

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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 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

*Approved As  
Read 10-7-86*

## SPECIAL MEETING

FRIDAY, SEPTEMBER 26, 1986

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

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

Excused: L. Gordon McLester-Secretary, Mark Powless-Council Member

Others:

### AGENDA

Dave King moved to approve the agenda with the additions of:

1. Health Board Minutes of 9/8/86 - Tony Benson
2. Report by Jerry Hill

### RETROACTIVE APPROVAL OF RESOLUTION #9-9-86-A

Rick Hill moved to retroactively approve Resolution #9-9-86-A:

WHEREAS, the Oneida Tribe has determined that economic development is a priority and necessary basis for self-sufficiency, and has invested in various tribal enterprises to implement this priority, including the Oneida Rodeway Inn, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has received a Guaranteed Loan from the Bureau of Indian Affairs for the purpose of constructing a first-class hotel, and

WHEREAS, the construction of the hotel is now complete and the hotel is in operation, and

WHEREAS, other sources expected to cover the working capital needs of the hotel operation are not available, and

WHEREAS, the success of the hotel is contingent upon the necessary working capital funds being available for the operation, and

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

WHEREAS, the funds necessary to cover the working capital needs are \$500,000.00.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin request an amendment to its guaranteed loan number F55GL850016 to cover the working capital needs of the Oneida Rodeway Inn, and

BE IT FURTHER RESOLVED, that the amendment shall not exceed \$500,000.00  
RESOLUTION #9-9-86-A

Kathy Hughes seconded. Motion carried.

RETROACTIVE APPROVAL - RESOLUTION #9-23-86-A

Dave King moved to retroactively approve Resolution #9-23-86-A:

WHEREAS, the Oneida Tribe of Indians of Wisconsin has developed a thirty-two acre industrial park within the boundaries of the Oneida Reservation.

WHEREAS, there is a need on the Oneida Reservation for the development of an incubator building in the Oneida Industrial Park that would be available for tribal businessmen and women who need a facility that will allow their small business projects to grow and develop.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby endorses the development of an Incubator Development Facility, and the further pursuance of a feasibility study to be funded by the Bureau of Indian Affairs.

Kathy Hughes seconded. Motion carried.

TRAVEL REQUEST - Tony Benson

Lois Powless moved to approve travel request for Tony Benson to attend the National Health Board Conference in Rapid City, South Dakota on October 27 30, 1986. Rick Hill seconded. Motion carried.

HEALTH BOARD MINUTES OF AUGUST 11 - 25 AND SEPTEMBER 8, 1986

Lois Powless moved to approve Health Board minutes of August 11, 1986. Dave King seconded. Motion carried.

Discussion on Sewer/Septic Concerns. Lois stated that John Spangberg is working on this. Rick Hill moved to approve Minutes of August 25, 1986. Dave King seconded. Motion carried.

Discussion on Minutes of September 8, 1986. Tony Benson stated that there was a correction on Section VII. The last sentence was deleted. Kathy Hughes moved to approve, Lloyd E. Powless seconded. Motion carried.

FUND RAISER FOR SHARON METZ

Tony stated that Charles Leonard has had contact with Sharon Metz local campaign committee. They are also planning a fund raiser at the Hotel for the end of the month and he was going to talk with them about the Tribe joining and have fund raisers at the same time. Discussion on this was delayed until Charles Leonard arrived for another agenda item.

UPDATE ON PRINTING FACILITY

Lloyd Powless reported on Printing. He is not giving a recommendation because this needs more work and he didn't feel that he could even give an estimate on a price. He met with Gene Schmechel, Butch Rentmeester and Bob Niemela. He feels that Building & Grounds could be the General Contractor, and that this should go back to John Powless as a priority. Rick Hill moved to have Lloyd Powless and the appropriate people develop a comprehensive plan in reference to the Print Shop, and bring back some recommendations in reference to housing the Print Shop and also recommendations on the Warehouse in the Industrial Park. Kathy Hughes seconded. Motion carried.

FUND RAISER - Charles Leonard

Charles Leonard stated that he was unable to get in contact with anyone on the local Committee in regard to the Tribe joining with the State campaign. It was the consensus of everyone that the Tribe join with the state Campaign. Discussion on Charles Leonard being coordinator for these activities. Dave King suggested checking with the Law Office regarding directly contributing to this campaign. Kathy mentioned that the Tribe should support in actual work besides financial support.

Lois Powless made a motion that the Tribe go on record as supporting Tony Earl and Sharon Metz. Rick Hill seconded. Rick amended the motion to include that the Tribe also contribute \$2,000.00 to the campaign. Lois agreed. Motion carried.

CIRCLE WISCONSIN

Charles Leonard and Lloyd Powless attend the Circle Wisconsin Annual Meeting in Stevens Point. This organization is based on Circle Michigan with a membership of 1500 with \$1,000 membership per hotel, restaurant or whatever type of attraction that wants to be involved.

They develop bus tours to these various attractions. This fee is yearly and they project that they want to get up to a minimum of 100 buses to this area per year. The bus business we have now to Bingo is only Statewide and this would be nation wide. Bingo, Hotel and the Museum should be involved individually. Charles also mentioned that there is a possibility of one of our people being on the Board as there is no representative from this area.

CIRCLE WISCONSIN (Continued)

The requirements for eligibility are:

- (1) Must be located in the State of Wisconsin.
- (2) Must be capable of servicing 100 motorcoaches a year.
- (3) Must agree to establish and maintain consistent and acceptable policies in regards to tour operators in the areas of advance reservations, deposits, volum rates and comps.  
Must designate at least one person with complete authority to act on your behalf in all Circle Wisconsin matters.  
Must agree to follow through on all Circle Wisconsin leads and referrals on an "immediate response" basis.  
Must supply the Circle Wisconsin office with adequate supplies of literature for mailings and trade show distribution.  
Must agree a assist Circle Wisconsin with "in kind" donations as required to implement authorized statewide promotional efforts.

There was a question of #7, if that was duplication of #6. Charles will check on this.

Lloyd Powless made a motion that we send this information to the Hotel Board with our recommendation that they join Circle Wisconsin. Dave King seconded. Motion carried.

Kathy Hughes made a motion to refer this information to the Business Manager and Program Manager for consideration of the membership. Lloyd Powless seconded. Lois abstained. Motion carried.

Lois Powless made a motion to pursue having a member of the Tribe apply for a Board member after we have joined. Dave King seconded. Motion carried.

LAND COMMITTEE MINUTES OF SEPTEMBER 22, 1986

Dave King made a motion to the recommendation to approve Larry Barton's request to place a billboard within the public service easement at the Highway 29 Tobacco Outlet with specifications to comply with the State of Wisconsin Department of Transportation Codes. Tony Benson seconded. Motion carried.

Lois Powless moved to approve the recommendation to approve the lease assignment for Cheryl Vandenberg (Release assignment to State Bank of DePere for home improvement loan) Dave King seconded. Motion carried.

Lois Powless moved to approve the recommendation that the wood cut by W.C.C. go to the elderly to be sold to all Tribal members according to the fees set. Kathy Hughes seconded. Motion carried. Tony Benson abstained.

LAND COMMITTEE MINUTES (Continued)

Kathy Hughes made a motion to approve the recommendation that the property located at 184 Westfield Drive be sent to negotiations. Lois Powless seconded. Motion carried.

Lloyd E. Powless moved to approve the recommendation to refer the Dawn Valduizen land offer of 15.02 acres of land west of Austin Straubel Airport to John Powless for possibility of economic development purposes. Kathy Hughes seconded. Motion carried.

Kathy Hughes moved to approve the recommendation that the property "Farnette on County U" be sent to negotiations. Tony Benson seconded. Dave King abstained. Motion carried.

Discussion on clarification on income guidelines for Trailer Court. Rick Hill questioned on other requirements for eligibility. The whole completed plan should be submitted instead of the Committee getting sections at a time to approve.

Rick Hill made a motion that they write a letter asking for a waiver on all the policies and procedures and that we implement Oneida Tribal policies and procedures in relation to the Trailer Court and also that they come back with a complete set of policies for review. Lloyd Powless seconded. Lois Powless abstained. Motion carried.


Chris stated that there was one item not in the minutes. There was a request to purchase an old shed on property we purchased by Three Sisters. Lois Powless made a motion for Chris Doxtator to get rid of the building as she sees fit. Motion carried.

Tony Benson made a motion to table the recommendation made in item #7 to accept the Oneida Mobile Home Park Tenant Selection Policy. Lois Powless seconded. Motion carried.

CONTRACT OF AGREEMENT

Dave King moved to approve the Contract of Agreement between the Tribe and The Dance Machine to provide entertainment for the Oneida Recreation Department Back To School Dance at the Civic Center on September 27, 1986. Lloyd Powless seconded. Lloyd Powless amended to include checking if this had been approved by the Law Department. Lois Powless abstained. Motion carried.

Lois Powless moved to adjourn. A message was received that Jerry Hill was delayed. Kathy Hughes seconded. Motion carried. Meeting adjourned at 10:35 a.m.

  
Patricia M. Benson, Recording Secretary  
Oneida Business Committee