

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



Approved As
Read 2/13/87



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

January 9, 1987

Meeting called to order at 9:00 A.M. by Chairman, Purcell Powless

PRESENT: Purcell Powless-Chairman, Kathy Hughes-Treasurer, L. Gordon
McLester-Tribal Secretary, Lloyd E. Powless, Jr., Lois Powless, Mark
Powless, Tony Benson, Council members.

EXCUSED: Richard G. Hill, David G. King

OTHERS: Don Wilson, Jerry Hill, Barbara Schuman

AGENDA

Gordon McLester moved to adopt the agenda. Kathy Hughes seconded. Motion carried.

TRAVEL REQUESTS

- 1) Request for Litigation Committee to attend the Land Claims meeting in Washington, D. C. on January 30, 1987 (Lois Powless, Kathy Hughes, Rick Hill, Dave King & Gordon McLester). Mark Powless moved to approve. Lloyd Powless seconded. Motion carried.
- 2) Tony Benson requested travel to San Diego, CA. on 1/27/87 - 1/30/87 to attend a Health Conference & also to attend a WI Toxic Info Act meeting on January 14-15, 1987 in Madison. Mark Powless moved to approve, Lloyd Powless seconded. Motion carried.
- 3) Retroactive approval for Lloyd to travel to Madison on Jan. 8, 1987. Mark Powless moved to approve. Kathy Hughes seconded. Motion carried.

PERSONAL DAY - Rick Hill

Rick requested a personal day for January 9, 1987. Kathy Hughes moved to approve. Mark Powless seconded. Motion carried.

MEETING W/BOB DEER - DISTRICT DIRECTOR - Mark Powless

Mark Powless requested the Business Committee to set a date to meet with Bob Deer and his Director from DNR, to continue discussion on the relationship between the Oneida Tribe and the DNR. The Business Committee agreed to meet on January 13, 1987 at the Regular 1:30 Business Committee meeting.

MINUTES TO BE APPROVED:

December 1, 1986 - Approved as read
December 2, 1986 - Approved as corrected
December 5, 1986 - Lois moved to table the minutes of December 5, 1986,
seconded. Motion carried.
December 9, 1986 - Kathy moved to table the minutes of December 9, 1986. Mark
seconded. Motion carried.
December 11, 1986 - Approved as read
December 12, 1986 - Approved as read
December 16, 1986 - Approved as corrected
December 18, 1986 - Approved as read
December 29, 1986 - Approved as read
December 30, 1986 - Approved as corrected

REQUEST FOR SPONSOR OF MISS JR. AMERICA PAGEANT

Carla Clark's daughter, Candy L. Clark was chosen to participate in the Miss Jr. American Pageant (Petite Division) 4 - 7 years age group. Mrs. Clark is asking if the Tribe would be a sponsor for her. The fee is \$165. The event is in Milwaukee on March 7, 1987. After discussion Lois Powless moved to support Miss Jr. America with funds to come from the Legislative support line item. Lloyd Powless seconded. Mark Powless opposed. Motion carried.

LAND COMMITTEE MINUTES OF DECEMBER 18, 1986 - Chris Doxtator

1. Special Wood Cutting Request: In a memo of December 16, 1986, Rick Hill requested that previous action of October 7, 1986 designating County Line "U" site, 10 acres to be clear cut through a process of bids through the BIA be cancelled. This action would then permit an educational project to take its place. Construction of two nature centers is recommended under the coordination of Senior Conservation Officer, Terry Jordan, Conservation Board, Tribal School, Land Committee, WCC and Oneida Community. The Land Committee recommends the action on October 7, 1986 be revised.

Lloyd Powless moved to approve the recommendation, Lois Powless seconded. Motion carried.

2. Dennis Danforth requested an extension of his wood cutting permit. Land Committee recommends that the permit be extended for one year.

Tony Benson moved to approve, Lloyd Powless seconded. Motion carried.

3. A request was made by renters at the Peterson farm house for permission to remove a portion of the fence so they may pass through the other driveway. The Land Committee recommended to deny this request because of a concern for the safety of the children playing there.

Lois Powless moved to approve, Tony Benson seconded. Mark Powless and Gordon McLester opposed. Motion carried.

LAND COMMITTEE MINUTES (Continued)

4. The Housing Authority requested approval to obtain some land from the Episcopal Diocese for the construction of a maintenance storage building near Site I. After discussion, by the Land Committee, they recommended that this request be denied.

Lois Powless moved to table this matter for further investigation. Lloyd Powless seconded. Tony Benson opposed. Motion carried.

5. Debbie Wisneski requested approval to put in a access driveway to her lot. This was approved at an earlier meeting.
6. The Land Committee recommended approval of the Right-of-way Easement Grant by Leslie Danforth for the water and sewer for the mobile home park.

Lois Powless moved to approve, Lloyd Powless seconded. Motion carried.

- 7 Financing for the Carlton Property purchase. The Land Committee recommended that 20% of the total purchase price be derived from the Land Acquisition Fund.

Tony Benson moved to approve, Lloyd Powless seconded. Motion carried.

APPOINTMENT OF STAFF DIRECTOR TO THE SENATE SELECT COMMITTEE

Mark Powless moved to approve the Chairman send a letter to Senator Daniel Inoye, Chairman of Senate Select Committee on Indian Affairs recommending the appointment of Alan Parker, Esq. Gordon McLester seconded. Motion carried.

PROJECT TEAM TO WORK PROPOSED PROFESSIONAL BUILDING - Don Wilson

The following persons were recommended for the project team for the proposed professional building: John Powless, Carl Rasmussen, Jerome Heschler, Kathy Hughes, David King, Gordon McLester, Lois Powless, Tony Benson and Don Wilson. This team will begin to determine the visibility of the proposed project. They would also do an indepth study, develop budgets, and probabilities for the Business Committee to make a decision on the project. Kathy Hughes moved to approve the request with John Powless and Don Wilson coordinating the team. Lloyd Powless seconded. Mark Powless abstained. Motion carried.

REQUEST FOR FUNDS FOR SCHOOL - Fred Laitinen's

Fred A. Laitinen has been attending college to become a physician. He has been accepted at the Medical College of Wisconsin-Milwaukee, starting in August of 87. The estimated cost of his education is \$69,112.; he is requesting assistance from the Tribe. He has checked with the United States Air Force and the Public Health Service. They would provide the needed aid for school, but he feels this would reduce his chances of returning to Oneida to practice medicine.

MR. LAITTINEN REQUEST (Continued)

After discussion, Mark Powless, Education Liaison, made a motion that he be authorized to respond to Fred informing him of other funding sources available. Tony Benson seconded. Motion carried.

REQUEST FROM MR. & MRS. VERNON JOURDAN

The Jourdans requested assistance to remodel their home; (put bedrooms downstairs because of health problems having to go upstairs). The Business Committee discussed possible ways to help Mr. & Mrs. Jourdan. Lois Powless made a motion for Lloyd Powless to follow-up with this request. Kathy Hughes seconded. Motion carried.

JOB DESCRIPTIONS - Barbara Schuman

-Hiring Info:

CHR/Nutrition Aide (Health Center), Grade 6 - Jacqueline M. Smith
Secretary/Dispatcher for Public Safety Dept., Grade 10 - Lora Waupaukenay

-Transfer Info:

Glen H. Skenandore was transferred from Health Center to Norbert Hill Center to position of Custodian/Housekeeper.

-Requests approval for two (2) new job descriptions:

Health Promotion Coordinator - Grade 18
Fitness Coordinator - Grade 14

Kathy moved to approve the job descriptions contingent on Health Board approval and any recommended changes. Gordon seconded. Motion carried.

DISCUSSION RETIREMENT PLAN FOR OHA & RODEWAY INN - Don Wilson

These two entities are not currently involved in the newly developed retirement plan. Lois made a motion that Don Wilson look into the possibility of these entities being included in our retirement land and bring a recommendation back to the Committee. Gordon seconded. Motion carried.

RESOLUTION #1-9-87-A INDIAN GAMING - Jerry Hill

Kathy moved to approve Resolution #1-9-87-A. Tony seconded. Motion carried.

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, the Oneida Tribe is a constituent member of the National Indian Gaming Association representing the interests of recognized Indian tribal governments regulating, owning and operating bingo enterprises, which Association is committed to introducing and having enacted federal legislation regulating gaming in the 100th Congress, and

WHEREAS, the goal of the proposed legislation is to preempt by statute, state law from interfering with Indian bingo enterprises, which concept the Oneida Tribe fully endorses, and

WHEREAS, the actions of the National Indian Gaming Association, in regard to the proposed legislation, are fully supported by the Oneida Tribe as being in its best interest by protecting its existing bingo enterprise, which enterprise is a valuable source of revenue, provide employment and other benefits to the Oneida Tribe and indirectly benefitting the surrounding non-Indian community as well.

NOW, THEREFORE BE IT RESOLVED: That the Oneida Tribe hereby supports, endorses and encourages the introduction of federal legislation, by the National Indian Gaming Association, which will by statute define the authority of recognized Indian governments to regulate, own and operate gaming enterprises on the reservation, and protects such Indian gaming enterprises from state interference.

BROWN COUNTY ELECTION/POLITICAL SUB-COMMITTEE

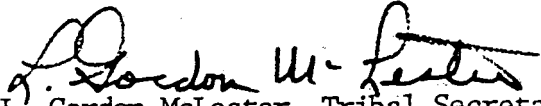
The political sub-committee requested that Ron De Lain meet with the Business Committee on January 16, 1987. Kathy moved to support Ron DeLain and to place a sign on the Carlton West property showing our support and to also provide postage. Mark seconded. Gordon opposed. Motion carried.

DISCUSSION ON BANK DRAWDOWN ON LETTER OF CREDIT FOR HOTEL - Janice Hirth

Kathy explained that the line of credit received from the Bureau of Indian Affairs was to be used for the hotel to drawdown on as the needs arise. Kathy was requested to give an update on how this will be handled.

10:30 Kathy moved to recess. Lloyd seconded. Motion carried.

Respectfully submitted,


L. Gordon McLester, Tribal Secretary
ONEIDA TRIBE OF INDIANS OF WISCONSIN