



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

Phone: 869-2214



Oneida, WI 54155



UGWA DEMOLUM YATE-HE
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/CORRECTED

5-13-88

REGULAR MEETING

FRIDAY, APRIL 29, 1988

Meeting called to order at 8:30 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, Bill Gollnick, Francis Skenandore, Chris Doxtator, Barbara Webster, Mark Powless, John Powless, Richard Powless, Bob Niemela, Barbara Schuman, Carol Silva, Chris Johns

AGENDA

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

OLD BUSINESS

Gordon McLester Reimbursement

Loretta Metoxen moved to approve reimbursement for Gordon's itemized expenses to Chicago and Germany Trip. Kathy Hughes seconded. Motion carried.

Bingo Pass Request - Oneida Housing

Amelia Cornelius moved to approve the request for a cost of \$10 on the \$20 Bingo Packets. David King seconded. Motion carried.

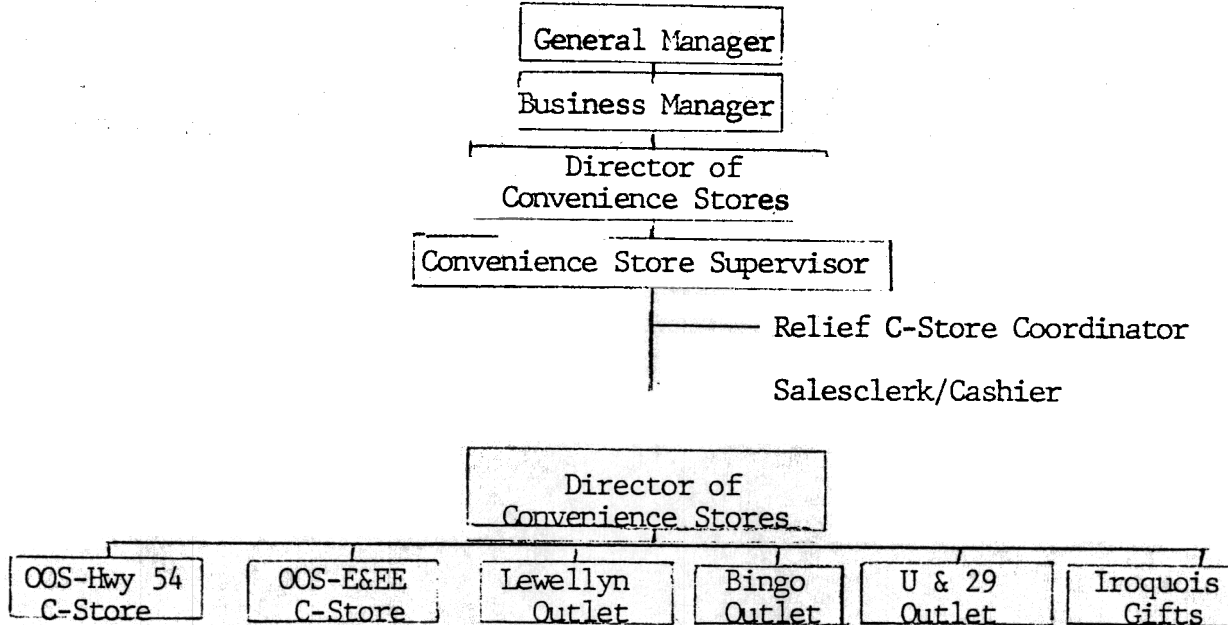
REPORTS

Off Campus University Credit Courses - Bill Gollnick

David King moved to accept the recommendation to offer courses from Haskell and Mount Senario. Loretta Metoxen seconded. Motion carried.

OTE/Convenience Store Reorganization - Bob Niemela

Amelia Cornelius moved to approve the recommendation to phase in OTE into the Convenience Store and to adopt the reorganization of the department. Kathy Hughes seconded. David King opposed. Motion carried.



Discussion on Tribes involvement in the Tobacco Agreement with State of Wisconsin. It will be on the agenda for Attorneys meeting.

NEW BUSINESS

Gaming Resolution #4-29-88-A

WHEREAS, the Oneida Tribe has determined that advertisement of all Oneida gaming enterprises shall be designed to reach the broadest possible market in a manner consistent with applicable federal laws and regulations of the Federal Communications Commission and the United States Postal Service.

NOW THEREFORE BE IT RESOLVED: that the Oneida Gaming Manager and the Oneida Promotions Director shall advertise the Oneida gaming enterprises by all lawful means on or off the Oneida Indian Reservation, PROVIDED that no advertisements shall violate federal laws or regulations of the Federal Communications Commission or the United States Postal Services. This resolution shall supersede all prior inconsistent laws or rules effective heretofore and shall be included in the Oneida Gaming Control Ordinance.

Amelia Cornelius moved to adopt Resolution #4-29-88-A. David King seconded Motion carried.

Home Vegetable Garden Project - Resolution #4-29-88-B

WHEREAS, the Oneida Tribe of Indians of Wisconsin is eligible to apply for contracts with the Bureau of Indian Affairs to plan, conduct, and administer all or parts of Bureau authorized programs, under authority of Public Law 93-638; and

WHEREAS, the Tribal Governing Body has determined that it wishes to exercise the contracting option and/or Purchase Order.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Scope of the Plan is to conduct and administer the tribal home vegetable garden project.
2. The Tribal Chairman is authorized to negotiate and execute the Plan and any amendments thereto.
3. The authorities granted herein shall be effective until such time as the tribal governing body takes further action by resolution.
4. The tribal governing body shall review the plan and any amendments thereto before execution.
5. The proposed date for start of the contract is April 17, 1988 and shall be effective through July 31, 1988.

BE IT FURTHER RESOLVED THAT: The Oneida Tribe wishes to expend \$2,000 as outlined in pre-existing budget authorization from the Bureau of Indian Affairs.

Loretta Metoxen moved to adopt Resolution #4-29-88-B, David King seconded. Motion carried.

LAND COMMITTEE MINUTES OF APRIL 13, 1988

Wayne Skenandore recommended that the Land Committee request the Business Committee to take steps to assure that the proceeds of "LottOneida" be distributed consistent with the General tribal Resolution #10-29-87-A, which states in part, \$500,000 minimum annually should be allocated for land acquisition and all net profits in excess of the annual budget shall be allocated in the following manner:

50% in a Tribal Serve Fund
25% for purchase of land
25% for following years budget

and further that the Business Committee require the Management to turn over 25% of the lottery money as it becomes available so that it can be credited to the Land Account.

Loretta Metoxen moved to approve, David King seconded. Motion carried. Amelia Cornelius and Kathy Hughes opposed because lottery funds will not be available until annual budget is complied with.

Land Committee Minutes (Continued)

Ernie Stevens moved to approve the recommendation to rent the Poquette property at \$275 per month, starting June 1, 1988. Larry Barton seconded Kathy Hughes abstained. Motion carried.

Land Acquisition Minutes of April 25, 1988

1. Comments on Frank Cornelius property - For commercial property, it is not handicapped assessable, would compete with our convenience store, laundry mat use would have to most likely be redone, equipment is very out dated. The Land Acquisition Committee recommends not to consider purchase. David King moved to approve the recommendation, Amelia Cornelius seconded. Motion carried.
2. Clarence Moseng Offer - West Point Road - This is a cash offer of approximately \$90,000, two (2) acres of land and old buildings. The Land Acquisition Committee recommends not to consider at this time. Amelia Cornelius moved to approve the recommendation, David King seconded. Motion carried.
3. The Land Acquisition Committee recommends to lease 27 acres of agriculture land on Moore Road to David Powless at \$10 per acre for one (1) year only, *due to the Committee reviewing the lease fees) and extend the lease once a fee is established for Tribal members. Kathy Hughes moved to approve the recommendation, Ernie Stevens seconded. Motion carried.
4. Properties on South Point Road - Offered by Province and Lison, reason its not developed because its down wind from the Fort Howard Ponds, however the property is along boundary line. The Land Acquisition recommends not to consider at this time. David King moved to approve the recommendation, Kathy Hughes seconded. Motion carried.

Board Vacancies

Amelia Cornelius moved to approve the following recommendations:

Land Committee: 1) Marilyn Clark (Mindimoye)
2) Alberta Baird

Oneida Housing Authority: 1) Lois Powless
2) Mary E. Jourdan
3) Evelyn Hill
4) Kelly Metoxen

Kathy Hughes seconded. Motion carried.

Rural Action Coalition Membership Cost \$100

Kathy Hughes moved to approve, Larry Barton seconded. Lloyd Powless abstained. Motion carried.

Community Support Committee Membership

Co-Chairs - Lloyd E. Powless, Jr., and/or Larry Barton

Members: Sandra Ninham - Tribal Administration

Wanda Webster - Health Services

Harriet Reiter - Human Services

Ed Delgado - Education & Training

2 members - Community at Large

Meetings will be held the 2nd Friday of each month during noon hour.
Emergency requests can be handled by a Co-Chairman and 3 Committee members.

Loretta Metoxen moved to approve the membership and structure for meeting.
Larry Barton seconded. Lloyd Powless abstained. Motion carried.

Memorandum of Agreement with Oneida Health Center and UWGB

Agreement for Television Production for the purpose of identifying pre-production costs to cover preliminary activities related to the development of a series of video tape programs for young children (Sigmond Frog Project). Cost is \$10,900 and is identified from Health Promotion Disease Prevention line item. Kathy Hughes moved to approve, David King seconded. Motion carried.

Fox River Remedial Action Plan Implementation Committee

The Act Plan was approved on February 23, 1988. Committee meets six times a year with the goal to restore beneficial public uses to the lower bay area by year 2000 and improvement to the tributaries like the Fox & Wolf River and to include the Duck Creek.

Amelia Cornelius moved to recommend Loretta Metoxen on this Committee with Larry Barton as the alternate. Kathy Hughes seconded. Loretta Metoxen and Larry Barton abstained. Motion carried.

Donation of Wildlife Sanctuary Construction

Ernie Stevens moved to table this discussion. Kathy Hughes seconded. David King abstained. Motion carried.

Bingo Pass Requests

7 bingo passes for Oneida Tutoring Program to honor individuals who have worked in the program. Amelia Cornelius moved to approve, Kathy Hughes seconded. Motion carried.

Support for Jim Moody, Candidate for Wisconsin Senate

David King moved to support, Ernie Stevens seconded. 4 opposed: Amelia Cornelius, Kathy Hughes, Loretta Metoxen and Larry Barton. (Business Committee has supported Tony Earl). 3 for, Ernie Stevens, David King, Lloyd Powless. Motion lost.

Request for Endorsement for Vice-Chancellor Position of UWGB by John Powless

David King moved to approve the request, Larry Barton seconded. Motion carried. Amelia Cornelius opposed because she preferred to wait until the request for endorsement of a person was made by the Chancellor.

Lloyd Powless requested that the records show that any Oneida applying for the position can receive similar support.

Support for Indian Cultural Center in Milwaukee

Jim DeNomie is looking for investment partners. Project will cost \$450,000. Amelia Cornelius moved to refer the request to Economic Development and Planning Committee, and that Mr. DeNomie give copies of the business plan and pro formas to the Committee. Lloyd Powless seconded. Motion carried.

Ernie Stevens moved that the Business Committee send Mr. DeNomie a letter of support for his venture. Loretta Metoxen seconded. Motion carried.

New Position - Administrative Assistant - Gaming

Position is to assist Bingo, Instant Tickets and Lotto in daily handling of cash and other related business. Salary at Grade 5, Funds coming from Bingo.

Amelia Cornelius moved to approve, Kathy Hughes seconded. Motion carried.

Transfers/Promotions/New Hires, Etc.

Promotion - Louise C. King - Bingo Floor Supervisor

Transfer - Christopher Johns to Personnel Manager

Nurses Aid Pool - Nathalie Benton, Judith Adams, Ruth Elaison, Judy Williams

Transfer - Diane Thorstenson - Secretary, Part time

New Hire - Thomas Zhuckkahosee - Purchasing Manager

New Hire - Lori Wacek - Public Health Nutritionist

Vacation & Travel Requests

Jerry L. Hill is requesting vacation for May 23-26, 1988. Loretta Metoxen moved to approve, David King seconded. Motion carried.

Ernie Stevens is requesting approval to travel to Washington, D.C., May 1-6, 1988 to:

- ° lobby for the Tribe with Senate staffers
- ° work with Ted Davi on the Foreign Trade Zone
- ° attend session on Development of Credit Unions.


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

Travel & Vacation (Continued)

Loretta Metoxen is requesting retroactive approval for vacation on April 27, 1988. Ernie Stevens moved to approve retroactive vacation, David King seconded. Motion carried.

Loretta Metoxen is requesting approval to attend the 25 year celebration for Winnebago in Tomah, WI. Amelia Cornelius moved to approve, Kathy Hughes seconded. Motion carried.

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



Amelia Cornelius, Tribal Secretary
Oneida Business Committee