



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 YATEHE
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

11-4-88

REGULAR MEETING

FRIDAY, OCTOBER 14, 1988

I. CALL TO ORDER: 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 Member

Others: Don Wilson, Chris Johns, Chris Doxtator, Sandra Ninham, Alma Webster, Pat Misikin, Don Hill, Debbie Doxtator, Bob Niemela, Carol Silva, Archie Archiquette, Gordon McLester, Attorney Jerry L. Hill, Herb Powless, Pat Lassila, Bobbi Webster, Mark Powless, Ernie Stevens, Jr., Gary Schuyler

II. APPROVAL OF AGENDA

Rick Hill moved to adopt the agenda as amended:

- 1) Discussion on Tribal Constitution Consultation with AAIA
- 2) Travel - Loretta Metoxen, David King, Larry Barton to Milwaukee
- 3) Vacation - $\frac{1}{2}$ day for Rick Hill, Full day for Larry Barton on 9/21/88

Kathy Hughes seconded. Motion carried.

III. MINUTES TO BE APPROVED - None

IV. TABLED/UNFINISHED BUSINESS - None

V. REPORTS:

A. HUMAN RESOURCES - Chris Johns

Rick Hill moved to approve the following six new positions

- 1) New Position: Internal Auditor
- 2) New Position: Administrative Assistant - Gaming
- 3) New Position: Inventory Clerk - Instant Tickets
- 4) New Position: WEJT Program Director
- 5) New Position: WEJT Program Counselor (2)
- 6) New Position: WEJT Secretary

Loretta Metoxen seconded. Motion carried.

B. GERMANY TRIP UPDATE - Lloyd E. Powless, Jr.

Amelia Cornelius moved to table until Lloyd Powless is at the meeting. Kathy Hughes seconded. Rick Hill opposed. Motion carried.

VI. NEW BUSINESS

A. RESOLUTIONS:

1 Duck Creek Demonstration Project

WHEREAS, the Oneida Tribe desires to care for and protect the environment, and

WHEREAS, the Oneida Tribe seeks to serve the best interests of the present and future generations, and

WHEREAS, the Oneida Tribe has offered Duck Creek as a demonstration project within the broad Remedial Action Plan for Green Bay, and

WHEREAS, both commercial and residential developments are continually expanding into the Duck Creek corridor, and

WHEREAS, the Oneida Tribe has developed and is now implementing land acquisition and land use plans.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe intends to purchase all lands adjacent to Duck Creek and the larger tributaries as they become available, and

BE IT FURTHER RESOLVED: that such lands will be established and declared as a permanent conservancy area to a total width of 1250' including the creek bed and the east and west sides of Duck Creek, and

BE IT FURTHER RESOLVED: that a plan for a mutually compatible and multiple year round uses will be developed for approval within six months from the adoption of this resolution.

NOW, BE IT FINALLY RESOLVED: that this resolution, upon adoption, will be forwarded to the Conservation Board, the Land Committee, the Planning Office and the Economic Development Office for their review and comment.

Loretta Metoxen moved to adopt Resolution #10-14-88-A, Ernie Stevens seconded. Motion carried.

2) Proposal For Law-Related Education Grant

WHEREAS, the Oneida Tribe of Indians of Wisconsin is highly supportive of the continued education of its members, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has experienced various educational, economic, social, and health related insufficiencies compared to mainstream America, and

Resolution #10-14-88-B (Continued)

WHEREAS, the Oneida Tribe of Indians of Wisconsin has experienced a higher than national norm of its citizenry being inactive in law and government, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has demonstrated the ability to provide quality educational services for its members, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin would like to increase the numbers of knowledgeable and informed citizens on the reservation.

NOW THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin apply for a Law-Related Education grant from the Department of Education.

Rick Hill moved to adopt Resolution #10-14-88-B. Loretta Metoxen seconded. Motion carried.

B. REQUESTS:

1. Finance & Appropriation Recommendations of 10/12/88

- (1) Reconsideration of NCAI Request - Loretta Metoxen furnished information (ie, letter from Ruben Snake) expressing the need for volunteer staff to help at the annual convention. Total estimated cost using a tribal vehicle for transportation is \$2,600. F&A recommends funding from the Business Committee travel line item. Loretta Metoxen moved to approve, Larry Barton seconded. Amelia Cornelius and Kathy Hughes opposed. Motion carried.
- (2) Request from Laura Cornelius for a furnace - Refer to Jerry Kurowski to get information on her home and also bids for a furnace. Also, consideration should be given for fuel heat vs. LP. This should be brought back to F&A as soon as possible. Request for Minni Hill to be referred also to Jerry Kurowski.
- (3) Request from Mark N. Powless - F&A recommends \$200 from the Business Committee travel line item to defray costs. Amelia Cornelius moved to approve, Rick Hill seconded. Motion carried.
- (4) Request from ORCOA for \$20,000 for Emergency Fund. F&A recommends using the remaining \$5,000 in the budget to be spent first, then when this is used spent, F&A will review each request on an individual basis. No Action.
- (5) Reforestation Camp Zoo - Refer to Grants Writer to develop proposal for BIA 638 funds. This should be coordinated with Conservation. No Action.
- (6) Request for Employment Extension for Census Coordinator - F&A recommends approval of request to be funded from the Litigation budget. Rick Hill moved to approve, Larry Barton seconded. Motion carried.

Finance & Appropriation Recommendations (Continued)

- (7) Well for Longhouse - Refer to Jerry Kurowski to get a recommendation on funding from Wells & Septic savings. Also, refer to Community Support. No action.
- (8) Consultant Agreement with Walker/Castle - Agreement is for \$200 a month maintenance agreement. F&A recommends approval with funding from Lotto proceeds. Amelia Cornelius moved to approve, Ernie Stevens seconded. Motion carried.
- (9) Request from Lac du Flambeau - F&A recommends tabling this until after the tribal gaming meeting planned for November at the Radisson. No action.
- (10) F&A recommends to the Business Committee that Consultant Contracts be authorized according to the amounts in the F&A guidelines. Unbudgeted requests would be processed through F&A to Business Committee for approval. Loretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried.

2. Meeting Between Oneida & Stockbridge - Gordon McLester

Rick Hill moved to meet at 10:00 a.m. on November 3, 1988 and Gordon McLester to coordinate agenda with Tribal Secretary. Kathy Hughes seconded. Motion carried.

3. General Tribal Council Election Report - Tony Benson

Discussion on results of the election in regard to the Referendum. It states all Bingo employees can play Bingo and Pull tabs at the Irene Moore Building.

Archie Archiquette had a grievance against the results of the Trust Committee election. He feels that only one member of the Business Committee should be on the Trust Committee. Ernie Stevens withdrew from the Trust Committee.

Rick Hill moved to accept the results of the October 8, 1988 General Tribal Council election; acceptance of Ernest Stevens withdrawal upon his written statement and Mark Powless concession to Tina Metoxen.

School Board

Parent

Paula King
Robert Kinzhuma
Tina D. Metoxen
Jean Webster

At Large

Bill Gollnick
Leland Danforth

Trust Committee

Loretta Metoxen
Julie Barton
Archie Archiquette

Land Claims

Jerry L. Hill
Jerry M. Hill

Referendum

All Bingo employees without exception shall be permitted to play bingo and purchase pull tabs.

Loretta Metoxen seconded. Motion carried.

4. Meeting With ORCOA New Members - Lloyd E. Powless, Jr.

Request for a joint meeting. Rick Hill moved to meet with ORCOA on October 26, 1988 at 1:00 p.m. Loretta Metoxen seconded. Motion carried.

5. Land Committee Minutes of October 10, 1988 - Chris Doxtator

- 1) The Land Committee recommends approval of the proposed lease of Mike and Joan King and allow them to assign it to Associated DePere Bank for \$42,000 to purchase the improvements. Loretta Metoxen moved to approve, Kathy Hughes seconded. Motion carried.
- 2) The Land Committee recommends to extend Dave Duffin's contract and Business Plan for thirty (30) days. Rick Hill moved to approve, Loretta Metoxen seconded, Kathy Hughes opposed. Motion carried.
- 3) The Land Committee recommends approval of resolutions to place the James White and Gordon Larson property in trust. Loretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried.

6. Tribal Loan Credit Program - Chris Doxtator

Rick Hill moved to accept the loan of \$8,000 to Mike King. Loretta Metoxen seconded. Motion carried.

7. Request regarding vacancy posting for Boards/Committees

Rick Hill moved to adopt the following policy on an interim basis and to reaffirm the Chairman appointive powers:

"If there are not enough applicants to fill any advertised vacancies, the vacancy will be re-advertised for another 30 days. If there are no further applicants, recruiting for members to be appointed will be permitted."

Loretta Metoxen seconded. Motion carried.

8. Nathan Smith Ad for Kalihwisaks

Amelia Cornelius moved to approve the paid political ad in the Kalihwisaks for Nathan Smith, Ernie Stevens seconded. Motion carried.

Kathy Hughes moved to request Nathan Smith to submit his position paper before the Business Committee makes a formal endorsement. Larry Barton seconded. Motion carried.

9. Reconsideration regarding National Indian Gaming Association Membership - Jerry L. Hill

WHEREAS, the Oneida Tribe fully owns and operates its gaming enterprise located on the Oneida Indian Reservation, and

WHEREAS, the Oneida Tribe was a founding member of the National Indian Gaming Association for the purpose of protecting its valuable gaming resource, and

Resolution #10-14-88-C (Continued)

WHEREAS, NIGA as an organization has annual membership fees of \$5,000 to \$10,000 which are used to fund its goals and purposes, and

WHEREAS, NIGA was authorized to retain the services of a lobbyist for the express and limited purpose of coordinating the efforts of other tribal lobbyists regarding the passage of federal Indian Gaming legislation, and

WHEREAS, NIGA has not delivered an audited financial report to the Oneida Tribe or any other member, which reflects members in good standing for voting and other organizational purposes, and

WHEREAS, S.555 has passed both Houses of Congress in this 100th Congress, with the assistance of NIGA against the interests of the Oneida Tribe and other of its members, and acted in other ways detrimental to the interests of the Oneida Tribe and Indian people generally.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe will not renew its membership in NIGA at the end of this year, and

BE IT FURTHER RESOLVED, that the Oneida Tribe will associate on a voluntary basis with other tribes with similar interests in gaming and other tribally owned and operated enterprises and through existing national Indian organizations to advance our common purpose, and

BE IT FINALLY RESOLVED: that NIGA is no longer to use the name of the Oneida Tribe in any of its correspondence to any third parties for any purpose.

Rick Hill moved to adopt Resolution #10-14-88-C, Loretta Metoxen seconded. Motion carried.

10. Draft: Marketing Strategies, Reservation to Reservation

Conference on November 1, 1988 at Radisson for Tribal Leaders. Kathy Hughes moved to approve, Rick Hill seconded. Motion carried.

11. Residential Lease - Patricia Lassila

Pat Lassila requests residential lease hold interest for a business loan. Ernie Stevens moved to approve a leasehold loan for Pat Lassila on her homesite contingent upon following proper procedures. Rick Hill seconded. Amelia Cornelius abstained. Motion carried.

12. Report on Robbery at U & 29 site by Bob Niemela

Approximately \$3,000 taken. No one seriously injured. Need to develop procedures for safety of staff and cash.

13. Retail Division Recommendations - Don Wilson

Don Wilson discussed proposed action plan for the Retail Division. Rick Hill moved to approve posting at the Retail Accountant position. Amelia Cornelius seconded. Motion carried.

C. CONTRACTS/AGREEMENTS - Architect Contract for Bingo Hall

Architect Contract for expansion of the Bingo Building with John E. Sommerville and Associates for 8% of total construction cost. Rick Hill moved to approve, Kathy Hughes seconded. Motion carried.

D. TRAVEL/VACATION

- 1) Travel Request for Lloyd E. Powless to Milwaukee - 10/18/88
- 2) Travel Request for Litigation/Rick Hill on 10/20-21/88

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

- 3) Vacation Request for Larry Barton for 10/19/88 & 10/21/88

Loretta Metoxen moved to approve vacation for Larry Barton, Ernie Stevens seconded. Larry Barton abstained. Motion carried.

- 4) Litigation Committee to Syracuse on October 20-21, 1988.

Amelia Cornelius moved to approve Litigation Committee travel, Larry Barton seconded. Motion carried.

Loretta Metoxen requested authorization to submit Tribal Constitution to AAIA for review. Amelia Cornelius moved to authorize, Loretta Metoxen seconded. Motion carried.


Purcell Powless is meeting on November 3, 1988 with Tom Cuene, Jim Danforth Don Wilson, and Sheriff Prieschick to discuss the dispatch agreement.

EXECUTIVE SESSION - None

RECESS/ADJOURN

Amelia Cornelius moved to recess, Rick Hill seconded. Motion carried.

IX. MEETING OF ONEIDA TRIBAL FUND


Amelia Cornelius, Tribal Secretary
Oneida Business Committee