

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



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



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
Corrected 2/13/87

SPECIAL MEETING

JANUARY 20, 1987

Meeting called to order at 1:00 P.M. by Chairman, Purcell Powless

PRESENT: Purcell Powless-Chairman, Richard Hill-Vice Chairman, L. Gordon McLester-Tribal Secretary, Mark Powless, Tony Benson, David King-Council Members

EXCUSED: Kathy Hughes-Treasurer, Lloyd E. Powless, Jr., Lois Powless-Council Members

OTHERS: Ron Delain

AGENDA

Rick Hill moved to adopt the agenda, Dave King seconded. Motion carried.

RON DELAIN CANDIDATE FOR THE BROWN COUNTY EXECUTIVE POSITION

The Business Committee met with Ron Delain to discuss the type of support the Oneida Tribe could give him in the election.

It was agreed that the Tribe would give Ron Delain support in the area of printing, mailing and help with calling people to ask them to vote for Ron Delain.

Rick Hill will be the contact person for Ron Delain.

TRAVEL REQUESTS

Request authorization for Lois Powless, Rick Hill, Gordon McLester, Purcell Powless, David King, Jerry Hill, Charles Leonard (on January 28, 29, 30, 1987 in Washington, D. C.) to attend meetings with the WI Congressional delegation on Bingo and the NY land claims.

Tony Benson moved to approve. Gordon McLester seconded. Motion carried.

RESIGNATION OF HOUSING BOARD MEMBER RONALD JOHN

Lois Powless moved to approve Mr. John's resignation. Gordon McLester seconded. Motion carried.

REQUEST FROM LEON COOK RE: Indian Movie

Mr. Cook was requesting financial support for the making of a movie titled "The Savage American". Leon Cook is working towards raising 2.5 million dollars for the movie and he is asking the Oneida Tribe to participate with any amount that would be comfortable. Mr. Cook stated that he feels this is the most effective way to tell the story of the Indian People. It would be seen through the media of film in theaters, on T.V., on video cassettes throughout the world.

After discussion it was agreed by the Business Committee couldn't participate now because of other priorities and a letter would be sent to Mr. Cook explaining the Tribe's situation.

DISCUSSION ON SPECIAL FUND FOR LITTLE BEAR & TONY MERRIL (Per Memo of January 14, 1987) - Mark Powless

The Business Committee discussed various ways in trying to help Little Bear and Tony Merrill. They are both Oneida children with terminal illnesses. Mark Powless moved that the Health Expansion Fund be explored and that the following two suggestions be approved.

- 1 One Saturday Night Session of bingo: Have the entire session donated to these two families to be divided equally. Also, a special game at that session. That game itself would pay out \$500 and whatever is taken in would go towards the benefit fund. This particular game should be planned out far enough in advance so it can be advertised properly. Charlie Leonard of the Public Relations Department should be contacted to work on this. Also, the public relations and media can be tied into a solicitation of funds for these two benefits.
- 2) Sandy Ninham uses Sunshine Travel Agency. See if they can donate three tickets for the Little Bear family to go wherever they want and two tickets for the Merrill family (they travel back and forth from the hospital).
If they can't donate it all perhaps they will allow some type of discount.

Gordon McLester seconded. Motion carried

PERSONNEL HIRING INFO: Barbara Schuman

Secretary/Law Office - Tami Hill

LAND COMMITTEE MINUTES OF JANUARY 12, 1987 - Chris Doxtator

Items 1, 2 and 3 have been tabled on January 13, 1987, until a plan for the revolving loan fund has been approved by the Business Committee.

LAND COMMITTEE RECOMMENDATIONS (Continued)

4. The Land Committee recommended the approval of the Residential lease of Dale & Debra Doxtator.

Tony Benson moved to approve, Dave King seconded. Motion carried.
Resolution #1-20-87-A.
5. The Land Committee recommended approval of the building plan submitted by Nathan Smith to be built on his site.

Lois Powless moved to approve, Dave King seconded. Motion carried.
6. Rick Hill moved to approved the HIP 4th quarter report. Tony Benson seconded. Motion carried.
7. Tony Benson moved to approve the quarterly Land Report October, November & December, 1986. Lois Powless seconded. Motion carried.

Dave King moved to accept the Land Committee minutes. Gordon McLester seconded. Motion carried.

HEALTH BOARD MINUTES OF DECEMBER 22, 1986

Rick Hill moved to approve the Health Board minutes of 12/22/86. David King seconded. Motion carried.

DISCLAIMER FOR FITNESS PROGRAM - Jerry Hill

This is a disclaimer to protect the Tribe from anyone being injured while using the exercise equipment.

Lois Powless moved to table this item until a representative from the Law office could be present for discussion. David King seconded. Motion carried.

TRAVEL - Jerry Hill

Jerry requested travel to Albuquerque, NM on January 20-22, 1987 regarding bingo. Lois moved to approve. David seconded. Motion carried.

TRAVEL - Tony Benson/John Spangberg

Tony Benson & John Spangberg are requesting approval to attend the annual Environmental Director meeting in Duluth, Minnesota on February 3, 4 & 5, 1987.

Rick Hill moved to approve, Lois Powless seconded. Motion carried.

VACANCY ON THE HEALTH BOARD AND THE NURSING HOME COMMISSION

There are four (4) vacancies on the Nursing Home Commission and two (2) vacancies on the Oneida Health Board. Mark Powless moved to advertise the vacancies on both boards. Rick Hill seconded. Motion carried.

VACATION REQUEST - Mark Powless

Mark Powless requested a vacation day on January 21, 1987. David moved to approve. Gordon McLester seconded. Motion carried.

OLDER WORKER RECRUITMENT PROJECT FOR ORCOA

The Curative Workshop desires to recruit and refer into employment and training programs, JTPA eligible (over 55 years of age) older individuals for services contracted by the Northeast Wisconsin Private Industry Council.

David King moved to approve the contract contingent on Law Office review. Tony Benson seconded. Motion carried.


LOG CABIN/WOODCUTTING

Rick Hill requested permission to apply to the BIA on Section 27 TEYN R19E Brown County, Wisconsin; with the recommendation that WCC crew leader stack and scale forest products before they are removed from the site daily. The BIA Forester will inspect the site once a week. This is just one requirement in line with the BIA procedures for trust land.

Tony Benson moved to approve. David King seconded. Motion carried.

2:33 P.M. Lois Powless moved to adjourn. David King seconded. Motion carried.

Respectfully submitted,


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

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SPECIAL MEETING

JANUARY 20, 1987

Meeting called to order at 10:00 A.M. by Chairman, Purcell Powless.

PRESENT: Purcell Powless-Chairman, Richard Hill-Vice Chairman, L. Gordon
McLester-Tribal Secretary, Mark Powless, Tony Benson, David
King-Council Members

EXCUSED: Kathy Hughes-Treasurer, Lloyd E. Powless, Jr., Lois Powless-Council
Members

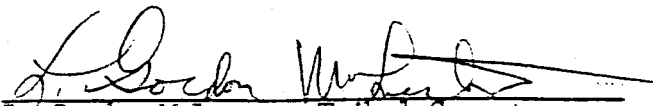
OTHERS: Jerome Heschler, John Powless, Don Wilson, Dave Powless, Bob
Niemela, Carl Rasmussen, Francis Skenandore,

Meeting with Representatives for HI-IMPACT: Alan Fabian - Dave Grendados and
Ken Lehman.

Alan Fabian showed a video titled "The New Capitalist Economics in Indian
Country". This told what other Indian Tribes are doing in economic
development.

After the video, two areas were discussed: 1) A joint venture with existing
corporations which could locate a plant on the Oneida Reservation, and
2) Discussion on tax free non-recourse revenue bonds.

After discussion, the possible joint ventures and the revenue bonds, Al Fabian
requested tribal representatives accompanying him to visit the Methode
Electronics Inc., in Chicago, IL., to view their operation. They are engaged
in the production of switches and controls for the automotive industry.
Methode Electronics are interested in doing business with an Indian Tribe on a
joint venture. The Business Committee agreed to send John Powless and Dave
King with Al Fabian to visit the Methode Electronics firm. Al Fabian also
requested that the Tribe contract with his company HI-IMPACT as primary
consultants and representatives for the Tribe in matters that pertain to joint
ventures and revenue bonds. The Business Committee told Mr. Fabian that they
would look at what his company had to present on a item by item basis, but
would not enter into a contract.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee