



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

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Oneida, WI 54155



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

*BC Approved 5/15/87*

## SPECIAL MEETING

APRIL 21, 1987

Meeting called to order at 1:30 p.m. by Vice-Chairman, Richard G. Hill.

PRESENT: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Tribal Secretary, Lloyd E. Powless, Jr., Mark Powless, Tony Benson-Council Members.

EXCUSED: Purcell Powless-Chairman, David King, Lois Powless-Council Members

OTHERS: Barbara Schuman, Jo Swamp, Chris Doxtator

### AGENDA

Kathy moved to adopt the agenda with the addition of vacation request for Purcell Powless. Mark seconded. Motion carried.

### PERSONNEL - Barbara Schuman

Personnel requested an upgrade of the Health Unit Clerk position from Grade 6 to Grade 10. After discussion, Mark moved to approve the request. Kathy seconded. Tony opposed, Gordon abstained. Motion carried.

Hiring Info: General Services Clerk - Grade 8 - Debbie J. Webster  
Fitness Assistant II/Aerobics Instructor - Grade 6 - Toni Stevens  
Bus Driver/Part-time - Grade 7 - Vernon Ninham

Transfers: Ellen C. King transferred to vacant position of Mail Clerk.

### BUTCH ROBERTS/MILWAUKEE SUMMER INDIAN FEST - Mark Powless

Butch Roberts gave an update on the progress they have made on trying to host a Milwaukee Summer Indian Fest. At this time they do not have any printing assistance and are looking at the Oneida Tribe for some help in this area. The projections are on target and there is an expected 80,000 attendance.

Mark moved that he and Bob Niemela would work with Butch Roberts to see what role the Oneida Tribe could possibly be involved in. Gordon seconded. Motion carried.

TABLED FINANCE & APPROPRIATION RECOMMENDATION #2 OF 4/16/87

- #2. "Architectural Consulting Assistance - F&A recommends approval of \$25,000 from Equity Investment line item of the General Fund budget."

The back-up information did not accompany this item. F&A and the Business Committee tabled this until the information was available.

Mark moved to take this item from the table. Gordon seconded. Motion carried.

Mark moved to approve the recommendation since they have received and reviewed the back-up material from the recommendation. Gordon seconded.

REVOLVING LOAN AGREEMENT REVIEW - Jo Swamp

Jo Swamp who has been working with the Business Committee sub-committee, presented the recommended changes for review. Lloyd made a motion that Jo Swamp come back with an update draft including all recommendations for final review on May 1, 1987. Kathy seconded. Motion carried.

REQUEST FOR THREE (3) BINGO PASSES TO BE GIVEN AWAY AT FITNESS CENTER GRAND OPENING 4/26/87 -

Lloyd moved to approve the above request. Kathy seconded. Motion carried.

CONSULTANT AGREEMENT w/JULIA WILLIAMS

This is to teach an aerobics dance class and to train the Fitness Assistant II in dance technique. After discussion, Tony moved to deny the consultant agreement. Kathy seconded. Motion carried.

LAND COMMITTEE MINUTES OF 4/13/87 - Chris Doxtator

- (1) The Land Committee recommends accepting lease cancellation of William and Barbara Doyen on Skylark Drive (selling). Kathy moved to approve. Tony seconded. Motion carried.

The Land Committee recommends acceptance of the application of Larry and Rose Jordan for the Doyen site on Skylark Drive. Tony moved to approve. Kathy seconded. Motion carried.

- (3) The Land Committee recommends the acceptance of the residential application of Rose and Carl Melchert (through a mishap with HUD, Melchert's lease was inadvertently cancelled in '73).

Eldred Nicholas attended the meeting to inform the Committee that he has vacated his tribal lease property on Van Boxtel Road and is selling the

Land Committee Minutes (Continued)

improvements to Mercie Cornelius and Bruce Danforth. He is requesting Mercie and Bruce to occupy the premises.

The Land Committee recommended the Mercie and Bruce Danforth be permitted to occupy the land prior to the finalization of the paperwork. Mark moved to approve. Kathy seconded. Motion carried.

- (5) The Land Committee recommends the acceptance the "Supplementary Agreement" for trailers as follows:

EXHIBIT  
SUPPLEMENTARY AGREEMENT

\_\_\_\_\_ hereinafter called "Lender" has or is about to acquire a security interest in the following described property hereinafter called "collateral" of \_\_\_\_\_ (and) \_\_\_\_\_ hereinafter called "debtor(s)" for and in consideration of \$ \_\_\_\_\_ (type of loan).

DESCRIPTION OF COLLATERAL

The collateral has or may become affixed to the real estate and improvements, or either at \_\_\_\_\_ (address) or Mobile Home Court hereinafter called the "Realty", the legal description which is set forth as follows: (if Mobile Home Court, full legal description of court and lot #.)

The Oneida Tribe of Indians of Wisconsin hereinafter called the "Tribal" has an interest in the realty and in consideration of the aforementioned financial accommodation extended by the lender to the debtor(s), consents to the lender's security interest in the collateral, and only as to the lender does the tribe disclaim interest in the collateral as a fixture while debtor(s) is indebted to the lender. The undersigned further agrees that:

- a. Lender or it's agent may upon twenty-four (24) hours written notice to the Mobile Home Court Manager enter upon the realty and remove the collateral pursuant to the supervision and direction of the Mobile Home Court Manager or his/her designee;

- b. Lender shall be liable for any damage to the realty resulting from such removal. If removal is from a Mobile Home court, liability for damage to said realty shall include: (full legal description of Mobile Home court wherein the mobile home is located).

This disclaimer binds the heirs, personal representatives, successors and assignees of the undersigned and benefits the successors and assignees of the lender.

ONEIDA TRIBE OF INDIANS OF WISCONSIN

Chairman of Oneida Business  
Committee \_\_\_\_\_ Date: \_\_\_\_\_

Approved and Consented to:

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Debtor

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Debtor

\_\_\_\_\_ Date: \_\_\_\_\_  
Lender

Kathy moved to approve the above agreement. Mark seconded. Motion carried.

- (6) The Land Committee recommends that the "Land Acquisition Check List" be approved and used on all land purchases and projects. Mark moved to approve the check list only. Kathy seconded. Motion carried. Mark moved to direct Chris to do a follow-up on the purpose of the project description format, specifically the meaning of the statement, "dealing with individual members should provide a clear and concise statement using this format." Kathy seconded. Motion carried.

The Land Committee recommended the change of the "Revolving Loan Program to the "Tribal Loan Credit Program". No action required.

- (8) The Committee reviewed the proposed Horticultural lease presented by Ron Melchert and Carl Melchert. Although, the lease leans more to a business type venture, the intent is to be more lenient with tribal people so their cash flow can be greater and be used toward materials, machinery, etc. The Committee agreed to treat this as an agricultural lease and review it in five (5) years.

The Land Committee recommends approval of an agricultural lease for Carl and Ron Melchert to be placed on the tribe's "Standard Farm Lease" form and this be for five (5) years with review at the end of the term. Mark moved to approve. Lloyd seconded. Motion carried.

Gordon moved to accept the Land Committee Minutes of April 13, 1987. Kathy seconded. Motion carried.

VACATION REQUEST - Purcell Powless

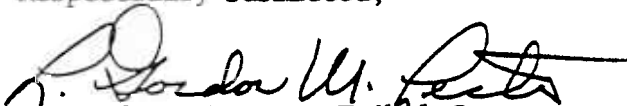
Purcell requested vacation on May 11 & 12, 1987. Kathy moved to approve. Gordon seconded. Motion carried.

INFO:

WI Governor Tommy Thompson will be meeting with the tribal leaders from Menominee, Winnebago, Stockbridge-Munsee, Potawatomi, and the Business Committee on May 18, 1987 at the Oneida Rodeway Inn.

3:30 p.m. Kathy moved to recess. Mark seconded. Motion carried.

Respectfully submitted,

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee