

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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



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

8-4-89

SPECIAL MEETING

TUESDAY, JULY 18, 1989

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

Excused: Kathy Hughes-Treasurer, Larry Barton-Council Member

Others: Attorney Skenandore, Bruce King, Jerry M. Hill

Discussion in regard to Bo Fain and construction at Industrial Park and Carlton Site.

- a) Indian preference clause is included in bid package
- b) Lease payments have not been paid but is requesting to proceed - owes \$5,425 per month.
- c) Review of plans are scheduled for today
- d) Will need insurance to indemnify Tribe.

Resolution #7-18-89-A:

WHEREAS, the Oneida Tribe of Indians of Wisconsin is the owner of a parcel of land known as the "Carlton Property", Oneida Indian Reservation, Brown County, Wisconsin, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin desires that Oak Ridge Plaza, Inc., 1301 Missouri Boulevard, Jefferson City, Missouri, 65109 develop the Carlton Property, and

WHEREAS, Oak Ridge Plaza, Inc., will develop and construct a 110,000 square foot multi-rental retail shopping center on the Carlton Property, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin desires to lease the Carlton Property to Oak Ridge Plaza, Inc. for the development and construction of the 110,000 square foot multi-rental retail shopping center, such land more particularly described in the attached lease and incorporated by reference into this resolution.

Resolution #7-18-89 (Continued)

NOW THEREFORE BE IT RESOLVED that the Oneida Business Committee, in session assembled, hereby approves the attached lease with Oak Ridge Plaza, Inc. and such lease incorporated by reference into this resolution;

BE IT FURTHER RESOLVED that the Chairman of the Oneida Tribe of Indians of Wisconsin is authorized to execute the lease on behalf of the Oneida Tribe of Indians of Wisconsin.

Amelia Cornelius moved to adopt Resolution #7-18-89-A for lease on the Carlton site lease and approval for construction contingent upon the following conditions:

- a) Payment of 1st month's rent
- b) Proof of insurance which indemnifies Tribe from liability
- c) State review of plans
- d) Obtain building permit
- e) in event of default by Bo Fain, Tribe keeps the payment

Motion seconded by Loretta Metoxen, motion carried.

Bo Fain will have two documents needed to be approved and reviewed: 1) Fain Inc., turning lease over to Oak Ridge Plaza, Inc., and 2) Consent to mortgage site.

Discussion of tribal sales tax comparable to state sales tax. Solicitors opinion in 81 state the city may be able to tax leased businesses on reservation. Tribe needs to develop a taxing code.

Insurance Marketing Concepts has vacated the Standing Stone Building and is scheduled for demolition. We should anticipate adverse publicity from Insurance Marketing.

Resolution #7-18-89-B create Oneida National Economic and Industrial Development Authority.

WHEREAS, Article IV, Section 1 (h) authorizes the Oneida Business Committee "to charter subordinate organizations for economic purposes", and

WHEREAS, the Oneida Business Committee adopted legislation creating and establishing the Oneida National Economic and Industrial Development Authority, and

WHEREAS, the Oneida National Economic and Industrial Development Authority is set up as both a political subdivision of the Tribe and also as a Tribally chartered company, and

WHEREAS, the Oneida National Economic and Industrial Development Authority will interface will all governmental bodies, private sector firms and companies for economic and revenue development purposes.

Resolution #7-18-89-B (Continued)

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee, in session, does hereby approve and adopt the legislation creating the Oneida National Economic and Industrial Development Authority, such legislation attached hereto and incorporated by reference into this resolution.

David King moved to adopt, Loretta Metoxen seconded.

Amelia Cornelius moved to amend the motion that contingent upon independent legal counsel review, Loretta Metoxen seconded. Motion carried. Rick Hill abstained. Main Motion carried. Rick Hill abstained.

Resolution #7-18-89-C: Form Interim Board of Commissioners.

WHEREAS, Article IV, Section 1 (h) authorizes the Oneida Business Committee "to charter subordinate organizations for economic purposes", and

WHEREAS, the Oneida Business Committee adopted legislation creating and establishing the Oneida National Economic and Industrial Development Authority, and

WHEREAS, the enabling legislation creating and establishing the Oneida National Economic and Industrial Development Authority provides, in Title IV, Section 1, for the establishment of the Board of Commissioners of the Oneida National Economic and Industrial Development Authority, and

WHEREAS, the Constitution of the Oneida Tribe of Indians of Wisconsin, in Article IV, Section 1, Paragraph G, as amended, empowers the Business Committee to appoint committees, delegates, and officials when deemed necessary for the proper conduct of Tribal business or relations, and

WHEREAS, the Business Committee, under the Constitutional Authority cited above, finds it necessary to the proper conduct of Tribal business to appoint a temporary Board of Commissioners of the Oneida National Economic and Industrial Development Authority, to be known as the Interim Board of Commissioners and to serve until such time as the permanent Board of Commissioners may be organized.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee, in session does hereby, appoint the following members of the Business Committee to serve as the Interim Board of Commissioners of the Oneida National Economic and Industrial Development Authority:

Kathy Hughes,
Amelia Cornelius,
Loretta Metoxen,
Ernie Stevens, Sr.,
Lloyd E. Powless, Jr

to serve with all powers and authorities granted to the regular Board of Commissioners under the legislation creating and establishing the Oneida National Economic and Industrial Development Authority.

Resolution #7-18-89-C (Continued)

BE IT FURTHER RESOLVED: that the Interim Board of Commissioners shall serve until the Regular Board of Commissioners of the Oneida National Economic and Industrial Development Authority may be organized, such term not to exceed in any event the period of one year from the date of this resolution.

Lloyd Powless moved to adopt, David King seconded. Rick Hill abstained
Motion carried.

Resolution #7-18-89-D: Letter of Engagement for Ohwisco.

WHEREAS, Article IV, Section 1 (h) authorizes the Oneida Business Committee "to charter subordinate organizations for economic purposes", and

WHEREAS, the Oneida Business Committee adopted legislation creating and establishing the Oneida National Economic and Industrial Development Authority, and

WHEREAS, the enabling legislation creating and establishing the Oneida National Economic and Industrial Development Authority does authorize and empower the Board of Commissioners of the Oneida National Economic and Industrial Development Authority, in Title IV, Section 2 of that legislation, to engage a Manager of the Oneida National Economic and Industrial Development Authority, and

WHEREAS, the legislation creating and establishing the Oneida National Economic and Industrial Development Authority does authorize and empower the Board of Commissioners of the Oneida National Economic and Industrial Development Authority, in Title IV, Section 2 of that legislation, to engage a Manager of the Oneida National Economic and Industrial Development Authority, and

WHEREAS, the legislation creating and establishing the Oneida National Economic and Industrial Development Authority provides, in Title IV, Section 2, for the Business Committee to direct the Board of Commissioners to enter a contract to engage such a Manager of the Oneida National Economic and Industrial Development Authority, and

WHEREAS, the Business Committee recognizes that the mission of the Oneida National Economic and Industrial Development Authority will best be accomplished under such contract management, and

WHEREAS, the Business Committee has found that Ohwisco, Inc., properly meets the qualifications and requirements for Manager of the Oneida National Economic and Industrial Development Authority, as set forth in Title IV, Section 2, of the legislation creating and establishing the Oneida National Economic and Industrial Development Authority.

NOW THEREFORE BE IT RESOLVED: that the Oneida Business Committee, in session, does hereby, direct the Board of Commissioners of the Oneida National Economic and Industrial Development Authority to negotiate and adopt the Letter of

REsolution #7-18-89-D (Continued)

Engagement providing for Ohwisco, Inc., to act as Manager of the Oneida National Economic and Industrial Development Authority, such Letter of Engagement attached hereto and incorporated by reference into this resolution.

Loretta Metoxen moved to adopt as amended, David King seconded. Motion carried. Rick Hill abstained.


Discussion on letter of engagement with Ohwisco.

Mr. Ragsdale and Mr. Jaeger will be in Oneida tomorrow for GLITC meetings and to tour the reservation.

Ernie Stevens moved to approve 10 Bingo passes for Purcell Powless in connection with the GLITC meeting and the BIA dignitaries visiting. David King seconded. Motion carried.

Need to get individuals to review ONEIDA corporation. Corporate legal review. Suggestions included Alan Parker, Jim Murray, Judicare, etc. We will also need to schedule Public Hearings in October due to budget hearings in August and early September.

Motion to adjourn, seconded and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee