



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
READY CORRECTED

12-2-88

REGULAR MEETING

FRIDAY, OCTOBER 28, 1988

I. CALL TO ORDER

Meeting called to order at 9:00 A.M.

Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Ernie Stevens, David King-Council Members

Excused: Purcell Powless-Chairman, Lloyd Powless, Larry Barton, Loretta Metoxen-Council Members

Others: Don Wilson, Chris Doxtator, Lois Strong, Janice Hirth, Chris Johns, Bobbi Webster, Sandra Ninham, Kathy Rather, Debbie Doxtator, Jerry L. Hill, Gary Schuyler, Sharon Cornelius, Ernie Stevens Jr., Carl Rasmussen

II. APPROVAL OF AGENDA

Kathy Hughes moved to approve the agenda as amended:

- a) Add Laura Cornelius to HIP Recipient List
- b) Fain Inc. Lease
- c) Offer to purchase Ness & Peterson Property to Executive Session.

Motion seconded by Amelia Cornelius, motion carried.

III. MINUTES TO BE APPROVED: None

IV. TABLED/UNFINISHED BUSINESS: Bingo Fact Finding Commission

David King moved to approve of Ron Summers, Jerry M. Hill, Alan King, Deborah Doxtator, Artley Skenandore and Winnifred Thomas on the Bingo Fact Finding Commission. Amelia Cornelius seconded. Motion carried.

V. REPORTS:

A. Human Resources - Chris Johns

1. Hiring of Bradley Smith/Russell Barnes for Custodian III at Norbert Hill Center: Information
2. Grievance Hearing Report

B. Oneida Airport Hotel Corp. September Report - Janice Hirth

Discussion on Minority report which is around 38%. Janice Hirth will report more in detail next month on the report.

The marketing strategy is improving and the financial outlook is better.

Occupancy for September was 72.4% average rate \$53.81

Amelia Cornelius moved to approve the Hotel report, David King seconded. Motion carried.

C. Business Committee Meeting of November 11, 1988 - Rescheduling

David King moved to change the next week's Business Committee meeting from November 11 (Veterans' Day) to Thursday, November 10, 1988 at 9:00 a.m. Kathy Hughes seconded. Motion carried.

VI. NEW BUSINESS

A. RESOLUTIONS - Oneida On-Site Waste Disposal Ordinance

WHEREAS, the Oneida Business Committee is charged with protecting the natural resources and environment of the Tribe, and

WHEREAS, the best method of protecting the environment and natural resources of the Tribe is through the enactment and enforcement of environmental ordinances, and

WHEREAS, the regulation of On-site Waste Disposal systems is essential to the protection of the natural resources of the Tribe.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee hereby adopts an ordinance entitled the Oneida On-site Waste Disposal Ordinance.

David King moved to adopt Resolution #10-28-88-A with the recommended changes. Ernie Stevens seconded. Amelia Cornelius opposed. Motion carried.

The effective date for implementation will be decided upon at a later date.

B. REQUESTS:

1. Gordon Larson Property - Chris Doxtator

Kathy Hughes moved to approve rental of Gordon Larson property to David and Karen Powless, David King seconded. Motion carried.

2. Policy Proposal for political endorsements/request for financial support - Bobbi Webster

David King moved to adopt the policy, Amelia Cornelius seconded. Motion carried.

Amelia Cornelius moved to recommend no posting of political campaign material within tribal enterprises interior. David King seconded. Motion carried.

David King moved to amend the motion to include no posting campaign material on tribal enterprise grounds. No seconded. Main motion carried.

3. Nathan Smith Request for support in his campaign for Brown County Sheriff.

David King moved to table until Nathan Smith can come to the meeting. Ernie Stevens seconded. Motion carried.

4. On-Line Lottery - Don Wilson

A bid needs to be submitted to the State of Michigan by November 1, 1988 on the computer. The amount of risk to the Tribe is \$15-25,000. Possible to earn a minimum of \$1 million annually with the On-line Lottery.

Amelia Cornelius moved to have Don Wilson proceed with the bid and to use his discretion on the amount. David King seconded. Motion carried.

5. U & 29 - Don Wilson

The construction and development of U & 29 store. New modular building, gas and diesel pumps and increased lighting.

Amelia Cornelius moved to proceed with the development of the U & 29 C-Store. Ernie Stevens seconded. Motion carried.

6. Bingo Pass Request - Adult Children of Alcoholics/Amerindian Outpost Group

The Alcoholics/Amerindian Outpost Group is requesting four bingo passes for a Halloween Dance. Amelia Cornelius moved to approve, Ernie Stevens seconded. Motion carried.

7. Retroactive Bingo Pass Request - ORCOA

Two Bingo passes for Senior Citizens Program. Kathy Hughes moved to approve, Amelia Cornelius seconded. Motion carried.

VI. NEW BUSINESS (CONTINUED)

8. Addition to HIP Recipient List

Ernie Stevens moved to add Laura Cornelius to the HIP recipient list for FY'88 and to accept the lowest bid on the furnace. Amelia Cornelius seconded. Motion carried.

9. Fain Inc Lease for Industrial Park & Carleton Property - Wayne Skenandore

Kathy Hughes moved to refer the lease option to the Land Committee. Amelia Cornelius seconded. Discussion. Kathy Hughes withdrew her motion.

Ernie Stevens moved to approve the option to Lease the Carleton Property and the Industrial Park contingent upon approval by the Land Committee. David King seconded. David King, Ernie Stevens for, Amelia Cornelius and Kathy Hughes abstained. Motion carried.

Ernie Stevens moved to have legal counsel prepare an opinion or statement on the gross sales tax. Amelia Cornelius seconded. Motion carried.

C. CONTRACTS/AGREEMENTS

1. Respiratory Therapy Agreement - Gerald L. Hill

Contract - Respiratory Therapy agreement between the Anna John Nursing Home and Aeromed Company .

Kathy Hughes moved to approve, David King seconded. Motion carried.

2. Print Shop Building Lease - Gerald L. Hill

Rental Lease Agreement between Douglas J. Doeren, Lessor, and the Oneida Printing, Lessee.

Ernie Stevens moved to approve, David King seconded. Motion carried.

3. S.555 - Don Wilson

The fee structure in the Bill is 5% gross sales. Jerry L. Hill stated that he feels the intent of the bill is to establish a cap of \$1.5 million for all Tribes.

There is a need to discuss strategy on Class III gaming. It was suggested that the Tribe hold a luncheon with the local legislators and later with Governor Thompson on S.555. The Tribal Secretary, Don Wilson, and Charlie Leonard should set up the meeting and agenda after election in November.

D. TRAVEL/VACATION

1) Vacation Request for Rick Hill for 11/28, 12/2, 12/22, ½ day on 12/23/88

Ernie Stevens moved to approve, David King seconded. Motion carried.

VII. EXECUTIVE SESSION: With Chris Doxtator

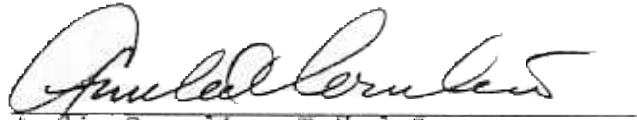
Out of session: David King moved to approve the offer to purchase the Peterson property. Amelia Cornelius seconded. Motion carried.

Kathy Hughes moved to approve the offer to purchase the Smits property. Ernie Stevens seconded. Motion carried.

Amelia Cornelius moved to approve the offer to purchase the Ness property. David King seconded. Motion carried.

VIII. RECESS/ADJOURN

Ernie Stevens moved to recess. Seconded and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee