



...das bringing sev-
... hundred bags of
corn to Washington's
starving army at Val-
ley Forge, after the
colonists had consist-
ently refused to aid
them.

Oneida Tribe of Indians of Wisconsin



UGWA DEMOLUN YATENE
Because of the help
of this Oneida Chief
in cementing a friend-
ship between the six
nations and the Colony
of Pennsylvania, a new
nation, the United
States was made pos-
sible.

Phone: 869-2771



Oneida, WI 54155

SPECIAL MEETING

*Approved and
Corrected on
6-6-83
Regular
Mtg.*

FRIDAY, MAY 13, 1983

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

Present: Purcell Powless, Norbert Hill, Kathy Hughes, Gordon McLester, Lloyd Powless, Lois Powless, Mark Powless, Tony Benson.

Excused: Loretta Metoxen

Others: Bill Means, Tony Utschig, John Spangberg, Marlin Mousseau.

REQUEST FOR PROCEDURAL EXCEPTION TO ONEIDA TRIBAL MANAGEMENT SYSTEM - M. Mousseau

Marlin is requesting that a procedure for hiring temporary Department of Vocational Rehabilitation (DVR) clients be adopted by the Tribe. These individuals will be affected by your decision are very much trainable and most of the time, will be above average in their work habits if just given the chance. Since his appointment to the position of Work Experience Program (WEP) Coordinator, he has explored and utilized the route of DVR for his clients that are eligible. This has been proven to be a positive direction for WEP. These clients are all from the Oneida area and are all Tribal members. They will, in certain individual cases, be unable to successfully compete for a position advertised by the Tribe because of their mental or physical handicaps.

The DVR On-The-Job Training program is for the most part, completely funded by them for the first 2.5 months full-time or extended if they are used part-time. Marlin has steadily increased the number of RNIP Clients eligible for DVR services. This is an excellent avenue for the people that are serviced by DVR in that depending upon their eligibility factor, they are given an opportunity to work.

Kathy made a motion to approve the exception to the Oneida Tribal Management System for hiring Department of Vocational Rehabilitation (DVR) work trainees without going through the hiring process and to amend the Policy & Procedures to reflect this change in the Oneida Tribal Management System (OTMS).

SEMINAR: "ACHIEVING YOUR POTENTIAL"

Tony Utschig sent the information about a seminar in Detroit on May 17, through

May 19, 1983 concerning "Achieving Your Potential", and thought that the Business Committee members might be interested.

BINGO BUILDING PARKING LOT

Carl has informed us the bid package for the blacktopping of the parking lot at the Bingo Building is nearly complete. Carl would like to know if the Business Committee would like an "Indian Preference" clause in this contract.

The blacktop contractors are all non-Indian. Carl has been told by Surplice that the number of laborers, employed on the project would be minimal. An Indian preference clause may not have any impact on the contract except to increase the cost.

Kathy made a motion to make an exception that we not require Indian preference for the blacktopping of the parking lot.

Mark amended the motion to state all laborers be Indian. Tony seconded. Kathy, and Gordon opposed. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS (Memo of May 12, 1983)

1. Mark made a motion to approve the recommendation that the proposal for Bay Area Nursery at \$2,900.00 be accepted and to be paid from Bingo Capital Improvements. Kathy seconded. Motion carried.

PRIVATE SEWAGE DISPOSAL SYSTEMS (Resolution #5-13-83-A) - John Spangberg

Kathy made a motion to approve the Resolution #5-13-82-A that states, "that the Oneida Business Committee requests Indian Health Service to pursue all possible avenues to obtain sanitation facilities construction money for use in replacing failed, or failing, sewage disposal and water supply systems for existing homes. Gordon seconded. Motion carried.

PERSONNEL RECOMMENDATION - Bob Christjohn

Controller for Oneida Civic Center:

- * 1. Thomas E. Glinski
2. Bernard Leiterman
3. Kenneth Schmidt

Tony made a motion to approve the Personnel Selection Committee's recommendation to approve Thomas E. Glinski as No. 1 choice for Tribal Controller. Lloyd seconded. Motion carried.

GRIEVANCE HEARING

LaPearl Antepencko was suspended for five (5) days starting April 11, 1983. The Personnel Selection Committee ruled that the suspension should stand. Norbert made a motion to direct Bob Christjohn to put the information in a format, stating that this is a recommendation from the Personnel Selection Committee, listing the events that happened. Mark seconded. Motion carried.

MADISON UPDATE - Norbert Hill

Norbert had been in Madison this past week and met with the legislators. In one of his meetings he met Frank Barber, a lobbyist. Norbert asked him if he would be interested in giving the Oneida Tribe some input on the organization for a lobbying operation within the Tribe and that we should invite Frank to the meeting that we are trying to set up here in Oneida.

GENERAL TRIBAL COUNCIL MEETING FOR JULY

Kathy made a motion to schedule the General Tribal Council Meeting on July 9, 1983 at 10:00 A.M. at the Irene Moore Activity Center. Norbert seconded. Mark opposed. Motion carried.

HEALTH BOARD APPLICATIONS

Lloyd made a motion to approve the following people to the Health Board:

Robert Thomas	Alberta Baird
Pat Lassila	Joy Ninham
Dorothy Powless	

Kathy seconded. Motion carried.

DIRECTOR'S ATTENDANCE AT GENERAL TRIBAL COUNCIL MEETING ON JULY 9, 1983

Lloyd made a motion to require the Director's and/or representatives to attend the GTC meeting on July 9, 1983. Kathy seconded. Motion carried.

ONEIDA WIS INDUSTRIAL DEVELOPMENT CORPORATION

Mark requested information as to how many persons had bought stock from the Oneida Industrial Development Corporation and what was the total amount paid out for the stock.

Tony made a motion to have Mark research the records concerning the Corporation and bring this information back for another meeting. Kathy seconded. Motion carried.

NATIONAL INDIAN DAY - Ronnie Reagan

President Reagan declared May 13, 1983 National Indian Day. We were unable to grant a holiday in support of this recognition because of the short notice. It was requested that we declare May 27, 1983 as a holiday in belated recognition of President Reagan's declaration. This will allow enough time for planning by all programs.

Kathy made a motion to approve. Lloyd seconded. Tony opposed, Mark and Lois abstained. Motion carried.

Oneida Tribe of Indians of Wisconsin
Special Meeting - May 13, 1983
Page 4

BILL MEANS, VICE-PRESIDENT TREATY COUNCIL

Bill explained the work he has been doing working with the churches. He looked at the Seminary and then gave the Business Committee some ideas that they might consider as they work with the Catholic Church concerning the Seminary.

Mark made a motion that he would work with Francis Skenandore to set up a meeting to discuss the ideas that Bill Means presented to the Business Committee and to contact Bill if needed. Gordon seconded. Kathy opposed. Lois abstained
Motion carried.

REQUEST FOR PERSONAL DAY ON MAY 17, 1983 - Lloyd Powless

Gordon made a motion to approve the request. Kathy seconded. Motion carried

11:00 A.M. Mark made a motion to recess. Lloyd seconded. Motion carried

Respectfully submitted,


L. Gordon McLester, Tribal Secretary