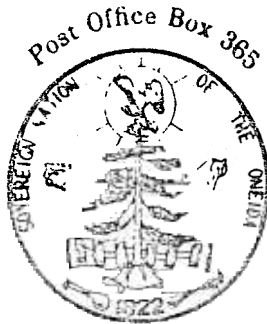




Onondaga bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

# Onondaga Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155

*Approved As  
Read 2-15-85*



USWA OINDIUM LATENE  
Because of the help of this Onondaga Chief in cementing a friendship between the Six Nations and the Colony of Pennsylvania, a new nation, the United States, was made possible.

## SPECIAL MEETING

FRIDAY, JANUARY 18, 1985

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Lloyd Powless, Lois Powless, Mark Powless, Tony Benson, David King-Council Members

Excused: L. Gordon McLester-Secretary

Others: Bruce King, Sharon Cornelius, Francis Skenandore, Rosemary Gregor, Arlene Benson

### ADDITIONS TO AGENDA

Request to Transfer Funds - Bruce King

Bruce is requesting two accounts be established for the hotel project. One account would be an escrow account to handle the expenses of the Economic Development Administration Grant. The second account to be established for the Onondaga Airport Hotel Corporation.

Mark Powless moved to approve the request. Kathy Hughes seconded. Motion carried.

Bruce also brought up Hotel Corporation Board of Directors. There is an opening with the resignation of Bob Archiquette. There is no action required at this time, but after the General Manager is on board, this should be brought up. Lloyd Powless moved to table until the General Manager and Business Manager are on board. Kathy seconded. Rick and Mark opposed. Kathy, Lloyd, Tony and Lois for. Motion carried.

### FINANCE & APPROPRIATIONS RECOMMENDATIONS - Kathy Hughes

1. 85-038 Infant and Child Auto Safety Seat Budget funded by BIA for \$4,215 includes a sales category. No Tribal Contribution needed. Recommend approval of budget contingent on a written statement authorizing sales and rentals.

Mark moved to approve, Lloyd seconded. Motion carried.

FINANCE AND APPROPRIATION RECOMMENDATIONS (CONTINUED)

- 2 85-039 JTPA Budget Modification for FY'84. Carryover which decreased the Tribal Contribution by \$16,367. Recommend approval of JTPA budget modification.

Rick moved to approve. David seconded. Motion carried.

- 3 85-040 Request for funding of a Cultural Language Teacher position to work with the Tribal School and Head Start Programs. Cost is \$7,811 for the position. There is a question regarding other needs to go along with this position such as training. A statement is needed from JTPA on availability of funds for an OJT contract. Does the Tribal School have a similar position and what is its needs? Head Start has a proposal in for a similar position. What is their need? Do we need three (3) people on staff to address this situation? Finance & Appropriations tabled this item for more information.

- 4 85-041 Ground Water Monitoring proposal for \$7,432. This is a third alternative. Recommend approval from General Fund - Capital Improvements.

Lois moved to approve. Tony seconded. Motion carried.

5. 85-0 Happenings Hotline request for \$580. Need to know who will have the responsibility for monitoring this service before we actually install. Recommend approval from Special Projects from the General Fund.

Mark Powless moved to deny. Kathy Hughes seconded, for purpose of discussion. Kathy wanted to know Mark's reason to deny. Mark explained he didn't feel there was that much of a need out here for a hotline and no way to implement.

Tony Benson explained what the hotline would entail. After a 6 month's period, this can be reviewed. Bingo has been contacted. Kathy stated she had a memo from Sandy Ninham that she had no objection to this being set up in the Activity Center. Question called - all opposed - motion failed.

Kathy moved to approve the hotline request. Rick Hill seconded. Mark opposed. Motion carried.

6. Equipment Purchase - Request for a copier for Building & Grounds. Refer for processing through Information Management Policy. There was no action taken on this item because it had not gone through the proper procedures

RECORDS MANAGEMENT ACCESS POLICY - Charlene Cornelius

Sharon Cornelius stated that this has not been reviewed as yet. Tony Benson moved to table Access Policy. Lloyd Powless seconded. Motion carried.

TRIBAL SCHOOL DRAFT REGULATIONS & FINAL ORDINANCE - RESOLUTION #1-18-85-A  
Sharon Cornelius

After discussion on Section II-A, Kathy moved to approve the Resolution #1-18-85-A adopting the Food Dispensary Ordinance and excluding the draft regulations and procedures. Rick Hill seconded. Tony Benson opposed. Motion carried.

Lois would like to see added mandatory only to Tribal programs but available to general public. This draft is to be brought back up two weeks, which is February 1, 1985.

FIRST NATIONS FINANCIAL PROJECT - Lloyd Powless

Lois moved to have Lloyd research this letter for implementation possibly next year. Tony seconded. Motion carried.

PERSONNEL - Arlene Benson

General Manager - The Personnel Committee recommends the following person for employment and the Supervisor has submitted documentation of selection.

Donald L. Wilson

Rick Hill moved to deny. Mark Powless seconded for discussion. Rick felt the Business Committee should be involved closer in choosing of this position. Discussion on process. Question called by raising of hands. Rick For, Kathy, Tony, Lloyd, David and Lois opposed. Mark abstained. Motion failed.

Kathy moved to approve. David seconded. Rick against. Mark abstained. Tony, Lloyd, Lois for. Motion carried.

VACATION DAY - Purcell Powless

Purcell requested that his request for a vacation day be cancelled

TRAVEL REQUEST - Mark Powless

Mark had questions on effectiveness of the Task Force. Feeling that we have come this far this year with support and other Tribes have not participated and we should give it every chance to be effective. Mark asked for Pat Benson to accompany as Recording Secretary. Tony Benson moved to approve. Lloyd seconded. Kathy opposed. Motion carried.

TRAVEL REQUEST (CONTINUED)

Kathy opposed because she opposed the Task Force and did not feel it is effective. Mark would like to have a special meeting and discuss the Task Force. If this meeting is not successful, we should regroup in our own State

HEALTH BOARD MINUTES OF DECEMBER 28, 1984

Tony mentioned changes on the second page, second paragraph under Old Business. Change: "A decision will be made" to "A recommendation will be made to the Business Committee". Rick moved to approve, Lloyd seconded. Motion carried.

Kathy moved to approve the By-Laws Amendment. Lloyd seconded. Motion carried.

RODEWAY INN - Francis Skenandore, Charles Leonard, Bruce King

This is a review of progress of the Hotel and what documents are due. It was stated that Items #1, 2, 10, and 11 will be due by March. These will need Business Committee action. There was discussion with the above on the progress of the Hotel. There will be an election in Ashwaubenon and discussion was on the importance of having some of these approved before this takes place.

RETROACTIVE TRAVEL REQUEST - L. Gordon McLester

Gordon is requesting approval to leave on January 17, 1985 instead of January 19, 1985 as scheduled. He is cancelling travel to Madison to go directly to Washington to meet with BIA Officials regarding the Economic Development Grant on Friday, January 18, 1985.

Lois moved to approve, Kathy seconded. Motion carried

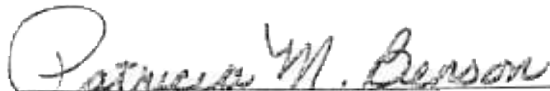
TRAVEL REQUEST - Tony Benson

Tony is requesting approval to travel to Wisconsin Rapids on the 23rd and 24th of January, to attend a meeting of the Child Welfare Advisory Committee.

Kathy moved to approve, Lois seconded. Motion carried.

Mark moved to recess, Rick seconded. Motion carried.

Meeting adjourned at 11:15 A.M.

  
L. Gordon McLester, Secretary  
ONEIDA BUSINESS COMMITTEE  
Patricia M. Benson, Recording Secretary