



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

Oneida Tribe of Indians of Wisconsin

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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 nation the United States was made possible

Approved As
Read 11/7/86

SPECIAL MEETING

TUESDAY, OCTOBER 14, 1986

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

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

Excused: Tony Benson-Council Member

Others: Barbara Schuman, Gene Schmechel, Chris Doxtator

AGENDA

Dave moved to adopt the agenda, Mark seconded. Motion carried.

PERSONNEL - Barbara Schuman

Hiring Information -

- First Grade Teacher Aide - Tribal School. Grade 5: Maxine E. Thomas
- Nurses Aide - 3 Positions - Anna John Nursing Home. Grade 4: 1) Julie Denny; 2) Elaine Sobiek; 3) Patricia Schmidt
- Oneida Language Teacher - 2 Positions - Tribal School. Grade 14: 1) Robert Brown; 2) Debra M. Webster

UPGRADING FOR THE BINDERY POSITION - Barbara Schuman & Gene Schmechel

The Print Shop Manager Gene Schmechel, requested the creation of a Bindery Machine Operator position in place of a Printer Trainee and upgrade position from Grade 8 to Grade 10.

Gene stated that when the enterprise started out, there were too many inexperienced people and in order to show a profit, more experienced people will be needed.

Kathy moved to approve the requests, Dave seconded. Lois abstained. Motion carried.

LAND OFFICE - OFFER TO PURCHASE - Chris Doxtator

- Bob Appleton Property -

The offer to purchase was \$40,000.00. Mark moved to deny the offer to purchase of \$40,000.00, Gordon seconded.

2 yes votes, 3 no votes, 2 abstentions. Motion failed.

Discussion followed on the question of moving the house if the Tribe purchased it to another site because of the needed room at Oneida One Stop.

1:55 Tony Benson arrived.

Lloyd moved to offer Bob Appleton \$40,000.00, and if accepted, that any kind of plan to move the building be brought back to the Business Committee. Kathy seconded.

1 yes vote, 5 no votes, 2 abstentions. Motion failed.

Lois moved to refer this item back to the Land Negotiations Committee for them to come up with an offer not more than \$35,000.00. Kathy seconded.

4 yes votes, 3 no votes, 1 abstention. Motion carried.

- Resler Property offer to purchase of \$45,000.00. Lois moved to refer this item back to the Land Negotiations Committee to research the statement about a shared well. Kathy seconded. Motion carried.

POSITION PAPER ON SUPPORT OF EARL/METZ - Rick Hill & Tony Benson

INTRODUCTION

Both incumbent Democrat Governor Anthony S. Earl and Lt. Governor candidate Sharon Metz have worked hard during their political careers to better the business, economic and social conditions of the state. Both have made major strides in bettering the relationship between the state and the eleven Indian Tribes of Wisconsin.

On issues ranging from law enforcement, social services, cigarette taxation, minority business legislation, and natural resources to transportation, Governor Earl and Representative Metz have led the way for fair and equal treatment of Wisconsin Indians.

INDIAN ISSUES:

On several Indian issues, Representative Metz and Governor Earl have worked jointly to obtain positive results. The Oneida Tribe of Indians of Wisconsin is particularly appreciative of their joint efforts on the following issues:

EARL/METZ POSITION PAPER (Continued)

Cigarette Tax Compromise - When efforts were made to apply state cigarette taxes to sales made on Reservations by Tribal Enterprises, state/tribal negotiations resulted in a legislative agreement that was supported by both Earl and Metz. The compromise allows for a 100% collection of federal and state taxes at the wholesale level, with a sharing that benefits both the tribes and the state.

Indian Scholarship Programs - Both candidates supported budget amendments that increased scholarship programs for Indian students and other minorities. In addition, the State Superintendent of Public Instruction is now required to set annual goals for increasing the percentage of Indian and other minority group pupils who graduate from high school and are prepared for post-secondary education.

Law Enforcement Aids - Budget amendments which increase law enforcement aids for counties that have reservations were backed by both Governor Earl and Representative Metz. The purposes of providing this funding are to support existing cooperative efforts to improve the quality of law enforcement services on Indian Reservations and to provide models for other counties and tribes wishing to cooperate in this area.

Individually, each has accomplished other steps to improve conditions and expand opportunities on Indian reservations.

GOVERNOR EARL

The Earl Administration committed itself to an open relationship with tribal governments and elected tribal officials. The Governor has appeared at meetings of the Great Lakes Inter-Tribal Council and has appeared on reservations during various tribally-sponsored events.

In 1983, Governor Earl issued Executive Order #31, the state's first executive order to direct a state administration, state agencies and secretaries to work in a spirit of cooperation with the goals and aspirations of American Indian Tribal Governments, to seek out a mutual atmosphere of education, understanding and trust with the highest level of tribal government leaders. The order directed state government to work with tribes in a spirit of trust and through negotiation, rather than litigation.

More than 50 qualified tribal members have been appointed to citizen boards, councils and commissions with oversight responsibilities in the field of alcohol and drug abuse, criminal justice, equal rights, education and conservation by the Earl Administration.

The Governor has supported and signed into law legislation expanding the on-reservation youth alcohol and drug abuse program TRAILS to each reservation; has backed the providing of a human service facilitator for tribal/county social service coordination; has increased funding for weatherization programs and has established a process for cooperative tribal/county law enforcement programs.

In addition, the Governor has supported both tribal and tribal member business projects to expand the training and employment opportunities for

EARL/METZ POSITION PAPER (Continued)

SHARON METZ

Among all the other positions and responsibilities Sharon Metz has held and is now holding; she is presently chairperson of the Wisconsin Legislative Council American Indian Study Committee. She also has been active in many local organizations which have benefitted the Native Americans of the state, including on the honorary committee of the Dr. Rosa Minoka Hill Foundation.

Representative Metz has been at the forefront on Indian issues and has worked diligently with Wisconsin's Tribes during her six terms in the Legislature.

She was the author of the Indian Education Act which promotes the teaching of Indian languages, culture and history and was an outspoken opponent of the placement of a nuclear waste dump in our state.

Metz authored an extremely important law which makes each tribe eligible to receive any type of discretionary grants that the state makes to local governments.

ENDORSEMENT

It is with these accomplishments in mind that the Oneida Tribe of Indians of Wisconsin endorses and supports the re-election of Anthony S. Earl to a second term as Governor and the candidacy of Sharon Metz as Lt. Governor. The Tribe encourages all Native Americans and other citizens of the State of Wisconsin to vote in the November 4th election and to cast their ballots for the Earl/Metz ticket.

In keeping with the support the Business Committee of the Oneida Tribe of Indians of Wisconsin will actively work for the election of Earl and Metz by offering both vocal and financial support.

Gordon moved to approve the position paper. Kathy seconded. Motion carried

WOLVES & HUMANS EXHIBIT WITH THE NEVILLE MUSEUM

The Neville Museum is hosting the Wolves and Human Exhibit which is a major exhibit that will appear in only 10 museums across the country. The only other midwestern location is in St. Louis in late 1988. The Exhibit should attract upwards to 100,000 visitors to the Neville Museum during its 15 week run. The Exhibit was produced at a cost of nearly \$500,000.00

The Neville Museum is asking the Tribe to underwrite the Exhibit at a cost of \$20,000. The Tribe would be allowed to use the Frankenthal (Riverview) Gallery for an exhibit about the Tribe and the Oneida Nation Museum. The Neville Museum would provide any exhibit "furniture" and artifacts it has, to the Oneida Nation Museum free of charge and would work to coordinate bus tours between the Neville, the Oneida Nation Museum and the Oneida Rodeway Inn. The names of the Oneida Nation of Wisconsin (or Oneida Tribe of Wisconsin, if we prefer,) and the Oneida Rodeway Inn, Green Bay, would be listed in all publicity as the underwriters; and the Tribe could prohibit any admission fee to the Museum and the exhibit as a condition of the gift.

After discussion, the following letter was drafted to send to Ann Koski, Director of the Neville Museum:

NEVILLE MUSEUM (Continued)

You will be please to learn that the Business Committee of the Oneida Nation of Wisconsin has agreed to underwrite the 15-week appearance of the exhibit "Wolves and Humans" at a cost of \$20,000.00. The Business Committee voted approval of the expenditure under two conditions:

1. It is agreed by the Neville Public Museum that no entrance or exhibit fee will be imposed for the duration of this exhibit (January 24 - May 3, 1987.)
2. That all publicity/promotional materials include our sponsorship in some manner, but that both the Tribe and the Oneida Rodeway Inn be credited as "The Oneida Nation of Wisconsin and the Oneida Rodeway Inn, Green Bay."

We understand that as part of this agreement, the Neville Public Museum will provide the Frankenthal Gallery as a location for an exhibit to be mounted by the Oneida Nation Museum. The Neville will provide whatever exhibit furniture and artifacts it has in its collection that are suitable for this exhibit.

We understand also that except for the cost of mounting the Oneida Nation Museum exhibit, there will be no other costs incurred by the Tribe, except those which we later see fit or agree to expend on our own to further this public relation effort of the Tribe.

We understand you would like the \$20,000 in early January. The proper paper work will be executed to facilitate this request.

We are excited by this opportunity and look forward to a close relationship with you and your staff during this exhibit and in the future.

Mark moved to approve sending the letter as written, Dave seconded. It was understood other Tribal programs would be included in the publicity of the sponsorship in some manner with the Exhibit. The Tribal School for example would work in some way with the Oneida Exhibit.

4 yes votes, 3 no votes 1 abstention. Motion carried.

VACATION REQUEST - Rick Hill

Rick is requesting approval for vacation on November 3 - 7, 1986 and November 10, 11 & 12, 1986.

Lois moved to approve, Dave seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS - Kathy Hughes

F & A has been operating under the following guidelines:

<u>AMOUNT</u>	<u>APPROVAL NEEDED</u>
\$ 0 - 500	Enterprise Manager/Program Director
\$ 500 - 1,000	Business Manager/Program Manager
\$1,000 - 3,000	Finance & Appropriations Committee
\$3,000 - and over	Business Committee

We are recommending these guidelines be changed to the following:

<u>AMOUNT</u>	<u>APPROVAL NEEDED</u>
\$ 0 - 1,000	Enterprise Manager/Program Director
\$1,000 - 2,000	Business Manager/Program Manager
\$2,000 - 3,000	General Manager
\$3,000 - 5,000	Finance & Appropriations Committee
\$5,000 - and over	Business Committee

<u>NON-BUDGETED</u>	<u>APPROVAL NEEDED</u>
\$ 500 - and over	Finance & Appropriations Committee
\$3,000 - and over	Business Committee

Mark moved to table this item until the Business Committee finishes the retreat sessions, because this is one of the items of discussion. Rick seconded. Motion carried.

RESOLUTION #10-14-86-A KATHY HUGHES HOUSING LEASE

WHEREAS, Oneida Housing Authority, holder of Lease B-1010 (76); Mutual Help Housing Sites, and

WHEREAS, Lot #6, became part of Lease B-1010 (76) in modification dated July 25, 1977 and approved August 10, 1977 by the Minneapolis Area Office, and

WHEREAS, Kathleen Hughes, the Homeowner, have met all the contractual obligations and,

WHEREAS, Kathleen Hughes should be removed from Lease 1010 (76) Lot #6 of the Cora House Subdivision; Mutual help Housing Sites.

THEREFORE, BE IT RESOLVED: That Lease No. B-1010 (76) between the Oneida Housing Authority and the Oneida Tribe of Indians of Wisconsin be modified, and

BE IT FURTHER RESOLVED: That the Chairman and Secretary of the Oneida Tribe of Indians of Wisconsin are hereby authorized to execute modification documents.

RESOLUTION #10-14-86-A (Continued)

Tony moved to adopt the Resolution, Gordon seconded. Mark abstained. Kathy did not vote. Motion carried.

Mark wanted the record to show that this is not a quit claim deed.

LEAGUE OF WOMEN VOTERS

The League is having their annual meeting in Green Bay, October 17 & 18, 1986. They are inviting members of the Citizens Advisory Committee to the lower Green Bay Remedial Action Plan to a dinner on October 17, 1986. Purcell is a member of this Committee, but he can't make it, and asked if someone else could attend. Lois stated that she would go to the dinner.

LETTER FROM HANAWAY

The Tribal Chairman received a letter from Senator Don Hanaway seeking the Tribe's support for his candidacy as Attorney General for the State of Wisconsin.

The Chairman requested information on his position on the following issues:

1. Indian treaties and treaty rights;
2. Fishing and hunting rights as defined in those treaties and through court rulings;
3. Indian bingo;
4. The Brown/Outagamie County Jurisdiction Commission;
5. Environmental issues, especially the Nuclear Waste Depository Site proposal in Wisconsin.

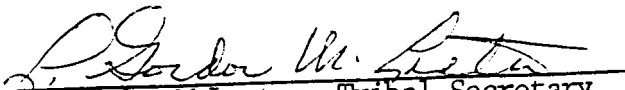
VACATION REQUEST - Lois Powless

Lois is requesting approval for vacation on October 16 & 17, 1986. Dave moved to approve, Tony seconded. Motion carried.

CHILDRENS TRUST FUND MEMO FROM KATHY KING - Mark Powless

Mark moved to table this item until Kathy King could be present to explain about the Children's Trust Fund and her request. Dave seconded Motion carried.

2:30 Mark moved to recess, Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee