



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

Copy

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155

*Approved
as corrected
Regular Mtg. 11-21-83*



UGWA DEMOLUN YATENE
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.

FRIDAY, NOVEMBER 4, 1983

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

Present: Purcell Powless, Rick Hill, Kathy Hughes, Lloyd Powless, Lois Powless, Mark Powless, Tony Benson, Loretta Metoxen.

Excused: L. Gordon McLester

Others: Jerry Hill/Francis Skenandore/Harriet Alicea/Pat Cornelius/Dale Wheelock/

ATTORNEY DISCUSSION - Jerry Hill-Francis Skenandore

Jerry and Francis discussed the Washington D. C. meeting on November 10, 1983 at 10:00 A.M. in the BIA building, with the City of Green Bay, the Tribe, and the attorneys. They need to know how many will be attending. Lois moved that the Chairman be authorized to travel to Washington on the 8th through the 10th of November along with Gordon, Loretta and Jerry Hill. Kathy seconded. Motion Carried.

Amended summons and complaint: Francis brought up the amended summons and complaint by Pressentine on OTDC. We will then move to have that stricken at a later time. This amendment is to include the new members of the Business Committee.

Hill Burton law suit: Kathy asked Francis regarding the status of this suit. Kathy felt that this was settled. Francis will follow up on this.

Jerry Hill gave a short report on the Task Force Meeting he attended and the schedule of the next two meetings. One meeting was scheduled for November 14, 1983 in Tucson, Arizona. Another meeting had been scheduled for December 5, 1983 in Tampa and he feels that the Tucson meeting is not really necessary. The Task Force established two (2) sub-committees. One is responsible to outline the consideration regarding public relations and make a recommendation at the next meeting. The other sub-committee is to develop and propose regulations for the purpose of protecting tribes against outside consultant and management groups.

Discussion on a settlement at the Nursing Home regarding the shingles. A release needs to be signed and Francis will check with the attorney on this.

RESOLUTION FOR CHICAGO INDIAN CHILD WELFARE BOARD

Loretta moved to adopt Resolution No. 11-4-83-A, wherein the Oneida Business Committee appoints the Indian Child Welfare Program of Chicago to serve as an advocate for the Oneida Tribe, until such time that the Tribe is able to intervene and the Indian Child Welfare Program of Chicago report back to the Oneida Child Protective Board within forty-eight (48) hours of any action taken on behalf of the Oneida Tribe. Rick Hill seconded. Mark abstained. Motion Carried.

TRAVEL REQUEST

Rick Hill moved to approve the travel request for Lois Powless to attend the Tri-State Housing meeting in Superior, Wisconsin on November 16, 17, 1983. Loretta seconded. Lois Abstained. Motion Carried.

VACATION REQUEST

Lois Powless moved to approve the vacation request for Anthony Utschig, Tribal Administrator for November 21 and 23, 1983 and Personal Day for November 22, 1983. Lloyd seconded. Motion Carried.

ELAN CREDIT CARD RESOLUTION

After discussion on the resolution Lois moved to table until Monday. Mark Powless seconded. Motion Carried.

LEGAL FORUM

Discussion on the memo of October 27, 1983 to propose that the Oneida Tribe sponsor a Legal Forum in Wisconsin by lawyers who have won cases for Indian Tribes. Jerry feels this would be a chance for the committee to get some background information on cases. Lois moved that Lloyd and Rick work on this forum and bring back to the Committee. Kathy seconded. Motion Carried.

PERSONNEL

Mark Powless moved to approve the recommendation of the Personnel Director to post the positions of Economic Development Specialist and Secretary at the Economic Development Office. Rick Hill seconded. Tony Benson opposed. Motion Carried.

Item number two was for information only. Notice of Internal promotion of Arlene Benson to Personnel Clerk/Assistant II position.

Item No. 3, Request for upgrade of personnel office secretary position was discussed. Question on change of grade level. Kathy moved to deny request to upgrade secretary position to Grade 9. Lois seconded. Loretta opposed because job description is similar to job description just passed and that is a beginning position at Grade 9. Kathy, Lois yes, Loretta, Mark, Rick, Tony, Lloyd opposed. Motion failed.

Loretta moved to honor the request for an upgrading. Lloyd Powless seconded. Mark moved to table the motion on the floor and have Dale Wheelock research this and bring back a recommendation in regard to all the secretarial positions, that they be uniform. Lloyd seconded. Lois opposed. Motion Carried.

Lois moved to table the recommendation for posting of new position in Recreation Department for Van Driver/Supervisor until Wednesday. Kathy seconded. Mark opposed. Motion Carried.

P.L. 81-874 - Harriet Alicea, Pat Cornelius

Harriet and Pat brought up concerns regarding PL-874, Impact Aid from the State to the Schools. The equalization formula for the school district was discussed along with what some of the action of other Tribe's such as the Arizona Tribes suing the State of Arizona. After lengthy discussion on all concerns, it was suggested that the possibility of a consultant be explored. Lois made a motion that Lloyd be required to followup on this and meet with whomever is necessary to get to the bottom of this whole mess to see what avenues the Tribe can take in pursuing this as far as the State is concerned. Lois also added that Lloyd pursue all avenues including Great Lakes Inter-Tribal Council. Loretta seconded. Motion Carried.

INSPECTION COMMITTEE

In regard to Rick Hill's memo in which he felt some type of Inspection Committee for all the construction, etc. the Tribe is doing would be a good idea the Committee was of the consensus that a committee of this type is a good idea to protect the Tribe's interests. There was discussion on how to determine what type of committee this should be. Rick Hill made a motion that the Administrator and Planner develop a format for an inspection committee to be back on the table by next Wednesday. Loretta seconded. Mark abstained. Motion Carried.

ACHESON ESTATE SETTLEMENT

Kathy moved to approve items (1) \$5,000.00 donation to Rosa-Minoka Hill Foundation, (2) \$5,000.00 donation to Oneida Methodist Church in accordance with Mr. Acheson's wishes, of the suggestions as to the disposition of these funds. Lloyd seconded. Motion Carried. Lois and Rick abstained. Motion Carried.

Kathy moved to have Lloyd and the Education Department to come back with a plan of action of how the remainder of the monies could be utilized. Mark seconded. Kathy amended that the money remaining be put into an account immediately. Motion Carried

FINANCE & APPROPRIATION RECOMMENDATIONS

- (1) Loretta moved to approve 84-017, Title IV Early Childhood Proposal, Tony Benson Seconded. Motion Carried.
- (2) Kathy Hughes moved approval 84-018 Roll Clerk Budget for FY-84, contribution of \$9,389 identified in General Fund budget. Tony seconded. Motion Carried.
- (3) Tony moved to approve 84-020, Language Cassettes Budget Modification. Lloyd seconded. Motion Carried. Loretta Abstained.
- (4) Tony moved to approve the budget for 84-021 Data Processing Trainee Position, New budget for \$21,807, but the job description should be worked on and brought back. Mark seconded. Motion Carried.

LAND

Lois Powless would like the Business Committee to reconsider action taken on October 31, 1983 in regard to having lands negotiated before being brought to the Business Committee. Mark moved that the Land Negotiating Committee bring in a recommendation in regard to what parcels of property are for sale and the Business Committee authorize such negotiations with whatever lands are for sale Rick seconded. Motion Carried.

Mark moved to recess. Kathy seconded. Motion Carried. Meeting recessed at 10:50 A.M.

Respectfully Submitted,


Patricia M. Benson, Recording Secretary

The following items were brought to the Committee for information only:

Personnel:

Part-time cook for the Oneida Nursing Home is Harold Huff and the second choice was Dennison Danforth.

Ward Clerk Position for the Oneida Health Center is Lisa Braaten, second choice is Christine Cottrell.

HIP Coordinator first choice was Gerald Kurowski, the second choice is Donald McLester.

Wisconsin Tribal Council Leadership Conference

Lloyd mentioned the plans being done in regard to a Second Wisconsin Tribal Council Leadership Conference tentatively scheduled for December 1 & 2, 1983 at either Mole Lake or Forest County Potawatomi reservations.