

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



*Approved as
Read 2-7-86*



UGWA DEMOLUM YATEHE
Because of the help of this
Oneida Chief in cementing
a friendship between the
six nations and the Colony
of Pennsylvania, a new na-
tion, the United States, was
made possible

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

SPECIAL MEETING

TUESDAY, JANUARY 28, 1986

Meeting called to order at 1:30 P.M

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

Excused: Kathy Hughes-Treasurer, Lois Powless-Council Member

Others: Jerry Hill, Barbara Schuman, Pat Cornelius, Francis
Skenandore

ADDITIONS TO AGENDA

- Health Board Minutes of January 13, 1986
- Resolution #1-24-86-B
- Travel Request for Purcell Powless
- Septic System at the Health Center

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

CHRIS DRIES UNEMPLOYMENT COMPENSATION APPEAL DECISION - Jerry Hill

Jerry appeared at the Appeal Tribunal held in Rhinelander, WI, on
January 8, 1986 at the Job Service Office.

After review of the record, the Department Deputy's initial
determination is affirmed. Accordingly, the employee is eligible
for benefits. Jerry feels there is sufficient grounds to continue
this matter within the appeal time permitted by the Department of
Industry, Labor and Human Relations and he requested permission to
appeal this matter to the Review Commission.

There was no objection to Jerry's request.

APPOINTMENTS TO THE PERSONNEL COMMISSION AND LAND COMMITTEE

The Chairman made the following recommendations:

Personnel Selection Commission

Allan Cornelius - Reappointed
Anna John - Reappointed
Joy Ninham - Reappointed
Amelia Cornelius - Reappointed
Barbara Webster - Reappointed
Herb Powless - Reappointed
Raeann Porter - New
Linda M. Cornelius - New
Pearl McLester - New
Kathleen E. King - New
Julie Barton - New
Charlene Cornelius - New
Debbie Powless - Reappointed
Dellora Cornelius - New
Z. Ron Skenandore - Reappointed
Stan Webster - Reappointed

Land Committee

Lawrence (Guy) Danforth
Edwin King, Sr.
Herb Powless

Mark moved to approve the recommendations. Rick seconded. Tony opposed. Motion carried.

1:40 Kathy Hughes arrived.

PERSONNEL - Barbara Schuman

Promotion Information - The Personnel office has complied with the posting of the job description for the minimum of ten (10) calendar days. Upon the end of the five (5) days those applicants from the department or enterprise are considered for possible promotion. The Program Director and Personnel Manager made joint promotional recommendation to the General Manager for approval. The General Manager has approved the recommendation to promote Barbara Ventura to the position of Secretary/Receptionist (Family Services/Chemical Dependency) at grade 8.

All other applicants have been notified of the status of the job position.

HEALTH BOARD MINUTES OF JANUARY 13, 1986

Lloyd moved to accept the Health Board Minutes. Dave seconded Motion carried.

Tony stated that there are 3 terms expiring on the Health Board at the end of January. Lloyd moved to advertise for vacancy on the Health Board. Kathy seconded. Motion carried.

SEPTIC SYSTEM AT THE HEALTH CENTER

Tony stated that there are problems with the septic system at the Health Center and Nursing Home. John Spangberg will be bringing a report to the Business Committee.

RESOLUTION #1-24-86-B - NATIONAL INDIAN GAMING ASSOCIATION

This Resolution states that the Oneida Tribe agrees to join the National Indian Gaming Association and that Mark Powless would be the official delegate for the Tribe.

Mark moved to amend Resolution #1-24-86-B to omit Mark Powless as the Official Delegate and insert Purcell Powless for Official Delegate for the Oneida Tribe to the National Indian Gaming Association. Lloyd seconded. Motion carried.

TRAVEL REQUEST - Purcell Powless

Purcell is requesting approval to attend the Bingo Task Force meeting in Miami, Florida on February 5, 1986 and to continue on to Washington, D.C. to attend the National Tribal Chairman's Association conference.

Lloyd moved to approve the travel request, Mark seconded. Motion carried.

STATEMENT FROM PAT CORNELIUS

Pat Cornelius stated that she disagrees with the selection made by the Business Committee of Lawrence (Guy) Danforth, Edwin King, Sr and Herb Powless to the Land Committee for the following reasons:

1. The Business Committee did not follow the Policies and Procedures, in section 3 of the Land Ordinance;
2. The Tribal Chairman did the selecting;
3. The Tribal Chairman selected his immediate relatives and this is unethical;
4. Nepotism in 'Roberts & Rules of Order' should be followed.

LETTER OF CREDIT WITH ASHWAUBENON ON THE WATER & SEWER - Francis Skenandore

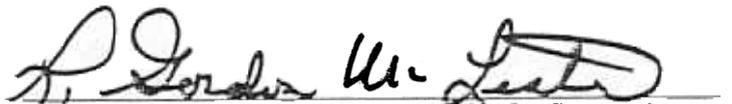
The need for a letter of credit is a safeguard for the Village of Ashwaubenon, because if the Tribe doesn't pay their bill, the Village of Ashwaubenon cannot sue the Tribe to get their money as they could anyone else.

The Village of Ashwaubenon had requested a letter of credit for \$150,000. After discussion with them, they have agreed to \$100,000.

LETTER OF CREDIT (Continued)

After discussion, Lloyd moved to agree to a letter of credit with the Village of Ashwaubenon at \$100,000. Dave seconded. Rick opposed. Motion carried.

2:00 Mark moved to recess. Gordon seconded. Lloyd opposed. Motion carried.


H. Gordon McLester, Tribal Secretary
Oneida Business Committee