



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



UGWA DEHOLUH 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.

*Approved As
Read 4-19-85*

SPECIAL MEETING

TUESDAY, APRIL 2, 1985

Meeting called to order at 1:30 P.M.

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

Excused: Lloyd Powless, David King-Council Members

Others: Don Wilson, Bob Niemela, Chris Driese, Jerry Kurowski, Dale Wheelock, Chris Doxtator, Francis Skenandore, Sharon Cornelius

Don Wilson introduced Chris Driese, the Project Manager. Chris will be working closely with Bob Niemela on the Tribal Enterprises. Chris started April 1, 1985.

ADDITIONS TO AGENDA

- Weatherization - NEWCAP
- Update from the Law Office

Rick moved to adopt the agenda with the additions. Lois seconded. Motion carried.

CONSULTANT AGREEMENT FOR DATA PROCESSING

The Tribe is hiring James D. Wildenberg to work with Data Processing with the intent to develop an outline of current and future Data Processing needs and goals. Services will not exceed 40 hours at a cost of \$30.00 per hour. The Law Office has reviewed the contract and it is in order and there are funds in the budget.

Gordon moved to approve, Lois seconded. Mark abstained. Motion carried.

HIP RECOMMENDATION PER MEMO OF MARCH 26, 1985 - Jerry Kurowski

Jerry submitted the following names for consideration:

Leo and Betty Doxtator - Category "A" FY-1985

Work on this project would include, removal and replace masonry chimney remodel bathroom for handicapped, and build new closet.

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|---|------------|
| 1. Home Touch Remodeling Service: Total Job | \$1,782.00 |
| 2. Schaumann Lumber Company: Total Job | \$1,976.73 |

Mrs. Margaret John - Category "A" FY-1985

Work to include repair roof leaks, install fiberglass skirting, and build a front entrance.

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|-----------------------------------|------------|
| 1. Home Touch Remodeling Service: | \$2,160.00 |
| 2. Schaumann Lumber Company: | \$3,649.70 |

Bertha Cornelius - Category "A" FY-1985

Work includes removal of old house roof and replace new, remove bad siding and replace with aluminum, install (6) new combination storm and screen units, and paint all new soffet and front door and casing.

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| 1. Home Touch Remodeling Service - Total Job | \$2,479.00 |
| 2. Schaumann Lumber Company - Total Job | \$3,028.30 |

Allen and Alfreda Green - Category "B" FY-1985

Replace old siding with new, repair soffet and fascia, install new windows as needed, install skirting where wood makes contact with grounds, remove and replace kitchen wall so refrigerator can be removed, vinyl floor covering in bathroom, and new ceiling in kitchen.

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| 1. Home Touch Remodeling Service - Total Job | \$4,924.00 |
| 2. Schaumann Lumber Company - Total Job | \$5,930.94 |

Tony moved to approve the 4 projects listed and also to approve Home Touch Remodeling Service to do the work on the projects as per bids. Lois seconded. Motion carried.

PERSONNEL RECOMMENDATION - Dale Wheelock

- Modification and Reclassification of Cook Position at Norbert Hill Center.

There was a full-time Cook Position and a part-time Cook Position that have become vacant. With the school year ending, these positions will not be necessary. They will increase the present part-time cooks' hours and request that the two vacant positions be reclassified to be 2 part-time Food Service Workers.

Rick moved to approve the request. Mark seconded. Kathy abstained. Motion carried.

- Reclassification of Clerk Typist Position in Land Office

Eleanore K. Skenandore was hired as a Clerk Typist in the Land Office on 6-7-83. Since that time, Eleanore has taken additional duties which exceed that of Clerk Typist and would be more appropriately classified as a Secretary. Because of the additional duties, a reclassification is requested.

Lois moved to approve, Tony seconded. Motion carried.

LAND COMMITTEE RECOMMENDATION - Chris Doxtator

- Commitment on Trailer Park Development

A commitment is needed by the Business Committee to support a request to Indian Health Service (I.H.S.) for funds for expansion of the Site II Sewage Lagoon to include the capacity of a trailer park at the Peterson Site. Any development would be contingent upon the I.H.S. funds.

Mark moved to approve, Gordon seconded. Motion carried.

MONTHLY REPORT FROM DON WILSON-GENERAL MANAGER

Don presented the following system of reporting to the Business Committee for their review and approval:

1. Monthly Report - written report with a verbal update.
2. Finance Report - 4th Wednesday afternoon of each month at 1:30 for the Business Committee. These will include an overall report, enterprise report and program report and will be presented by Kathy and Don and whoever else is necessary.
3. Quarterly Report - Written narratives by each manager, program director and enterprise director for presentation in April, July, October, and January. They will be delivered to each Business Committee member by the end of these respective months.
4. Evaluations on Director quarterly.

GENERAL MANAGER REPORT (CONTINUED)

He also updated the Business Committee on the overall goals the Administration has been working on and time frames as to when they expect to accomplish these goals.

Lois moved to approve the reporting system presented by Don Wilson. Kathy seconded. Motion carried.

Don asked the Business Committee to give him direction on the Tribal stationery letterhead. There has been discussion about changing the letterhead.

After discussion, Lois moved to use the same letterhead with exception to the Commission on Aging, which uses their Corporate Seal. Tony seconded.

3 voted yes, 3 voted no, Chairman voted yes. Motion carried.

Gordon moved to have Don Wilson bring information to the Business Committee on the operation of the Retirement Home, so a decision can be made to continue or terminate the program. This should be done within the next 3 weeks. Rick seconded. Motion carried.

In the development of this report, Don asked to contact an architect firm to review the long term use of the Norbert Hill Center.

Rick moved to approve the request. Lois seconded. Motion carried.

TRAVEL REQUEST - Jerry Hill

Jerry is requesting approval to attend the Annual Indian Law Conference in Phoenix, Arizona, on April 10 - 12, 1985.

Lois moved to approve, Rick seconded. Kathy abstained. Motion carried.

NEWCAP AGREEMENT - Lois Powless

Under this agreement, the Tribe will receive \$36,363.00 for the calendar year 1985, from the State, to weatherize eligible dwelling units on the Oneida Reservation.

NEWCAP Inc., will weatherize a minimum of 15 dwelling units, not to exceed \$1,000 per unit for materials, 3 of the 15 units should be rental units, and no mobile homes are to be part of this program. NEWCAP Inc., will receive \$1.63 for every one dollar of material installed.

This contract has been reviewed by the Law Office and is acceptable.

Tony moved to approve the agreement. Lois seconded. Motion carried.

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UPDATE BY THE LAW OFFICE - Francis Skenandore, Sharon Cornelius

At 2:35 P.M., Francis Skenandore requested Executive Session to discuss a possible court case by a Tribal member against the Tribal Housing Authority.

3:00 P.M., the Business Committee came out of Executive Session.

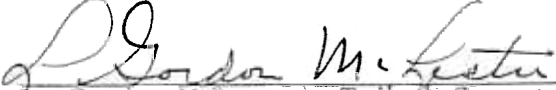
Kathy moved to have the Tribal Secretary schedule a meeting with the Business Committee, the Housing Authority and Attorney Francis Skenandore for discussion on this matter. Gordon seconded. Motion failed.

Francis Skenandore will take the matter to the Housing Authority for discussion.

VACATION REQUEST - David King

Dave is requesting $\frac{1}{2}$ day on April 5, 1985 for vacation. Mark moved to approve. Kathy seconded. Motion carried.

3:15 P.M., Mark moved to recess. Kathy seconded. Motion carried.



L. Gordon McLeester, Tribal Secretary
Oneida Business Committee