



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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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

7-9-90

SPECIAL MEETING

TUESDAY JUNE 5, 1990

Meeting convened at 10:00 a.m.

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

Excused: Larry Barton, David King-Council Members

Others: Sarah Plummer, Butch Rentmeester, Bruce Danforth, Attorney Cornelius, Attorney Skenandore, Attorney Hill

ZONING ORDINANCE

Discussion on adoption of the Zoning Ordinance as it relates to the application on tribal fee lands. Ernie Stevens feels that tribal members who accept tribal services must agree to recognize tribal jurisdiction.

Ordinance applies to:

- a) Tribal Trust Lands
- b) Tribal Fee Lands
- c) Individual Trust Lands
- d) Individual Tribal Fee Lands

Land Committee has approved the ordinance unanimously.

Town of Oneida has withdrawn from Outagamie County Zoning.

No additional budget costs, part of the Community Planner position.

Ordinance will not cause the case of controversy in the Joint lawsuit by the county except if a tribal member files a case.

Brendale opinion does not regulate area wide -- only an area that is 80% owned or controlled by the Tribe.

Need a legal opinion on the section concerning sign removal.

Amelia Cornelius moved to approve the Zoning Ordinance and recommend for approval to the General Tribal Council contingent upon legal review of Art. X. E. 5. Removal of signs and future public hearings and approval of the zoning maps, 2nd Kathy, motion carried. Ernie Stevens opposed, Rick Hill and Loretta Metoxen abstained.

INSURANCE MARKETING CONCEPTS LAWSUIT - Attorney Skenandore

Business Committee negotiated settlement for \$25,000, IMC wants \$150,000 to settle. Options are to proceed with trial, oppose deposition of tribal members, dismiss the lawsuit in federal district court and argue as to whether the case is in state or federal court.

Loretta Metoxen moved to cease negotiations due to the fact that the Tribe is not willing to start negotiations for \$150,000 and to proceed with litigation, Ernie Stevens seconded. Motion carried.

INFORMATION ON SEWER DISTRICT - PHASE 1 - Sarah Plummer

FmHA will need the documents to meet the conditions for funding.

1. Financing of \$450,00 to \$500,000 to be amortized for 20 years with a payback of \$30,000 annual. Recommendation is to obtain a Resolution from the Land Committee allocating \$30,000 from the Wal-mart lease.
2. Need a contract for a short term bond counsel who is familiar with this type of project.

Discussion on the FmHA bid process for construction. At present time, they will not be using Indian preference. Letters have been sent to Dr. Eddie Brown, Dr. Everette Rhodes, and FmHA informing them about Indian preference and objecting to the present process. It was suggested that Purcell Powless and Amelia Cornelius attempt to meet with Dr. Brown or Lujan while they are in Washington on this problem. Amelia will talk with Charlie Leonard to set up a meeting.

EPA APPEAL

The Tribe received a grant for construction. EPA refused to pay the grant after construction was completed. Tribe has appealed decision. EPA denied appeal. Tribe is appealing EPA counsel opinion.

INFORMATION

Lac du Flambeau and Mole Lake are filing an injunction to allow them to open their casino games.

TAX AND VENDOR ORDINANCES

Ernie Stevens moved to refer to Economic Development and Planning Committee to work on the development of the ordinances with the attorneys, Loretta Metoxen seconded. Motion carried.

FORT HOWARD - Discussion

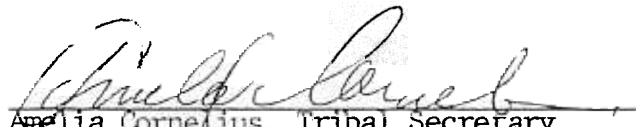
REPORT ON JUNE 1, 1990 MEETING WITH LOBBYIST ON GAMING

1. Video games are legal until May of 91 due to the extension bill on the negotiations for compact. Options for the compacts on video games.
 - a) Overall legislative bill for Oneida would probably be intervened by the other tribes who want casino games;
 - b) Oneida/State compact
 1. Contact governor to begin negotiations
 2. Ratify compact by legislators
 3. Relationship to Attorney Generals opinion.
2. TV Bingo off-reservation sales option
 - a) Negotiation with lottery board not recommended
 - b) Develop legislation is better option
3. Prepare for the January 91 legislative session in regard to legislation to deal with the compact and off-reservation sales.

Short term attorney contracts for specific purposes or lawsuits.

Rick Hill moved to have the Attorneys draft a policy for the hiring of attorneys for short terms, Amelia Cornelius seconded. Motion carried.

Motion to adjourn, seconded and carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee