

# 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 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

*Approved As  
Read 7-14-87*

## SPECIAL MEETING

FRIDAY, JUNE 5, 1987

Meeting called to order at 9:00 a.m.

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

Others: John Powless

### AGENDA

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

### HIP RESOLUTION #6-5-87-A

WHEREAS, a Tribal governing body is eligible to apply for contracts/grants with the Bureau of Indian Affairs to plan, conduct and administer all or parts of Bureau authorized programs, under authority of P.L. 93-638, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that it wishes to exercise this contract/grant option by administering the FY'87 Housing Improvement Program, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has approved a H.I.P. applicants list which included Tribal priorities of elderly, low income and large families.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The scope of the Oneida Tribe's FY'87 Housing Improvement Program is to plan, conduct and administer a H.I.P. grant of \$112,772.00, as start up money,
2. The Tribal Chairman is authorized to both negotiate and execute the grant and any amendments thereto,
3. The authorities granted herein shall be effective until such time as the Tribal governing body takes further action by resolution,
4. The Tribal governing body reserves the right to review the contract/grant and any amendment thereto before execution,

HIP RESOLUTION #6-5-87-A (Continued)

5. The proposed term for the Housing Improvement Program is for a period of 12 months, and it is proposed that it begin April 21, 1987 and end on September 30, 1987.

Kathy Hughes moved to adopt Resolution #6-5-87-A. Tony Benson seconded. Motion carried.

TRAVEL REQUEST

Tony Benson is requesting approval to attend the following:

- June 8-9, 1987 - Madison, WI - Meetings of the Air Pollution Control Council and the COPs program.
- June 15, 1987 - Chicago, IL - To attend meeting with EPA on Fort Howard. John Spangberg will also attend this meeting.
- June 16 - 19, 1987 - Washington, D.C. Tony is the alternate for Rick Hill at the Health Promotion Conference in Washington, D.C. and will continue on from Chicago.
- June 28-30, 1987 - Duluth, MN - To attend the EPA/GLITC Environmental Conference.

Rick Hill moved to approve the travel requests, Lois Powless seconded. Tony Benson abstained. Motion carried.

TRAVEL REQUEST FOR LITIGATION COMMITTEE

Rick Hill, Kathy Hughes, Lois Powless, Dave King and Gordon McLester request approval to attend the Land Negotiation meeting in Washington, D.C. June 17-19, 1987.

Lloyd Powless moved to approve the request, Dave King seconded. Mark Powless opposed. Motion carried.

HEALTH BOARD MINUTES OF MAY 12, 1987

(See attached) Dave King moved to adopt the Health Board Minutes of May 12, 1987. Kathy Hughes seconded. Motion carried.

CONSULTANT CONTRACT WITH SHARON METZ

1. Consultant shall develop, within the goals and policies of the Tribe and upon consultation with the Oneida Business Committee (the "Committee"), strategies to take advantage of state actions as they relate to insurance, economic development, reapportionment, land acquisition and gaming.
2. Jointly with the Committee, Consultant shall develop alternatives to achieve maximum political impact at the local level.

CONSULTANT CONTRACT WITH SHARON METZ (Continued)

3. Consultant shall assist the Tribe in developing its legislative capacity by:
- (a) Teaching lobbying techniques to the Committee, its administrative staff and other members of the Tribe.
  - (b) Training students and other members of the Tribe in legislative research capabilities at the local and state levels.

The cost for the services are \$500 per month for two months starting June 5 to August 5, 1987.

Lloyd Powless moved to approve, Dave King seconded. Mark Powless opposed Motion carried.

TABLED AGREEMENT WITH MONTGOMERY REAL ESTATE CO. - John Powless

Rick Hill moved to take this item from the table. Tony Benson seconded. Motion carried.

John Powless explained that the Montgomery Real Estate Company has submitted a listing agreement and a pro forma on a 50,000 and a 25,000 square foot incubator building (see attachments). They have been in contact with a couple of companies who have expressed an interest in locating in a building in our industrial park. Based on the interest generated so far, and the relocation of the Printing Enterprise to an incubator building, we have projected that approximately 20,000 square feet could be preleased before construction.

The BIA has been working on development of the incubator concept on Indian Reservations and there are possible grants of up to 25% of a total project cost from the BIA, which John has been following up on.

The incubator concept (of helping individuals get started in business) is an idea that falls in line with Ross Swimmers' idea of economic development on Indian Reservations. There are a few Tribes out there who could benefit from the incubator concept. The development of this concept would send a clear message that the Tribe is interested in assisting the small business person. The Tribe might not be able to give loans for business development to its members, but the Tribe can expand on the technical assistance it makes available to tribal members who want to start their own business.

John Powless recommended the Tribe approve the concept to enter into a listing agreement with Montgomery Real Estate Co for the purpose of filling up an incubator building, should that materialize with the BIA, and he will draw up the listing agreement .

MONTGOMERY REAL ESTATE CO. (Continued)

After discussion, Mark Powless moved to approve the recommendation and that John Powless draw up the listing agreement and bring it back for review. Lloyd Powless seconded. Rick Hill opposed. Dave King and Kathy Hughes abstained. Motion carried.

INSURANCE MARKETING CONCEPTS LEASE

This is a renewed lease with Insurance Marketing Concepts for the rental of the building in the Oneida Industrial Park. The terms of the lease are from October 1, 1986 to October 1, 1988 at \$1,500 per month.

Tony Benson moved to approve the Lease, Mark Powless seconded. Motion carried.

PERSONNEL

Lois Powless moved to table this item until June 9, 1987 because it was not on the original agenda. Tony Benson seconded. Lloyd Powless opposed. Motion carried.

CONSULTANT AGREEMENT WITH HOLLY YOUNGBEAR TIBBETS

Ms. Tibbets would provide the following services for the Tribal Census:

1. To review, recommend and assist in finalizing the 1987 Oneida Census/Survey instrument, in consultation with the census/survey project coordinator, and to recommend an appropriate, structure, substance and order.
2. To recommend methods to organize the census/survey instrument for the most effective input/output of demographic and land data.
3. To assist in the initial testing of the survey instrument through interviews with individual tribal members.

The work would be done between June 8, 1987 and August 2, 1987 at a cost not to exceed \$2,000.

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

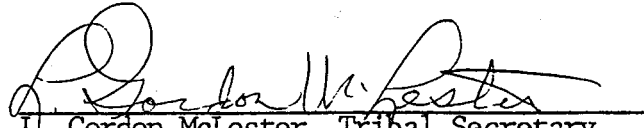
SAFETY DEPARTMENT

There was a discussion on the Duties and Responsibilities of the Safety Department and also line the of authority that the Safety Department answers to.

SAFETY DEPARTMENT (Continued)

Lois Powless moved to set up a meeting with the Business Committee and Jim Danforth for discussion on the internal policy of the Safety Department. Tony Benson seconded. Motion carried.

10:00 Lois Powless moved to recess, Kathy Hughes seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee