



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

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 21, 1988

I. CALL TO ORDER:

Meeting called to order at 8:45 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, Attorneys Skenandore, Cornelius & Hill, Gordon McLester, Debbie Powless, Chris Doxtator, Gary Schuyler, Richard Powless, Sandra Ninham, Debbie Doxtator, Chris Johns, Bob Niemela, Bobbi Webster, Ernie Stevens, Jr., Herb Powless, Pat Cornelius, Al Fabian, Bill Kelly, Alfred Expinosa, Al Skenandore

Discussion on damages caused to tribal lands by Fort. Howards dumping hazardous substances and other materials. The Tribe should seek reimbursement for damages and require Fort Howard to cease and desist further action. If Fort Howard refuses the Tribe may have to consider litigation.

Loretta Metoxen moved that a letter be sent from Attorney Skenandore's office and Altheimer and Gray to Fort Howard putting them on notice that Fort Howard is to cease and desist further dumping of hazardous substances and other materials within Oneida Tribal boundaries and that refusal by Fort Howard could cause the Tribe to consider litigation for damages. Ernie Stevens seconded. Motion carried.

Ernie Stevens moved that Attorney Skenandore be authorized to work out an agreement with Altheimer & Gray. Loretta Metoxen seconded. Motion carried.

Attorney Sharon Cornelius administered Oath of Office to the following persons:

- 1) Trust Committee: Archie Archiquette, Loretta Metoxen and Julie Barton
- 2) Tribal School Board: Paula King, Tina Metoxen, Jerry L. Hill, Roberta Kinzhuma, and Jean Webster
- 3) Litigation Committee: Jerry L. Hill and Jerry M. Hill

APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- 1) Report gravesite at COA site
- 2) Larry Barton Vacation - October 28 - 31, 1988
- 3) Lloyd Powless a) Christmas Party
b) Political Campaign

Amelia Cornelius seconded. Motion carried.

MINUTES TO BE APPROVED - None Scheduled

TABLED BUSINESS: Germany Trip Update/Resolution - Lloyd E. Powless

Amelia Cornelius moved to take the Germany Trip Update/Resolution from the table. David King seconded. Motion carried.

Germany Trip Update & Resolution #10-21-88-A -- Lloyd Powless

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Tribal Council, and

WHEREAS, a group of Oneida's toured West Germany in October/November, 1987; and,

WHEREAS, the overwhelming positive response by German people has led to planning future events; and,

WHEREAS, a Pow-Wow and other cultural events are being planned for September, 1989; and,

WHEREAS, the State of Wisconsin has sanctioned this as a Tourism Trade Mission.

NOW THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin sanction this event in September, 1989.

BE IT FURTHER RESOLVED: That Lloyd E. Powless, Jr. and L. Gordon McLester be assigned to coordinate all related activities to the Germany trip.

Kathy Hughes moved to adopt the resolution, Amelia Cornelius seconded. Motion carried.

Loretta Metoxen moved to approve a reception at Radisson in late January for CEO's from Wisconsin Industrial to raise funds for the Germany Trip at an approximate cost \$500. Ernie Stevens seconded. Motion carried.

V. REPORTS:

A. Human Resources - Chris Johns

- 1) Bingo List Pool - 77 People
- 2) Promotion of Dorothy Skenandore to Lead Teacher/Headstart
- 3) Transfer of Kerry Danforth to Plumber's Apprentice
- 4) Hiring of Debra Johnson for Tutor Staff Support at Seymour
- 5) Promotion of Shirley Jean Schuyler to Gaming Accountant

B. Information: Sangor Powers Meeting with Sharon Metz - Dave King

There is a need to gather accurate documents of revenues, costs, land discrepancies of the property and also to document the goals and objectives of the Tribe.

C. Oneida Housing Authority September Report - Gary Schuyler

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

VI. NEW BUSINESS

A. RESOLUTIONS (See Tabled Germany Report)

B. REQUESTS:

1) Land Committee Minutes of October 10, 1988 - Chris Doxtator

- a) The Land Committee recommends acceptance of cancellation of Linden Bain's Business Lease. Amelia Cornelius moved to approve, Rick Hill seconded. Motion carried.
- b) The Land Committee recommends acceptance of the application of Carlton Jordon for a residential lease (former Linden Bain) contingent upon the restoration and inspection of the mound system to be restored within nine (9) months. If it is used prior to restoration, it's to be pumped on a regular basis. Land Office will notify utilities of this. Loretta Metoxen moved to approve, David King seconded. Motion carried.
- c) The Land Committee recommends acceptance of the Business Lease application of Carlton Jordon (former Linden Bain) and to add the following provisions to the lease:
 - To paint fence and plant Russian Elm and evergreen shrubs by July 1, 1989.
 - To construct a separate drive way.
 - To move all equipment and junk cars within the fenced-in area.
 - Shrubbery to be every 4' along the southern boundary and 50 feet to the north along the property line.David King moved to approve, Rick Hill seconded. Motion carried.
- d) The Land Committee recommends to approve the changes in the land-use sewer plan. Ernie Stevens moved to approve, Larry Barton seconded. Motion carried.

REQUESTS (Continued)

- e) The Land Committee recommends approval to allow Cheryl and Paul Skolaski to rent their lot at the Mobile Home Park on a month to month basis, providing they supply us with 30 day notice when vacating. Ernie Stevens moved to approve, David King seconded. Motion carried.

2) Security Costs - Debbie Powless

Problem is variation in billing for security cost as opposed to amount approved in the budget. Lloyd Powless moved to refer the problem to comptroller, Rick Hill seconded. Motion carried.

3) Print Shop Update/U & 29 Update - Bob Niemela

Kathy Hughes moved to support recommendation to lease the Doeren building on 2841 Allied Street for relocating the Print Shop. David King seconded. Motion carried.

Update on U & 29 Robbery and action being implemented to prevent possible future robbery attempts in the retail and gaming division.

4) Bingo Investigation Commission

Kathy Hughes moved to table until next week. Amelia Cornelius seconded. Motion carried.

5) Equal Rights Council Awards Reception on November 3, 1988

Equal Rights Council Awards Banquet - Sharon Metz was nominated by the Tribe and will receive an award on Thursday, November 3, 1988 in Milwaukee. Larry Barton will attend to represent the Tribe.

6) Bingo Pass Request for Parent/Teacher Conference

10 Bingo Passes for Oneida Tribal school Parent Teacher Conference. David King moved to approve, Kathy Hughes seconded. Motion carried.

7) Bingo Pass Request for Human Resources (Retro-Active)

5 Bingo passes for Human Services - AODA - Teachers from Pine Ridge Reservation. Loretta Metoxen moved to approve, Larry Barton seconded. Motion carried.

8) Organization Account Authorization

Open account with Blunt, Ellis & Loewi Inc., for investment purposes. Amelia Cornelius moved to approve, David King seconded. Motion carried.

C. CONTRACTS/AGREEMENTS - None Scheduled

D. TRAVEL/VACATION

Loretta Metoxen to Reno, Nevada for Intertribal Agriculture Council on November 9 - 11, 1988. Kathy Hughes moved to approve, Amelia Cornelius seconded. Motion carried. Loretta Metoxen abstained.

Lloyd Powless moved to have the Land Committee recommend another tribal member to attend the same meeting. Larry Barton seconded. Motion carried.

Retroactive approval for David King (Funeral) on October 13, and personal day for October 14, 1988. Loretta Metoxen moved to approve, Kathy Hughes seconded. Motion carried. David King abstained.

Travel for Lloyd Powless to attend the Lutheran Human Relations Workshop on October 26 - 28, 1988. Amelia Cornelius moved to approve, Loretta Metoxen seconded. Lloyd Powless and Rick Hill abstained. Motion carried.

Discussion on gravesite at Commission on Aging parking lot and Ness property. Loretta Metoxen will continue to gather information and bring a recommendation to the Business Committee for action.

Vacation request for Larry Barton for October 28, & 31, 1988. Amelia Cornelius moved to approve, Ernie Stevens seconded. Larry Barton abstained. Motion carried.

CHRISTMAS PARTY

Christmas Party '88 for employees. Lloyd Powless

Bobbi Webster has an employee survey taken last year available to anyone interested. Debbie Powless has expressed an idea for a party. Another group has also expressed interest in a party. Kathy Hughes has requested that they present their plan at the next meeting for Business Committee action.

Local and National Campaign Financial Support and Endorsements

Ernie Stevens moved that the Tribe endorse and support Ben Nighthorse Campbell and Lawry in equal amounts of \$1,000 each from the Business Committee travel line item and that the Communication Department develop a policy for tribal endorsement of political campaign. Loretta Metoxen seconded. Kathy Hughes and Amelia opposed. Motion carried.

Lloyd Powless volunteered to work with the Communications Department

VII. EXECUTIVE SESSION - Don Wilson (about 5 minutes)

Out of Session. There will be a special informational session on Monday, October 31, 1988 at 9:00 a.m. to discuss the organization of the Tribe in regard to the resolution separating enterprises from the Business Committee

Managers annual increase. Rick Hill moved to approve the increase in the General Manager salary commensurate with his duties and responsibilities and the Claus Management Study. Kathy Hughes seconded. Motion carried.

E. REQUEST FOR DISCUSSION: (Members of Milwaukee group to be present at 11:00 A.M.)

Discussion with Bill Kelly, Al Fabian, Al Skenandore and Alfred Espinosa on the purchase of a Miriam Hall in Milwaukee for use by the Indians.

The Feasibility study has not been completed due to the fact another group has submitted an option to purchase. The building would be used to house the Elderly program and other social activities as well as other Indian organizations. They could house the Manpower, health, and some educational programs. The building is in excellent condition, but would need the roof repaired in about five years at a cost of \$40 - 50,000.

The Business Committee would like copies of the tax assessment, appraisal of site and building, five year business plan, mortgage study, income projections, operations study, financial feasibility and letters of commitments from organizations or programs to move to the building.

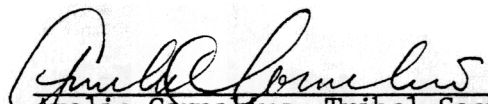
The feasibility study should be completed October 28, 1988.

David King moved to have a special meeting in Milwaukee to discuss the project. Larry Barton seconded. Rick Hill abstained. Motion carried. Rick Hill suggested meeting after all the information requested is obtained and made available to the Business Committee.

Loretta Metoxen Travel Report: October 17, 1988 to Milwaukee regarding Milwaukee Indian Community Building Purchase

VIII. RECESS/ADJOURN

Rick Hill moved to recess, Larry Barton seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee