



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, WI 54155



UGWA DEMOLUM YATEHI  
Because of the help of the Oneida Chief in cementing a friendship between the six nations and the Crown of Pennsylvania a new nation for the United States was made possible.

APPROVED AS  
READ CORRECTED

6-388

## REGULAR MEETING

FRIDAY, MAY 6, 1988

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

Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, David King-Council Members

Excused: Richard Hill-Vice Chairman, Larry Barton, Loretta Metoxen, Ernie Stevens-Council Members

Others: Larry Roberts, Don Wilson, Janice Hirth, Butch Rentmeester, Chris Doxtator, Gordon McLester, Ed Stevens, Mark Powless, Ralph Powless, Jerry L. Hill, Chris Johns, David Powless, Richard Powless, Carl Rasmussen, Gerald Doxtator, Sandra Ninham

### AGENDA

David King moved to adopt the agenda, Kathy Hughes seconded. Motion carried.

### MINUTES TO BE APPROVED

- April 1, 1988 - Approved as Written
- April 6, 1988 - Approved as Written
- April 8, 1988 - Approved as Written
- April 14, 1988 - Approved as Written
- April 15, 1988 - Approved as Written

### REPORTS

- Indian Summer Request for Support - Larry Roberts
- FY 87 Reported a 6% loss
- Request for Liaison for Indian Summer. No action taken

### Oneida Rodeway Report - Janice Hirth

- ° Hotel met all fixed operation expenses this month
  - ° Minority Report - 44% - slight increase
  - ° Refinancing targeted for June 1, 1988
  - ° Request support of Mr. Roland Schroeder for membership on Hotel Board.
- David King moved to approve, Amelia Cornelius seconded. Motion carried.

Hotel Report (Continued)

- ° Parking lot needs to expand 150 spaces.
  - Referred to Economic Development & Planning Committee
- ° Landscaping problems
  - Referred to Butch Rentmeester
- ° Request for assistance in subsidizing positions at Rodeway
  - Referred to JTPA
- ° Rodeway voted as #1 in Green Bay for the Brunch & Happy Hour.
- ° 65% of Hotel business is from corporate businesses
- ° Accounts payable are mostly in the 30 day range, a few in 30-60 day and none over 60 days.
- ° Refranchising of Hotel is in process. Will become part of the Radison Franchise.
- ° Request \$10,000 to assist in to refranchise process.
  - Lloyd Powless moved to approve the request contingent upon Finance & Appropriation review and approval. David King seconded. Motion carried.

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

Update - Germany Trip - Gordon McLester

- ° Indian Week - September 15-25, 1989
- ° Problem will be to provide housing and transportation
- ° Purpose of trip was to see if there is an interest in a Pow-wow.
- ° Anticipate 15 people from each of the Tribes in Wisconsin and balance from Oneida - Possible up to 200 persons.

No action taken.

Resolution #5-6-88-A on WPS Ventilation System for the Irene Moore Building

WHEREAS, the Oneida Tribe has determined that the ventilation system at the Irene Moore Activity Center should be upgraded, and

WHEREAS, THE Wisconsin Public Service Corporation has approved a preliminary energy conservation low interest loan in the amount of \$50,000 which will substantially cover the necessary improvements in the ventilation system at the Irene Moore Activity Center, and

WHEREAS, the repayment of said loan is included in the maintenance budget of the Irene Moore Activity Center.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby approves the Energy Conservation Loan to the Oneida Tribe by the Wisconsin Public Service Corporation for the purpose of improving the air quality at the Irene Moore Activity Center.

Amelia Cornelius moved to adopt Resolution #5-6-88-A. Kathy Hughes seconded. Motion carried.

Resolution #5-6-88-B on Video Bingo

WHEREAS, the Oneida Tribe has determined that the use of electronic bingo devices may enhance the revenue of the gaming enterprises of the Oneida Tribe, and

WHEREAS, trial use of the said electronic devices will assist in determining their feasibility, effectiveness and profitability.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe hereby authorizes the use of not more than ten (10) video bingo devices on tribal premises only for a period not to exceed 180 days or until authority for such use is withdrawn by the Oneida Business Committee, and rules proscribing the use of said video bingo by minor and other unauthorized persons, and thoroughly securing the operation.

David King moved to adopt Resolution #5-6-88-B, Amelia Cornelius seconded. Motion carried.

REQUESTS

Bingo Pass Request

10 bingo passes (\$10 for \$20 packet) for the Rural Coalition Conference. David King moved to approve, Kathy Hughes seconded. Motion carried.

NCAI Request for \$200 for reception on June 16, 1988

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

Lloyd Powless moved to have Loretta Metoxen give an update on NCAI for Friday's meeting. David King seconded. Motion carried.

It was recommended to invite Tom Guene and John Schreiter to NCAI

Land Committee

Pyleart Farm Rental

- |   |                |
|---|----------------|
| 1. Rent to Al Manders, Dave Duffin and Dan Nussbaum, land & Buildings for | \$2,500        |
| 2. Rent House & garage - 6 months   | \$2,310        |
| 3. SCS Corn Program   | \$1,425        |
|   | <u>\$6,235</u> |

Lloyd Powless moved to approve the recommendation, David King seconded. Kathy Hughes and Amelia Cornelius abstained. Motion carried.

Discussion on Memo from Jerry L. Hill

Memo in regard to direction of General Tribal Council on Oneida Language. No action.

Senator Inouye

Kathy Hughes moved to submit letter to Senator Inouye in regard to holding a public hearing on the proposed eligibility ruling date 9-16-87 from IHS at the Oneida Rodeway. David King seconded. Motion carried.

Treaty Beer Boycott

Amelia Cornelius moved to direct Attorney Hill to send a letter in opposition of Treaty Beer to Schoenling Brewery. Lloyd Powless seconded. Motion carried.

Trust Committee Request

Trust Committee Request for procedural exception in interviewing all applicants for Enrollment Officer position. David King moved to deny the request, Amelia Cornelius seconded. Motion carried.

Lloyd Powless recommended Personnel inform the Trust Committee that they have the option to repost.

CONTRACTS

Nancy Vanderhyden - Recreation Program. \$50.00. David King moved to approve, Lloyd Powless seconded. Amelia Cornelius moved to amend the motion to include "contract not to exceed 10 weeks". Kathy Hughes seconded. Motion carried. Main motion carried.

Eddie Belrose - JTPA Training - 3 days - \$2,150.00. David King moved to approve, Kathy Hughes seconded. Motion carried.

Bruce King - Oneida Tribe - \$3,833 per month plus \$2,000 per month for expenses for one year.

Services:

1. Work with the Economic Development and Planning Committee to produce long range plans for the economic development needs of the Oneida tribe. The plan is to include strategic alternatives, goals and objectives, and a tentative time frame for implementation.
2. Within the first month I would provide the Oneida Tribe with a short analysis of the economic development projects they are currently considering. The analysis will include an evaluation of the financial projections, a evaluation of the readiness of the project for development, steps that should be considered to continue the development, and potential problems and benefits of the project. These reports are intended to give the Tribe an idea of the risk and rewards of the projects under consideration and identify areas where more study or information is needed. The Tribe could use the information in the reports to help them prepare for the development of the projects and in preparing for negotiations with outside entities. This is a service I could provide throughout the agreement.

Bruce King Contract (Continued)

3. Conduct a feasibility study on the use of tax exempt bonds to finance on a short term basis for the government operations of the Oneida Tribe. This could free up enterprise revenues to invest in Triple A corporate bonds and realize interest income over the term of the bonds above that interest paid for the tax exempt bonds. In theory, this should be possible, however, it has not been done before and there may be some practical restraints that would not make this an attractive project. I would estimate that this project would take approximately 4 - 6 mo. I would produce a report of my findings & recommendations.
4. Provide a report on the potential development of financing mechanisms for meeting the needs of individuals who are seeking financing for the construction or acquisition of a home or business. (Other areas of financing could also be considered.) The report will contain key policy issues that the Tribe must make in order to implement a program designed to assist individuals. Upon the decision by the Oneida Tribe on the handling of the major policy issues I would then conduct a feasibility study of different financing mechanisms to meet the needs of the individuals and to meet the policies set by the Tribe. My best estimate of the amount of time this could take is 6 - 9 months.

Kathy Hughes moved to approve the terms and to specify scope of work in the final contract form. David King seconded. Motion carried.

Contract With McMahon Associates, Inc.

Contract for the Step I Study for the preparation of a wastewater systems facility plan in general accordance with EPA and DNR rules and regulations in effect January 1, 1988, not to exceed \$29,000 to be completed January 15, 1989.

David King moved to approve, Lloyd Powless seconded. Motion carried.

Adolescent Health Survey

Proposed "Study on the effect of the Positive Action Curriculum on Health Attitude of 6th, 7th, and 8th grade Oneida Tribal School Students as measured by the Adolescent Health Survey for the 88-89 school year by Bud Clay.

WHEREAS, it is the purpose of the Oneida Tribe to promote the health and welfare of its enrolled members, and

WHEREAS, in order to achieve its purpose, it is important to have current data on which to base its decisions,

RESOLUTION #5-6-88-D

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee wishes to express its support of the proposed study, "The Effect of the Positive Action Curriculum on Health Attitudes of Sixth, Seventh, and eighth Grade Oneida Tribal School Students as Measured by the Adolescent Health Survey."

Amelia Cornelius moved to approve Resolution #5-6-88-D contingent upon Oneida Tribal School Board approval. David King seconded. Motion carried.

Personnel - Chris Johns

Request to change name from Personnel Department to Human Resources Department. Lloyd Powless moved to approve, Kathy Hughes seconded. Motion carried.

Personnel (Continued)

- Vice Chancellor Position - Screening will begin May 9, 1988. Anticipate identifying 3 candidates for interviewing. Request to have Oneida host interviews at NHC around May 16, 1988 for 3 days. Amelia Cornelius moved to support the request, Lloyd Powless seconded. Motion carried.
- New Position - Switchboard/Mail Clerk Relief - Funding from Realty budget Grade 1 -- Lloyd Powless moved to approve with change, Kathy Hughes seconded. Motion carried.
- Amelia Cornelius moved to refer Edward Stevens' request to end of the agenda in executive session. Lloyd Powless seconded. Motion carried.

Gerald Doxtator Request

Request to rent land for selling fireworks at U & 29 Outlet. David King moved to approve the request contingent upon Attorneys recommendation on Fireworks Ordinance after May 10 meeting. Amelia Cornelius seconded. Motion carried.

David King moved to direct David Powless to work with Gerald Doxtator on completing necessary paperwork to meet BIA deadline and guidelines for his business venture.

Vacation/Travel Requests

- 1 Travel for Rick Hill, Ernie Stevens, & Loretta Metoxen to Washington, D.C. on May 10-13, and for one Secretary on May 12-13, 1988 for land claims meeting. David King moved to approve, Kathy Hughes seconded. Motion carried.
2. Travel for Purcell Powless to Chamber of Commerce Leadership Retreat at Egg Harbor on May 19 & 20, 1988. Amelia Cornelius moved to approve, David King seconded. Motion carried.


Travel/Vacation (Continued)

3. Retroactive travel approval for Loretta Metoxen to Haskell Institute on May 4, 1988 to work on courses offered in Oneida. David King moved to approve, Kathy Hughes seconded. Motion carried.
4. Travel for Kathy Hughes on May 11, 1988 to Minneapolis for Radison Franchise for Oneida Rodeway and travel to Las Vegas, May 23-27, 1988 for National Conference on Gaming. Amelia Cornelius moved to approve both requests, Lloyd Powless seconded. Kathy Hughes abstained. Motion carried.
5. Travel for Jerry L. Hill on May 11, 1988 to Minneapolis for HR5 meeting and May 18-20, 1988 to Dallas, Texas for American Bar Association on Minority Law. Amelia Cornelius moved to approve both requests, David King seconded. Motion carried.

Executive Session regarding Edward Stevens' Appeal

Lloyd Powless moved to come out of Executive Session, David King seconded. Motion carried.

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

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee