



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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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 4-1-88

ONEIDA BUSINESS COMMITTEE REGULAR MEETING

Minutes of Friday, March 11, 1988

Present: Chairman, Purcell Powless; Vice-Chairman, Richard G. Hill; Council Members: Lloyd E. Powless, Jr., Larry Barton, Loretta Metoxen, Ernie Stevens, Sr., David King

Excused: Treasurer, Kathy Hughes; Secretary, Amelia Cornelius

Others: Don Wilson, Jerry M. Hill, John Spangberg, Bobbie Webster, Kathy Raether, Charles Leonard, Jerry L. Hill, Gary Schuyler, Carl Rasmussen, Herb Powless, Lois Powless, Allen Doxtator, Gail Ellis, Foster Grandparents

ADOPT AGENDA

Dave King moved to adopt the agenda with the additions of:

- Jerry M. Hill - Update on Fort Howard
- Jerry L. Hill - Bingo Legislation
- Clarification on minutes of February 23, 1988
- Allen Doxtator Presentation
- Foster Grandparent Presentation

Lloyd E. Powless Seconded. Motion Carried.

FORT HOWARD UPDATE

Jerry M. Hill requested Executive Session. The Committee went into Executive Session at 9:07 and concluded at 9:30 A.M. There will be a meeting at 11:00 A.M. on March 21, 1988 at the Health Center and there will be a Press Conference following at about 3:00 P.M. at the Rodeway.

ONEIDA HOUSING AUTHORITY WI 10-9 REVISED STREET PLAN - Gary Schuyler

Gary Schuyler and Carl Rasmussen presented several options for revision of the preliminary site plat. He has been informed that it will take approximately 9-10 weeks for approval if there are no problems. Due to three property owners expressing opposition the alternate plans were completed to try to

OHA WI 10-9 Revised Street Site Plan (Continued)

avoid a possible hearing. After the options were reviewed, Larry Barton moved to approve Option "D" and the Housing Authority can proceed with the project. Seconded by Ernie Stevens. Loretta Metoxen opposed because she felt Option "B" was a better choice. Motion Carried.

MORTGAGE PAYMENT FOR ONEIDA RODEWAY

Dave King moved to approve the financial request of \$92,383.48 for March mortgage payment. Lloyd E. Powless Seconded. Motion Carried.

Rick Hill requested someone from the Hotel to come in and give an updated report on this.

FOREIGN TRADE ZONE RESOLUTION

Dave King moved to approve Resolution #3-11-88-A:

"Whereas, The Oneida Tribe has been duly given authority to make applications to the Foreign-Trade Zones Board for the privilege to establish, operate and maintain a foreign-trade zone or zones within Oneida Tribal Reservation Lands; and,

Whereas, The Oneida Tribe and the Green Bay Area Chamber of Commerce have for some time been studying and considering the establishment of a foreign-trade zone within the Local Community and the Oneida Tribal Reservation Lands.

Now, Therefore Be It Resolved: That the Oneida Tribe does hereby declare its acceptance, in general, of the establishment of a foreign-trade zone within the Oneida Tribal Reservation Lands, of the Oneida Tribe, all pursuant to the rules, regulations and requirements of the Foreign-Trade Zones Act as established by the Act of the Congress of the United States and all pursuant to the rules, regulations and requirements of the Oneida Tribal Reservation.

Be It Further Resolved: That an Ad Hoc International Trade Committee, through the Green Bay Area Chamber of Commerce, Advance Section, is hereby appointed to negotiate and prepare an application so that said application may be submitted to the Foreign-Trade Zones Board of the United States Government to establish a foreign-trade zone or sub-zones within the Oneida Tribal Reservation Lands."

Ernie Stevens Seconded. Motion Carried

TRUST COMMITTEE MEETING

The Trust Committee has cancelled the joint meeting for 3:30 P.M. March 9, 1988 and is requesting that the meeting be rescheduled for March 21, 1988 at 3:30 P.M. Rick Hill moved to approve this request. Lloyd E. Powless Seconded. Motion Carried.

VACATION REQUEST - Larry Barton

Dave King moved to approve the Vacation Request for Larry Barton for the afternoon of June 10, 1988 through June 18, 1988. Lloyd E. Powless Seconded Larry Barton Abstained. Motion Carried.

TRAVEL REQUEST - Rick Hill

Rick Hill moved to approve the travel request for himself, Ernie Stevens, Loretta Metoxen, and Debbie Lehman to Washington, D. C. for Land Claims Meeting on March 17 & 18, 1988.

Larry Barton Seconded the motion. Dave King, Ernie Stevens and Loretta Metoxen abstained. Motion Carried.

BUSINESS COMMITTEE MINUTES OF FEBRUARY 23, 1988

There was a request to clarify the motion on Resolution #3-15-82-A and Resolution #8-20-82-B regarding phase II of the mineral exploration program. Lloyd Powless will draft the response to state the Tribes position. Dave King moved to approve the minutes of February 23, 1988. Lloyd E. Powless Seconded. Rick Hill abstained. Motion Carried.

LOTTONEIDA - Don Wilson

Don Wilson presented and update on the progress of the Lotto game, the present timeline, draft of the Contract with Walker/Castle, Inc. After review of the progress, suggestions were made such as negotiating for the Tribe to do some of the printing, consider funds to go into building up reserve fund and there is a provision in the contract that it is contingent on the completion of the security check. The printing of the tickets will be authorized for March 11, 1988 and the finalized contract will be brought back for approval on March 15, 1988.

PENDING FEDERAL GAMING LEGISLATION - Jerry L. Hill

Jerry Hill is recommending that the Oneida Tribe not support any of the pending federal Indian gaming legislation. Ernie Stevens recommended that this should be approved in resolution form. After discussion on the legislation it was suggested that the Tribe will ask Congressman Udall to kill the Bill. Ernie stated that because the other Tribes look to the Oneida Tribe for leadership, we should encourage our Chairman to be chairman of the Gaming Commission. Purcell stated that although he appreciated the comments he didn't feel he could take the time away from the Tribe that the Chairmanship would require.

Loretta Metoxen moved that Jerry Hill and the Law Department draft a resolution for the new position that has been cited here. Dave King Seconded. Motion Carried.

PRESENTATION ON EDUCATIONAL SEMINAR

Allen Doxtator presented Jerry Warner who did the presentation on A Simple Plan for Financial Independence. He is requesting approval to present these educational seminars to different Tribal members or programs.

After the short presentation, Loretta Metoxen moved to set up a time to have this presentation done in-depth. Ernie Stevens Seconded. Motion Carried.

FOSTER GRANDPARENTS PROGRAM

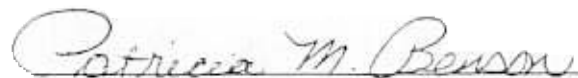
Cynthia LaCount from GLITC gave a presentation and slide program on elder abuse. These presentations are going to be given to various programs around the Reservation in order that more people are aware of the problem.

LOIS POWLESS

Lois Powless filed a formal complaint with the Business Committee regarding information being put in the Business Committee minutes that should not have been included. She cited two sets of minutes in which specific money amounts were included in one and not the other. She feels that some information is of a confidential nature and if it is allowed for one it should be included for all minutes. Also figures were stated on an agenda that was posted.

Rick Hill moved to adjourn seconded by Dave King. Motion Carried. Meeting adjourned at 11:45 A.M.

Respectfully Submitted,


Patricia M. Benson, Recording Secretary