

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



UGWA DEMOLUM YATEHE
Because of the help of this
Oneida Chief in cementing

six nations and the Colony
of Pennsylvania, a new na-
tion the United States, was

APPROVED AS
READ / CORRECTED

12-1-87

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

REGULAR MEETING

FRIDAY, NOVEMBER 6, 1987

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

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

Introduction of Superintendent BIA-Robert Jaeger

Others: Don Wilson, Sandra Ninham, Bob Niemela, Dale Wheelock, John Spangberg, Sharon Cornelius, Chris Doxtator, Charlene Cornelius, Bobbi Webster, Charles Leonard, Debbie Doxtator, Dave Powless

AGENDA

Kathy Hughes moved to approve the agenda, Loretta Metoxen seconded. Motion carried.

JOB DESCRIPTION GAMING DIRECTOR - Don Wilson

Discussion: Don Wilson will bring back a final job description next week.

PULL TAB UPDATE - Don Wilson

Hotel construction is complete. Machines are being installed. Should be operable next week.

UPDATE - ALTERNATIVE BINGO - Sandra Ninham

Bingo will be on Sunday Afternoon - start 1:30 - 4:30. Bingo pack \$25. Need 87 persons to break even. Reduce cost of package was suggested. Target date December 1, 1987.

EPA MEETING

EPA Meeting November 13, 1987 at Menominee Tribal Office in Keshena, WI. Menominee Tribe will be the lead Tribe in the tri-party air monitoring program with Oneida and Stockbridge Tribes.

Purcell Powless or Rick Hill will be attending this meeting along with John Spangberg.

STATE HISTORICAL RECORDS ADVISORY MEETING

The State Historical Records Advisory meeting is Thursday, November 12, 1987 in Madison, WI at 1:00 p.m. Charlene Cornelius will be attending.

Kathy Hughes moved to approve Lloyd Powless attend the meeting also. David King seconded. Motion carried.

ONEIDA LIBRARY BY-LAWS

Loretta Metoxen moved to table this until the By-Laws are clarified. Kathy Hughes seconded. Motion carried.

WHITE HOUSE CONFERENCE ON DRUG FREE AMERICA

This was deferred until November 10, 1987 meeting.

AYANNA S. BROWN REQUEST

Amelia Cornelius will call her and send a copy of Special Land Claims issue if she is an Oneida.

COMMUNICATION DEPARTMENT REPORT ON DINASAUR TOUR

Amelia Cornelius moved that the Oneida Tribe approach Brown County Government about the possibility of co-sponsoring the dinosaur exhibit at the Neville Public Museum in 1989; the intent of the Tribe is to be the undertaking of raising the necessary \$80,000 for the exhibit by 1) making its own cash contribution and; 2) approaching the Green Bay business community for like cash contributions. It is also the intention of the Tribe to provide in-kind services for the exhibit, ie.: Press Kits, brochures, media mailings and other public relations staff assistance. It is also the desire of the Tribe -- in return for these monies and services--to investigate the mounting of an exhibit in the Neville concerning the Tribe's relationship to the Turtle (as a clan) as was done with the Wolf Clan in connection with Wolves and Humans. Secretary Amelia Cornelius is directed to work with the Tribe's Communications Office and General Manager Don Wilson in investigating these possibilities and report back to the Business Committee. Loretta Metoxen seconded. Motion carried.

Discussion followed on Needy Oneida Members for Thanksgiving and Christmas. Amelia Cornelius will contact Jean Funk and follow up on with a report back to the Business Committee.

Rick Hill moved to accept Charles Leonard Report. David King seconded. Motion carried.

LAND COMMITTEE

Rick Hill moved to approve construction of storage sheds at Green Earth Court. David King seconded. Motion carried.

Ernie Stevens moved to approve site preparation at E & EE. Loretta Metoxen seconded. Motion carried.

Defer action on Kathy Elm's lease until November 10, 1987

Discussion on priority of land purchases

Loretta Metoxen moved to authorize negotiations on the following 7 properties and a further list be developed for further consideration by the Business Committee.

1. 28 acres of Airport property
2. Charles Pyleart - "GG"
3. Erickson - Seminary Road
4. Smits - East of Freedom Road
5. LaMere - Trout Creek
6. DesJardins - Hillcrest School area
7. Schrovnal - Close to Indian Trails

Rick Hill seconded. Motion carried.

DREW RICKS CONSULTANT AGREEMENT

Discussion of Contract. Temporary conversion of 29 & U store is \$200.

Suggest that John Spangberg be involved in construction and specs of the underground tanks at E & EE.

CONTRACT WITH DREW RICKS

Rick Hill moved to approve the contract with Drew Ricks and to include the site plot plan and financial proposal for the U & 29 Store. David King seconded. Motion carried.

REVIEW OF BIDS & SPECS ON E & EE STORE

Site Development will cost approximately \$25,000.

Clarification on bids on E & EE Store Construction.

Executive Session Sharon Cornelius to discuss Lifetime structures

Out of Execution Session. No formal action taken.

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MEDICINE MAN AT HEALTH CENTER - Debbie Doxtator

Discussion on liability to Tribe, draft policy, etc.

TRAVEL REQUEST - Lloyd Powless

Lloyd Powless is requesting approval to attend the AILCEB meeting on November 9, 1987 in Stevens Point, WI.

Amelia Cornelius moved to approve, Ernie Stevens seconded. Lloyd Powless abstained. Motion carried.

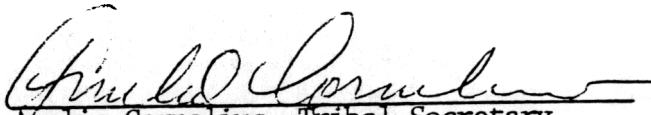
NATIONAL MUSEUM OF AMERICAN INDIAN ART - BILL S.1722 SUBMITTED BY SENATOR INOUE

Loretta Metoxen moved to submit a strong letter of support, David King seconded. Motion carried.

VIEW FILM "SEIGE" REQUEST BY LORETTA METOXEN

Amelia Cornelius will set up projector for Friday, at 1:30 p.m. to view the film.

David King moved to recess, Ernie Stevens seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee