

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

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 As
Read 11-2-87*

REGULAR MEETING

FRIDAY, OCTOBER 9, 1987

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Lloyd Powless-Council Member

Others: Sharon Cornelius, Chris Johns, Dave Powless, Carl Rasmussen, Melinda Doxtator, Janice Hirth

AGENDA

David King moved to approve, Amelia Cornelius seconded. Motion carried.

TRAVEL REQUESTS

Larry Barton is requesting approval to travel to Milwaukee on October 21, 1987 to meet with the Department of Commerce officials to pursue 8A contracting status for the Printing Enterprise or other tribal enterprises.

The Indian Law Unit of Wisconsin Judicure will meet with the Indian Law Advisory Board in conjunction with the G.L.I.T.C. meeting on October 22, 1987, in Wausau, WI. Attorney Jerry Hill is requesting approval to attend this meeting.

Amelia Cornelius Bobbi Webster are requesting approval to travel to the Milwaukee Museum on Wednesday, October 21, 1987 to attend a planning of the second "blockbuster" exhibition to open in February, 1989--DINOSAURS.

Rick Hill moved to approve the three travel requests, David King seconded. Larry Barton abstained. Motion carried.

VACATION REQUEST

Lloyd Powless is requesting approval for vacation on October 13 - November 4, 1987.

David King moved to approve the request, Kathy Hughes seconded. Motion carried.

RESOLUTION #10-9-87-A

WHEREAS, the Oneida Tribe has the primary responsibility for promoting the general health and physical well-being of its constituents and preventing disease on the Oneida Reservation.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe intends to enter into an agreement with the Indian Health Service under P.L. 93-638 to administer a CFDA 13.228 Health Promotion and Disease Prevention Program on the Oneida Reservation.

Kathy Hughes moved to adopt Resolution #10-9-87-A. David King seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS PER MEMO OF OCTOBER 7, 1987

- (1) Budget Modification for Drop-out Prevention Program for \$2,511.00. F&A recommends modifying FY '88 budget to include this amount.

David King moved to approve, Amelia Cornelius seconded. Motion carried.

- (2) Construction of a 10x20 centralized mail delivery shelter for Green Earth Court for \$1,391.76. Planning department request construction-maintenance to perform the work. F&A recommends approval with funds provided by Community Services Block Grant.

Amelia Cornelius moved to approve, Larry Barton seconded. Motion carried.

- (3) Norbert Hill Center - NHC received a energy conservation grant in the amount of \$4,254.00 for installation of below ground wall insulation. F&A recommends deferring this two (2) weeks for further information.

Amelia Cornelius moved to defer for two (2) weeks. Rick Hill seconded. Motion carried.

- (4) INFORMATION ONLY: Motor Pool Assistant Position - The Business Committee approved this position and referred to F&A for funding sources. This would be incorporated into the '88 budget and to recover expenses by decreasing outside expenses. Other funding sources will be researched such as, NEWCAP and JTPA.
- (5) INFORMATION ONLY: Museum Board Recommendations - The Museum Board would like to request funding in the amount of \$2,600 to secure a conservator to survey the Bartholomew Collection. This was originally approved and referred to F&A for a report on the collection. F&A recommends that the FY '88 budget be modified to increase consultant services by \$3,000 and a \$1,000 line item to include equipment acquisition for the purchase of items such as the buckskin dress.

FINANCE & APPROPRIATIONS (Continued)

- (6) All Nations Running Event (11/8/87) Requesting \$2,000 to defray costs of this event. Other revenues will be sought from race sponsors, an advertising program, a Bingo raffle, and foundations. After discussion on previous events, F&A recommends approval for \$1,000 from the Health Promotion budget under the stipulation that these funds are to be used only for the OTS students and to offset expenses. Also, to include that the Accounting office monitor the use of funds. This event will be posted and advertised under Health Promotion.

David King moved to approve, Rick Hill seconded. Motion carried.

- (7) INFORMATION ONLY: Instant Tickets at Rodeway - Reconstruction of fitness center to accommodate instant tickets/cigarettes. Construction-maintenance can do electrical work for the pull tab room at \$652.84 and can also remove window and install door with 2-side lights, remodel weight room area and install pull tab machines and cigarettes with a 4'x11' landing for \$5,314.82. Construction Maintenance will also build a weight room for \$5,883.32 (estimate does not include electrical). The Business Committee originally approve the selling of pull tabs and various enterprises. F&A recommends approval with funding to come from retained earnings, to be reimbursed from the sales of pull tabs.

AIRPORT HOTEL - Janice Hirth

Additional cash flow needs in the amount of \$150,000 are needed for the Hotel. MHM's documentation to back up this request is attached.

Total payables for the Oneida Rodeway Inn as of 10/5/87 are \$141,378.02. This total does not include payroll payables or the monthly mortgage payment due at over \$92,000.00. The requested amount will be used to pay the mortgage payment and to pay the older payables, in particular those items that are 60 and 90 days over.

Amelia Cornelius moved to approve the request of \$150,000. Funds to come from the FY'88 budget of \$500,000 allocation. Kathy Hughes seconded. Motion carried.

LETTER OF INTENT FOR MCDONALD FRANCHISE FROM JANICE HIRTH

David King moved to have Janice Hirth meet and plan with McDonald franchise development with the Economic Development Department, Land Committee and Planning Committee, in regards to the planning, development and feasibility of the Carlton property. Loretta Metoxen seconded. Motion carried.

TRIBAL MEMBERS - BUSINESS

Discussion on need to develop a policy to assist tribal members in starting their own business.

LAW OFFICE REQUEST - Sharon Cornelius

The Law Office is requesting a regular weekly meeting with the Business Committee to keep the Business Committee informed about ongoing matters, for immediate concerns, pending matters and future needs, research and discussion.

Ernie Stevens moved to approve the request for the regular weekly meeting with the Law Office as part of the Regularly scheduled Tuesday meeting. Loretta Metoxen seconded. Motion carried.

LETTER TO GOVERNOR

David King moved to have Amelia Cornelius send a letter to the Governor expressing tribal opinion on denying economic development programs in state government because of treaty negotiations. Kathy Hughes seconded. Motion carried.

CONSULTANT AGREEMENT BETWEEN DR. ROBERT POWLESS AND THE EDUCATION OFFICE

This Agreement is made and entered into this 15 day of October, 1987, by and between the Oneida Education Office, Oneida Tribe of Indians of Wisconsin, hereinafter referred to as the "Tribe" and Dr. Robert Powless, hereinafter referred to as the "Consultant" pursuant to the following conditions and covenants:

1. The Tribe hereby retains the consulting services for the purpose of Guest Speaker at the Oneida Career Day on November 5, 1987 sponsored by the Oneida Education Department at the Norbert Hill Center in Oneida, WI.
2. The term of this agreement shall become effective with the signing of all parties and shall conclude with the satisfactory completion of the proposed services. Said services shall begin on November 5, 1987, and be completed on November 5, 1987, unless a prior extension of time is agreed to in writing by both parties.
3. Satisfactory completion of this contract shall be subject to the acceptance of Speech on November 5, 1987.
4. The Oneida Tribe of Indians of Wisconsin agrees to pay said Consultant for said services a total of \$345.00.
5. Clerical work and supplies shall be provided by the Education Office.
6. Consultant shall be responsible for all withholding and any other employment taxes due to any taxing authority.
7. This agreement may not be assigned by either party for any reason without the prior written consent of all parties involved.
8. This agreement may be terminated upon five (5) days written notice by either party. In the event of termination, payment of reasonable value for services rendered will be paid to the Consultant.
9. Should consultant be injured while providing the above described services he/she shall be responsible for his/her own insurance protection.

DR. ROBERT POWLESS CONSULTANT AGREEMENT (Continued)

10. If any provision of this agreement is deemed to be unenforceable, that provision shall be severed from the rest of the agreement, which shall remain in effect as if the provision had not been included.

In witness whereof the parties have hereto set their hands and seals on the date first above written.

Rick Hill moved to approve the consultant agreement, Loretta Metoxen seconded. Motion carried.

FISH & WILDLIFE CONFERENCE

Fish & Wildlife Conference to be held in Duluth on October 13& 14, 1987 was deferred until October 13, 1987 for further discussion.

TRAVEL REQUEST

Loretta Metoxen is requesting approval to attend the National Indian Health Conference in Seattle, WA on November 9-12, 1987.

Ernie Stevens moved to approve, Rick Hill seconded. Motion carried.

USE OF TRIBAL BUS

Amelia Cornelius moved to approve Gordon McLester's group going to Germany the use of the Tribal bus to travel to Chicago and to pick them up on their return. Loretta Metoxen seconded. Motion carried.

Kathy Hughes is making arrangements with the families to leave messages for the group going to Germany with Trish Farmer and Paula King for accepting collect calls from the group.

Loretta Metoxen moved to request a community meeting with Gordon McLester's group upon their return to report on their trip. Larry Barton seconded. Motion carried.

REMEDIAL ACTION PLAN COUNTY BOARD APPOINTMENTS - John Spangberg

John Spangberg met with Dave Hildreth of the Department of Natural Resources to discuss specifics of tribal representation on the committee to be developed for the implementation of the Remedial Action Plan.

It is expected that the Committee will be comprised of about 21 individual representatives of all governments involved on the clean-up; including the Oneida Tribe. It is very understanding that the appointed member will be the heads of those governments involved, here specifically the Tribal Chairman. That government head will have the option of appointing someone to serve in his/her place. Loretta Metoxen expressed an interest in serving on the Committee.

Rick Hill moved to recommend Loretta Metoxen to Brown County on the Remedial Action Plan. David King seconded. Motion carried.

REVIEW OF AWARDS RECENTLY RECEIVED BY TRIBE

1. Forbes Fortune 500 award for the Tribe's support of the Arts.
2. Wisconsin Association of Educational Opportunities Program Personnel - certification of appreciation.
3. HUD award for the Oneida Rodeway Hotel.

CONVENIENCE STORE ON "E & EE" REPORT - Dave Powless

Need engineer study - Cost \$3,800 includes topographical study and certified land survey.
Drew Ricks will be doing the preliminary drawings - Final drawings will be done by a certified architect.
Building will be 22,000 - 25,000 sq. feet.
Discussion on management of the store.
Discussion on construction with bids process as force account or combination.

Loretta Metoxen moved to approve \$3,800 for engineering costs. Larry Barton seconded. Motion carried.

REQUEST BY MELINDA DOXTATOR

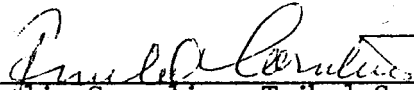
Rick Hill moved to approve of a \$600 donation for Melinda Doxtator to travel to Germany. Funds to be identified by Finance & Appropriations. Ernie Stevens seconded. Motion carried.

BOB NIEMELA

Tom Jales of Channel 11 wants to do a short story on One Stop and pull tabs today at 11:30 a.m.

Larry Barton was assigned to meet with Channel 11.

Loretta Metoxen moved to recess, Rick Hill seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee