



Onoidas 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

*Approved as
Read 6-28-*



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

FRIDAY, JUNE 21, 1985

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

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

Others: Dale Wheelock, Francis Skenandore, Sharon Cornelius, John Powless, Larry Barton, Sharon Metz

ADDITIONS TO AGENDA

- Travel Requests for Jerry Hill and Kathy Hughes
- Discussion with Sharon Metz

PERSONNEL - Dale Wheelock

- Tabled Procedural Exception to hire two additional Bingo Security by promotion.

The Personnel Office is requesting a procedural exception to hire the second and third choice that was selected by the Personnel Commission through Promotional Opportunity.

The rationale for this request is based on the request of the Bingo Manager that the need exists at this time for additional Security. Since the initial posting of the Security position the Bingo operation has expanded two additional A.M. sessions on Wednesday and Thursday. This places additional requirements on Security at Bingo. There has already been 254.50 hours of overtime this past year before these added sessions. From a labor cost stand point its much more efficient to hire part-time personnel than pay out overtime at a rate of time and half. In anticipation of increased hours for Security due to vacation leaves this summer and increased Bingo sessions there is also the issue of training at N.W.T.I. which starts in September.

The second and third choices are Susan R. Pospychala and Mark A. Stanchik.

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

Kathy moved to approve the request for the Procedural Exception at Bingo. Mark seconded. Motion carried.

RECONSIDERATION OF BRENDA DOXTATOR'S APPEAL

After review of the request, Mark moved to reconsider the appeal from Brenda Doxtator. Dave seconded.

Rick, Mark and Dave voted yes. Kathy, Gordon, Lloyd voted no. Lois and Tony abstained. Chairman voted no. Motion failed.

REQUEST FOR AN APPEAL FROM SUSAN ISAAC ON EVICTION FROM HOUSING

Gordon moved to set a date to review the appeal from Susan Isaac (July 2, 1985 at 10:00 A.M.). Lloyd seconded. Kathy abstained. Motion carried.

COMMUNITY SERVICE BLOCK GRANT AGREEMENT WITH JERRY DELGADO

A contract was approved for Jerry Delgado on June 11, 1985. This new contract is changed with the addition of \$25.00. Jerry will coordinate the Lip Sync Contest at the Oneida Pow-Wow.

Rick moved to approve this contract and it would supersede the previous contract approved on June 11, 1985. Tony seconded. Motion carried.

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

The consultant will provide training, coordination and developmental services for the Oneida Indian Child Welfare Department at a cost of \$125.00 per day for four (4) days, starting June 21 - June 28, 1985.

Sharon Cornelius was asked to check on a conflict of interest, being that Artley Skenandore is on the Child Welfare Board. She stated there was no conflict of interest.

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

Dave moved to approve the contract, Kathy seconded. Rick opposed. Motion carried.

INDUSTRIAL DEVELOPMENT BROCHURE - John Powless

John presented the draft brochure.

Mark moved to approve the brochure. Dave seconded. Motion carried.

REQUEST FROM DATA HERITAGE CONSULTING SERVICES

Laura Larkin sent the Oneida Tribe a proposal to do Oneida Historical and family research through their computer program.

DATA HERITAGE CONSULTING SERVICES (CONTINUED)

After reviewing the proposal, Tony moved to have the Business Committee Liaisons that are working in that area, get together with the Program Directors and review material and bring back a recommendation. Rick seconded. Motion carried.

DISCUSSION WITH LARRY BARTON ON AIRPORT ZONING COMMITTEE MEETING

Larry explained that the Committee discussed the Brown County Airport Zoning Ordinance and its effects on areas around the airport. The Committee is looking at the future expansion of the airport as well as protection for the residents in the area. Larry will continue to keep the Business Committee up-to-date on the Committee progress and he will also send a copy of the Business Committee Airport Zoning Ordinance to the Law Office.

DRAFT AGENDA FOR THE GENERAL TRIBAL COUNCIL MEETING - JULY 1, 1985

- I Call to Order of Semi-Annual Meeting
- II Prayer
- III Adoption of Semi-Annual Meeting Agenda
 - A. Minutes of January and March

Old Business

New Business

- A. Treasurer's Report
 - B. Semi-Annual Reports
 - C. New York Land Claims
 - 1. Chas Wheelock's Request
 - D. Other
 - E. Adjourn
- IV. Tribal School Nominations
 - V. Trust Committee Nominations
 - VI. Appointment of the Election Board

Mark moved to approve the agenda. Tony seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS OF JUNE 19, 1985

Mary Ellen reported on the status of funds for the Headstart Program. Because of the questionable funding, she has a need for additional support. Finance & Appropriations will make a recommendation after reviewing the FY '86 budget.

Met with Mindimoye to discuss a donation to the Pow-wow. Discussed a possible trade-off with printing for advertising. Bob Niemela will coordinate a deal.

FINANCE AND APPROPRIATION (CONTINUED)
INFORMATION:

Equipment Purchase - Water heater for the Norbert Hill Center at a cost of \$1,925. Finance & Appropriations recommends approval for this purchase.

Equipment Purchase - From Health Center for office furniture. Finance & Appropriations tabled for more information.

85-077 Need \$30,270.08 in Tribal Contribution to close-out FY '84 Recreation Program. Finance & Appropriations recommends approval from Special Projects. This would be a paper transfer as the cash is already paid out.

Reviewed a proposal to purchase equipment (7 copiers, 7 typewriters school bus and a mail car). Finance & Appropriations referred this proposal to the Investment Committee for a recommendation.

There was no action taken by the Business Committee.

TRAVEL REQUEST - Jerry Hill

Jerry Hill is requesting approval to attend the Bingo Hearings in Washington, D.C. on June 25 and 26, 1985.

Rick moved to approve, Lloyd seconded. Motion carried

TRAVEL REQUEST - Kathy Hughes

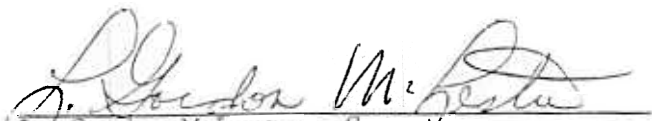
Kathy Hughes is requesting approval to attend a Housing Meeting in Lac du Flambeau, WI on June 28, 1985.

Rick moved to approve, Tony seconded. Mark opposed. Kathy abstained. Motion carried.

DISCUSSION WITH SHARON METZ

During the Machine Shop Training Program, the State withheld \$10,000 from the Tribe because the State ran short of funds. The Tribe was one of eighty vendors that were not paid at that time. Sharon Metz has been working on getting the Tribe paid and she was here to present the Tribe with the \$10,000 check that the State had sent.

10:45 A.M., Gordon moved to recess. Kathy seconded. Motion carried


L. Gordon Mclester, Secretary
Oneida Business Committee