

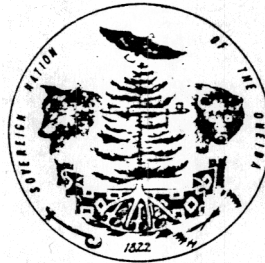


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge after the colonists had consistently refused to aid them

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214



Oneida, WI 54155



UGWA DE MOLUM YATHE
Because of the help of the Oneida Chiefs cementing a friendship between the Nation and the Colony of Pennsylvania, a friendship for the United States was made possible

APPROVED AS
READ CORRECTED

7-29-88

REGULAR MEETING

FRIDAY, JULY 22, 1988

Meeting called to order at 9:10 a.m.

Present: Purcell Powless-Chairman, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Ernie Stevens, David King-Council Members

Excused: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Loretta Metoxen-Council Member

Others: Casy Ambutus-DNR, Sue Pastor-EPA, Daniel Cozza-EPA, Steve Dodge-EPA, Robert Holden-NCAI, Mindy Habeck-EPA interim, Chas Wheelock, Terry Jordan, Bobbi Webster, Chris Doxtator, Attorney Sharon Cornelius, Bob Christjohn, John Spangberg, Kathy Rather, Debbie Powless, Jerry M. Hill, Ernie Stevens Jr., Sandra Ninham

Chairman Powless questioned why the original meeting was cancelled. Sue Pastor and Dennis Cozza explained that they did not want to interfere with Green Peace, who were scheduled to be in the area at the same time. The took full responsibility for cancelling the meeting.

Dennis explained the process of how Fort Howard is put on the Superfund. AT the present time, they have been nominated to be on the list and there is a 60 day comment period before it is final if they are put on the Superfund. The process is to identify the Potential Responsible Party (PRP) for the pollution. The PRP has 60 days to negotiate, clean up, and can be extended 30 days. During this time, a consent order is developed to do remedial investigation for clean up.

Remedial investigation includes testing underground water, endangerment assessment to human health and environment, surface water pathways and air surface pathways.

The Negotiation process totals 90 days to develop a work plan to study the details of the action plan to can take 18-22 months. The Health and Safety Plan included must follow EPA guidelines and procedures.

A feasibility study is evaluated and alternatives given which must follow 9 specific points which include cost, overall protection of human health and the environment, long and short range goals, community acceptance and state acceptance. The plan is presented for 21 days for comments. The Record of Decision is then negotiated with the PRP.

The lead agency for Fort Howard has not been determined. The Tribe has the option to be a copartner or DNR and Tribe can be the support agency for consultation.

The final determination for the Superfund list is anticipated in March of '88.

Funds are available for technical assistance grants so that communities can play a larger part in the process. A 35% match up to \$50,000 grant.

Comments during the 60 days must provide good solid information. Mobility, toxicity, and volume are the criteria used to determine alternatives for clean up of sites.

Chairman Powless called the Regular Meeting to order at 10:00 a.m.

AGENDA

David King moved to adopt the agenda, Ernie Stevens seconded. Motion carried.

John Spangberg informed those present that Green Peace will be meeting with officials of Fort Howard to tour their building and the sludge ponds and invited Business Committee members to attend.

HUMAN RESOURCES - Chris Johns

Master Plumber Position - question on whether position followed proper procedure before posting. Larry Barton moved to table until research of the minutes are completed on the position before approving. Amelia Cornelius seconded. Motion carried.

Cashier Sales Clerk - Instant Tickets Pool - Helen Teller

REQUESTS

Credit Card usage request for General Tribal Council by Debbie Powless:

- 1) Individuals who possess Tribal Credit cards issued by Tribe.
- 2) Expenditure by date, amount, purpose and user.
- 3) Total expenditures for FY'87 & 88 to date.
- 4) a) FY87-88 surcharges if any
b) Total finance charge for FY87 & 88
- 5) Are there policy and procedures for this use.

Response to request is in process as some of the information needs to be broken down, but will be given as it is available.

Temporary Curfew Ordinance

Discussion on need for a regular curfew ordinance. Attorney Cornelius needs to distribute copies to Social Services department, Tribal School, Home School Coordinators and parents groups for review and discussion and a public hearing needs to be held before adopting.

David King moved to have a special meeting to discuss the Curfew Ordinance. Ernie Stevens seconded. Motion carried. David King will follow up by setting a date, time and place for the meeting.

- Highway Railroad Transfer Project

Community concern regarding the Highway-Railroad transfer project by G.B. & Western RR and the rezoning of 117 acres of land from agriculture to light industry. The project will increase truck traffic through Oneida by 100 trucks daily.

Ernie Stevens moved to request the Outagamie County Zoning Commission to defer any action pending a review by the Oneida Community. If deferral is declined then the Business Committee is opposed to the rezoning request. Larry Barton seconded. Motion carried.

- Bingo Pass Request

Bob Christjohn is requesting four bingo passes for the Fox Valley Couples Outing. Amelia Cornelius moved to approve, Larry Barton seconded. Motion carried.

- Senior Day Banquet

Senior Day Banquet for the Ten Most Admired Senior Citizens - Brookfield, Wisconsin, August 4, 1988. Anna John has been nominated. Amelia Cornelius moved to authorize Purcell Powless to attend the banquet. David King seconded. Motion carried.

Community Service Options/Requirement for Conrad King & Charles Belisle

Amelia Cornelius moved to table discussion or decision until Monday morning, David King seconded. Motion carried. Reason for tabling is to allow more Business Committee members to be present.


TRAVEL/VACATION REQUESTS

David King requests authorization for Travel to Madison, WI on August 1, 1988 for Sangor Powers Correctional Institute meeting. Also approval for vacation on July 25-29, 1988.

- 2) Purcell Powless requests approval to travel to Billings, Montana to attend the CERT meeting on August 17 & 18, 1988.

Amelia Cornelius moved to approve the vacation request, and both travel requests, Lloyd Powless seconded. Motion carried.

Amelia Cornelius moved to recess until Monday, July 25, 1988. Larry Barton seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee