

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



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  
Read 10-7-86*

## SPECIAL MEETING

FRIDAY, SEPTEMBER 5, 1986

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Lloyd Powless, Mark Powless, David King-Council Members

Excused: Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lois Powless, Tony Benson-Council Members

Others: Shirley Hill, Debra Powless, Carl Rasmussen, Charles Leonard, Bill Gollnick, Barbara Hawkins, Don Wilson, Francis Skenandore, Chris Doxtator

## ADDITIONS TO AGENDA

- Wisconsin Indian Education Association Exposition Proposal
- Residential Offer to Purchase
- Urgent Request For Action - NCAI

Dave King moved to approve the agenda with the additions, Rick Hill seconded. Motion carried.

## REQUEST FROM SHIRLEY HILL

Rick Hill moved to refer the request from Shirley Hill that the Amerindian Center be given approval to preview the things that are going to be put in the Rummage Sale at the Norbert Hill Center before September 13, 1986, back to Yvonne Jourdan, Administrator to handle. The reason for this action was that Yvonne had a policy of not allowing anyone to view items prior to the sale because of the many requests from other programs. It was felt that this policy would be fair to all programs. Dave King seconded. Motion carried.

## ENROLLMENTS - Debra Powless

Rick Hill moved to approve the relinquishment of Worden E. Krueger for enrollment in Menominee Tribe. Dave King seconded. Motion carried.

Dave King moved to approve the enrollments for August, 1986. Lloyd E. Powless seconded. Motion carried.

BLOCK GRANT INDIAN CONTRACTING PREFERENCE - Carl Rasmussen

Carl is proposing that the Tribe adopt their own Indian preference guidelines and submit to HUD for approval. It is proposed that the Tribe adds an additional subsection to its procurement policies that will meet the preference requirements but still encourage open and fair competition. It formalizes previous practices where the Tribe allowed 5% for an Oneida owned firm. It also gives incentives to the Oneida subcontractors and Indian workers. It also allows for negotiation downward toward the lower bid and flexibility on whether the Tribe will involve Indian preference before accepting a bid and awarding contracts.

After discussion Mark Powless made a motion to accept the "Indian Preference In Construction Contracting: The Oneida Tribe will consider granting a maximum bid preference up to 10% over the low bid received to Oneida contractors, or those who use Oneida subcontractors and/or the use of Oneida workers. Joint venture agreements will be given no preference as Oneida or Indian owned contractors." with the exclusion of "no" in last sentence and to amend the policy at a later date to include documents or agreements be in writing, to be part of the policy. Dave King seconded. Motion carried.

SHIRLEY HILL REQUEST

Shirley Hill arrived. Chairman explained action taken. Shirley agreed to work with Yvonne Jourdan at Norbert Hill.

MEETING WITH MOLE LAKE TRIBAL COUNCIL

A request was made from Mole Lake to visit our Reservation. Mark Powless made a motion to have Lloyd Powless set up a meeting date with them and bring back to the Committee. Dave King seconded. Motion carried.

TRAVEL REQUESTS - Lloyd Powless

Dave King moved to approve Lloyd E. Powless's travel requests to:

1. AILCEB Meeting in Madison on September 11 & 12, 1986
2. WAC Board Meeting in Milwaukee on September 12, 1986
3. WAC Voter Registration Project Planning Meeting in Madison on September 18, 1986.
4. Rural Coalition Annual Meeting in Washington, D.C. on October 8 - 11, 1986.

Mark Powless seconded. Lloyd abstained. Motion carried.

TABLED ITEM FROM F&A MEMO OF 8/20/86: HISTORY CONFERENCE VHS TAPING

Mark Powless moved to take this item from the table. Dave King seconded. Motion carried.

F&A: VHS HISTORY CONFERENCE TAPING (Continued)

This item was table pending review of the budget. The total revenues were \$23,025.40, total expenses were \$24,858.74 leaving a deficit of \$1,833.34. Although this showed a deficit, \$10,000 was not reflected in the figures as this amount had been set aside in the General Fund FY-86 fund.

Lloyd Powless moved to approve, Dave King seconded. Motion carried.

APPLETON BUSINESSMEN'S BREAKFAST

Charles Leonard explained this was set up in Appleton because of the amount of travel involved. It would be the same format of the previous tours with no Reservation bus tour. Mark Powless moved to approve the request from the Public Relations Committee for authorization for the Breakfast at Paper Valley Hotel on October 23, 1986 from 7:30 to 9:30 a.m. The estimated cost would be approximately \$1,500. Lloyd Powless seconded. Motion carried.

RURAL LEADERSHIP PROGRAM

Dave King has been requested to set on a panel to discuss economic development in our area on September 11, 1986 at the Rural Leadership Program seminar on Economic Development at the Midway Motor Lodge in Green Bay. He is requesting permission to attend with John Powless. Mark Powless moved to approve, Lloyd Powless seconded. Motion carried.

REQUEST FOR PERSONAL DAY

Rick Hill moved to approve the personal day for Dave King on September 15, 1986. Lloyd Powless seconded. Dave abstained. Motion carried.

RETROACTIVE TRAVEL REQUEST

Rick Hill moved to approve the retroactive travel request for Tony Benson who is attending the workshop on Homeless In Wisconsin in Madison on September 4, 1986. Lloyd Powless seconded. Motion carried.

TRIBAL SCHOOL CONSULTANTS - Bill Gollnick

Mark Powless moved to approve the consultant Agreements for Cathy Easker, Susan Ninham, Dan Ninham and Mary Stevens with the Oneida Tribal School. Rick Hill seconded. Motion carried.

Dave King moved to approve the Contracts between Sharon Mousseau, Marie Sue Christenson, Bill Gollnick and Oneida Tribal School Board. Lloyd Powless seconded. Motion carried.

APPEAL FROM LIANE HILL

Lloyd Powless moved to approve the recommended date of September 19, 1986 at 9:00 a.m. in the Business Committee Conference Room to review the Appeal of Liane Hill. Dave King seconded. Motion carried.

PROPOSAL FOR DROP-OUT PROGRAM FOR RECREATION

This item was previously approved but originals cannot be located. Bob Christjohn is redoing paperwork but was on vacation. Dave King will follow-up with Cliff Webster and get the paperwork to Accounting.

FINANCE & APPROPRIATION RECOMMENDATIONS

Rick Hill made a motion to approve the Blacktopping for Norbert Hill Center - Reviewed bids from Culvan, Rasmussen, and Murphy. The low bid was Murphy at \$49,706.80. Recommended approval of low bid from Murphy and suggested 10% retainage for 90 days. Half of the cost is funded by the NHC and BIA Roads Maintenance, P.O. in FY 86. The remaining half is funded in FY 87 Capital Improvements. Lloyd E. Powless seconded. Motion carried.

- 2 Information: F&A approved the low bid with funds identified from Title III-Energy Conservation contract for window replacement at NHC. The low bid is JC Basten at \$69,980.
3. Dave King moved to approve the recommendation of equipment purchase of a Heavy Duty Truck Chassis for snow removal, salting and sanding for \$35,000 for Building & Grounds. They are currently negotiating the delivery date and will decide on a supplier. This is budgeted in '87. Recommended approval of the purchase with the controller determining the financing option. Rick Hill seconded. Motion carried.
- 4 Mark Powless moved to approve the recommendation for proposal to upgrade the Septic System at One-Stop. Only 1 bid was obtained through Jerry Kurowski's contacts with the Well & Septic Program. The bid is for \$4,874. Recommended approval from general Fund-Contingency. Dave King seconded. Motion carried.
- 5 Information: Received drawings and specs for the construction of a Type Machine facility on airport site. Building & Grounds will be coming back with a cost.
6. Mark Powless moved to approve the recommendation of the low bid of \$7,400 from Kolb Carpeting in DePere to carpet the 3rd floor office area. In addition, a bid of \$1,700 was received from Kolb to carpet the hallway in the accounting area. Approve with a clarification on area to be covered. Lloyd E. Powless seconded. Motion carried.

FINANCE & APPROPRIATIONS (Continued)

INFORMATION:

1. Equipment Purchase - Tribal School requested authorization to purchase 2 computer tables and 5 printers. Additional Chapter I funds have been allocated. F&A approved.
2. Equipment Purchase - Tribal School requested authorization to purchase a color monitor, 2 disk drives and keyboard. Additional Chapter I funds were allocated. Approved.
3. Equipment Purchase - Tribal School requested authorization to purchase project Basic III. Additional Chapter I funds were allocated. F&A approved.

TABLED CONSULTANT AGREEMENT WITH YOUNG & ASSOCIATES & HEALTH CENTER

Barbara Hawkins arrived. Dave King moved to take this item from the table. Rick Hill seconded. Motion carried.

Dave King made a motion to approve the Consultant Agreement for Bernadette Young (Young & Associates for the purpose of furnishing a full day seminar to the Oneida Community Health Center staff of "Teamwork, Leadership, and Cooperation" "As Others See Us" on September 24, 1986. The Health center will be closed for this day and employees mandated to attend. Lloyd Powless seconded. Mark Powless opposed. Motion carried.

EXPANSION OF PULL-TABS AT ONE STOP - Don Wilson/Francis Skenandore

Don Wilson, Francis Skenandore and the Business Committee discussed the possibility of installation of pull-tabs at Oneida One stop. One of the main points of the discussion was the fact that the One Stop property is not in trust at this time. This may prove to be a problem with the surrounding governments. After lengthy discussion Dave King made a motion that we pay off the mortgage as soon as possible and Don Wilson would develop and bring back a plan as to how this would be implemented. Lloyd E. Powless seconded. Mark Powless abstained. Motion carried.

ONEIDA AIRPORT HOTEL CORPORATION AGREEMENT

Mark Powless moved to approve the following agreement between the Oneida Airport Hotel Corporation and the Oneida Tribe of Indians of Wisconsin. The present Corporate members being: Janice Hirth, chairperson; Jake Conway, Executive Vice-President; Kathy Hughes, Board Member; Richard Shikoski, Secretary; Jake Rose, Board Member. Dave King seconded. Motion carried.

AGREEMENT made September 5, 1986, between the Oneida Tribe of Indians of Wisconsin, P.O. Box 365, Oneida, Wisconsin, 54155 (hereinafter called "Tribe"), and the Oneida Airport Hotel Corporation 2040 Airport Drive, Green Bay, Wisconsin, 54303 (hereinafter called "Corporation").

ONEIDA AIRPORT HOTEL CORPORATION AGREEMENT (Continued)

WHEREAS, the Tribe chartered the Corporation on February 24, 1984, and

WHEREAS, the Corporation was chartered for the purpose of promoting, developing and to assist in the operation of a hotel, known as the Oneida Rodeway Inn, and

WHEREAS, the Corporation Board Directors and Officers may and can incur liability in the performance of their duties and responsibilities as Corporation Board Directors and Officers, and

WHEREAS, the Tribe and Corporation agrees to hold harmless the Corporation Board Directors and Officers in the performance of their duties and responsibilities.

NOW THEREFORE, the Tribe and Corporation agree as follows:

1. The Corporation Board Directors and Officers shall have no liability to the Tribe or to the Corporation for any mistakes or errors in judgement, nor for any acts or omission believed in good faith to be within the scope of authority granted to the Corporation Board of Directors by the Corporate Charter and/or By-laws and policy of procedures adopted by the Board of Directors or Officers. Actions or omissions taken in reliance upon the advice of legal counsel approved by the Corporation Board of Directors shall be conclusive evidence of good faith; however, the Corporation Board Director and Officers shall not be required to procure such advice to be entitled to the benefit of this paragraph.

2. The Tribe and Corporation agrees to hold harmless the Corporation Board Directors and Officers from any costs which may be incurred by them by reason of the fact that he or she is a Corporation Board Director or Officer in any suit or proceeding involving Corporation matters in which they are named as individuals and pay expenses (including attorney's fees) judgments, fines and/or amount paid in settlement actually and reasonably incurred in connection with such suit or proceeding to the extent that such person is not otherwise indemnified.

3. Corporation Board Directors and Officers shall be liable only for acts and/or omissions involving intentional wrongdoing or fraud.

4. This agreement shall be binding upon, and inure to, the benefit of the parties hereto, their legal representative, successors, and assigns.

IN WITNESS WHEREOF, the parties have signed this Agreement.

Oneida Tribe of Indians of Wisconsin  
By: Purcell Powless, Tribal Chairman

Oneida Airport Hotel Corporation  
By: Janice Skenandore-Hirth, Chairwoman of the Board

WIEA EXPOSITION PROPOSAL

Mark Powless moved to refer the request for support of \$200.00 from the Oneida Tribe for the first annual Wisconsin Indian Education Association Exposition to Finance & Appropriation. This is to be held at the Oneida Rodeway Inn on October 16 & 17, 1986. The purpose of the exposition is to promote awareness of American Indian education, social and economic issues and problems. Each Wisconsin Tribe is being asked to donate \$200.00. Lloyd E. Powless seconded. Motion carried.

URGENT REQUEST FOR ACTION

Rick Hill moved to refer the request for support for the opposition to ratification of a compact which would make the Pyramid Lake Paiute Tribe secondary to all other water users in Nevada to the Law Office to draft a letter of support to be brought back. Dave King seconded. Motion carried

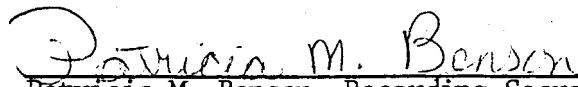
RESIDENTIAL OFFER TO PURCHASE - Chris Doxtator

Lloyd E. Powless moved to approve the Offer to Purchase the property known as 479 Hillside Drive in the Town of Oneida for \$53,900.00. Mark Powless seconded. Motion carried.

Chris questioned action taken on the Peterson Farm House as she was not informed. Action had been previously taken to rent the farmhouse out.

Rick Hill moved to recess. Dave King seconded. Motion carried. Meeting recessed at 10:45 a.m.

Respectfully submitted,

  
Patricia M. Benson, Recording Secretary  
Oneida Business Committee