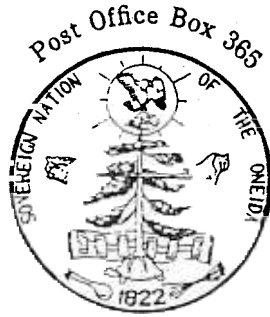




Onaidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

# Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155



UGWA 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.

## SPECIAL MEETING

TUESDAY, JUNE 18, 1985

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

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

Excused: Purcell Powless-Chairman, Mark Powless, Tony Benson-Council Members  
David G. King

Others: Amos Christjohn Mike Bowman, Barbara Hawkins, Dale Wheelock, Don Wilson

### ADDITION TO AGENDA

Amos Christjohn

Lois moved to approve the agenda with the addition. Kathy seconded. Motion carried.

Amos Christjohn expressed his thanks to the Community and to the Business Committee for all the help he received on his way to getting his degree in Linguistics from a university in Canada.

### WIPFLI DISCUSSION ON THE AUDIT

The Business Committee went over the Supplementary Financial Report Attachment P., the Financial Statements and the Management Report (year ending September 30, 1984).

### HOUSING REQUEST - Mike Bowman

The Oneida Housing Authority requested approval to install a fence along the creek and to install some new equipment as well to improve the basketball court.

Lois moved to approve the request, Gordon seconded. Kathy abstained. Motion carried.

CONSULTANT AGREEMENT BETWEEN ARTLEY SKENANDORE AND THE ONEIDA INDIAN CHILD WELFARE DEPARTMENT

Lois moved to table this contract until Friday, June 21, 1985, and have Sharon Cornelius check on the possible conflict of interest. Lloyd seconded. Motion carried.

TABLED CONSULTANT AGREEMENT BETWEEN JOANN SWAMP AND THE LAW OFFICE

Kathy moved to take this item from the table. Lloyd seconded. Motion carried.

The funds for this agreement were requested as a tribal Contribution. Rick Hill, Don Wilson and Sharon Cornelius have since worked out a budget modification and reimbursement of past services from the Indian Child Welfare Program. There are enough funds for Jo Swamp for a period of ten weeks.

Kathy moved to modify the Law Office budget. Lois seconded. Motion carried.

Kathy moved to approve the Consultant Agreement between Jo Swamp and the Law Office effective June 17, 1985. Lloyd seconded. Motion carried.

RESUBMISSION OF JERRY DELGADO'S CONTRACT - Sharon Cornelius

A contract was approved for Jerry Delgado on June 11, 1985. Sharon has a new contract for the Business Committee to review because of a change in the contract.

Lloyd moved to table the resubmission of Jerry's contract until Friday, June 21, 1985 and Sharon will have the revision for the new contract. Kathy seconded. Motion carried.

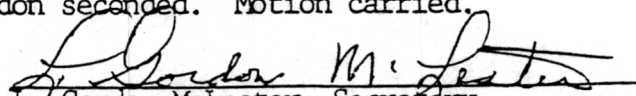
TREASURER'S REPORT - Kathy Hughes, Don Wilson

After the Business Committee reviewed the Treasurer's Report with Kathy and Don, Gordon moved to approve the Treasurer's Report. Lloyd seconded. Motion carried.

MODIFICATION OF THE BUSINESS COMMITTEE BUDGET - Kathy Hughes

Kathy explained that the Business Committee will have to cut back the Business Committee budget in order to finish out the year. After reviewing the budget, Lloyd moved to zero out Subscriptions, Legislative Support and Business Expense, and Kathy will bring back any other recommendations if needed after these modifications have been made. Lois seconded. Motion carried.

4:00 P.M., Lloyd moved to recess. Gordon seconded. Motion carried.

  
L. Gordon Mc Lester, Secretary

TRIBAL SPECIFIC HEALTH PLAN FOR FY'86 - Barbara Hawkins

This plan gives a historical perspective, the current structure and health status and resources. Also the prioritization of Health Program Initiatives. The Business Committee reviewed the plan with Barbara Hawkins and made some recommendations. Any additional recommendations should be submitted by Friday, June 21, 1985. Barbara will be sending the plan to Indian Health Service next week.

Lois moved to approve the plan with the added recommendations. Lloyd seconded. Motion carried.

PERSONNEL - Dale Wheelock

- Procedural Exception to Hire Two Additional Bingo Security by Promotion

Lois moved to approve the recommendation of a procedural exception for Susan R. Pospychala and Mark A. Stanchik to be promoted to a part-time position and these people would attend N.W.T.I. for Police Science in the fall at which time they would be put on full time in security. Gordon seconded.

After more discussion, Lois withdrew her motion for lack of clarification on the security work force problem. The filling of these two positions will not solve the problem of overworking of the security staff.

Kathy moved to table until June 21, 1985 for a report on the staffing requirement and the present hours of security at Bingo. Lois seconded. Gordon opposed. Motion carried.

- Posting of Inventory Supply Clerk

The Personnel Office requested authorization to post the property management and receiving clerk positions. The Personnel Office modified the job description entitled Inventory Supply Clerk to that of Property Management and Receiving Clerk as per Business Committee Minutes of March 1, 1985.

Lloyd moved to approve the posting of the revised job description. Gordon seconded. Lois abstained. Motion carried.

- Upgrading File Clerk Position in Accounting

The Personnel Office requests the upgrading of the file clerk position from grade 4 to grade 6 because of additional duties to the job.

Lloyd moved to approve, Gordon seconded. Motion carried.

CONSULTANT AGREEMENT BETWEEN ARTLEY SKENANDORE AND THE MUSEUM

Artley Skenandore is to construct one longhouse and rebark the existing longhouse at the Museum at a cost of \$1,000.00.

Lloyd moved to approve, Kathy seconded. Motion carried