



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



UGWA DENOLUH 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.

Phone: 869-2771



Oneida, WI 54155

Approved as read 5-16-83 Regular mtg

SPECIAL MEETING

FRIDAY, MAY 6, 1983

Meeting called to order at 9:05 A.M. by Chairman

Present: Purcell Powless, Norbert Hill, Kathy Hughes, Lloyd Powless, Lois Powless, Mark Powless, Loretta Metoxen.

Excused: Gordon McLester, Tony Benson

Others Bob Christjohn, Cliff Webster Tony Utschig

RESOLUTION FOR CANNERY

Norbert Hill moved to approve the Resolution #5-6-83-A, to apply for contract with the Bureau of Indian Affairs to plan, conduct, and administer all or parts of Bureau authorized programs under authority of Public Law 93-638. Lois Powless Seconded. Motion Carried.

ONEIDA INDIAN SUMMER SESSION ADVISORY BOARD

Lloyd E. Powless moved to approve an authorization to advertise for an Advisory Board for the Summer Session. Sr. Toni Harris is the person to contact. Norbert Hill Seconded. Motion Carried.

MEMO FROM HERB POWLESS REGARDING LOBBYIST

Mark stated he had received this memo from Herb Powless to be brought to the Business Committee proposing the creating of a position within the Tribe for a lobbyist for all Tribal matters within the State and Federal Level. Percy stated he had also received a memo from John Powless on this same matter. Discussion followed. Everyone was in agreement that such a position was necessary at this time but further input was necessary regarding what all this would entail. It was suggested that a meeting should be set up with these people that had inquired about this. Mark Powless made a motion that the secretary's office set up a meeting when it is convenient for all concerned, and to contact these people that have expressed a concern, such as John Powless, Herb Powless and Ernie Stevens, to include others such as Ada Deer, Paul DeMain. Lloyd Powless Seconded. Motion Carried.

TRAVEL REQUEST - Gordon McLester

Mark Powless moved to approve the travel request for Gordon McLester for travel to Superior for a seminar on Native American Law and Small Business with Jerry Hill for May 12, 1983, and the travel request to attend a three-day seminar on Indian

Business Development opportunities in Chicago, Illinois on May 23-25, 1983.
Norbert Hill Seconded. Motion Carried.

TRAVEL REQUEST - Loretta Metoxen

Percy stated that he is unable to go to Haskell on May 13, 1983 so he had asked Loretta to go. Mark Powless moved to rescind Percy's request for travel to Haskell to attend graduation ceremonies and approve Loretta Metoxen to go instead. Kathy Hughes seconded. Loretta abstained. Motion Carried.

HEALTH BOARD APPLICANTS

Mark Powless moved to table this until Tony Benson could be here as he is in the process of contacting people that had expressed an interest in serving on the Health Board and have not had an opportunity to apply. Lloyd Powless seconded. Motion Carried.

FINANCE & APPROPRIATION RECOMMENDATIONS

Mark moved to approve of recommendation No. 1 to recommend approval of the budget for the 2415 claims to come from the General Fund - Special Projects. Kathy stated that it was already approved through Francis to hire a consultant to assist these claims and this was referred to Finance & Appropriations. This will be set up under a separate contract number so that it will be separate from Francis contract. Lloyd seconded. Motion Carried.

Mark moved to defer the second request to recommend approval of the air compression purchase for the utilities program because an air compressor that was set aside for the GSA equipment in Great Lakes will be coming in. This will be tabled until we receive this. Norbert Hill seconded. Motion Carried.

Discussion on the tax exemption status in the area. Loretta Metoxen moved to refer the State Tax Agreement between Great Lakes Inter Tribal Council and the Attorney General of the State of Wisconsin to the Attorney's office for review. Norbert seconded. Motion Carried.

PERSONNEL SELECTION COMMITTEE RECOMMENDATION

In interviews held on May 2 & 4, 1983, the Personnel Selection Committee recommended to hire Dale Wheelock as the first choice, W. James Van Stippen as the second choice and Dorothy Powless as the third choice for Personnel Manager.

There was considerable discussion on this recommendation as it was understood that the first two choices had stated a definite salary that was not the same as was on the job description, which was non-negotiable. Bob stated that he felt they were being recommended because the salaries stated were still within the salary range of the wage scale. Mark felt that the third recommendation was qualified and had the experience and was willing to accept the salary as stated, he made a motion to approve of the third applicant. Norbert Hill seconded. There was more discussion as to allowing the first two applicants to either accept or decline the stated salary. Question called. Two voted yes, 3 voted to oppose. 1 abstention. As it takes a vote of 5 to overturn, motion was not carried.

Lloyd made a motion to contact Dale Wheelock and if he didn't accept the original posted salary then to to the next on the list, but to let them know that the Business Committee is going to stay with the advertised salary. If the next choice declined

then the third choice would be approved. Mark opposed. Motion Carried.

COMPUTERIZING TRIBAL ENROLLMENT PROCESS

Mark Powless moved to approve the proposal for providing the Oneida Tribe with services related to "computerizing" the Tribal enrollment process. Norbert Hill seconded. Discussion on proposal. Tony Utschig stated this was a letter of inquiry directed to him. Loretta made a motion to table this request, as a move to table takes precedence, no action was necessary on the first motion. Kathy Hughes seconded. Motion Carried. Loretta Metoxen volunteered to work with Tribal Administrator on this program to be brought back to the Business Committee.

RECREATION DEPARTMENT REQUEST

Cliff Webster submitted this proposal for the Recreation Department. Kathy felt that this should have gone through the proper procedure before coming to the Business Committee. Mark stated he helped Cliff with the proposal and it was a misunderstanding on his part. This request is to be submitted first to the Tribal Administrator.

RECOMMENDATION - Mark Powless

Mark moved to approve the recommendation that Cliff Webster, Recreation Director be in charge of the gym and kitchen at the Civic Center, and any organization that wishes to use the gym or kitchen, coordinate it through Cliff's office and that Cliff have the authority to make decisions of the use of the gym and kitchen and also to be responsible for the soda machine. Lloyd seconded. Mark agreed that policies should be drafted on the usage of the facilities. Motion Carried.

CONTRACT REQUEST FROM MARY ELLEN HAYES

Lloyd Powless moved to refer to personnel office for recommendation. Kathy Hughes seconded. Mark abstained. Motion Carried.

BROTHERTON NATION

Mark Powless moved to approve the Resolution No. 5-6-83-B which states that Therefore be it resolved, that the Oneida Tribe of Indians of Wisconsin, a member Tribe of the Great Lakes Inter-Tribal Council give their support to the Brothertons in seeking Federal recognition. Lloyd Powless seconded. Motion Carried.

RADIOACTIVE WASTE SITES IN WISCONSIN

Memo of May 5, 1983 from Lloyd Powless regarding designated sites in Wisconsin by the Department of Energy for possible repositories for high level radioactive wastes. Mike Schaepe has developed two draft resolutions for consideration from a meeting hosted here in Oneida in April.

Mark Powless moved to refer to Great Lakes the request letter to Sally Mann and all the information in reference. Lloyd Powless seconded. Motion Carried. Loretta opposed.

Loretta Metoxen moved to adopt Resolution #5-6-83-C which states that Therefore Be It Resolved that the Oneida Tribe of Indians of Wisconsin requests that the Secretary of Interior become involved in the Nuclear Waste repository issue on behalf of Indian people, by insuring that Tribal governments are included in the nuclear wastesiting process as specified in the Nuclear Waste Policy Act of 1982

Loretta included in her motion to send the Area Director a copy of this Resolution. Seconded by Lloyd. Motion Carried.

Second Resolution is to form an Inter-Tribal Council in regard to the Government is now siting nuclear waste in Northern Wisconsin which includes all of the Wisconsin Indian Reservations and the Oneida Tribe does hereby endorse the support and formation of a Tribal Nuclear Issues Review Board to address nuclear issues including high level radioactive waste disposal as they relate to Indian people, that this Board will serve as a Sounding Board on nuclear issues and as a coordinating force for actions and the establishment of policy by Individual Tribes. One representative from each Tribe would serve on this Board and they would interact with DOE and the State to get information on what the Federal Government is up to and bring back to each Tribe.

Loretta Metoxen moved that Lloyd E. Powless coordinate this reference of this Resolution No. 5-6-83-D and the previous letter to the Great Lakes Inter Tribal Council. Mark Powless Seconded. Lloyd Abstained. Motion Carried.

CONCERNED CITIZENS OF GREEN BAY

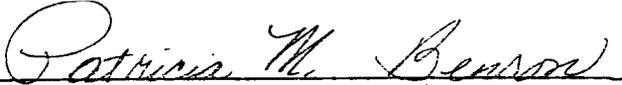
Mark Powless moved to table until Monday. Lois Powless Seconded. Motion Carried.

TRAVEL REQUEST

Lois Powless had a request to attend a National American Indian Housing Council June 12-15, 1983 in Arlington, Virginia. Norbert Hill Moved to approve. Lloyd seconded. Motion Carried.

Mark Powless Moved to recess. Norbert Hill Seconded. Motion Carried

Respectfully Submitted.


Patricia M. Benson, Recording Secretary