



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

Post Office Box 365

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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 nation the United States was

APPROVED AS
READ CORRECTED

5-6-88

REGULAR MEETING

FRIDAY, APRIL 15, 1988

Meeting called to order at 10:00 A.M.

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

Excused: Purcell Powless-Chairman

Others: Don Wilson, Gary Schuyler, John Powless, Herb Powless, Chris Doxtator, Janice Hirth, David Powless, Cliff Cornelius, Kathy King, Barbara Schuman, Bob Christjohn, Bobbi Webster, Chas Wheelock

AGENDA

David King moved to adopt the agenda, Loretta Metoxen seconded. Motion carried.

UNFINISHED BUSINESS:

° Rodeway report deferred until Janice Hirth is present.

° Walker/Castle Agreement to May 11, 1988--

For ongoing training and follow-up support of the Oneida lottery by assistance in the distribution, training and computerization for approximate cost of \$21,000. Mr. Marinan carries \$1,000,000 insurance for errors and omissions. Kathy Hughes moved to approve of the contract with the addition of a liability clause. Amelia Cornelius seconded. Larry Barton abstained. Motion carried.

° Oneida Housing Request for 50 Bingo Passes

Remain on Table until response to memo from Kathy Hughes

REPORTS:

Loretta Metoxen gave a report on the trip to New York State, to retrieve copies of documents relating to annuity payments made by New York State to the Oneidas, photograph resources and public lands under the 5.5 M acre dispute and to discuss New York Claims with Attorney Shattrick. Kathy Hughes moved to approve the report, Amelia Cornelius seconded. Motion carried.

NEW BUSINESS:

° Oneida Rodeway Funding Request

Janice Hirth gave a schedule of payments requested through May 31, 1988:

4/15/88	\$35,000	For Accounts Payable - Ops.
4/22/88	24,000	For Accounts Payable - Corp.
4/29/88	28,000	Mortgage Payment
5/6/88	14,875	For Accounts Payable - Corp.
5/27/88	50,000.Est.	For June

This request will bring Rodeway current with all obligations. Janice Hirth stated that at the rate the Tribe is injecting payments into the Hotel, the Tribe will have complete ownership in the Hotel in 3-5 years. The refinancing is scheduled for April 29, 1988.

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

° RESOLUTION #4-15-88-A--BIA Road Funds

WHEREAS, the Oneida Tribe of Indians of Wisconsin have a scattered land base and no roads on the Bureau of Indian Affairs Road System, and

WHEREAS, the nearly 2,500 Oneidas living on the Oneida Reservation receive no Bureau of Indian Affairs Road Services, and

WHEREAS, the Bureau of Indian Affairs regulations prohibit Tribes with a scattered land base from road services without turning the road right-of-ways over to the Bureau of Indian Affairs, and

WHEREAS, the existing Bureau of Indian Affairs regulatory practices discourages or inhibits Tribes such as Oneida from seeking this valued service, and

WHEREAS, the Bureau of Indian Affairs has trust responsibilities to afford the Oneida Tribe an equal chance to secure road services.

NOW THEREFORE BE IT RESOLVED: that the Bureau of Indian Affairs re-evaluate its present regulatory priorities to allow an equitable distribution of road funds to Tribes that receive these services.

BE IT FURTHER RESOLVED: that the Bureau of Indian Affairs Road Funds be allocated in a fair and equal manner among all Tribes.

BE IT FURTHER RESOLVED: that Tribes that have received little or no road funds in the past be given a favorable status, which would include Bureau of Indian Affairs technical assistance and a priority in future funding.

Ernie Stevens moved to adopt Resolution #4-15-88-A. Kathy Hughes seconded. Motion carried.

NEW BUSINESS (Continued)

°BIA Roads Meeting

Amelia Cornelius moved to approve of Larry Barton attending the BIA Roads meeting in Denver, Colorado on April 19 - 22, 1988. Loretta Metoxen seconded. Larry Barton abstained. Motion carried.

°RESOLUTION #4-15-88-B on Wells & Septics

WHEREAS, water and sanitation facilities are needed to serve the needs of the Oneida people, and

WHEREAS, the U.S. Public Health Service/Indian Health Service provides those facilities to Indian people, and

WHEREAS, the U.S. Public Health Service/Indian Health Service has asked the Oneida Tribe of Indians of Wisconsin to authorize one member of the Tribal Council to enter into agreements which concern the construction of water and sanitation facilities.

NOW THEREFORE BE IT RESOLVED: that the Chairman of the Business Committee of the Oneida Tribe of Indians of Wisconsin is hereby given the authority to sign and enter into any and all agreements with the U.S. Public Health Service/Indian Health Service on behalf of the Oneida Tribe of Indians of Wisconsin which concern the construction of water and sanitation facilities to be constructed on the Oneida Reservation.

BE IT FURTHER RESOLVED: that this resolution supercedes all previous resolutions.

Ernie Stevens moved to adopt Resolution #4-15-88-B, Amelia Cornelius seconded. Motion carried.

°Expense Reimbursement for Gordon McLester

Expenses for trip to Chicago in regard to the Germany trip. Loretta Metoxen moved to have Gordon McLester apportion his cost for reimbursement for his expenses. Amelia Cornelius seconded. Motion carried.

°Attorney Expenses

Kathy Hughes moved to approve expenses and that they attach receipts and breakdown of travel expenses. David King seconded. Motion carried.

°Letter to Jesse Jackson

RE: Thanking him for stopping again in Oneida on his campaign. Loretta Metoxen moved to approve sending this letter, Ernie Stevens seconded. Motion carried.

NEW BUSINESS (Continued)

°Oneida Research and Technology Center Concept - Dave Powless

Dave Powless was requesting approval to proceed on the Oneida Research and Technology Center (ORTEC) project. The project will be a joint venture of the Tribe with Foth & Van Dyke and Southwest Technical Research Institute of San Antonio, Texas. The purpose of the venture will be the testing of the air, water and soil samples to determine the damage of abuse and accidents by man to the earth. Solutions to clean the environment will be found through research. UWGB, St. Norbert's College and the American Indian Service and Engineering Society will be additional partners and/or sponsors of the project by conducting training and education programs. Organization structure will be developed by the Law Department and a Business Plan will be to be developed.

Ernie Stevens moved that Dave Powless be authorized to proceed on the project subject to legal review and the business plan. David King seconded. Motion carried. Kathy Hughes abstained.

°RESOLUTION #4-15-88-C -- Final Site Plan for Three Sisters for WI 10-9 & 10-10

WHEREAS, Under the direction of the Oneida Tribe of Indians of Wisconsin, David W. Mau, Registered Land Surveyor, surveyed, divided and mapped the "Three Sisters Subdivision First Addition", and such plat correctly represents all exterior boundaries and subdivision of the land surveyed and that this land is located in part of Outlot 1, Volume 8, Certified Survey Maps, page 115, Brown County Records, and part of Government Lots 23 and 24, Section 29, T24N-R20E, City of Green Bay, Brown County, Wisconsin, more fully described as follows:

Commencing at the West $\frac{1}{4}$ Corner of Section 29, T24N-R20E; thence S0°16'14"W, 1587.21 feet along the west line of said Section and the west line of the unrecorded plat of "Three Sisters Subdivision", to the point of beginning; thence N89°48'54"E, 462.01 feet along the southerly line of the "Three Sisters Subdivision" and the easterly extension of said southerly line; thence N89°50'40"E, 209.27 feet to the northwest corner of the recorded plat of "West Point Subdivision"; thence S0°19'30"W, 643.30 feet along the west line of said "West Point Subdivision"; thence S0°15'38"W, 199.21 feet along the west line of Volume 4, Certified Survey Maps, page 519, Brown County Records; thence S89°58'44"W, 235.75 feet along the north line of Volume 4, Certified Survey Maps, page 583, Brown County Record; its westerly extension and a northerly line of the recorded plat of "Meacham's Crestwood Subdivision"; thence S71°57'07"W, 138.16 feet along a north line of said "Meacham's Crestwood Subdivision"; thence S89°58'44"W, 157.52 feet along a north line of said "Meacham's Crestwood Subdivision"; thence N0°12'03"E, 130.44 feet; thence N89°52'15"W, 146.67 feet; thence N0°18'50"E, 752.63 feet to the southwest corner of the unrecorded plat of "Three Sisters Subdivision" and the point of beginning.

Parcel contains 561,555 square feet/12.89 acres, more or less.

RESOLUTION # 4-15-88-C (Continued)

WHEREAS; The Three Sisters Subdivision combined legal description is as follows: WI 10-9 --- Phase II; WI 10-10 --- Phase III

A parcel of land located in part of Outlot 1 of Volume 8 of Certified Survey Maps, Pages 115-116, and also part of Government Lots 23 and 24, Section 29, and in part of Government Lot 22, Section 30, all in Township 24 North, Range 20 East, City of Green Bay, Brown County, Wisconsin described more fully as follows:

Commencing at the Southwest corner of said Section 29, thence N 0°-11'-31" E 297.00 feet to an existing 1" Iron Pipe and the point of beginning; thence S 89°-52'-15" E 146.67 feet; thence S 0°-12'-03" W 130.44 feet; thence N 89°-58'-44" E 157.52 feet; thence N 71°-57'-07" E 138.16 feet; thence N 89°-58'-44" E 235.75 feet; thence N 0°-15'-38" E 199.21 feet; thence N 0°-19'-30" E 643.39 feet; thence S 89°-50'-40" W 209.28 feet; thence S 89°-48'-54" W 462.01 feet; thence S 89°-49'-25" W 207.90 feet; thence S 0°-16'-13" W 165.00 feet; thence S 89°-49'-25" W 478.70 feet; thence S 0°-02'-58" W 587.60 feet; thence N 89°-49'-54" E 683.76 feet to the point of beginning and containing 998,514 square feet, more or less.

NOW THEREFORE BE IT RESOLVED: that the Oneida Housing Authority understands and agrees that this land is to be used strictly for the purpose of building mutual help homeownership homes on it, and with other lots dedicated for specific purposes, as follows WI.10-9 Program: eighteen (18) homes, one (1) lot reserved for future park, one (1) lot reserved for future community building, two (2) lots reserved for future housing allocation and; WI.10-10 Program: fifteen (15) homes and one (1) lot reserved for future park development, and if this land is not used for these purposes within five (5) years, it will be returned to the Oneida Tribe of Indians of Wisconsin.

BE IT FURTHER RESOLVED: that all trees that need to be removed for construction purposes be reserved for use by the Oneida Tribe.

Loretta Metoxen moved to adopt Resolution #4-15-88-C with the changes. Kathy Hughes seconded. Motion carried.

°Creation of 3 new Positions in Human Services - "AODA Counselor/Trainee"

Funding is from IHS Aftercare funds for Drug Abuse and Social Services - AODA funds.

Loretta Metoxen moved to approve of the three positions, Ernie Stevens seconded. Motion carried.

° Conservation Program - Don Wilson

Discussion on reorganizing the Program and having Bob Christjohn charged with the primary responsibility. Bob Christjohn will work with the Conservation Board in organizing and developing a budget. The Conservation Club is interested in helping and working cooperatively with the Conservation Board. Board meeting is April 20, 1988 in the evening and both Bob Christjohn and Don Wilson were invited to attend.

NEW BUSINESS (Continued)

Bruce King Contract for Services

Discussion on need to develop a scope of work for the contract.

Loretta Metoxen moved to refer the contract to the Economic Development Committee for developing the scope of work. Amelia Cornelius seconded. Motion carried.

LAND ACQUISITION MINUTES OF MARCH 28, 1988 - Chris Doxtator

Puylert Property: Chris Doxtator was directed to put the land in Cornbase.

Gerald Kurowski agreement with Larsen Canning Co.--Larsen Canning pays Mr. Kurowski a minimum of \$65.00 per acre. The Land Committee recommends approval of the agreement for this year only.

Ernie Stevens moved to approve the recommendation for Gerald Kurowski, Lloyd Powless seconded. Loretta Metoxen seconded. Motion carried.

° Community Work Experience Program

Endorsement for purpose of coordinating placements at job sites under Brown and Oneida WEJT program. Kathy Hughes moved to approve, Ernie Stevens seconded. Motion carried.

° Finance & Appropriations Request

Pharmacy Computer System - Cost is proposed at \$20,300. F&A recommends approval to be funded from the Health Expansion Fund.

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

° Reallocation of Treaty Celebration Funds

In the FY'88 budget we had identified \$10,000 for a treaty Celebration which never took place. Kathy Hughes is recommending that these funds be reallocated to the following areas:

\$5,0000	Senior Citizens	Emergency Fund
\$1,000	Senior Citizens	Special Events
\$2,500	German Tour Follow-UP	Planning Committee
\$1,500	Treaty Celebration	

Loretta Metoxen moved to approve and to plan additional funds for the Treaty Celebration if needed later. Larry Barton seconded. Lloyd Powless seconded. Motion carried.

° Monona Heritage Funds

Seeking financial support to purchase ancient burial mound near Madison, WI. Kathy Hughes moved to refer to the Community Support Committee. Amelia Cornelius seconded. Motion carried.

NEW BUSINESS (Continued)

° Open Lotto Reserve Account

This is to deposit Lotto winnings and to set aside and protect the funds. Amelia Cornelius moved to approve, Loretta Metoxen seconded. Motion carried.

° Youth Charity Bingo

The Conservation Club would like to sponsor a Youth Charity Bingo using Norbert Hill equipment and charge entrance fee of canned goods to benefit the Human Services Food Pantry.

Amelia Cornelius moved to refer to the Law Office for an opinion as it may violate the Tribal Bingo Ordinance. Lloyd Powless seconded. Motion carried.

° Vacation Requests

Larry Barton is requesting approval for vacation on May 2 - 6, 1988. Amelia Cornelius moved to approve, Kathy Hughes seconded. Larry Barton abstained. Motion carried.

David King is requesting approval for vacation on April 18 - 22, 1988 and May 27 - June 7, 1988. Kathy Hughes moved to approve, Loretta Metoxen seconded. David King abstained. Motion carried.

° Travel Requests

Lloyd Powless is requesting approval to attend the following:

April 12, 1988 - Milwaukee for WAC Board Meeting
April 17, 1988 - Milwaukee for NHRAA Planning Meeting for Summer Institute
April 21-27, 1988 - Germany: Planning trip for setting up Pow-Wow. Airfare has been provided for Gordon McLester and Lloyd Powless. Per diem is being requested for both Gordon McLester and Lloyd Powless.
April 18, 1988 - Milwaukee for Indian Development Meeting.

Amelia Cornelius moved to approve all of Lloyd Powless' Travel requests, Kathy Hughes seconded. Lloyd Powless abstained. Motion carried.

° Bingo Pass Requests

Herb Powless is requesting approval for 10 bingo passes for the Human Services Facilitators meeting on April 18, 1988. Lloyd Powless moved to approve, Larry Barton seconded. Motion carried.

Loretta Metoxen moved to amend the motion to have the list of names prior to picking up the passes. Kathy Hughes seconded. Motion carried.

Bingo Pass Requests (Continued)

The Bingo pass request for Central Wisconsin Indian Center is deferred for more information on the organization.

Kathy Hughes moved to recess, Loretta Metoxen seconded. Motion carried.

[Faint, illegible text]

Amelia Cornelius

Amelia Cornelius, Trial Secretary
Oneida Business Committee