



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

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Oneida, W 54155



APPROVED AS
READ / CORRECTED

3-4-88



UGWA DEMOLUM YATEH
Because of the help of the Oneida Chief in cementing a friendship between the six nations and the Colon of Pennsylvania, a new nation the United States was made possible

REGULAR MEETING

FRIDAY FEBRUARY 26, 1988

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

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

Excused: Richard Hill-Vice-Chairman, Lloyd Powless, Loretta Metoxen-Council Members

Others: Gerald & Brenda Doxtator, David Powless, John Powless, Don Wilson, John & Lois Powless, Chris Doxtator, Carl Rasmussen, Gary Schuyler, Cathy Porter, Herb Powless, Janice Hirth, Bill Gollnick, Bobbi Webster, Jerry L. Hill

AGENDA

David King moved to adopt the agenda, Amelia Cornelius seconded. Motion carried.

GERALD DOXTATOR REQUEST

Mr. Doxtator requested assistance and ideas on his proposed restaurant business:

- ° Need site plan for either Morgan site or One Stop site.
- ° Tribe needs a policy and guidelines for "Private Sector" development
- ° They need to keep working closely with the Economic Development staff and committee

LAND COMMITTEE MINUTES OF FEBRUARY 22, 1988

The Land Committee recommended to send the Edmund Pascowich property to the Negotiations Committee (85 acres on "E") and develop this property for a sewage treatment plant. David King moved to approve, Amelia Cornelius seconded. Motion carried.

2. The Land Committee recommended to start the process for trust acquisition on the Wojkiewicz property and begin developing a 20 unit home site for individuals. (This is through the Community Development Block Grant) Resolution #2-26-88-D. David King moved to approve, Ernie Stevens seconded. Motion carried.

LAND COMMITTEE RECOMMENDATIONS (Continued)

3. The Land Committee recommends to support the request to use the Carlton property as collateral to take out a note at 10½%. Site uses could be a mini-mall, fast food or truck stop. The initial use as an Office Building is not being considered at this time. Amelia Cornelius moved to approve, David King seconded. Motion carried.
4. The Land Committee recommends to allow Pete King to move into the Howe property at \$10 per day until March 15, 1988, when he has another residence available to him. Amelia Cornelius moved to approve, David King seconded. Motion carried.

The Business Committee needs to recommend a replacement for Roberta Kinzhuma as she is attending school on Monday evenings when the Land Committee meets.

NEGOTIATION COMMITTEE RECOMMENDATIONS

1. 2 Lots in Manders Court offered by Hilgenberg Realty - before making an offer, Land Coordinator will request a letter of commitment to insure title from the seller. In the meantime, the Negotiations committee will find out if there are any zoning restrictions, sub-division ordinances, and what type of wells are installed. Acreage is 1.87 and 2.33. Negotiations Committee set the beginning offer to \$5,000 per lot, ceiling to be \$6,700 per lot. David King moved to approve, Ernie Stevens seconded. Motion carried.
2. Poquette (next to EE Convenience Store) Negotiations agrees to offer \$30,400, this amount is the assessed value. 2.95 acres and house with two car detached garage. Amelia Cornelius moved to approve, David King seconded. Motion carried.
3. Genevieve Cornelius (Moore Road) - Negotiations discussed making an offer of a portion of the property as opposed to looking at the entire acreage of 23.87. Occupants of the house would like to purchase the house. An agreed upon price is \$25,900 for the entire acreage. Amelia Cornelius moved to approve, Larry Barton seconded. Motion carried.
4. John Powless, Jr. met with the Negotiations Committee to propose how he will arrange for his down payment on the property at Overland Road:
 - a: Assign \$1,200 to Oneida Tribe which he will be receiving from the Menominee Tribe for services;
 - b: Deduct one paycheck per month (\$406) for three (3) months starting in March. This agreement will be properly worded by Attorney, Jo Swamp.David King moved to approve the arrangement, Larry Barton seconded.
5. Patricia Misikin - House and property is listed at \$84,900 - Negotiations agreed to submit an initial offer of \$55,000 and not to exceed \$60,000. David King moved to approve, Larry Barton seconded. Kathy Hughes did not vote because of conflict of interest. Motion carried.

RESOLUTION #2-26-88-A RE: TRUST LAND PROCESS

WHEREAS, the Oneida Tribe is seriously concerned with the delay in conveying land on the Oneida Indian Reservation into Trust status for the Oneida Tribe and its members, which have resulted in unnecessary expenses, hardships and governmental uncertainty, further jeopardizing planning and development and

WHEREAS, timelines proposed by the Bureau of Indian Affairs have not been followed, causing delays of more than two (2) years in the process of conversion of tribal lands into Trust status.

NOW THEREFORE BE IT RESOLVED: the Oneida Tribe demands that the time guidelines set forth in 25CFR, Section 151 through 151.13, be followed forthwith in all pending Trust Acquisition applications without further delay and those approved by the Oneida Tribe in the future.

BE IT FURTHER RESOLVED: that the Superintendent advised the Oneida Business Committee of the current status of all parcels of the Oneida Tribe or its members, and the anticipated date of completion of said process of Trust Acquisition not less than thirty (30) days from the date of resolution received.

Kathy Hughes moved to adopt Resolution #2-26-88-A, Ernie Stevens seconded Motion carried.

HOUSING WI 10-9 & 10-10

Amelia Cornelius moved to take the discussion from the Table. Larry Bart seconded. Motion carried.

Amelia Cornelius reported that the Special Committee's (composed of members from the Business Committee, Housing, Education, Public Safety, and Social Services) recommendations from February 22 & 14, 1988 meetings.

Development - Plan the housing

- ° WI 10-9 18 homes - 2 other locations
- ° WI 10-10 15 homes
- ° 1 acre park centrally located
- ° ½ acre lot for Community Building
- ° Housing Authority is to work with Construction Committee. Research is to seek possibility of including garage & basement.
- ° No additional homes are to be built until plans are in place for future development.
- ° Seek input from residents presently in housing.

Amelia Cornelius moved to approve the Committee's recommendations, David King seconded. Motion carried.

USING WI 10-9 & 10-10 (Continued)

Don Wilson suggested formalizing the Committee for future housing site developments. The Committee is to be composed of Housing, Public Safety, Administration, Social Services, Education, Land Committee, and Recreation

Amelia Cornelius moved to approve the report. King
Motion carried.

RESOLUTION #2-26-88-B & COMMUNITY DEVELOPMENT BLOCK GRANT PROPOSAL SUBMISSION

WHEREAS, with the publication of regulations in the Federal Register which authorize the participation of Indian Tribes and Alaskan Natives in the Community Development Grant Program, funded by the U.S. Department of Housing and Urban Development, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin to reflect community participation, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has a desire to participate in the Community Development Block Grant Program.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin has prepared and followed a written citizen participation plan and conducted a public hearing concerning the participation in the Community Development Block Grant Program pursuant to the regulation requirements of the Program.

David King moved to adopt Resolution #2-26-88-B and the submission of the Community Development Block Grant application. Larry Barton seconded. Motion carried.

RESOLUTION #2-26-88-C "Convenience Store"

WHEREAS, by the 1838 Treaty with the Oneidas, the Oneida Indian Reservation was reserved for the use and enjoyment of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has inherent sovereign power to form their own government, administer their own laws and regulate the use of land within the Oneida Indian Reservation, and

WHEREAS, the Oneida Business Committee is the duly constituted governing body by delegation of powers from the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, under the Constitution and By-laws of the Oneida Tribe of Indians of Wisconsin, the Oneida Business Committee is charged with the duty of protecting and enhancing the health, security, economic and general welfare and advancement of the Oneida Tribe of Indians of Wisconsin, and

RESOLUTION #2-26-88-C continued

WHEREAS, the Oneida Business Committee wishes to enhance the economic well-being of the Oneida Tribe of Indians of Wisconsin by the orderly development of business enterprises, and

WHEREAS, the Oneida Business Committee desires to establish an entity to oversee the operation, construction and management of a "Convenience Store" and related activities within the Oneida Reservation boundaries.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee shall and hereby does establish the Oneida One Stop Enterprise Development Authority to oversee the operation, construction and management of a "Convenience Store" and related activities within the Oneida Reservation boundaries and that said development authority shall be composed of three members consisting of the Oneida Business Committee Treasurer, the Oneida Tribal Business Manager, and the Oneida Tribal Enterprise Manager.

BE IT FURTHER RESOLVED: that said Development Authority shall be responsible to the Oneida Business Committee and ultimately to the General Tribal Council.

BE IT FINALLY RESOLVED that the Business Committee Treasurer shall be the designated signatory for all Development Authority business purposes.

David King moved to adopt Plan B for operating the E&E Store Ernie Stevens seconded. Motion carried.

Amelia Cornelius moved to adopt Resolution #2-26-88-C and the lease between the Oneida Tribe and the Oneida One Stop. Ernie Stevens seconded. Motion carried.

LEGAL OPINION REQUESTS - Sharon Cornelius

Amelia Cornelius moved to table until procedures for processing request is received from Francis Skenandore. Kathy Hughes seconded. Motion carried.

D TESTIMONY BY BILL COLLINICK TO THE AMERICAN INDIAN COMMITTEE
HEARING ON FEBRUARY 29, 1988

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

TRAVEL REQUEST

Ernie Stevens is requesting approval to travel to Washington, D.C. on February 29 - March 2, 1988 to attend the NCAI Conference. Amelia Cornelius moved to approve, David King seconded. Motion carried.

MEREDITH FUND

Great Tree of Peace Project to commemorate the transition of American Indians to our present form of government. It will involve a ceremonial planting of a Tree of Peace in Washington, D.C. on September 17, 1988 and communities across the nation. It was suggested that this concept be included in the Tribal Arbor Day program. Larry Barton moved to approve the concept. Ernie Stevens seconded. Motion carried.

OUTSIDE USE OF FITNESS CENTER REQUEST BY BUD KING

Outside memberships be limited to ten initially so as not to interfere with regular programming.

Outside members must have a sponsor, (tribal member or employee)

- 3 Workout time will be restricted to hours set by Fitness Director. This will be during slack times, so as not to discourage regular members (Example: 7:30 a.m. - 11:30 a.m.; 1:00 p.m. - 4:00 p.m.; and 6:30 p.m. - 8:30 p.m.).

Yearly fee will be \$100 and will go into maintenance and repair budget for upkeep of machines.

Outside members will sign a liability release form to be prepared by Fitness Coordinator and Legal Department.

Larry Barton moved to approve, David King seconded. Motion carried

COMMUNICATIONS

Discussion on contract with Charlie Leonard. Contract will be presented in March 1, 1988 agenda.

HOTEL REPORT - Janice Hirth

Executive Summary - Conclusion of PKF Market Feasibility
Return on Investment to Tribe, Investors, etc.
Room Occupancy - June 86 - January 88
Average Room Rate - June 86 - January 88
Organization Chart of Hotel
Refinancing package approval is expected February 29,
Projected increase in room rate & occupancy
Fixed expenses \$92,000 Mortgage payment
 12,000 Insurance
 \$104,000 Monthly

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HOTEL REPORT (Continued)

Projected total fixed cost reduced to \$65,000/mo.
Tribe has increased equity in ownership of Hotel
Need to consider name change of Hotel
Discussion on recent Food Survey Report
Training Oneida for Management

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



Amelia Cornelius, Tribal Secretary
Oneida Business Committee