

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



APPROVED AS  
READ CORRECTED

9-30-88



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 na-  
tion, the United States, was  
made possible

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

## REGULAR MEETING

FRIDAY, SEPTEMBER 23, 1988

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

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

Others: Don Wilson, Brenda Doxtator, Gerald Doxtator, Chris Doxtator, Gary Schuyler, Mark Powless, Kathy Rather, John Spangberg, Sandy Ninham, Carl Rasmussen, Cathy Porter, Chris Johns, Bob Christjohn, David Powless, Bruce King, Attorney Francis Skenandore, Herb Powless, Wayne Skenandore

### AGENDA

Amelia Cornelius moved to adopt the agenda as amended:

- A) ORTEC
- B) HIP Bid Process
- C) Executive Session

David King seconded. Motion carried.

### TABLED UNFINISHED BUSINESS

- ORTEC -

Kathy Hughes moved to take from the table "the request for capital needed for ORTEC" for Finance & Appropriations on August 26, 1988. Rick Hill seconded. Motion carried.

Kathy Hughes moved to approve the capital needed for ORTEC in the amount of \$312,000. David King seconded. Amelia Cornelius abstained. Motion carried.

- HIP Bid Process -

Discussion on the HIP waiver of the bid process as adopted August 26, 1986. No action taken. It was suggested to have Jerry Kurowski present at a meeting to discuss it further.

REPORTS

- Information: Chas Wheelock -

Kathy Hughes moved to defer Chas Wheelock's information until he is present, Lloyd Powless seconded. Motion carried.

NEW BUSINESS:

Requests:

Land Committee Minutes of 9/19/88 - Chris Doxtator

1. On Site Waste Disposal Ordinance: Amelia Cornelius moved to defer until #2 under requests. Kathy Hughes seconded. Motion carried.

2. Burial Ordinance

Kathy Hughes moved to designate 20 acres of Pierre site for a tribal cemetery after the trust process for the land is completed. Larry Barton seconded. Rick Hill and Ernie Stevens abstained. Motion carried.

Discussion on the recommended site. Some members felt the Puylear property is more suitable.

Loretta Metoxen moved to rescind Resolution #9-2-88-A authorizing the Burial Ordinance and to follow proper procedure in adopting an Ordinance and to hold a public hearing on the ordinance. Rick Hill seconded. Motion carried.

3. The land Committee recommends to accept the appraisal done by Mr. Flaherty on the easement on "EE". David King moved to approve, Larry Barton seconded. Motion carried.

4. The land Committee recommends acceptance of the cancellations of the following:

- 1 - Dave Danforth - County "U" land does not perc. Resolution #9-23-88-A
- 2 - Rochelle Powless - Dead End Road - Selling improvement. Resolution #9-23-88-B
- 3 - Bill and Genny Gollnick - Cora House Site - Selling improvements. Resolution #9-23-88-C

Loretta Metoxen moved to approve, David King seconded. Motion carried.

5. The land Committee recommends acceptance of the following modifications

- 1 - Harvey Skenandore - Delete for Oneida Housing Authority
  - 2 - Frank Skenandore - Delete from Oneida Housing Authority (Both deletions under Resolution #9-23-88-D)
  - 3 - Bruce and Mercie Danforth - Name Change - Resolution #9-23-88-E
- Rick Hill moved to approve the recommendations, Amelia Cornelius seconded. Motion carried.

Land Committee (Continued)

6. The Land Committee recommends to accept the Sub-lease from Brenda Kindness to Ralph Cornelius from September to January 1989. Loretta Metoxen moved to approve Kathy Hughes seconded. Motion carried.
7. The Land Committee recommends to accept the beneficiary request of Bob Smith to Cheryl and Sheila Smith. Amelia Cornelius moved to approve, David King seconded. Motion carried.
8. The Land Committee recommends that a Resolution be passed to approve the assignment of lease from Evelyn (Smith) Elm to Karen Krogg (Resolution #9-23-88-F). Loretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried.
9. The Land Committee recommends approval of the following residential lease applications:
  - 1 - Bernie Wilson - for Rochelle Powless
  - 2 - Mike and Joan King - For Gollnick SiteLoretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried.
10. The Land Committee recommends acceptance of the following proposed leases:
  - 1 - Ray Kramer - Government Road - Agriculture 30 acres
  - 2 - Harvey & Pat Skenandore - Moore Road Residential - Resolution #9-23-88-G.Rick Hill moved to approve, Kathy Hughes seconded. David King abstained. Motion carried.
11. David Powless asked for consideration of waiving his lease fee of \$100 for this year because of the drought and also to plant inter Wheat on said site. The Land Committee recommends to notify Mr. Powless that if he wishes to continue leasing the land in the future, he should submit the lease fee for 1988 by October 15, 1988 and if he does not submit the required fee, the land will be offered to other persons. Kathy Hughes moved to approve, Larry Barton seconded. Motion carried.
12. The Land Committee recommends approval to loan Building & Grounds \$12,000 to be paid back in 36 equal monthly installments of \$335 beginning October 1, 1988 at no interest. This money would come from Land Acquisition Funds and is within the regulations of "upgrading and development of Tribal land". Further the improvements would enhance the construction area and would therefore be cost saving for the Land Committee when the homes are built. David King moved to approve, Loretta Metoxen seconded. Kathy Hughes abstained. Motion carried.

Land Committee (Continued)

13. The Land Committee recommends to set monthly rents for the following properties:

1. James White \$375.00
2. Amelia Cornelius - \$350.00
3. Gordon Larsen - Minimum of \$375.00 to be adjusted after Chris inspects the property and does the rental breakdown.

Loretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried.

14. The Land Committee recommends to honor Vera Wilson's request and to support her in petitioning the Town of Hobart to change the name of "Dead End Road" to "Creek Side Road". Loretta Metoxen moved to approve, Rick Hill seconded. Motion carried.

- On Site Waste Disposal Ordinance - Kathy Rather

Lloyd Powless moved to refer the draft ordinance for a public hearing and that written notice be given to Tribal members who reside on fee land. Rick Hill seconded. Motion carried.

- Asbestos Report - John Spangberg

No testing was done on the 2nd and 3rd floor of the Norbert Hill Center and the Tribe has no input in the removal process.

Amelia Cornelius moved to approve the recommendation of establishing an oversight Committee to assure a suitable management plan, require staff training and to assure continued compliance of the management plan. Lloyd Powless seconded. Kathy Hughes abstained. Motion carried.

Loretta Metoxen moved to approve the following membership for the Asbestos Oversight Committee:

- 1) BC - Rick Hill
- 2) OTS - Sherri Mousseau
- 3) NHC - Yvonne Jourdan
- 4) B&G - Butch Rentmeester
- 5) E.H - John Spangberg

Lloyd Powless seconded. Rick Hill abstained. Motion carried.

- WHEDA Grant - Cathy Porter

2 Alternatives: 1) Accept grant and commit \$550,000 of tribal funds to develop Wojkiewicz property, or 2) decline grant.

Lloyd Powless moved to decline grant due to the CDBG funds not received. Kathy Hughes seconded. Rick Hill and David King abstained. Motion carried.

- Finance & Appropriations Recommendations of 9/21/88 -

- (1) Request for Unemployment Compensation - Amount required is set at \$3,135. F&A recommended approval with funds from the savings in the Tribal School - Tribal School contribution savings. This matter must be referred back to Chris John to adjust compensation for any wages earned during the summer months. Lloyd Powless moved to approve, Rick Hill seconded. Motion carried.
- (2) Request for donation to Advance - Request is for \$5,000 over the next five years. F&A recommends referring to Economic Development for purposes of formalizing a specific formation on how to utilize this project. Rick Hill moved to approve, David King seconded. Motion carried.
- (3) Request to send representatives to NCAI. F&A recommends denying the request. Costs is estimated at \$2,600. No funds budgeted for this purpose. Amelia Cornelius moved to approve, Kathy Hughes seconded. Loretta Metoxen abstained. Motion carried.
- (4) Request for travel expenses for Debra Webster to attend Committee workshop for Exceptional Children. F&A recommends funding from Business Committee travel budget contingent on a report from Debra Webster explaining the benefits to the Tribe. (Rec'd, 9/21/88 from Debra Webster, attached.) Lloyd Powless moved to approve, Amelia Cornelius seconded. Motion carried.

- Chas Wheelock -

Mr. Wheelock informed the Business Committee of the upcoming On yote? a ka Conservation Club annual dinner on September 30, 1988. He will be taking his request for the Great Law & the Oneida Solidarity Action to the Litigation Committee first.

- Personal Growth Conference -

Rick Hill moved to request David King to attend the Personal Growth Conference on October 6-9, 1988 at the Radisson. Lloyd Powless seconded. David King abstained. Motion carried.

Discussion on workshop. It is not being sponsored by the Tribe -- it is being sponsored by individual tribal members.

- Election Board -

Three members are not able to serve due to a conflict of interest.

Rick Hill moved to approve the appointment of Patricia Farmer, Virginia Lovell, and Donna White on the Election Board. Lloyd Powless seconded. Motion carried.

Rick Hill moved to authorize Chairman to appoint Election Board members as necessary in the event a conflict arises. Lloyd Powless seconded. Motion carried.

- Contract Agreements -

L. Gordon McLester to assist with the Oneida/New York land claims to give continuity to the negotiations for \$3,000 monthly.

Lloyd Powless moved to approve with the following changes: the proposed history conference and Germany cultural exchange added as an addendum and to separate the cost. Amelia Cornelius seconded. David King abstained. Motion carried.

Charles Leonard Contract as Public Relations Consultant. Amelia Cornelius moved to approve 1st six (6) month contract for 4 days at \$35 per hour and the final 6 months for 3 days at \$40 per hour. Kathy Hughes seconded.

Loretta Metoxen amended the motion that a training component for the communication staff be incorporated in the contract. Kathy Hughes seconded. Rick Hill, Ernie Stevens, Larry Barton and David King abstained. 4 members for. Motion carried. Main motion carried.

- Gerald Doxtator Requests Information on the Bingo Kitchen -

Amelia Cornelius moved that Administration present a report on the present status of the Bingo kitchen for the next meeting. Kathy Hughes seconded. Motion carried.

- Executive Session

Chris Johns, Personnel matter - Out of Session

- Fain, Inc. - David Powless

A certified appraisal was done on the Industrial Park and Carlton Property.

Industrial Park - \$76,000 acre  
Carlton Property - \$87,000 acre

Mall project valued around 7-8 million dollars. Fain is requesting 2 letters of intent from the Tribe on the Industrial Park and Carlton property.

Industrial Park Property:

- 1) Fain would be the sole negotiators for the property
- 2) Option to lease for 21 days
- 3) Fain would provide finances, leases, break ground in March 89.
- 4) \$5,000 non-refundable fee to the Tribe.

Carlton property


- 1) Fain would not exercise option until Industrial park is developed.

Kathy Hughes moved to have David Powless' presentation to the Business Committee transcribed verbatim from the tape for a written record. Rick Hill seconded. Motion carried.

Fain Inc. (Continued)

Loretta Metoxen moved to approve the letter of intent for the Carlton property. Ernie Stevens seconded. Motion carried.

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

  
\_\_\_\_\_  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee

