

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



*Tabled 1-9-87
Approved As
Corrected 1/13/87*



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

SPECIAL MEETING

TUESDAY, DECEMBER 9, 1986

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

PRESENT: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Lloyd E. Powless, Jr., Lois Powless, Mark Powless, Tony Benson, David King-Council Members

EXCUSED: L. Gordon McLester-Tribal Secretary

OTHERS: Don Wilson, Jerome Heschler, John Powless, David Powless, Chris Doxtator, Cathy Porter, Carl Rasmussen, Bob Christjohn

AGENDA

Lois Powless moved to adopt the agenda with the additions of:

- Kathy Hughes request to add her name to Lois Powless' Travel Request
- Hillside Property Rental

Rick Hill seconded. Motion carried.

PLAN FOR CARLTON WEST PROPERTY

Don Wilson and Jerome Heschler reviewed the events that led to the purchase of the Carlton West Property and the draft base proposal. Discussion followed on procedures that were taken. Kathy Hughes stated that a chance remark mushroomed into this development and that this should now go back to the proper departments and sub-committees. Various Department Directors were contacted verbally.

This draft is only a preliminary agreement. If this is approved then it is sent to New York Office of E.F. Hutton and they will review to see if it meets their agreement. They approve base proposal if their attorney's and national land office approves it, then the negotiations will begin.

PLAN FOR CARLTON WEST PROPERTY (Continued)

Mark Powless moved to approve the following draft to be sent:

"This letter shall constitute a base proposal for the occupancy by E.F. Hutton & Company of a portion of a new office building to be constructed by the Oneida Tribe of Indians of Wisconsin on the corner of Hinkle Road and West Mason Street in the City of Green Bay. The base would include the following:

- 1) Leasable space: 6,000-8,000 square feet with an expansion option on the top floor.
- 2) Lease Term: 5 years, with two 5 year options
- 3) Improvement Allowance: From ceiling down at a price to be negotiated
- 4) Parking: Staff parking and identified customer parking
- 5) Signage: E.F. Hutton roof sign
- 6) Building Name: "E.F. Hutton Professional Center"
- 7) Planning & Management: An active role in the planning, construction and management of the building by Hutton representatives
- 8) Lease Rate: To Be Determined
- 9) Occupancy: July 31, 1987
- 10) Rent allowance: 90 days free rent.

It is our hope that this base proposal will lead us to the finalization of a firm development agreement through which we both may profit from this exciting venture."

Kathy Hughes seconded the motion. Lois Powless abstained. Motion carried.

WOLF EXHIBIT

Dave King moved to approve the request from the Oneida Nation Museum for the 1987 Wolf Exhibit Budget at the Neville Museum contingent upon funding through Finance & Appropriations. Mark Powless seconded. Upon review of the budget, Lois Powless moved to table until Bob Smith could be here to answer questions. Kathy Hughes seconded. Lois, Kathy, Tony, Sonny for. Mark, Lloyd, Rick against. Motion carried.

COMMUNITY OUTREACH REQUEST

Rick Hill moved to approve the request that the Oneida Tribe provide office space for Community Outreach for the year July 1, 1987 - June 30, 1988. Tony Benson seconded. Mark Powless abstained. Motion carried.

PLANNING TEAMS - Don Wilson

It was requested to defer this until 2:30 p.m.

TRAVEL REQUEST

Rick Hill moved to approve the travel request for Lois Powless and Kathy Hughes meet with Hotel Management Firm in Dallas, Texas on December 10-12, 1986. Tony Benson seconded. Kathy Hughes abstained. Motion carried.

VACATION REQUEST

Lloyd Powless moved to approve Lois Powless' vacation request for December 29, 30, 31 1986 and January 2, 1987. Rick Hill seconded. Motion carried.

NEWS RELEASE (INFORMATION)

The Committee reviewed the news release of December 8, 1986 regarding the Oneida Tribe, Paul's Pantry and St. Patrick's Pantry in Green Bay receiving a donation from Coors' Brewing Company and Kay's Distribution of Green Bay for Christmas baskets for the needy. These will be presented by Jerry Orcholski of Coors, Donna Kolocheski and Ken Donarski of Kay's Distributing. The Tribe will add \$1,500 to the Coors money for distribution of baskets on the Reservation.

HEALTH BOARD MINUTES

Lois Powless moved to approve the Health Board minutes of November 10, 1986. Dave King seconded. Motion carried.

PROMOTIONS - INFORMATION

The Committee reviewed the following promotions:

- 1) Kathy King was recommended for promotion to Manager of Social Services
- 2) William Gollnick has been recommended for promotion to Manager of Education and Training

HILLSIDE PROPERTY SELECTION - Chris Doxtator

After discussion on the process for selection of applicants for rental property, Mark Powless moved to approve the recommendation of the Land Committee of the following:

- 1st Choice - Winnifred Thomas
- 2nd Choice - Ronald and Betsy John
- 3rd Choice - Gerald and Brenda Doxtator

Lloyd Powless seconded. Dave King abstained. Motion carried.

DEFERRED - PLANNING TEAMS

Cathy Porter and Carl Rasmussen presented how it is being proposed to do the training session for committees for comprehensive and strategic plans. The 79' Comprehensive Plan was used as a reference. This planning process is to identify general goals, objectives. Programs and projects are to meet these goals. The committees have been restructured and they will be writing the document. The Planning Staff will be facilitators. The committees will stop after drafting plans and the staff and Business Committee will continue from there. The end product will be a document and there will be continual updating. There should be something ready for the July General Tribal Council meeting for the updated Comprehensive Plan.

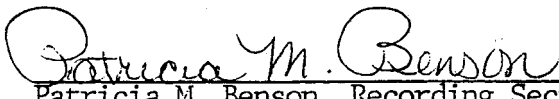
Don would like to bring the Organizational Plan back on Friday.

PENSION/RETIREMENT PLAN - Bob Christjohn

Bob Christjohn reviewed the Pension/Retirement plan and had anyone that wasn't signed up complete the application.

Rick Hill moved to recess. Kathy Hughes seconded. Motion carried

Respectfully submitted.


Patricia M. Benson, Recording Secretary
Oneida Business Committee