

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155

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APPROVED AS
READ/CORRECTED

6-20-88



UGWADEMOLUM YATEHE
Because of the help of the
Oneida Chief in cementing
a friendship between the
Six Nations and the Colony
of Pennsylvania, a new na-
tion the United States was
made possible

REGULAR MEETING

FRIDAY, JUNE 3, 1988

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

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

Excused: Lloyd Powless, David King-Council Members

Others: Don Wilson, Jerry L. Hill, Dale Wheelock, Sandra Ninham

AGENDA

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

TABLED/UNFINISHED BUSINESS

° Bruce King Contract

Amelia Cornelius moved to approve changes in #4. Loretta Metoxen seconded. Motion carried. Larry Barton abstained.

MINUTES TO BE APPROVED

Minutes of May 5, 6, 13 and 20, 1988 were approved as written.

REPORTS

° Gaming Legislation Mark-Up Session - Loretta Metoxen

Loretta Metoxen reported on the May 13, 1988 meeting in Washington, D.C. on the Indian Gaming Mark-up Session. The Oneida Tribe has been actively opposed to this legislation.

NEW BUSINESS

° Resolution #6-3-88-A on ORTEC

WHEREAS, the Oneida Tribe desires to enter into a partnership with Foth & Van Dyke Associates in order to establish the Oneida Research & Technology Center (ORTEC), and



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently

RESOLUTION #6-3-88-A (Cont.)

WHEREAS, ORTEC will be involved in environmental analysis, testing, monitoring, assaying, data management, and research and development, work, and

WHEREAS, it is desirable to enable ORTEC to commence to secure additional assistance through the acquisition of equipment, grants, donations, and third party financing, and

NOW THEREFORE BE IT RESOLVED: that authorization for the ORTEC Project is hereby established and the General Manager, Director of Economic Development and General Counsel's Office is designated to represent the Tribe, and

BE IT FURTHER RESOLVED: that the representatives of the Tribe and Foth & Van Dyke Associates are requested to submit a final partnership agreement and business plan for approval by the Oneida Business Committee, and

BE IT FURTHER RESOLVED: that such documents shall provide for an acceptable site plan and an alternative road, and

BE IT FURTHER RESOLVED: that the Tribe shall provide for tribal environmental regulations and that in the interim, the project will be subject to appropriate federal and/or state regulations, and

BE IT FURTHER RESOLVED: that such regulations shall be monitored by the Tribe's environmental health department, and

BE IT FURTHER RESOLVED: that an appropriate Environmental Statement be provided for the project, and

BE IT FINALLY RESOLVED: that the project shall provide for appropriate air and water discharge monitoring systems.

Ernie Stevens moved to adopt Resolution #6-3-88-A, Loretta Metoxen seconded. Motion carried.

° Resolution #6-3-88-B on HONOR

WHEREAS, the Oneida Tribe of Indians of Wisconsin seeks to protect and retain its tribal sovereignty and treaty-served rights, and

WHEREAS, HONOR (Honor Our Neighbors' Origins and Rights) is an organization seeking to support the treaty rights and tribal sovereignty of Indian tribes in Wisconsin and nationally, and

WHEREAS, HONOR seeks to bring together various organizations, Indian and non-Indian, in support of treaty rights, including church and civic organizations as well as individuals, and

WHEREAS, HONOR actively seek ratification and communication with tribal governments, and

Resolution #6-3-88-B (Cont.)

WHEREAS, HONOR has identified as its basic principles 1) Honor government to government relationships and tribal sovereignty; 2) Affirm Indian treaties; 3) Honor and protect the Earth and the life therein for now and the future; 4) Conduct ourselves in a manner which is respectful of all people; 5) Promote intercultural understanding and awareness; 6) Offer to tribal governments for ratification and comment.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee strongly endorses the principles of HONOR and encourages the continued effort of HONOR to form an expanded treaty-support network and promote education on issues of Indian treaties and rights.

Kathy Hughes moved to adopt Resolution #6-3-88-B, Amelia Cornelius seconded. Motion carried.

REQUESTS

° Land Committee Recommendations

Gerald Doxtator requests to lease tribal land to sell fireworks. Larry Barton moved to concur with the Land Committee recommendation to lease with the following stipulations:

1. Mr. Doxtator is to provide a policy of liability insurance Exempting the Tribe from any and all claims.
2. Notify the local fire department and keep a fire extinguisher in the stand.

and that 10% of earnings as compensation payable on or before July 15, 1988. Loretta Metoxen seconded. 3 members for, Kathy Hughes opposed, Rick Hill and Amelia Cornelius abstained. Motion carried.

° Land Minutes of May 9, 1988

1. The Land Committee recommends approval to modify Eugene Cornelius' lease to add his wife Barbara. Kathy Hughes moved to approve, Rick Hill seconded. Motion carried.
2. The Land Committee recommended to allow the Hmong people the use of land in the Industrial Park or the area on "E" and "EE" (Poquette). Amelia Cornelius moved to approve, Rick Hill seconded. Kathy Hughes opposed. Motion carried.
3. Dave Powless showed the building plans and explained the functions of ORTEC, which will be a Technical Environmental Research Facility to the Land Committee. This will be a partnership venture involving the Tribe, Foth and Van Dyke, and the Southwest Research Institute of San Antonio, Texas. Location of this is East of the Rodeway using about three acres.

Land Minutes of May 9 (Cont.)

The Land Committee questioned what effect this would have on Rodeway because chemical testing would be done along the soil and water. David Powless stated this would probably bring more business to the hotel with the Airport near by, etc. There would also be educational opportunities for Oneidas. The Land Committee supports the concept of ORTEC and that the land lease be included in corporation agreement. Rick Hill moved to approve contingent upon clarification if motions were carried. Larry Barton seconded. Motion carried.

4. The Land Committee recommends that the Tribe is not interested in purchasing the trust property of Tony and Arlene Bensons'. (Land is being purchased by another Tribal member.) Rick Hill moved to approve, Amelia Cornelius seconded. Motion carried.
5. The Land Committee recommends acceptance of the Facilities Plan. Rick Hill moved to approve, Loretta Metoxen seconded. Amelia Cornelius abstained because she has not seen the plan. Motion carried.

° Proposal for Training Institute for State of Wisconsin on Alcohol & Drug Abuse

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

° Timber Wolf Alliance Meeting

June 5, 1988 in Ashland, WI. Kathy Hughes moved to approve travel for Loretta Metoxen. Larry Barton seconded. Loretta Metoxen abstained. Motion carried.

° FY'88 Audit

Kathy Hughes moved to negotiate with Wipfli, Ullrich & Co., for FY'88 audit and to submit a request for proposal for FY'89 no later than 3/31/89. Ernie Stevens seconded. Motion carried.

° Sesquicentennial Banquet for 1838 Treaty

June 30, 1988 at Rodeway for 500 persons. Bob Bennett is honored guest. Price will be \$10 per ticket. Rick Hill moved to approve, Amelia Cornelius seconded. Motion carried.

° Request to Have Area Managers Attend G.T.C. Meeting on July 9, 1988

Rick Hill moved to approve, Kathy Hughes seconded. Motion carried.

VACATION/TRAVEL

1. Purcell Powless - Vacation - June 6 - 10, 1988
2. Larry Barton - Vacation - June 10, 1988

Rick Hill moved to approve both vacation requests, Loretta Metoxen seconded. Larry Barton abstained. Motion carried.

VACATION/TRAVEL (Cont.)

3. Travel - John Spangberg - June 6 & 7, 1988 - Denver, CO., for EPA meeting. Amelia Cornelius moved to approve, Rick Hill seconded. Kathy Hughes opposed. Motion carried.
4. Travel - Amelia Cornelius - June 9 & 10, 1988 to Racine, WI for Racism in Wisconsin Conference. Loretta Metoxen moved to approve, Kathy Hughes seconded. Amelia Cornelius abstained. Motion carried.

° Discussion on NCAI Registration for Oneida Senior Citizens

Registration is \$45.00, reduced rate for students, but not elders. Amelia Cornelius moved to adopt a Resolution #6-3-88-C to request NCAI to have a reduced registration vote for Senior Citizens. Larry Barton seconded. Motion carried.

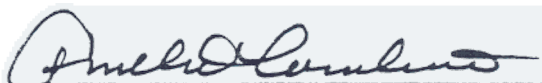
Suggestion by Sandra Ninham that the Community Support Committee will assist with the elders in our community if they wish to attend.

EXECUTIVE SESSION

Appeal by Crete Kasee

Out of Session. Loretta Metoxen moved to refer the appeal to Attorney Jerry Hill for an opinion and report by June 10, 1988 Business Committee meeting. Amelia Cornelius seconded. Motion carried.

Rick Hill moved to recess, Loretta Metoxen seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee