of 1986 per BIA instructions. F & A recommends approval.

Lois moved to table, Tony seconded. Lloyd opposed. Motion carried.

Employment Assistance Budget for '87. Reviewed proposal. The contract was submitted per BIA instructions for '87-'87. \$151,900 AVT and \$20,000 DE, and indirect cost at \$6,401. F & A recommends approval.

Lois moved to table, Rick seconded. Lloyd opposed. Motion carried.

Equipment Purchase - 10 air conditioners are needed for the Norbert Hill Center. F & A recommends approval of the purchase from Management Services.

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

- (6) Capital Improvements - Reviewed proposal to repair driveway at OTE. F & A recommends approval of Ed Vandenack/Culvanco, Inc., at a cost of \$27,550 from the Capital Improvement budget - General Fund.  
Mark moved to approve, Tony seconded. Motion carried.

FINANCE & APPROPRIATIONS (Continued)

- (7) Equipment Purchase - Utility Program is requesting approval to purchase a vehicle. They have contacted the House Authority regarding their vehicle which is at a cost of \$6,400. F & A tabled this item pending further negotiations with the Oneida Housing Authority.

No action taken.

RESOLUTION #7-18-86-B TO SUPPORT THE "PROTECT THE EARTH RALLY"

WHEREAS, the Oneida Tribe is opposed to the construction of a national nuclear waste repository on or near any Indian land and on or near any land which Tribes have reserved treaty rights; and

WHEREAS, the Oneida Tribe is opposed to the continued proliferation of such nuclear waste for military and civilian purposes; and,

WHEREAS, the Tribes in the State of Wisconsin are planning a "Protect the Earth Rally" to be held on the Mole Lake Reservation on August 31, 1986; and

WHEREAS, the purpose of such rally is to educate Tribes, environmental groups, and general public on the consequences of the proliferation of nuclear waste; and

WHEREAS, the Planning Committee for this rally has requested financial assistance from each Wisconsin Tribe to assist in defraying the costs of holding such rally;

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe supports the proposed rally and will donate two hundred dollars (\$200.00) to the rally planning committee toward this cause.

Mark moved to adopt Resolution #7-18-86-B and that the Finance and Appropriations Committee determine the line item the \$200.00 should come from. Lloyd seconded. Motion carried.

LAND COMMITTEE MINUTES OF JULY 14, 1986

1. The Land Committee recommends the cancellation of the Business Lease of Donald E. Doxtator for non-payment of lease (\$180.00) Resolution #7-18-86-C.

Lois moved to approve, Lloyd seconded. Motion carried.

2. A motion was made by Judy Cornelius to accept the modification of J & M Machine to include storage rental and other commercial uses, seconded by Guy Danforth. (Pat Cornelius disagreed with the signatures already on the form). Resolution #7-18-86-D.

Mark moved to approve, Lloyd seconded. Lois opposed. Gordon did not vote. Motion carried.

LAND COMMITTEE MINUTES (Continued)

Lois opposed because Judy Cornelius made the motion and the action is dealing with her father.

3. The Land Committee recommended to accept the permit of Ken and Mary Webster for a one (1) acre garden site.

Rick moved to approve, Lois seconded. Motion carried

4. The Land Committee recommends to accept Rochelle Powless' sub-lease to her daughter Janet for six (6) years. Resolution #7-18-86-E.

Lois moved to approve, Lloyd seconded. Motion carried.

5. Green Bay wants a sewer and water easement through part of "Three-Sisters" and Wojkiewicz properties. Loretta Metoxen mentioned that a motion was passed (1978-79) not to grant anymore easements to Green Bay. A motion was made and seconded to table until the Land Acquisition meeting.

6. The Land Committee recommends to grant an easement to James Garsow for road purposes on the former White property. Resolution #7-18-86-F.

Mark moved to approve, Gordon seconded. Motion carried.

7. A request was made by Richard Vandeneng to purchase 20 acres of hay from Pete Danforth land (\$250 Total). The Land Committee recommends approve.

The Business Committee was polled on July 1, 1986 regarding this matter and they have agreed to sell the hay to Richard Vandeneng.

8. A concern as to the vacancy of the house was expressed (been vacant since April 15). The house was set aside by the Business Committee for 90 days (deadline is August 27, 1986). The Land Committee requests that the Business Committee assume the responsibility of upkeep and monthly rent payments for the Peterson Farm house until such time as it's referred back for advertising for rent.

Rick moved to table this item until we get an update from Don Wilson. Mark seconded. Lois abstained. Motion carried.

9. John Powless requested that the septic system be fixed at his residence. The Land Committee agrees that this is a health hazard and it's polluting the Creek (among others). Short term would be installing holding tanks, long term would be to contact the adjoining property (Art Schuyler) to see if we can purchase the land for a system. The Land Committee recommends that we correct the problem under the H.I.P. Coordinators direction.

Lloyd moved to approve the funds come from the Land Acquisition fund. Gordon seconded. Lois did not vote. Motion carried.

UPDATE ON PROPOSED BUILDING FOR ONEIDA PRINTSHOP & UNITED SECURITY - John Powless

John stated that the preliminary drawings for the new building for the Printshop and the United Security have been completed. United Security is interested in a 7 to 10 year lease. The building will be approximately 13,000 square feet with a cost of around \$19,000 a square foot. When definite cost figures are complete, John will present them for finalization of construction plans.

DOG CONTROL ORDINANCE - Sharon Cornelius

Sharon presented the Oneida Tribal Dog Control Ordinance. This is in order to protect the health, safety and welfare of local communities. The Oneida Tribe of Indians of Wisconsin will cooperate with local officials in the enforcement.

After discussion, Lloyd moved to have a public hearing on the Dog Control Ordinance within 30 days and the hearing will be chaired by the Conservation Officer. Lois seconded. 3 yes votes, 3 no votes. The Chairman voted no. Motion failed.

Lloyd moved that Sharon Cornelius bring back a recommended procedure for a public hearing on the Dog Control Ordinance. There was no second.

Sharon was directed to bring back the Ordinance and a Resolution at a later date for more discussion.

LETTER FROM ONEIDA METHODIST CHURCH

The Business Committee received a letter from Debbie Doxtator to offer assistance for possible grant opportunities. On June 30, 1986, Chris John and Bob Christjohn met with Debbie on this matter. The Oneida Methodist Church is able to sponsor various projects from state, regional and national church organizations. These projects would fund a program in total or matching funds for a period with demonstrated commitment and ability to continue the project. The philosophy would be on startup grants with a reduced commitment from the church over a period of years with the Tribe picking up the program in some final form. The topics covered at the meeting were:

1. Summer Recreation Program.
2. Latch Key Program in child care after school for working parents.
3. Dry Bar.
4. Child care for day and night (second shift).
5. Youth home.
6. Drug & Alcohol education.
7. Cannery expansion.

METHODIST CHURCH - Continued

The following items are requested for the Business Committee:

1. A review of the possible projects discussed with input for priority or additions.
2. Authority to proceed to seek out possible funding from the Methodist Church.
3. The governing bodies of the funding source may have a priority system that is not the same as ours. If this is the case, we would like to have the latitude to seek out the most likely program to be funded.

The next grant cycle is November 1986. This will give them adequate time for planning and grant preparation.

Lois moved to approve the requests. Gordon seconded. Mark abstained. Motion carried.

APPOINTMENT TO THE HOTEL BOARD

There is a vacancy on the Hotel Board because of the death of Marty Krach from the Bank of DePere. This position has to be filled by someone from the banking industry.

Lois moved to appoint John Rose to the vacancy on the Hotel Board.

After more discussion, Lois withdrew her motion. Mark moved to contact John Kroner of the Bank of DePere to see if he is interested in being on the Hotel Board. There was no second.

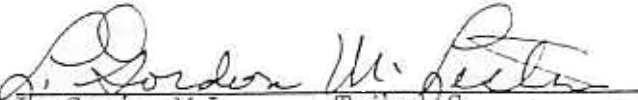
Lloyd moved to appoint John Rose to the Hotel Board. Gordon seconded. Mark opposed. Lois and Rick abstained. Motion carried.

LOAN TO THE HOTEL BOARD - Don Wilson

Don requested permission to loan \$50,000 to the Hotel for Operating Capital and in the meantime, we will continue to work on options for Operating Capital for the Hotel.

Mark moved to approve the request, Gordon seconded. Motion carried.

11:00 Mark moved to recess. Gordon seconded. motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee