



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

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



UGWA DEMOLUM YATEHE  
Because of the help of this Oneida Chief in cementing a friendship between the Six Nations and the Colonists in Pennsylvania, a new nation for the United States was



## SPECIAL MEETING

*Business Committee  
Approved these 5-5-87*

FRIDAY, APRIL 10, 1987

Meeting called to order at 9:00 a.m. by Chairman Powless

**PRESENT:** Purcell Powless-Chairman, Kathy Hughes-Treasurer, Lois Powless, Tony Benson, David King-Council Members

**EXCUSED:** Richard Hill-Vice Chairman, L. Gordon McLester-Secretary, Lloyd Powless, Jr., Mark Powless-Council Members

**OTHERS:** Jerry Hill, Jo Swamp, Chris Doxtator, David Powless, John Powless

### AGENDA

Kathy Hughes moved to adopt the agenda, Dave King seconded. Motion carried.

### LAW OFFICE - Jerry Hill

Jerry Hill requested to be moved up on the agenda because he has a conference call coming in.

### 302-FISHING RIGHTS-LUMMI

We have supported their legislation to have income from their fishing treaty rights exempted and that is before the Senate Select Committee. They will be voting on that and we will receive a report on that.

### 302-BINGO LEGISLATION

Jerry Hill is expecting a conference call from the Gaming Association at 11:00 and talking about the Tribes position on the gaming legislation. He is requesting permission to represent that the Tribe is supportive of the need for legislation, and we want to include in the new legislation:

That the requirement of Ordinance approval be subject to the requirements of the Tribes Constitution.

Any contracts that are presently existing not be grandfathered into the legislation because there is a number of management firms that have contracts with Tribes that have not been approved by anybody.

BINGO LEGISLATION (Continued)

All classes of gaming be under the direct regulatory authority of the Tribe and overseen by the Federal standards as set forth in the legislation.

That Class II be redefined to include card games and electronic bingo and other forms of Bingo that we may want to expand into in the future. We would also be including the possibility of hooking up with other Bingo's. Also to consider other options to a federal commission. The two mentioned are a specific delegation of authority to the Secretary to do all those things in the federal standards and the other would be to create a new agency within the Department to serve that function.

A fixed fee schedule rather than a percentage assessment.

The Other thing that will come up at the meeting is the need for a public relations plan. They are also expecting to have an audit done by one of the Tribes in Oklahoma.

Discussion on the existing contracts not be grandfathered into the legislation. Jerry informed the Committee that our lobbyist was contacted by James Billie, Chairman of the Seminole Tribe and he wanted Pan-Am (the people that he is associated with) to be grandfathered into the legislation. That means that the Commission would have no power over their particular contract. Pan-Am is the same group that was tainted before in other investigations. Jerry contacted some of the other Tribes and their opinion was the same, that they did not want to do anything to taint the Association. If contracts are on the "Up and Up" that it wouldn't hurt them. If contracts have been approved by their area director or agency that could be submitted along with this contract. No provisions of contracts would change anyway. Tribes with their own contracts would be taking a different position. Discussion of percentage of fixed fee. One disadvantage is it is penalizing the more successful Tribes. Suggestion that one of the options would be to request that it stay the way it is right now and do away with a fixed fee. We have up to now come to an agreement that assessment would be the total gross income generated minus the payouts. Then it would be a percentage of that. A suggestion of a fixed fee is only to make it more planable.

These recommendations are for the purpose of getting legislation drafted and introduced as early as possible. Jerry will attend on behalf of the Association the National Gaming Regulatory Commission meeting to see what their position is.

Dave King moved to support these positions. Kathy Hughes seconded. Motion carried.

256-UTILITIES

There is no need to act on this, we only have to appoint members for the Commission. Jerry and Bruce Danforth went through and redid the regulation that authorized it. This provides for appeals for the persons who are in danger of getting their water cut off. Jerry Hill will send this information to the Committee.

050-TABLED ITEMS

The Finance & Appropriation tabled item on Indian Child Welfare has to go back before the Finance & Appropriation Committee

Dave King moved to take the Land Committee minutes, Items 1 & 2 from the table. Tony Benson seconded. Lois Powless opposed. Motion carried.

Lois stated her reasons for opposing is because we have not seen these documents before hand and she feels that these should have been brought up prior to this so that they could have been reviewed.

Jo Swamp stated that the reason she did not bring them up before hand was she felt it would be better if she went through them with the Committee. Lois Powless moved to defer until Monday, April 13, 1987 at 9:00 a.m. Kathy Hughes seconded. Motion carried.

460-OFFER TO PURCHASE - Chris Doxtator

Diocese property for \$232,000. Our offer was \$159,000 based on assessed value of property. Discussion on the use of the property. Feeling that we have more immediate needs for property that is useable. Suggestion that we make an offer on Parcel 'A' only. Chris Doxtator stated that they had stated they would only sell if all parcels were included.

Lois Powless moved to have this go back to the Negotiating Committee and only consider Parcel 'A'. Dave King seconded. Motion carried.

403-CONSULTANT AGREEMENT - David Powless

Discussion on need to have contract more streamlined, need to keep more detailed record of hours spent for each project. Suggestion made and agreed upon to change in (A) at \$30.00 per hour instead of \$3,000 per month at one hundred hours per month. Also the Committee would like to see the six-month review of the old contract.

Lois Powless moved to table this until they have a review of past performance. Tony Benson seconded. Motion carried.

455-ERA MONTGOMERY REALTORS - John Powless

John Powless presented the agreement with ERA Montgomery Realtors and the Oneida Tribe. They will be developing an agreement to enter into the Chamber of Commerce. This agreement is based upon him getting the Chamber of Commerce to go with our deal and locate in our Industrial Park. We would be constructing a 25,000 square foot building for around \$12.00 per sq. ft. The rental price of this property will be 10% of the total construction cost plus \$1,350 annually to be charged to the Chamber. That comes out to \$32,350 per year. Montgomery Realtors are asking 6% of this for their commission. The Incubator project, main object is to offer a lower per sq. ft. cost than what is available in the private sector. They are trying to provide a small business development center for the non-Indian community as well as our own Tribal members. We would like to develop an agreement with the Chamber where we have a person that sits on that Board in the selection process of new tenants plus the Chamber will have staff down there on a full time basis. Discussion on cost and benefits to the Tribe. This is just for approval if we enter into an agreement, authorizing John to pursue this and final agreements would come back to the Committee for approval. Kathy Hughes moved to support the recommendation. Dave King seconded. Tony Benson opposed. Motion carried.

050-NOMINATION

Tony Benson moved to approve the recommendation to submit Amos Christjohn to Ten Most Admired Senior Citizens. Lois Powless seconded. Motion carried.

050-1990 CENSUS

The United States Department of Commerce, Bureau of the Census is asking each Tribe to designate a person as a liaison to serve as the primary contact with the Census Bureau. Carl Rasmussen has been designated in the past, however they are recommending that the liaison be a member of the Tribe who lives on the reservation, speaks the tribal native language (if appropriate), in nonpartisan, is known by tribal members and will be available as a liaison throughout the period of the 1990 census. Discussion on some of the requirements not being essential for our area. Lois Powless moved to refer this back to Lloyd Powless to bring back a recommendation to the Business Committee. Dave King seconded. Motion carried.

051-DONATION TO CYSTIC FIBROSIS

Dave King moved to donate the same amount as last year to the bike-a-thon for Cystic Fibrosis Foundation on May 16, 1987. Kathy Hughes seconded. This amount will be taken from Legislative Support. Motion carried.

ONEIDA TRIBE OF INDIANS OF WISCONSIN  
SPECIAL MEETING - APRIL 10, 1987  
Page 5

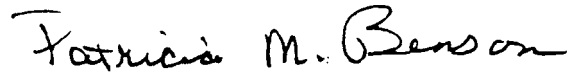
050-VACATION REQUEST

Tony Benson moved to approve the vacation request of Lois Powless from April 21-27, 1987. Dave King seconded. Lois Powless abstained. Motion carried.

Kathy Hughes moved to recess. Dave King seconded. Motion carried.

Meeting recessed at 10:20 a.m.

Respectfully submitted,



Patricia M. Benson  
Recording Secretary