

# Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155

Approved as  
Corrected - Regular Mtg.  
11-21-83



UGWA DENOLUN YATEHE  
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.

-SPECIAL MEETING-

WEDNESDAY, NOVEMBER 9, 1983

Present: Rick Hill, Kathy Hughes, Lloyd E. Powless, Jr., Lois Powless,  
Mark Powless, Tony Benson

Excused: Purcell Powless, Gordon McLester, Loretta Metoxen.

Others: Bob Christjohn, Sonny King, Tony Utschig, Carl Rasmussen,  
Dale Wheelock

Meeting was called to order at 9:00 A.M. by Acting Chairman, Rick Hill

## FORESTRY MANAGEMENT OF SACRED HEART CENTER WOODS

Lloyd brought up concern of Bill Gollnick of Tribal School and Sr. Toni of the Sacred Heart Center regarding the cutting or thinning of the woods by a Sacred Heart-contracted firm. There is a concern that the damage to the woods may be more severe and widespread. There was a suggestion that a committee be established to contribute to the decision on what will be cut and what areas will be undisturbed. Lois moved that Lloyd Powless be assigned on this project and report back to the Business Committee. Tony seconded. Mark opposed. Motion Carried.

## CASH MANAGEMENT REPORT

Kathy reviewed this Projected Cash Flow and Availability of Funds report for November and December, 1983. This report will be prepared on a monthly basis so the Committee will know the cash situation. The actual cash the Tribe has is different from the information on the budget reports, the General Fund monthly report. This is the budgeted needs and how we are arriving at that budget. There should be a cover page to explain this report. This report is for information.

## FINANCE & APPROPRIATION RECOMMENDATIONS

- (1) Mark moved to approve #84-023, the application for Franchise to Rodeway Inn at a cost of \$7500. funded by General Fund-Enterprise acquisition. Kathy seconded. Motion Carried.
- (2) Kathy moved to approve #84-024, floor in storage shed at Health Center. Cost \$1,052.16 money available from General Fund-Capital Improvements. Maintenance Department will be doing this work. Lois seconded. Motion Carried.
- (5) Bob Christjohn and Sonny King explained the four bids presented for the addition to Maintenance Building. There was extensive discussion on this

request. Mark moved that the Tribe go with Iroquois Construction on this project. Motion failed because of no second. Kathy felt that as Iroquois Construction was the only one that bid on a free standing building the other bidders should be allowed to bid on the same type of a building. Lengthy discussion on options for additon or another building. Point of Order called. Suggestions, recommendations asked for. Kathy moved to approve the K&C Developers for the building and the bid for George House for the construction of the excavation. Was asked to separate the motion. Kath amended to K&C for the building. Lloyd seconded. Kathy, Lloyd for, Mark, Tony, Lois opposed. Motion failed.

Lois moved to approve the recommendation of Bob Christjohn and Sonny King for Jack Walters & Son Corp. Lloyd seconded. Lois withdrew her motion, Lloyd withdrew second. Lois moved to table this until Monday for the full Business Committee. Motion failed for lack of second.

Mark moved to have Iroquois Construction for this project. Lloyd seconded Kathy opposed, Motion Carried.

Kathy moved to approve Bill Danforth Construction for excavation work. Mark seconded. Kathy withdrew her motion because they have to rebid.

Lois moved to get new bids for the excavation and they go to Finance and Appropriation on Tuesday and be back to the Business Committee by Wednesday. Mark seconded. Motion Carried.

- (3) Lois moved to approve 84-025/84-026 to modify land budget and Law Department budget to address transfer of supervision of title searcher. Kathy seconded. Motion Carried. Mark abstained.
- (4) Mark moved to approve recommendation 84-027 that Law Department request new line item for training for Title Searching for of \$1,000. Kathy seconded. Lois moved to table until Jerry Hill can be here to explain. The amount of \$3,000 for equipment was not addressed. This has to go back to Finance and Appropriation. Mark Opposed. Motion Carried.
- (6) Kathy moved to approve 84-031 for new budget for Energy Assistance of \$3,328. Lois seconded. Mark abstained. Motion Carried.
- (7) Kathy moved to approve 84-032 for Domestic Abuse Proposal of \$30,215. Tony seconded. Mark abstained. Motion Carried.

#### ELAN CREDIT CARD RESOLUTION

Kathy stated in regard to the Resolution from Elan we would like to stay with the ten card limit per account. The Business Committee will be maintained under the Master Card with Elan and anyone else we would go to another Company. By this way we will stay under the ten and not be subject to restrictions. Resolution will not be required. No Action.

ONEIDA TRIBAL HEALTH BOARD MEETING MINUTES OF OCTOBER 31, 1983

Kathy moved to defer these minutes until after the Health Board could approve them. Lloyd seconded. Motion Carried.

FORMAT FOR INSPECTION COMMITTEE

Tony Utschig and Carl Rasmussen reported on the options they were exploring for some type of committee. Discussion on these ideas. It was suggested that Tony and Carl draft up recommendations as to these different options available and bring back to the Business Committee by next Wednesday.

RELATIONSHIP WITH COMMITTEES AND COMMISSIONS

Tony had some questions on committee's and their relationship to the Business Committee. He had some questions on Commission on Aging. Tony Benson would give him information he had or this would be researched as to action taken on this. Lois moved to defer until Monday. Mark abstained. Motion Carried. This motion was in regard to Draft Finance and Appropriation Policies and Procedures

Tony also brought up the Wisconsin Conservation Corp Proposal. Lloyd moved to have Tony Utschig submit the proposal and bring back to the Business Committee on Monday. Mark opposed. Motion Carried. This action was taken because it had to be submitted by Friday and this is a Tribal holiday.

PERSONNEL

Report on Secretary Levels Regarding Job Descriptions, Personnel Director memo of November 8, 1983. There was lengthy discussion on these different levels for Secretaries within the Tribe. There should be more work regarding the differences on qualifications and training and experience. Also duties and responsibilities should be changed. Dale will bring these back to Business Committee after being revised.

Data Processing Manager Trainee: After discussion on these recommendations, Lloyd moved to change the title to Data Processing Management Trainee. Kathy seconded. Mark opposed. Motion Carried.

Lloyd moved to approve recommendations 2 & 3, wherein Personnel office suggests expanding the qualification to be stated as enrolled Oneida Tribal member thereby providing expedient verification of candidates eligibility from the enrollment office. and addressing the issue of minimum age requirement of 21 years of age or older in the selection process rather than placing it on the job description where it could be construed as age discrimination by younger applicants. Kathy seconded. Mark and Tony abstained. Motion Carried.

Kathy moved to amend the job description to include time stipulation of two years after training. Lois seconded. Lloyd abstained. Motion Carried. Actual motion to amend the job description to provide for a contract for the training phase and for a commitment of two years service to the tribe after completion of training.

Lloyd moved to approve the recommendation to post new position of Teacher/Aide for Headstart. Tony seconded. Motion Carried.

Lois moved to have Dale come back on Wednesday with job description changes for the Data Processing Management Trainee. Lloyd seconded. Mark opposed. Motion Carried.

Lloyd Powless moved to recess until 2:00 P.M. Mark seconded. Motion Carried.  
Meeting recessed at 12:10 P.M.

Respectfully Submitted

  
Patricia M. Benson, Recording Secretary