



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
READY CORRECTED

9-8-89

REGULAR MEETING

FRIDAY, AUGUST 18, 1989

I. CALL TO ORDER: Meeting called to order at 9:00 a.m.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Amelia Cornelius-Secretary, Larry Barton, David King-Council Members

Excused: Kathy Hughes-Treasurer, Lloyd Powless, Loretta Metoxen, Ernie Stevens-Council Members

Others: Don Wilson, Chris Doxtator, Chris Johns, Thelma McLester, Carl Rasmussen, Ernie Stevens Jr., John Spangberg, Attorney Cornelius

LAND COMMITTEE MEMBER OATH OF OFFICE

Oath of Office for Land Committee Member Ed Delgado administered by Chris Doxtator

II. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) Environmental Policy Draft
- b) Report by Don Wilson

Amelia Cornelius seconded. Motion carried.

III. MINUTES TO BE APPROVED: None Scheduled

IV. TABLED/UNFINISHED BUSINESS

- 1. Larson Creative Services, LTD, & Video Directions, LTD - Memo of Agreement

Rick Hill moved to approve the contract for Larsons Creative Services for T.V. Bingo Production. Larry Barton seconded. Motion carried.

V. REPORTS:

1. HUMAN RESOURCES

- a) Procedural Exception to Hire Cattle Farm Employees:
Amelia Cornelius moved to table for review of Minutes
Rick Hill seconded. Motion carried.
- b) Promotion of J. Spangberg into position of Environmental
Services Mgr.
- c) Transfers: Toni Stevens from Ed. Dept. to Domestic Abuse
Worker; Carolyn.E. Skenandore to Intake/Secretary from
Pharmacy Technician; Carolyn M. Skenandore to
Clerk/Cashier from WEJT Secretary
- d) New Hires: Art Instructor - Nick Katzfey II; Phy. Ed.
Teacher - Barbara Kolitsch; 4th Grade Teacher - Toni
Wilber-Osterberg; Headstart Bus Driver - Antoinette A.
McCutcheon; ½ time Learning Disabilities & ½ Time Early
Childhood Specialist- Margaret Burns; Accountant/Programs
- Debra Spees

VI. NEW BUSINESS

1. RESOLUTIONS: None Scheduled

2. REQUESTS:

- A. Board Vacancy Recommendations: Oneida Museum (3); Housing
Auth. (1)

David King moved to approve the recommendations for the following boards:

- a) Museum: Denise Vigue, Linda Cornelius, Sherry Kriescher
- b) Housing Authority: Harriet Reiter

Larry Barton seconded. Motion carried.

B. Negotiations Committee Recommendations of August 8, 1989

1. Negotiate the purchase of the following properties through the FmHA Loan
Program:
 - a) James Boyea
 - b) Paul Phillipson
 - c) Harold Erickson

Rick Hill moved to approve, David King seconded. Motion carried

NEGOTIATION COMMITTEE (Continued)

2. Negotiate the direct purchase of the L.H. Brenwell Property.

(Chris Doxtator will notify the above parties of the Tribe's willingness to purchase their property at fair market value or a negotiated price.)

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

3. Economic Development investigate the Commercial Potential OF the following properties:

- a) Al Lison
- b) Howard Hagard
- c) Tom Calloway

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

4. Approve the sale of the improvements at 1410 Ray Road to Sue Charles, sale to be without consideration of the Tribe providing a water softener because there was none installed with the property was purchased.

Larry Barton moved to approve, David King seconded. Motion carried.

C. Land Committee Recommendations of August 14, 1989

1. Cancellation of the following leases by resolution:
- a) Albertus M. Lucus - Agriculture - Resolution #8-18-89-A
 - b) 10-2 Mutual Help - 17 Home Sites - Resolution #8-18-89-B

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

2. Acceptance of Peter Jordan, Jr. as beneficiary to Peter Jordan, Sr.'s lease and improvements.

Rick Hill moved to approve, David King seconded. Motion carried.

3. Accept the following proposed leases by resolution:

- a) Carol Metoxen - Agriculture Leases (5 year) - Resolution #8-18-89-C
- b) Marj and Toni Stevens - Residential Lease - Resolution #8-18-89-D
- c) Vickie Brown - Residential Lease - Resolution #8-18-89-E

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

4. Accept the assignment of lease to the Associated DePere Bank from Vicke Brown in the amount of \$30,000.

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

D. Tony Utchig Review of OHWISCO Proposal

Contract for review of O.N.E.I.D.A. Rick Hill moved to table, Larry Barton seconded. Motion carried.

- E. Request \$1,000 Donation for Native American Scholarship Fund, Inc.

Amelia Cornelius moved to refer to Community Support, David King seconded. Motion carried.

- F. Donation Request for Friends of St. Mary's Hospital

David King moved to refer to Community Support, Amelia Cornelius seconded. Motion carried.

- G. \$100.00 to Sponsor Runners for the Canadian Pembena Anishinabe Rights Advocacy Group

Larry Barton moved to refer to Community Support, David King seconded. Motion carried.

- H. Bingo Pass Requests:

- 1) Eight Passes for the National JTPA Meeting - Communications
- 2) Four Passes for the National Housekeepers Association Mtg. - Rose Melchert

David King moved to approve both bingo pass requests, Rick Hill seconded. Motion carried.

3. CONTRACTS/AGREEMENTS

- A. Slater Associates Contract for Carlton Site-C-Store

David King moved to approve of the Contract, Amelia Cornelius seconded.

Amelia Cornelius moved to amend the contract approval contingent upon adding "review and approval of the site by the Environmental Department for installation of the fuel tanks and to strike the name Oak Ridge from the Contract. Rick Hill seconded. Amended motion carried. Main motion carried.

4. TRAVEL/VACATION

- A. Travel - Amelia Cornelius - Anchorage, Alaska to attend the NIEA Conference, October 7-11, 1989. Larry Barton moved to approve, David King seconded. Amelia Cornelius abstained. Motion carried.

VII. OTHER

1. Environmental Policy - John Spangberg

The policy will be available at the August 19, 1989 General Tribal Council Meeting, and will be distributed to tribal members. The policy will follow the interim Administrative Procedures Act for adoption.

2. One-Line Lottery

Don Wilson gave an update on the On-Line Lottery and possible expansion.

Sales for 1st week - \$35,000
Sales for 2nd week 30,000

To expand Lottery (example) weekly

Start up & Operational Costs	\$6,327	
Sales of	\$60,000	
Revenues	\$60,000	
Expenses: Prizes	\$33,000	
Agent	3,600	
Valid.	660	
Melange	2,100	
Oper. .	7,327	
Adv.	3,000	
Total	<u>\$49,687</u>	
Net Profit	\$10,313	18%

Expand to other Reservations (example) weekly

Sales \$70,000 (\$10,000 increase)
Expenses increase by \$208
(phone \$26 & Oper. \$182)
Net Profit would be \$14,545
% Sold 14%
\$ Value 2,078
25% Oneida 519
75% Other Tribe 1,559
(Agent commission and validation increases amount earned by other Tribe about \$700).

Don Wilson will be discussing these options to other Tribes to see if they are will to contract. Each Tribe would be required to set aside some money earned for advertising.

Discussion of the need to hire a marketing person or to incorporate with duties of present employees.

Discussion on need to develop a policy of prosecution of persons who are caught stealing, shoplifting, taking gas, etc.

VIII. EXECUTIVE SESSION

IX. RECESS/ADJOURN

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


Amelia Cornelius, Tribal Secretary
Oneida Business Committee