

# Oneida Tribe of Indians of Wisconsin

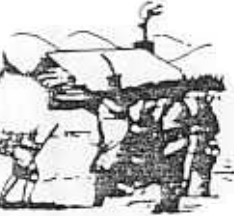
Post Office Box 365

Phone: 869-1260

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 11/7/86

## SPECIAL MEETING

OCTOBER 28, 1986

Meeting called to order at 1:30 P.M. by Chairman Purcell Powless.

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: John Spangberg, Chris Doxtator, Carl Rasmussen, Barbara Schuman

## AGENDA

Mark moved to adopt the agenda. Rick seconded. Motion carried.

## INTRODUCTION OF TRUCK STOP CONSULTANT/FORREST BAKER - Carl Rasmussen

Mr. Forrest Baker is considered the top truck stop consultant in the country. The Planning Department brought Mr. Baker in to do a feasibility study for the possibility for a truck stop in the Oneida area.

Mr. Baker explained that he and Carl had made a preliminary study of the proposed locations for a truck stop and so far from his observations this area is not the best location for a large truck stop but feels it could support a smaller facility. Mr. Baker will be providing a full report upon completion of the study.

## SENATOR DON HANAWAY CANDIDATE FOR WI ATTY GENERAL

Mr. Hanaway was invited to the Business Committee meeting to explain his position on the issues of treaties, Indian Bingo, Hunting and Fishing, and on the Joint Commission suit against the Oneida Tribe. Mr. Hanaway feels that the treaties are the law of the land and they should not be interfered with. And, if any changes are made they are made between both parties of the treaties. This includes hunting & fishing rights. On gambling; he has taken a position against it. But, Indian bingo is different from the standpoint of finding a loophole in the law and using it to your advantage which is the same as other people and/or companies using similar types of loopholes.

Mr. Hanaway feels he is not informed enough on the Joint Commission suit to make any comments, but he does have a concern on the amount of money they have already spent on this suit.

There was discussion on his reasons for running for the position and his overall goals he hopes to accomplish if he is elected. After discussion, the Business Committee took the position to endorse Mr. Hanaway. The campaign committee working on the election will include Mr. Hanaway.

GROUND WATER RESULTS FROM BINGO/HOTEL SITE - John Spangberg

John explained that the tribe has nine (9) monitoring wells and with the present results it is too early to tell whether the work Fort Howard is doing to protect for any seepage is having any effect. Tests will continue next Spring when he will be able to make a comparison. In the mean time, John has sent the recent results to the USDA for their review.

UTILITY/NORBERT HILL CENTER AGREEMENT - John Spangberg

John Spangberg requested approval for the following agreement that will provide for the Utility Program to take over the operations of the Norbert Hill Center Sewage Treatment Plant. This is presently being handled by the maintenance crew at the NHC. This will free up these people for other work.

COOPERATIVE AGREEMENT  
BETWEEN  
NORBERT HILL CENTER  
&  
ONEIDA SEWER & WATER UTILITY

The Oneida Sewer & Water Utility Program agrees to assume operations and maintenance of the sewage treatment system at the Norbert Hill Center. The services provided by the Utility Program will include:

1. Daily maintenance of the treatment plant and related facilities, not included are manholes, sewer lines, etc., upstream from the treatment plant.
2. Twenty-four hour call service and repairs of breakdowns to the system.
3. Monthly bacteriological performance tests of the treatment system (If additional testing is necessary). Tests to be performed include BOD, Chlorine Residual, Ammonia-Nitrogen, Phosphorus, Suspended Solids, Fecal Coliform, and ph. These tests are to be performed monthly, or more frequently if required. If more frequent tests are required by regulatory agencies, an increase in service costs will be necessary.
4. The Utility Program will be responsible for obtaining any U.S. Environmental Protection Agency permits which may be required, and will be responsible for assuring continued compliance with those permits.

In return for these services the Norbert Hill Center will provide to the Utility Program or be responsible for the following:

1. Electrical service or costs for electrical service at the treatment plant.

2. All repairs to any problems with the treatment plant appertenances, which are found to exist based on an inspection of the treatment facility. In addition, the Utility will not assume the responsibility for any repairs which may be required for the discharge piping for the treatment plant.
3. Monthly service fee to the Oneida Utility Program of \$410 to cover labor, equipment and materials, and lab tests. Costs are broken down as follows:

Labor 5 hrs./we. x 4.3 wks/mo. x 8.17 hr.	\$175.65
+ indirect cost	24% 42.16
+ fringe benefits	27% 47.42
Total Labor	\$265.00

Lab Tests	\$ 45
Materials & Supplies	50
Equipment Replacement	50
Total	\$ 410/mo.

This agreement can be terminated at any time with 30 days advance notice and subject to mutual agreement to do so from both parties.

Lois moved to approve the above agreement. David seconded. Motion carried. Lois moved that this agreement be held in abeyance until it is decided what department the Utility Program will be under. David seconded. Motion carried.

LAND COMMITTEE MINUTES OF 10/13/86 - Chris Doxtator

1. The Land Committee recommended approval of the proposed residential lease on Freedom Road to Debra Wisneski (Resolution No. 10-28-86-B). Kathy moved to approve. Gordon seconded. Motion carried.
2. The Planning Office requested that the Land Committee consider reserving the first four (4) lots at the entrance for double-wide trailer primarily for aesthetic purposes. After discussion, the Land Committee recommended the first six (6) lots be (3 80' lots on each side) reserved for double wides. If other lots are filled, singles will be allowed in these lots, also if anyone wants to put double wides in the other spaces this will be allowed. David moved to approve. Lloyd seconded. Lois opposed (because she does not recall approving any double-wide trailers). Motion carried.
3. The Land Committee approved the request by Mr. & Mrs. Steve Hill to renew the rental lease for one year with option to purchase October 1, 1987, also to be considered for 1/3 rent be applied to purchase. The lease on this property at 1599 Freedom Road expired 9/31/86. Also the rent is to be increased from \$225.00 to \$250.00 due to: 1) Recently up-graded electrical system cost of \$600; 2) High cost of insurance and, 3) Recovery of taxes (\$265 for 1985). David moved to approve. Gordon seconded. Motion carried.

4. The Land Committee recommended that the property of "J" & "U" (Vincent Schneider) be put in trust (Resolution No. 10-28-86-A). Lloyd moved to approve. David seconded. Mark opposed. Motion carried.
5. The Land Committee recommended approval to accept the HIP Quarterly Report for July, August, and September, 1986. Kathy moved to approve. Lloyd seconded. Motion carried.
6. The Land Committee recommended approval to accept the Land Office report of July, August, and September, 1986. Lois moved to approve. Lloyd seconded. Motion carried.

SUMMERS TRACT - David King

Dave explained that he is working with the Planning Development Committee and his assignment is to obtain information for the Summers Tract. He is looking for direction as to how the property might be developed. Discussion followed on the different committees that are presently working on how this property could be used. Dave stated that he would coordinate these efforts and bring back a recommendation.

TABLED MINUTES OF AUGUST 24, 1986 - Kathy Hughes

The minutes of 8/24/86 had been tabled by the Business Committee pending a report on the start-up funds needed for the hotel. Kathy attached the minutes of July 18, 1986 and the memo from Bruce King presented at that time which explained what took place regarding the working capital needs of the Hotel up to the actual request being made to the Tribe.

Also attached are the minutes of 8/12/86 which gave an update on what was being done to address the working capital need through the BIA and included a request for start-up funds for June, July and August.

The Business Committee requested the minutes from the Hotel Board directing Bruce King to request funds from the Tribe for operating funds for the hotel. Kathy will get these minutes. The August 24, 1986 minutes will stay tabled until then.

PERSONNEL - Barbara Schuman

T.B. Resolution No. 4-16-86-A: Barbara requested approval to put Resolution #4-16-84-A in the payroll check envelope which states that employees please obtain a T.B. test during this month and report the results to the Oneida Health Center Community Health Nursing Dept. Lloyd moved to approve the request. David seconded. Mark & Lois abstained. Motion carried.

Discussion followed on putting material in the employee's payroll envelopes. Lloyd moved to clarify any misunderstanding that anything put in the

PERSONNEL (Continued)

employee's payroll envelope be approved by the Business Committee. Mark seconded. Three (3) voted in favor. Three (3) opposed. (1) abstention. The Chairman abstained. No action. The practice of anything needing to be enclosed in the payroll checks can be attached to the outside of the envelope.

Hiring Info

- Senior Energy Aide, Multi-Purpose Center, 4.58/hr. 20/hr. per wk., Shirley Powless
- Public Relations Trainee - Salary Dependent upon training & experience, NHC., Amelia Cornelius
- Transfer Info: The Personnel Office complied with the posting of the Job Description for Contract Health Clerk Assistant for the minimum of ten (10) calendar days. At the end of the ten (10) days, those applicants that are current tribal employees who requested a transfer were considered. The program director recommended Patricia L. Skenandore for the position.

TRANSPORTATION REQUEST FOR FLANDREAU STUDENTS

Adeline Johnson sent a letter to the tribe requesting transportation for six (6) students at Flandreau School to come home during the Thanksgiving holidays. She stated that students have seven days (7) off from school. Ma checked with the school superintendent who stated that the students have Thanksgiving day off and those students that have their work up to date can have Friday off as well.

David moved to deny this request due to the time frame. Lloyd seconded. Motion carried.

PUBLIC SAFETY PRESS CONFERENCE - Sharon Cornelius

Sharon listed the following items that have taken place within the Public Safety Department during the last six months:

1. The Public Safety Dept. has expanded to thirteen (13) full time officers and
2. Various media representatives (namely WGEE, Channel 11 and the Press Gazette) have been seeking some type of exclusive story on the development of the Public Safety Department, and
3. The Village of Ashwaubenon has been attempting to alter or terminate the terms of the dispatch agreement between themselves and the Tribe because of political pressure, and
4. A State Community Tribal Relations Commission has been meeting and discussing the issue of cooperation between enforcement agencies and Wisconsin tribes; the result of these meetings have indicated that the county sheriffs involved in cooperative agreements with Tribes are very satisfied with the results.

5. Five members of the Public Safety Department are graduating from Fox Valley Technical Institute along with officers of other local law enforcement agencies on October 31, 1986.
6. The BIA has listed Oneida as a recognized Law Enforcement Department.

Based upon all the above, it is the recommendation of both the Public Safety Department and Law Office that a press conference be held and the attention be turned towards the Public Safety Department at the graduation on Friday, October 31, 1986. The timing appears to be right because it would encourage cooperation between the communities, with the focus being specifically on law enforcement and safety of the community.

The Business Committee is invited to attend the graduation and lunch at 12:00 on Friday, October 31, 1986 at the Country Aire in Appleton.

Lloyd moved to approve the request for a Press Conference at the graduation. Lois seconded. Mark opposed. Motion carried.

#### CONSULTANT AGREEMENTS w/ONEIDA TRIBAL SCHOOL

Art Skenandore/Tribal School: This is for the purpose of development of a report on alternative school year schedules from October 14, 1986 to November 13, 1986 at a cost of \$100.00. Rick moved to approve the contract. Mark seconded. Lois abstained. Motion carried.

Sheila Smith/Tribal School: To instruct students in creating their own traditional clothing which can be worn at pow-wows and ceremonial events beginning November 3, 1986 to January 30, 1987 at a cost of \$9.37/hr. at 64 hr./per mo. for 3 months. Mark moved to approve. Lloyd seconded. Motion carried.

#### PROCEDURAL EXCEPTION FOR AMOS CHRISTJOHN/CONSULTANT AGREEMENT

The Tribal School requested approval to change the consultant agreement with Amos Christjohn to a teacher contract for the school year of 1986-87 at a cost of \$14,955.00. Mark moved to approve. Rick seconded. Motion carried.

#### EARL/METZ PHONE BANK

The Sub-committee for Earl/Metz campaign recommending the following:

1. Establish a phone bank to encourage Oneida tribal members to vote November 4.
  - a. Calls would be made Sunday evening and Monday evening.
  - b. Business Committee offices would be needed to make these calls.
  - c. Expenses will be paid from a contribution of \$2,000 set aside for Tony Earl campaign.
2. Hire Virginia Wunderlich-Lovell at a rate of \$5.00/hr to:
  - a. Establish a phone list of Tribal members from Oneida, Hcbart, Green Bay and De Pere, etc.

EARL/METZ PHONE BANK (Continued)

- b. Organize 6-10 emergency temporary people to make phone calls at a rate of \$50/per day (2-days).

Mark moved to approve the recommendation. Kathy seconded. Motion carried.

FITNESS CENTER LOCATION - Don Wilson

Don explained that the fitness equipment has been ordered and is expected within the next three weeks and a location is needed. There are two recommended locations; the Corvillia Room or the Chapel. After discussion, Mark moved to convert the Chapel into a fitness center and the church pews be offered to the local churches. Kathy seconded. Motion carried.

RODEWAY CONVENTION - Kathy Hughes

Kathy explained that the Rodeway Inns International Fall Conference is on November 19-20, 1986 in Las Vegas and is requesting approval to attend on behalf of the Hotel Board, which has also given her approval. Kathy recommended that other members should attend as owners of the hotel. Lois stated that she would be able to attend. Mark moved to approve the travel of Kathy and Lois and any other Business Committee member who would be available to attend. Gordon seconded. Motion carried.

CERT CONFERENCE - Lloyd Powless

Lloyd explained that there is a conference on November 18-20, 1986 in Denver, CO. In the past, this organization was not as beneficial to the Tribe as it is now. CERT has a history of dealing with natural resource matters, such as gas and oil leases, timber concerns, mineral deposits, and western water rights issues. The organization is presently dealing with Environmental Protection Agency issues that will directly have an impact on the Oneida Tribe. After discussion, it was agreed to put this item on the agenda on October 31, 1986 when Tony Benson would be present as this is his liaison area.

3:35 P.M. Mark moved to recess. David seconded. Motion carried.

Respectfully submitted,



L. Gordon McLester, Tribal Secretary  
Oneida Business Committee