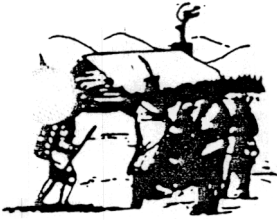


Oneida Tribe of Indians of Wisconsin

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



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 19, 1986

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, Tony Benson, David King-Council Members

Excused: Purcell Powless-Chairman

Others: Pat Cornelius, Jim Danforth, Bob Christjohn, Barbara Schuman, Francis Skenandore, Jerry Hill, Bob Niemela

AGENDA

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

DISCUSSION ON THE MERLIN CORNELIUS LEASE

The following information was provided to the Business Committee in regards to the leases and monies owed:

Tony Van Schyndel Farm

No present signed lease. The Land Committee recommends a five year lease agreement from 9-1-86 to 8-31-91 at \$42.00 per year. No monies owned.

Ambrosius Lease

The present lease is from 4-1-84 to 3-3-89. The payment per year is \$423.10. The Land Office has not received the payment for the 1986 planting season, which was due April 1, 1986.

Peterson Lease

This lease agreement is for 10/31/85 to 11/1/90. The 1985 payment has a balance of \$75.00 and the 1986 payment is due on October 11, 1986 in the amount of \$3,500.00

The total of the above is \$4,598.10. The Land Committee recommends a payroll deduction to run from September 12, 1986 to June 5, 1987 to cover the \$4,598.10.

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

Discussion followed on the delinquent payments and how these will be taken care of.

Gordon moved to approve the payroll deduction for Pat Cornelius to cover the delinquent payments owed on the Ambrosius lease and the Peterson lease by June 5, 1986 and the 6% interest will also be paid wherever applicable. Dave seconded. Mark abstained. Motion carried.

It was explained that if there is a default of any of the agreements, it will be processed through the system according to policy.

Tony Van Schyndel Lease

Tony moved to take this item from the table and approve the five year lease agreement with Mr. and Mrs. Merlin Cornelius. Lloyd seconded. Motion carried.

ONEIDA-ASHWAUBENON LAW ENFORCEMENT INTER-GOVERNMENTAL AGREEMENT - Jim Danforth

* Jim presented the following agreement

This agreement is made between the Oneida Tribe of Indians of Wisconsin, hereinafter referred to as "Tribe", and the Village of Ashwaubenon, hereinafter referred to as "Village", Brown County, Wisconsin, for the following services to be provided by the Public Safety Department of the Village of Ashwaubenon.

I. SERVICES

- A. The Village shall provide administrative and direct services that shall include:
 - 1. Use of dispatch services for 19.5 hours per day, and;
 - 2. Teletyping, fingerprinting and the supplying of administrative forms, and;
 - 3. Backup law enforcement to the Tribe and the Oneida Public Safety Department, and;
 - 4. On-the-job observation which shall consist of Tribal officers riding with Village officers in order to observe first hand the law enforcement and medical procedures of the Village, and;
 - 5. Other miscellaneous services which both Public Safety Departments shall agree to.

II. COMPENSATION

The Tribe shall pay the Village at a rate of \$1,600.00 per month for twelve (12) months.

INTER-GOVERNMENTAL AGREEMENT (Continued)

TERM

- A. The term of this agreement shall begin on July 1, 1986 and end on June 30, 1987.
- B. This agreement may be extended for another term subject to renegotiation between the parties at least thirty (30) days prior to June 30, 1987.

IV. TERMINATION AND ASSIGNMENT

- A. This agreement may be terminated by either party subject to a thirty (30) day written notice to the appropriate government and department.
- B. This agreement shall not be assigned to any other parties

V. INSURANCE

Ordinary and regular insurance requirements shall be the responsibility of each party for their own department.

AMENDMENTS

This agreement may be amended, subject to agreement by both parties

In agreement and witness thereof on the _____ day of _____, 19__

ONEIDA TRIBE OF INDIANS
ONEIDA PUBLIC SAFETY DEPT.

VILLAGE OF ASHWAUBENON
ASHWAUBENON PUBLIC SAFETY DEPT.

Jim explained how they have been working with Ashwaubenon.

Mark moved to approve the agreement contingent on the location of funds by the Finance & Appropriations Committee, and that their recommendation be brought back to the Business Committee for review. Lloyd seconded. Lois abstained. Motion carried.

APPLICATION TO THE NURSING HOME COMMISSION

Rick reviewed the application from Carol Silva to be appointed to the Nursing Home Commission and recommended that the Business Committee appoint her to the Commission. Dave moved to approve the recommendation, Lois seconded. Motion carried.

REQUEST FROM O.R.C.O.A. RE: ACTIVITIES AT THE MULTI-PURPOSE CENTER - Bob Christjohn & Dave King

Bob explained that the request from O.R.C.O.A. has been worked on and they are working towards getting Carolene Skenandore to expand her time and help out at the Multi-Purpose Center. The problems with the Program Director of O.R.C.O.A. has been resolved.

NARF LEGAL FEES - Kathy Hughes

NARF has requested the Tribe apply for attorney fees through the BIA. They will, of course, assist in preparing the request. Kathy has not researched all the details yet, however, she does feel we should give the authorization to prepare the necessary proposal which would be brought back for final approval to submit.

Lois moved to have Kathy draft a proposal on this item and bring it back for Business Committee to review. Tony seconded. Motion carried.

TOURS ON THE ONEIDA RESERVATION

Kathy explained that there are two conferences requesting tours of the Reservation; State Social Services on October 9 and the Library Conference on October 31, 1986. The Public Relations Committee will be working with them on the tours.

Lois moved to approve the two tours, Lloyd seconded. Kathy & Gordon opposed. Motion carried.

PERSONNEL - Barbara Schuman

HIRING INFORMATION-

Executive Secretary - Grade 12 -- Nancy Cook was the first choice but refused the position. Judith Jourdan was hired.

- Creation of three new positions for the Tribal School -
 1. First Grade Teacher Aide
 2. School Counselor (Part-Time)
 3. School Librarian (20 hrs. per wk.)

Lois moved to approve the 3 new positions at the Tribal School. Lloyd seconded. Motion carried.

Creation of two new positions at the Health Center

1. Insurance Clerk
2. Contract Health Clerk Assistant.

Kathy moved to approve the 2 new positions at the Health Center. Gordon seconded. Motion carried.

PERSONNEL (Continued)

Roberta Kinzhuma requested a Procedural Exception for Debbie Wisneski to be put in as the Contract Health Clerk Assistant. Dave moved to approve, Kathy seconded.

After discussion, Lloyd moved to table the Procedural Exception until it is brought back to the table after going through the Proper procedures. Lois seconded. Motion carried.

- Creation of a new position at the Oneida Library-

Gordon moved to approve the new position of temporary part-time (19 hours per week) which will end June 30, 1987. Dave seconded. Motion carried.

- Head Start Change in Job Description

The Head Start Director respectfully requests the upgrade of Carol Robelia's job description from a Grade 12 to a Grade 13 and the title change from a "Homebase Supervisor" to a "Parent Health Coordinator" to be effective October 1, 1986. The Personnel Manager, General Manager, and Program Manager concur with this recommendation.

Lois moved to approve the job description change. Lloyd seconded. Motion carried.

Mark moved to approve Carol Robelia be upgraded as per the request. Dave seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS PER MEMO OF 9/17/86

Finance & Appropriations Committee met on Wednesday, September 17, 1986. The following recommendations are made:

Septic Tank Pumper - The cost of a pumper is \$28,588. John Spangberg informed us IHS has \$30,000 in funds available to purchase the truck. F & A recommends approval and suggests the balance be used to purchase a spare tire and 2 - 10/ton jacks.

Mark moved to approve the recommendation, Dave seconded. Tony opposed. Motion carried.

Tony opposed because there is no information on the cost of the spare tire and the 10/ton jacks.

Budget: Reviewed a proposed operations budget to use the pumper. The budget amounts to \$8,493 with a tribal contribution of \$3,993. F & A recommends approval from the '87 budget Program Reserve. (\$122,000 - \$3,993 = \$118,007 Balance.)

Lois moved to approve, Mark seconded. Motion carried.

FINANCE & APPROPRIATIONS (Continued)

- (3) Well System - Oneida One Stop is in need of a well as the existing system is no longer workable. The cost for a well is estimated at \$5,000. F & A recommends approval from '87 budget - Capital Improvements. (\$304,464 - \$5,000 = \$299,464 Balance.)

Dave moved to approve, Lloyd seconded. Motion carried.

- (4) Donation to Wisconsin Indian Education Association. F & A identified funds from the '87 budget of the Business Committee for Legislative Support. (\$15,000 - 200 = \$14,800 Balance.)

Kathy moved to refer this item back to F & A to see what other budget the funds could come from because of an objection that the funds come from the Legislative support budget. Mark seconded. Dave and Gordon opposed. Motion carried.

PROPOSED ONEIDA COMMUNITY LAND CLAIMS COMMISSION - Francis Skenandore

Francis presented the attached memo from John Powless describing a meeting of Oneida community people who are interested in the Oneida land claims and a proposal for establishing an Oneida Community Land Claims Commission. The proposed Commission was first discussed at the proposed August 4th General Tribal Council meeting at which there was no quorum. The proposed Commission was presented to this group of people when they met on August 28th to discuss the Oneida land claims. It was viewed by this group of people as an excellent way to ensure community involvement and input during the negotiations.

It is understood that the group of community people who met on August 28th to discuss the Oneida land claims are not the proposed Commission. In order to legitimize and give credibility to the proposed Commission the Business Committee should take appropriate action for its establishment. The proposed Commission will be published in the Kalihwisaks inviting enrolled Oneida tribal members to participate by volunteering. Attached is a proposed schedule for implementing the proposed Commission.

The memo of John Powless also describes three concerns that the community group, who met on August 28th, request the Business Committee and Litigation Committee give consideration to. The concerns are legitimate and would in the future best be handled through the proposed Commission.

Memo from John Powless -

On August 28th the Proposed Oneida Community Land Claims Commission was presented to a group of Oneida community people. The proposed Oneida Community Land Claims Commission is an outgrowth of tribal members who are interested in the Oneida Land Claim in the state of New York. The group came together at the last General Tribal Council meeting on the New York Land

LAND CLAIMS COMMISSION (Continued)

Claim, in which there was no quorum. The purpose of the group is to assist and support the Litigation Committee and the land claim negotiators in two ways. The first purpose is to receive information from the negotiators that can be disseminated to the community, to keep our people informed about what is transpiring with the land claim. This will be handled in a couple of ways, but primarily, it will be accomplished through community meetings. Secondly, the group wants to provide back up support and assistance to the Litigation Committee on issues that face the Litigation Committee and the negotiators. Since the Business Committee and the Litigation Committee have requested input from the community, we feel that the proposed Commission is a good mechanism to accomplish this request. The proposed Commission will be published in the Kalihwisaks for volunteer participation. Meetings of the Commission would be published in the Tribal newsletter and the Commission would always welcome to the group other interested members of the community.

Attached to this memo is a list of volunteers who are interested in the land claim, and who were also at the last General tribal Council meeting. This community group met on August 28 to bring everyone up to date and to give tribal members an opportunity to voice any concerns they might have. Rick Hill and Sonny King were in attendance at this meeting and did an excellent job of explaining the status of the land claim and the negotiation.

After much discussion the group came up with three recommendations that they request the Business Committee and Oneida Litigation Committee give consideration to. These recommendations included the following:

1. General Tribal Council ratification of the proposed policy statement.
2. General Tribal Council ratification of the negotiators from the Tribe.
3. Development of a plan that would address the issue of the representatives from each New York group at the negotiation table.

The group expressed a sincere concern for perhaps trying to have all New York Oneida groups at the negotiating table, but yet still maintain our neutrality in their internal matters. If a plan can be developed by our Tribe and the Thames Band, that would be acceptable to all New York Oneida groups, then we ought to look at presenting something that might be agreeable to all parties.

- Proposed Oneida Community Land Claims Commission

The Oneida Litigation Committee proposes that an Oneida Community Land Claims Commission (hereinafter called Commission) composed of interested Oneida Community people be established. The purpose for establishing the Commission is to ensure Oneida Tribal Community input, participation and support in negotiating a settlement of the Oneida land claims in the State of New York. The Commission will work for and meet with the Oneida Litigation Committee and Negotiating Team during the negotiation period.

LAND CLAIMS COMMISSION (Continued)

The responsibilities of the Commission will be broken down into three categories (1) Personal responsibility requiring commitment to time and study involved, pursuing the land claim as an Oneida land claim, working in the best interest of the Oneida Tribe of Indians of Wisconsin and having allegiance to the Oneida Tribe of Indians of Wisconsin (2) Community responsibility to meet and disseminate information to a particular segment of the Oneida Community and receive input on the land claims from that particular segment of the community (3) Commission responsibility by attending all meetings of the Commission and Commission meetings with the Oneida Litigation Committee and Negotiating Team.

The Commission will be composed of representatives from or for a particular segment of the Oneida Community. The particular segments of the Oneida Community to be represented are as follows:

1. Senior Citizens
2. Education Field
3. Health Field
4. Oneida youth-age 18 or under
5. Higher Education student
6. Oneida versed in Oneida tradition & culture
7. Oneida Land Committee
8. Urban Oneida-Green Bay, Milwaukee, Chicago
9. Reservation Oneida
10. Economic development field
11. Oneida Indian organizations
12. Oneida women
13. Human Services Field
14. Housing Field

Other Oneidas may participate on the Commission without the specific responsibilities of a representative.

Enrolled members of the Oneida Tribe of Indians of Wisconsin are invited to serve on the Commission as a representative for a particular segment of the Oneida Community or to just participate on the Commission. Please Contact Rick Hill, Oneida Litigation Committee, P.O. Box 365, Oneida, Wisconsin 54155 or telephone (414) 869-1260.

- Proposed Implementation Plan Oneida Community Land Claims Commission -

1. Business Committee authorization on September 19, 1986
2. Publication in Kalihwisaks for Sept. 26 and Oct. 10 issues
3. Closing date Oct. 24, 1986 for volunteers to submit names
4. First Organizational meeting November 7, 1986.

•LAND CLAIMS COMMISSION (Continued)

After review and discussion, Lois moved to approve the Oneida Community Land Claims Commission concept and that this be advertised in the Kalihwisaks inviting enrolled Oneida members to participate by volunteering for the Commission. Francis Skenandore will take care of getting the notices out. Lloyd seconded. Mark abstained. Motion carried.

Lloyd moved to approve the proposed time line, Lois seconded. Motion carried.

NATIONAL INDIAN GAMING ASSOCIATION - Jerry Hill

Jerry explained that the HR 1920 Bingo Bill was passed out of the Senate Select Committee with amendments (but these amendments will have no effect on Oneida Bingo), now the Bill goes to the Senate Floor and a votes is needed by the whole senate before they adjourn on October 3, 1986. A massive lobbying effort is needed on the Senate Leadership and the Administration (Swimmer). Jerry is requesting approval to go to the NIGA meeting in Washington, D.C. for work on the lobbying and Mark Powless attend the NCAI in Phoenix, Arizona to lobby for support of the Bingo Bill. Jerry also requested the Oneida Tribe pay its dues of \$5,000 to NIGA for FY'87, this has to be accompanied by a Tribal Resolution.

After discussion, Gordon moved to send Mark to the NCAI conference, replacing Purcell who is going to Washington, D.C. on the Hotel matter. Lloyd seconded. Mark abstained. Motion carried.

Lois moved to approve Jerry Hill's travel request, Kathy seconded. Motion carried.

Mark moved to approve of paying the dues of \$5,000. Kathy seconded. Motion carried.

EXPANDED BINGO SESSION - Bob Niemela

Effective Monday, October 6, 1986 Bingo will be adding an evening session. The tentative date for adding a daily session on Mondays has been set for January 5, 1987. The reason for immediately selecting the evening is basically one of attendance.

The night average attendance points out that it is the first choice for adding an additional session. Sandy and Alma will be looking into a special promotion on the first Monday evening.

The areas needing restudying before January are maintenance, custodial and security. Bingo will also be working on increasing their daily bus activity. With the increased demands on internal control and the advent of additional session, cash registers have become a necessity. Alma is in the process of scheduling demonstrations on registers to select the one that best suits our needs.

*EXPANDED BINGO SESSIONS (Continued)

After discussion, Mark moved to approve the expanded Bingo sessions. Lloyd seconded. Motion carried.

TRAVEL REQUEST - Lloyd Powless

Lloyd is requesting approval to attend the Circle Wisconsin Convention in Stevens Point on September 23, 1986.

Lois moved to approve, Kathy seconded. Motion carried.

WAREHOUSE AT THE INDUSTRIAL PARK - Lois Powless

Lois recommended that the Tribe build a warehouse at the Industrial Park. The Tribe has been talking about this for all of the 4 years she has been on the Council, and she has been hearing that we should have a warehouse on that site for 10 years or more previous to that. She knows we do not have any one company that is asking for a contract at this time, but if the Tribe has the building there visible to the public and advertise for space available. The Tribe should not have any problem leasing that space out. Even if the Tribe does not lease it out, they have many uses for a warehouse for their own use. We always taling about buying in large quantities, but always come up with "where will we store the products." Industrial Development has brought this up many times also, and we always say "no".

Lois moved that the Tribe consider putting a warehouse on the Industrial Park site. Lloyd seconded. Discussion followed, after which Lois withdrew her motion.

Lloyd moved that the Business Committee be provided with an update on the printing facility and also include the plans of a possible warehouse at the Industrial Park. This is to be presented on September 26, 1986. Mark seconded. Lois opposed. Motion carried.

BUILDING FACILITIES THROUGH ADOPTION - Kathy Hughes

Mark moved to refer this to the Indian Child Welfare Committee, Lois seconded. Motion carried.

DATE FOR GARNISHMENT CONFERENCE FOR THE PARTIES THAT DID NOT PAY FOR THEIR JTPA TOOLS

Gordon moved that the date be set for October 24, 1986 . Mark seconded. Motion carried.

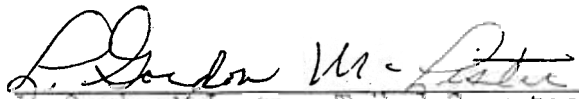
ONEIDA TRIBE OF INDIANS OF WISCONSIN
SPECIAL MEETING - SEPTEMBER 19, 1986
Page 11

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TRAVEL REQUEST - Rick Hill

Rick is requesting approval to attend a Conference on Traditional Medicine at St. Paul, Minn. on October 24, 1986.

Dave moved to approve, Gordon seconded. Motion carried.

12:00 Mark moved to recess, Dave seconded. Motion carried.


D. Gordon McLester, Tribal Secretary
Oneida Business Committee