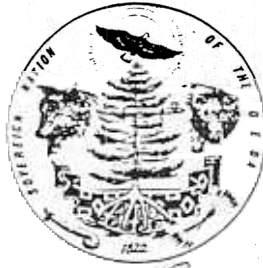


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



UGWADEMOLUM 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

*Business Committee
Approved these 5-5-87*

SPECIAL MEETING

TUESDAY, MARCH 31, 1987

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

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

EXCUSED: Lloyd Powless-Council Member

OTHERS: John Spangberg, Jerry Hill, Bill Gollnick, Don Wilson, John Powless, Chris Duxtator

AGENDA

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

211-BIA SITE INSPECTION REPORT OF THE FORT HOWARD & SLUDGE PONDS - John Spangberg

The BIA requested a site inspection of the Fort Howard Sludge Ponds. This inspection was done by Tetra Tech, Inc. (See attached) The report is long, technical and extensive. Basically the results show that the site could be eligible for the National Priority List for Clean-up, if validated by the E.P.A.

John Spangberg explained the main threat at this point is the effect the ponds have on the surrounding drinking water. John asked for authorization to send the report to U.S.G.S. for their review, contingent on approval from the BIA.

Lois Powless moved to approve, Rick Hill seconded. Motion carried. John Spangberg will be developing options for the Tribe to pursue if the results are validated by the EPA and the ponds are put on the National Priority List for Clean-up.

352-BINGO LEGISLATION - Jerry Hill

Jerry Hill explained that Senator Inouye requested the Tribe's views on the Indian Gaming Bill in light of the recent Supreme Court decision in the Cabazon decision.

BINGO LEGISLATION (Continued)

The position of the Oneida Tribe has always been for federal legislation in this area. Jerry recommended the following five points:

1. All classes of gaming should be placed under the Tribe's regulation. Approval of contracts and/or ordinances, if required, may be delegated to the Secretary or other appropriate federal official or agency.
2. Federal Regulatory Authority should be reconsidered. Options to a Commission could be assignment of specific responsibility to the Secretary of Interior, or the creation of a new agency within Interior. Of course, either of these options would require safeguards from influence of other agencies or outside political pressure.
3. The Oneida Tribe agrees with the federal standards proposed by S.555, specifically Sections 11 through Sections 17 with the following exception. Tribe's whose constitutions do not require general ordinance approval should only be required to provide to the federal authority copies of their regulatory ordinance for information. Such an exception would thus protect the constitution of the Tribe and would not diminish the effect of the legislation as the Tribe would still be amendable to the proposed federal standards.
4. The Oneida Tribe agrees that tribes with management contracts should be fully protected.
5. The Oneida Tribe would propose a system of financing by a fixed fee schedule rather than assessments, as presently proposed. This would be more definite and still provide for administrative costs. Moreover, the cost of background investigations, we agree, should fall upon outside management firms.

In addition, the Oneida Tribe would like to work with his staff in devising language to reflect our considerations as set forth above. Furthermore, the Oneida Tribe requests permission to testify at future hearings on this important legislation.

After discussion, Mark Powless moved to approve the recommendation, Kathy Hughes seconded. Motion carried.

107-FIELD HEARINGS ON CHILD ABUSE & INDIAN EDUCATION - Bill Gollnick

Bill Gollnick presented the following draft letter to Senator Inouye:

The Oneida Tribe of Indians of Wisconsin appreciates and applauds your stated role of advocacy for the American Indian. We look forward to working with you as you undertake the many challenges facing your committee.

FIELD HEARINGS ON CHILD ABUSE & INDIAN EDUCATION (Continued)

As you have ably stated, the solutions to Indian problems should come from Indian people. One way in which to hear from the people is through field hearings, and it appears that a significant opportunity exists within our community for you to hear informed Indian voices.

On May 4, 5, 6 the National Indian Child Abuse and Neglect Conference is being held here, in Oneida. On May 7, 8 and 9 Oneida will be hosting a conference on Indian education involving both the Association of Tribally-Controlled Contract Schools and the National Indian School Board Associations. These events will be taking place at the Oneida Rodeway Inn, a recently opened hotel owned by the Oneida Tribe, a facility made possible through the Tribe's commitment to economic development self-determination.

We urge you to consider conducting hearings during the time of these two significant conferences. We are certain that there will be many in attendance who will be prepared to offer valuable insights and informative testimony. We would also welcome this opportunity to show you our community and the directions which we have taken to meet our reservation's needs.

After discussion Rick moved to send the letter and also recommended that if he can't make it on these dates that we would try and work out some alternate dates. Dave King seconded. Motion carried.

051-REQUEST FROM ALAN KING - K&C DEVELOPERS

Alan King sent a written request for the support of the Business Committee by either a letter of support in assisting K&C Developers to obtain financing or by a cash equity contribution to K&C as either a loan or a partnership agreement. The Business Committee discussed the request from Alan King as well as the many other requests that have come in seeking financial assistance in private business.

At this time the Tribe does not have a plan in place to provide for private business fund requests.

Mark Powless moved not to consider the request based on the financial commitments the Tribe has for this year. Gordon McLester seconded. Rick Hill abstained. Dave King opposed. Motion carried.

Dave King stated the reason he opposed is because he would like to see a letter of support given to Alan King but he also agreed we could not help him financially.

010-SUPERVISION OF THE ENROLLMENT OFFICE - Don Wilson

Don Wilson requested that the supervision of the Enrollment office be transferred from his authority to the Trust Committee. After discussion, Rick Hill moved to approve the request, Gordon McLester seconded. Lois Powless & Mark Powless opposed. Dave King abstained. Motion carried.

455-SMALL BUSINESS DEVELOPMENT CENTER (INCUBATOR BUILDING) - John Powless

John Powless explained that he has been in contact with the Green Bay Chamber of Commerce. They might be interested in jointly pursuing the development of an incubator building in the Oneida Industrial Park. The Chamber's advance organization would manage the incubator and provide technical assistance to small businesses in their initial start-up stages, both for tribal members and non-Indian companies. John Powless will be putting together a pro forma, business plan which outlines how the incubator would operate. He is also looking into a \$250,000 grant from the BIA. At this time John requested the Business Committee to authorize Don Wilson to approve the expenditure of the \$4,000 grant that we have from the BIA for the purpose of developing an incubator business plan and pro forma on the project. Tony Benson moved to approve the request, Dave King seconded. Rick Hill opposed. Motion carried.

051-REQUEST FROM DEBBIE DOXTATOR

Debbie Doxtator noted that a project team was developed for the proposed professional building are all professionals employed by the Tribe. She is recommending that some community members participate on this project team.

The Business Committee discussed the purpose of the project team. Lois Powless moved to deny the request and that a letter be sent to Debbie Doxtator explaining the reason why. Dave King seconded. Rick Hill and Tony Benson opposed. Mark Powless abstained. Motion carried.

050-TRAVEL REQUEST

Purcell Powless is requesting approval to attend the G.L.I.T.C. meeting in Lac du Flambeau on April 2, 1987. Mark Powless moved to approve, Rick Hill seconded. Motion carried.

204-HEALTH EXPANSION FUND APPLICATION - Tony Benson

The following policies will be used for eligibility of the Health Expansion Fund. Only medical/dental needs that are not offered at the Oneida Community Health Center or are not covered under the contract with health services will be considered for funding under the Health Expansion Fund.

	Column I-Patient's Name (if different)	Column II Spouse
Name of Applicant	_____	_____
Social Security #	DOB _____	DOB _____
Tribal Enrollment	PH# _____	PH# _____
No. of Dependents	ages _____	Ages _____
Home Address	_____	_____
Mail address if diff.	_____	_____
Phone #	_____	_____

HEALTH EXPANSION FUND APPLICATION (Continued)

	Column I-Patient's Name (if different)	Column II Spouse
Own/Rent	own rent	own rent
Monthly Mortgage/Rental Payment		
Financial Information of Parent or Guardian if applicant is a minor.		
Present Employer	PH:	PH:
Employer Address		
Position/Title	How Long	How Long
Net Take home pay	/ Week Mo. Yr.	/ Wk. Mo. Yr
other income (please list all other Sources and amounts of income)		
Savings Account	\$ Bank	\$ Bank

DEBTS/OBLIGATIONS

Please list any creditors that you owe with monthly payment amount due.

<u>Applicant</u>	<u>Spouse</u>	<u>Name of Creditor</u>	<u>Original Amount</u>	<u>Balance</u>	<u>Monthly Pay.</u>

Mark Powless moved to approve the HEF Application, Dave King seconded. Motion carried.

050-TRAVEL & VACATION REQUEST

Tony Benson is requesting approval to attend an Indian Child Welfare meeting April 2, 1987 in Madison and Vacation on April 3, 1987. Dave King moved to approve, Rick Hill seconded. Motion carried.

APPLETON PROPERTY - Chris Doxtator

The Negotiations Committee met on March 31, 1987 and made the following recommendations regarding the Appleton property.

The Committee recommends making an offer at \$44,000 and not to exceed \$50,000 cash.

In regards to the house, the following options are recommended:

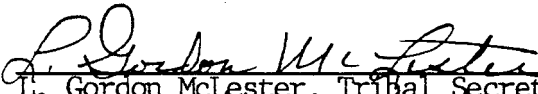
1. Take sealed bids on house from tribal members, individual would have to locate a site and absorb all costs of moving, minimum bid to be \$10,000.
2. Tribe identifies a site, moves house and sets up for rent to tribal members.
3. Allow person to use revolving loan program for purchasing house and moving, etc.

APPLETON PROPERTY (Continued)

Kathy Hughes moved to approve the recommendation. Rick Hill seconded. 2 yes votes, 2 no votes, 3 abstentions. The Chairman voted against the motion. Motion failed.

Lois Powless moved to make an offer starting at \$42,000 and not exceed \$46,000. Kathy Hughes seconded. Gordon McLester opposed. Motion carried.

3:30 Mark Powless moved to adjourn, Dave King seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee