

# Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



*Approved As  
Read 10-7-86*



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

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

## SPECIAL MEETING

TUESDAY, SEPTEMBER 16, 1986

Meeting called to order at 1:30 p.m.

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

Excused: Purcell Powless-Chairman

Others: John Spangberg, Ron Skenandore, Butch Rentmeester

### AGENDA

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

### WELL MONITORING AT THE FORT HOWARD SLUDGE POND - John Spangberg

John recommended that the Tribe work out a cooperative effort with Fort Howard regarding the installation of three additional ground water monitoring wells. This would reduce the cost of putting roads through the woods and limit ecological damage to the tribal property. Fort Howard may agree to allow the Tribe to use their road to get to the well locations. Also a cooperative effort may be worked out on taking samples from the monitoring wells.

After discussion, Lois moved to have the Land Sub-Committee set up a meeting with John Spangberg and Fort Howard to see if they can work out an agreement to use their roads to install the monitoring well and also work on an agreement to do joint sampling of our monitoring wells. Kathy seconded.

Lois amended her motion that this action supersede the earlier action that the Tribe put their own roads in and do their own monitoring of the wells. Kathy seconded. Vote on the amendment carried. Vote on the main motion carried.

### AIR MONITORING STATION

The BIA will be moving their air monitoring station to the Oneida Reservation some time during October. The station will be monitoring the dust in the air. John Spangberg recommends that the station be located at the Bingo site. This is an air monitoring station, E.P.A. used an air monitoring van.

Kathy moved to approve John Spangberg's recommendation. Dave seconded. Motion carried.

### HUNTING AT THE BINGO/HOTEL SITE

There has been discussion regarding posting of the Hotel/Bingo sites against hunting and trespassing. John Spangberg recommended that the site be posted preventing hunting and trespassing because of the possible health threats posed by the ground water contamination and because of the large amount of activity at both the hotel and activity center.

Dave moved to have John Spangberg and Terry Jordan post the area for no hunting or trespassing and that they also put notices in the Kalihwisaks. Gordon seconded. Motion carried.

### TABLED INDIRECT COST PROPOSAL - Kathy Hughes

The Indirect Cost Proposal was tabled so Kathy could correct the addition errors and put the current Tribal Operational Flow Chart in the proposal. Kathy explained that all of these items were taken care of.

Tony moved to take this item from the table and approve the Indirect Cost Proposal. Dave seconded. Mark abstained. Motion carried.

### FINANCE & APPROPRIATION RECOMMENDATIONS PER MEMO OF 9/12/86

1. Outfitting 1987 GMC Chassis - Three bids were received. Building & Grounds recommended the low bid from Monroe for \$12,720.50. This is budgeted for in 1987. F & A recommends the purchase.

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

2. New Front End/Integrated Tool Carrier/Wheel Loader. Bids were received from Fabco (Caterpillar), Airing (Michigan), (Bark River (Dresser/Hough) and Miller-Bradford (Case). Building & Grounds recommends the bid from Caterpillar for the Caterpillar TT18 for \$52,555.00 because of the reputability, local parts, services, resale and availability of immediate delivery. This is budgeted for in FY87. F & A recommends approval of purchase with the Controller determining the financing option.

Dave moved to approve, Lloyd seconded. Tony opposed. Lois abstained. Motion carried.

FINANCE & APPROPRIATIONS (Continued)

3. Bingo Activity tile replacement. Received bids from Grey Tile, Ver Halen Inc., and H.J. Martin, and Building & Grounds using the same material. F & A recommended going with Building & Grounds because they gave the best using the same material. The funds would come from Bingo's current operations.

Mark moved to approve, Dave seconded. Lois abstained. Motion carried.

CONSULTING ENGINEERS AND ARCHITECTS - Butch Rentmeester

Butch checked with each of the companies to find the cost per hour, and after reviewing the proposal again, he recommends John E. Somerville Assoc. Inc.

There was a question on whether Melchert and Associates had been contacted to do any bidding. Butch stated he had not contacted him.

Kathy moved that Butch be authorized to contract with Somerville for estimates on projects and those estimates would come back to the Business Committee for approval. Also that Butch contact Melchert & Associates to see if there are any jobs his company could bid on. Dave seconded. Lois opposed. Mark abstained. Motion carried.

Lois opposed, she stated that the Tribe has said we are going to start working with companies in the Fox Valley area and if Butch had gone to talk to the companies in the Valley personally, he might have gotten a better cost per hour. She thought he was going to see them personally, not over the phone.

JOB DEVELOPER'S POSITION

The Business Committee received a letter from the Division of Corrections in relation to the recruitment of American Indians. Discussion followed on the placements by the job developer. Ron Skenandore was asked to present an update on the placement for the past two years.

Ron went over the report with the Business Committee. There was discussion on the discontinuance of the Job Developer's position due to the small numbers that are being served and the possibility of sending everything through the Personnel Office on all the job placement referrals. Ron pointed out that they are working towards making a position change in regards to the services provided and a possible change in Personnel on the Job Developer's position.

TRAVEL REQUEST FOR THE LITIGATION COMMITTEE

Kathy, Lois, Gordon, David and Rick are requesting approval to attend the Land Claims meeting in Washington D.C., September 22 - 23, 1986.

Mark moved to approve, Kathy seconded. Motion carried.

\*TRAVEL REQUEST FOR JANICE HIRTH AND JOHN KRONER

Kathy submitted a request to the BIA to amend the guaranteed loan on the Hotel for a \$500,000 increase. It is imperative that the Tribe get an answer from the BIA before the end of this month. Because the proposal will be reviewed in Washington, D.C. the week of September 22, 1986, Kathy requested authorization for the Tribe to send Janice Hirth and John Kroner to Washington, so they can address any questions on the spot. Rick and Kathy also will be in attendance at any meetings which take place to represent the Tribe.

Lois moved to approve the request, contingent on the meetings being set up in Washington, D.C. Mark seconded. Motion carried.

Mark moved that Kathy request Joan Uting from the BIA Ashland Office also be at the meetings in Washington, D.C., to provide any necessary information. Lloyd seconded. Motion carried.

REQUEST FROM A TRIBAL MEMBER IN GUAM

Delores Lemon, a Tribal Member requested funds for airfare from Guam back to the States.

After review of the request, Mark moved to deny her request. Kathy seconded. Lois abstained. Motion carried.

LIANE HILL APPEAL

Mark moved to reschedule the appeal hearing from September 19, 1986 to October 9, 1986, because of a court appearance by the Law Office at the same time. Lloyd seconded. Motion carried.

TABLED CONSERVATION BOARD RESOLUTION

Dave moved to take this item from the table. Kathy seconded. Motion carried.

Dave presented Resolution #9-16-86-A that included the recommended changes:

WHEREAS, the jurisdiction and control over hunting and fishing as well as other conservation practices, including the regulation thereof is guaranteed and protected through treaty rights and the inherent sovereign powers of the Oneida Tribe, and

WHEREAS, the responsibilities and authorities for the conduct of tribal government have been delegated to the Oneida Business Committee by the General Tribal Council, and

WHEREAS, the Oneida Business Committee desires to conserve, protect, preserve enhance and regulate the hunting and fishing resources on the Oneida Reservation, and

RESOLUTION #9-16-86-A (Continued)

WHEREAS, the Oneida Business Committee desires to delegate the responsibility for the supervision of conservation practices including the regulation and enforcement of hunting and fishing laws, and

WHEREAS, the Oneida Business Committee desires to delegate the responsibility and authority for the regulation of hunting and fishing to the duly constituted Oneida Conservation Board, and

NOW, THEREFORE BE IT RESOLVED: That the Oneida Business Committee hereby delegates the responsibility for the supervision of conservation resources and the regulation thereof to the duly constituted Oneida Conservation Board, and

BE IT FURTHER RESOLVED: That the Oneida Conservation Board shall mean a seven (7) member board, as set forth in the Conservation Board by-laws, which shall elect its own officers, conduct meetings and public hearings to review and propose measures to improve conservation practices, and the regulation thereof; such measures and regulations to be subject to the approval of the Oneida Business Committee, and


BE IT FURTHER RESOLVED: That the Oneida Conservation Board is authorized to promulgate and enforce regulations, issue licenses and permits, collect fines and fees, and to conduct other measures necessary in the supervision of hunting and fishing on the reservation, and

BE IT FURTHER RESOLVED: That operating procedures, including by-laws, all hunting and fishing regulations, and hearing procedures for the consideration of violations shall be approved by the Oneida Business Committee prior to the conduct and regulation of such activities, and

BE IT FINALLY RESOLVED: That the Oneida Conservation Board is hereby designated as a hearing board to hear charges against any Oneida Tribe member issued a citation for a violation of the Oneida Conservation Ordinance and to impose appropriate sanctions, penalties and fines subject to appeal procedures established by the Oneida Business Committee.

Kathy moved to adopt Resolution #9-16-86-A. Gordon seconded. Mark opposed. Motion carried.

3:45 Mark moved to recess, Kathy seconded. Motion carried.

  
L. Gordon Mclester, Tribal Secretary  
Oneida Business Committee