



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

Phone: 869-2771



Oneida, WI 54155



USGS SINGUON TATINE

Because of the help of this Oneida Chief in cementing a friendship between the Oneida nation and the Colony of Pennsylvania, a new nation, the United States was made possible.

SPECIAL MEETING

Approved as read. Reg. Mtg. 10/1/84

TUESDAY, SEPTEMBER 25, 1984

Meeting called to order by Vice-Chairman at 1:00 P.M.

Present: Richard Hill-Vice Chairman, L. Gordon McLester-Secretary, Kathy Hughes-Treasurer, David King, Tony Benson, Lloyd Powless, Mark Powless-Council Members

Excused: Purcell Powless-Chairman, Lois Powless-Council Member

Others: John Spangberg, Jerry Hill, Sharon Cornelius

150-DRAFT STATEMENT ON FORT HOWARD SLUDGE LAGOONS - John Spangberg

John Spangberg will be attending the Welfare and Protection Sub-Committee meeting regarding the air and ground water problems associated with the Fort Howard Sludge Lagoons. He presented the following draft position statement for the meeting:

1. Tribal lands and programs are being impacted by the Fort Howard Sludge Disposal Lagoons.
2. Tribe is actively working with the WDNR and EPA to determine what these impacts are as far as public health is concerned.
3. Want Fort Howard to monitor ground water impacts on Tribal Lands.

What The Problems Are:

1. Ground water dome with unknown levels of contamination has extended onto Tribal property and movement of ground water off site is to the south. Current dewatering is ineffective.
2. Ground water dome has affected vegetation along south side of dikes
3. Appear to be chemical changes happening in the soil and underwater (where dome has caused ponding).

DRAFT STATEMENT/FOR HOWARD SLUDGE LAGOONS (CONTINUED)

4. Additionally, serious concerns about increases in odors coming off lagoons. Concerns are regarding, again, composition of materials.

After review and discussion, Kathy moved to approve the Position Statement deleting #4; that states no desire for legal action. Dave seconded. Motion carried.

040-BINGO PULL-TABS - Jerry Hill & Sharon Cornelius

Sandra Ninham, Alma Webster and Kate Stevens were also present for the Pull-Tab discussion. The Business Committee had met on September 24 on this matter and deferred any action until the Law Office had time to contact the Brown County District Attorney, Peter Naze, and then develop a recommendation on dealing with the pull-tabs. The Law Office presented three options:

1. Do nothing
2. Voluntary Compliance
3. Resist the Sheriff

Discussion followed on the options and the Business Committee felt that voluntary compliance would be the most advantageous to the Tribe.

Lloyd moved to approve voluntary compliance and within 30 days the Law Office work on changing the Bingo Ordinance and prepare for possible litigation. In addition the Sheriff will be notified that after September 30, 1984, the Tribe will not be selling the Pull-tabs as we are presently doing. Kathy seconded. Mark and Gordon opposed. Motion carried.

REQUEST FOR A GENERAL TRIBAL COUNCIL MEETING TO DISCUSS POLICY & PROCEDURES OF THE SELECTION/GRIEVANCE COMMITTEE - Judy Cornelius & Betty Dennison

Mark moved to deny the request and that Judy Cornelius and Betty Dennison be informed of the sub-committee that has been developed to review the Policy & Procedures. Also that Judy and Betty be invited to attend and participate with this Committee. Lloyd seconded. Motion carried.

060-TRAVEL REQUEST

Kathy, Gordon, Lois, Rick, Amelia Cornelius, Amos Christjohn (all of the Litigation Committee) and Jerry Hill requested travel to the Supreme Court Hearings in Washington, D.C. on October 1, 1984 and then go on to Syracuse New York, which reconvenes October 3-5, 1984.

Mark moved to approve the request, David seconded. Gordon and Kathy abstained. Motion carried.

220-TRAVEL REQUEST - Jerry Hill

Jerry requested approval to attend a Seminar on "Rule Making-How To Make and Break Administrative Law", in Madison. David moved to approve. Kathy seconded. Lloyd abstained. Motion carried.

CONSULTANT CONTRACTS

This item was deferred for more information.

010-FINANCE AND APPROPRIATIONS

1. Equipment Purchase - Installation of Cyclone Fence at an additional cost of \$2,392.00. Funds available from Revenue Sharing. Mark moved to approve. David seconded. Tony opposed. David abstained. Motion carried.
2. 84-177 Health Expansion budget modification to reflect decrease in Comprehensive Health budget. Lloyd moved to approve, Kathy seconded. Mark and Gordon abstained. Motion carried.
3. 84-192 Recreation budget for FY '85 Tribal Contribution identified in General Fund budget. Mark moved to table until Friday, September 28, 1984. Kathy seconded. Motion carried.

COMMUNITY SERVICE HUMAN AWARENESS WEEK RESOLUTION #9-25-84-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin has developed a long list of Human Services, and,

WHEREAS, the Oneida Tribe of Indians of Wisconsin has also developed various staffed and voluntary programs devoted to Human Services, and,

WHEREAS, the Oneida Tribe of Indians of Wisconsin continues to address the social and cultural needs for the Oneida community, and,

WHEREAS, the Oneida Tribe of Indians of Wisconsin wishes to support all Human Services activities at Oneida, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida Business Committee declares the week of October 15-19, 1984 as Human Awareness Week.

BE IT FURTHER RESOLVED, that the Oneida Community members, staff, and Business Committee members be given the opportunity to participate in special events supporting Human Services Week.

Lloyd moved to adopt Resolution #9-25-84-A. David seconded. Motion carried.

060-TRAVEL & VACATION REQUEST - Lloyd Powless

Lloyd would like approval to attend the joint meeting of Wisconsin Radioactive Waste Review Commission and Citizens Advisory Committee on High-Level Radioactive Waste on September 29, 1984 at Hudson, Wisconsin.

He would also like to request vacation on October 1 and 2, 1984

Mark moved to approve both requests. David seconded. Motion carried.

REQUEST FOR SALARY INCREASE FOR BOB ARCHIQUETTE - Mark Powless

Mark moved that Bob Archiquette be given a two-step increase on October 1, 1984 instead of the one step increase, based on the excellent evaluation he received. David seconded. Tony opposed. Motion carried.

060-VACATION REQUEST - Mark Powless

David moved to approve Mark's vacation request for October 2 - 5, 1984. Lloyd seconded. Mark abstained. Gordon opposed. Motion carried.

TRAVEL REQUEST FOR EDA GRANT - Purcell Powless & Gordon McLester


The Tribe has received the EDA grant of \$500,000. It is necessary for Purcell and Gordon to Travel to Chicago to accept the grant and sign the documents on September 28, 1984. Mark moved to approve. David seconded. Motion carried.

Mark moved to include Kathy to travel to Chicago with Purcell and Gordon. David seconded. Motion carried.

REQUEST FOR FINANCIAL ASSISTANCE FOR GRACE SAGE

Grace Sage requested \$3,120.00. The funds to come from the Scholarship fund. Grace is a 2nd year graduate majoring in Clinical Psychology. This will be a grant. Gordon moved to approve the request. Lloyd seconded. Mark abstained. Motion carried.

3:30 Kathy moved to recess. Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee