



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 By
Recd 4/7/87

SPECIAL MEETING

TUESDAY, MARCH 17, 1987

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

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

EXCUSED: Kathy Hughes-Treasurer

OTHERS: Tom Skenandore, Bobbi Webster, Barbara Schuman, Jerry

AGENDA

Lloyd Powless moved to adopt the agenda, Mark Powless seconded. Motion carried.

050-NASSCO INC. - Tom Skenandore

Tom Skenandore gave a presentation on the types of services they provide Nassco sells shipping room supplies, packaging supplies, sanitary & maintenance supplies. They are located in New Berlin, WI.

After discussion, Rick Hill moved that Tom Skenandore meet with Rose Melchert, Purchasing Manager, and Administration. Administration will come back with a recommendation as to who we will be doing business with. Dave King seconded. Lloyd Powless and Gordon McLester opposed. Lois Powless abstained. Motion carried.

051-REQUEST FROM COMMUNICATIONS/KALIHWSAKS - Bobbi Webster

Bobbi Webster submitted a draft policy for the Kalihwisaks and a draft policy for political campaigning materials in Kalihwisaks. She asked the Business Committee to review the drafts presented and that this be put on the agenda at the end of the month for action. Gordon McLester moved that this matter be brought on the agenda March 31, 1987 for action. Lloyd Powless seconded. Motion carried.

050-REQUEST FROM ALLEN BURR BEDELL & ASSOCIATES INSURANCE

Mr. BeDell submitted the following request:

The Fox River Fest is the intern name given to the two day festival to be held July 11th and 12th, 1987 on the Brown County Fairgrounds. This wholesome family two day event will include: modern day out board racing events, US Army Golden Knights Sky Diving Team (tentative), a Door County style fish boil and steak cook, a dance to the 101st Air Borne 40 piece band, (the band will open both days of racing events with the Star Spangled Banner). We are also fortunate to be able to present the Antique Outboard Racing Association National racing events. Participants will come from throughout the entire USA plus Canada for this event. There will be twin raffles both Saturday and Sunday stocked with quality items, one Evinrude and one Johnson fishing motors, six fish finders and two Lawn Boy Lawnmowers, compliments of Outboard Marine Corp.

Mr. BeDell requested that the Oneida Tribe give serious consideration to becoming an anchor participant in this event. The cost per year to the Oneida Tribe will be \$2,500 per year for three years. He is confident that with the \$32,000 per year for three years, that WFRV Channel 5 of Green Bay and their affiliate Channel 3 in Escanaba Michigan contributed in promotion, will make this event well known and well attended.

Mr. BeDell hoped the Oneida Tribe would display native American activities plus offering some very delicious foods.

Mark Powless moved to deny the request, Rick Hill seconded. Lois Powless abstained. Motion carried.

050-MEETING DATE WITH CHANCELLOR OUTCALT - Mark Powless

Mark Powless stated that the scheduled meeting with the Chancellor on April 8, had to be changed to April 19, 1987. It was pointed out that that date is Easter Sunday, Mark said he would recheck the date.

460-LAND COMMITTEE MINUTES OF MARCH 9, 1987

1. The Land Committee recommended acceptance of the modification of Howard K. and Joanne Elm's lease to delete Joannes' name and adjust the loan amount on their assignment of lease to United Savings and Loan.
(Res. # 3-9-87-C)

Rick Hill moved to approve the recommendation, Dave King seconded. Motion carried.

2. The Land Committee recommended acceptance of the assignment of lease by Jeff and Grace Koehler to the Marine Bank of Freedom for their home improvements. (Resolution #3-9-87-A)

Dave King moved to approve, Lois Powless seconded. Motion carried.

LAND COMMITTEE MINUTES (Continued)

3. The Land Committee recommends the acceptance of the proposed lease of Keith Skenandore (located at corner of "E" and "EE"). (Resolution #3-9-87-B)

Tony Benson moved to approve, Dave King seconded. Motion carried.

4. The Land Committee recommended that the Pierre property be re-tested by a certified tester.

Mark Powless moved to approve, Tony Benson seconded. Motion carried. It was suggested that the Land Committee work with IHS and have a meeting on perc testing so we all understand what will pass a perc test with IHS.

5. A motion was made by Guy Danforth to rescind the motion made at the February 9, 1987 Land Committee meeting which stated:

Guy Danforth moved to pay Jerry Kurowski back the \$700 that he paid for the lease of the Land Contract. Jerry Kurowski will have to pay back the \$1,400 Mr. Burkel stated that Jerry Kurowski's payment would be and also any amount of rent that Mr. Burkel had paid to him, if any. Jerry Kurowski's agricultural lease on the Stephani property will also be cancelled.

Tony Benson moved to approve this action, Lloyd Powless seconded. Lois Powless, Mark Powless and Rick Hill abstained. Motion carried.

Lois Powless moved to have the Tribal Secretary bring back a report in the action taken with the Jerry Kurowski lease. Rick Hill seconded. Dave King opposed. Motion carried.

Mark Powless moved that a meeting be set between IHS, the Land Committee and the Business Committee for discussion on septic mound systems. Rick Hill seconded. Motion carried.

400-PERSONNEL - Barbara Schuman

FOR INFO: Beverly J. Anderson was transferred to the position of Intake/Secretary:

FOR INFO: Daniel A. O'Laughlin was hired as the salesperson for printing Grade 11, plus 7% of sales, plus mileage.

- Request for a new position "Vice-Principal" at the Tribal School. Rick Hill moved to approve, Lloyd Powless seconded. Motion carried.
- Request for a new position "Junior Accounting Trainee" in the Accounting Department. Lloyd Powless moved to approve, Gordon McLester seconded. Motion carried.

403-CONSULTANT AGREEMENTS

- Consultant agreement for Artley Skenandore for Track Coach - March 30 to May 29, 1987, total cost \$320.00.

Consultant Agreement for Dan Ninham for Athletic Director and Track Coach - March 30 to May 29, 1987, total cost \$640.

Rick Hill moved to approve the two consultant agreements, Dave King seconded. Motion carried.

050-TRAVEL REQUEST - Tony Benson

Tony Benson is requesting approval to attend the Hearings on the IHS Budget on March 25, 1987 in Washington, D.C., and a training session on Guardian Ad Litem on April 1, 1987 in Milwaukee.

Lois Powless moved to approve the requests, Dave King seconded. Motion carried.

258-TWO (2) APPOINTMENTS TO THE HEALTH BOARD

The Chairman recommended Arlene Elm and Judi Skenandore to fill the two vacancies on the Health Board. Dave King moved to approve the recommendations, Rick Hill seconded. Lois Powless abstained. Motion carried.

050-REPORT ON INDIAN FEST - Mark Powless

Mark Powless had discussions with Lawrence Roberts in regard to the Tribe's participation with Indian Summer Festivals, Inc. They were looking for a host Tribe to sponsor the festival. Mark told him that we would not be in a position to be the host Tribe, but rather, there is a possibility that we could possibly offset some of their costs, by perhaps, doing some of their printing for them and at the same time we could get some advertisement on what our enterprise has to offer.

258-RESIGNATION OF KIM NISHIMOTO FROM HEALTH BOARD

Dave King moved to accept the resignation from Kim Nishimoto. Gordon McLester seconded. Motion carried.

050-REQUEST FOR A PLAQUE FOR SEYMOUR SUPERINTENDENT OF SCHOOLS

The Seymour Local Indian Education Committee requested \$50.00 from the Tribe to purchase a plaque to present to Mr. Martins in appreciation for his years of cooperation and interest he has shown to the Oneida youth. The Seymour Local Indian Education Committee is short on funds and asked the Business Committee to help. Mr. Martins is leaving the Seymour School District in April.

Lois Powless moved to approve the request, Lloyd Powless seconded. Motion carried. Lloyd Powless moved to refer the request to Finance & Appropriations for location of funds. Lois Powless seconded. Motion carried.

302-AMERICAN INDIAN STUDY COMMITTEE - Jerry Hill

Jerry Hill stated that on March 25, 1987, the AISC is meeting in Madison and he will be attending.

302-EASEMENT ON THE INDUSTRIAL PARK - Jerry Hill

Jerry Hill stated that the Business Committee approved an easement on the Industrial Park on March 6, 1987. The paperwork has not gone through the system (BIA). The City is requesting permission to start construction now which would save the Tribe some costs because they are working in the area and would not have to come back later. The BIA stated they have no problem with the request. The City would need a letter from the Tribe to proceed.

Dave King moved to authorize the City to begin construction at the Industrial Park site, Gordon McLester seconded. Motion carried.

302-RESPONSIBILITIES FOR THE LAW OFFICE - Jerry Hill

The Business Committee went over the draft on the re-structuring of the Law Office. After lengthy discussion, it was recommended that the draft be referred to Don Wilson and have him go through the proposed re-structuring and budget to determine any cost savings.

050-GENERAL TRIBAL COUNCIL MEETING APRIL 13, 1987 - 7 P.M. AT NHC

Lloyd Powless moved to have a General Tribal Council meeting for a Status Report of the Bingo Fraud and that a notice of the meeting go into the Kalihwisaks. Mark Powless seconded. Motion carried.

302-FORT HOWARD'S REQUEST OF INFORMATION - Sharon Cornelius

Fort Howard requested information pursuant to the Freedom of Information Act (FOIA), concerning the land surrounding the Rodeway Inn and the Irene Moore Activity Center. On February 17, 1987, Francis Skenandore spoke with Jim Morrin, Administrative Officer at Great Lakes Agency in Ashland, who received the FOIA request. Mr. Morrin assured Attorney Skenandore that he would send the information requested to the Oneida Legal Department to review the documents prior to release.

On February 25, 1987, Francis Skenandore was notified that Mr. Morrin released the information without the Tribe being allowed to review what could be considered exempt information.

The documents released should have been withheld pursuant to exemption (4) which allows an Agency to withhold "... trade secrets and commercial or financial information obtained from a person are privileged to confidential 5 USC Section 552 (b) (4). The documents that Mr. Morrin released to Fort Howard included very specific and confidential financial and commercial details of the transaction that led to the development of the Rodeway Inn.

FORT HOWARD REQUEST (Continued)

In addition to the financial disclosure, it is apparent that the Tribe will have to be extremely careful as to what information should be released to the BIA in the future. It is possible that a portion of the documents released contained environmental testing results that could have been used for potential litigation plans. The release of those "confidential" documents could be considered a disclosure of "attorney/client" privileged information which may result in "substantial harm" to the Tribe's commercial interests.

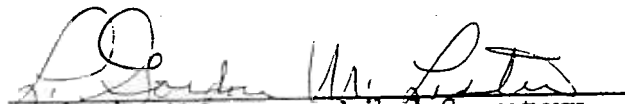
Sharon Cornelius is recommending that a letter of reprimand from the Oneida Tribe be sent to Mr. Morrin's Supervisor with an explanation of the Tribe's displeasure with the release of such documents prior to the Oneida Tribe's being allowed to review the information.

Rick Hill moved to approve the recommendation and the letter be sent to the BIA Officials in Minneapolis and Washington, D.C. Dave King seconded. Motion carried. Sharon Cornelius will draft a letter for the Chairman's signature.

200-HEALTH BOARD MINUTES OF FEBRUARY 10 & FEBRUARY 24, 1987

Lois Powless moved to approve both Health Board Minutes, Dave King seconded. Motion carried.

4:00 Rick Hill moved to recess, Dave King seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee