



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

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Oneida, WI 54155



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 nation, the United States, was made possible

*Approved as  
Read 7-11-86*

## SPECIAL MEETING

FRIDAY, JUNE 20, 1986

Meeting called to order at 9:00 a.m.

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

Excused: Lloyd Powless-Council Member

Others: Chris Doxtator, Ron Skenandore, John Spangberg

## ADDITIONS TO AGENDA

- Health Board Minutes of May 27, 1986
- Travel Request for David King
- Vacation Request for Kathy Hughes
- Testimony on the New York Land Claims
- Miss Oneida Tickets

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

## WCC CONTRACT

Rick moved to table this item to June 24, 1986, when Bob Christjohn would be present. Dave seconded. Motion carried.

## TABLED ITEM #5 FROM JUNE 9, 1986 LAND COMMITTEE MINUTES

The Land Committee recommended that the Tribe enter into an agreement with Elmer Vanden Bloomer in acceptance of the return of \$500.00 regarding his lease violation.

There was a question on what Elmer Vanden Bloomer was paying per acre. Chris Doxtator stated he has agreed to pay \$17.50 per acres.

Tony moved to take this item from the table and approve the recommendation. Lois seconded. Rick opposed. Mark abstained. Motion carried.

Mark moved to amend the agenda and include the memo from Barbara Hawkins  
Rick seconded. Motion carried.

MEMO FROM BARBARA HAWKINS

Chris Doxtator received a memo from Barbara Hawkins stating that she would not be meeting with the Hearing Board of the Land Committee if Pat Cornelius remains on the Hearing Board, because Pat Cornelius was involved with the reason she terminated her lease. Barbara agreed to meet if this problem was rectified.

According to the Tribal Land Policy, if a dispute cannot be resolved by the Land Committee, the Business Committee then takes over.

Lois moved that this matter be referred to the Business Committee Land Sub-Committee to work out and bring back a recommendation. Dave seconded.  
Motion carried.

THE UNSIGNED PAT CORNELIUS LEASE

Dave moved to refer this matter to the Business Committee Land Sub-Committee  
Kathy seconded. 3 yes, 1 opposed, 1 abstention. Motion carried.

NURSING HOME COMMISSION VACANCY

The vacancy on the Nursing Home Commission will be advertised.

RUMORS OF NURSING CARE VIOLATIONS - Tony Benson

At a special meeting of the Nursing Home Commission on 4-25-86 a sub-committee was formed and directed to investigate complaints of violations of nursing care at the nursing home. The sub-committee consisted of Tony Benson, Anna John and Alan King.

On 4-28-86, the sub-committee met with Whitney Mills, Nursing Home Administrator. Whitney had reviewed the patients charts and it appeared that procedures were followed by the staff as the incidents mentioned were documented. It was explained that some of the incidents were a result of the residents physical and mental condition. The restraints that were used were on doctors orders.

The Administrator Whitney Mills has also spoken to his staff on this issue and has stated that they will continue to document every incident that they become aware of. Also, the attitude of some staff toward visitors is presently being addressed by the Administrator.

It was also explained that under federal law, the Administrator cannot divulge patient information to anyone other than the legal guardian.

NURSING HOME RUMORS (Continued)

Tony referred to the subject of this report as rumors because there has been no formal complaints made.

Mark moved to accept the report, Rick seconded. Motion carried.

FIREWORK PROPOSAL FROM RON SKENANDORE

Ron proposed to put on a fireworks show on the 4th of July, 1986 for the Oneida Tribe.

After discussion, Mark moved to have Ron submit a proposal on a 45 minute fireworks show for the Oneida Tribe and this be put on the next Business Committee agenda. Dave seconded. Kathy opposed. Motion carried.

HOUSING WORKSHOP

Kathy will be attending the Housing Workshop at the Oneida Rodeway Inn on July 14 & 15, 1986.

TRIBAL RESPONSE - STATE AIR STANDARDS - John Spangberg

John presented the following draft regarding the emission of hazardous substances to the air to be presented to the Wisconsin Department of Natural Resources Bureau of Air Management:

We would like to present the following comments and questions to the code committee:

1. Any rule which permits the emission of toxic substances to the air, as these rule changes do, is short sighted. These rules do not appear to take into consideration the cumulative effect of long term accumulations of the chemicals of human health or the environment.
2. The rules set emission standards for 494 hazardous air contaminants. Each contaminant has a separate emission limit. No consideration appears to be given to any synergistic effect two or more of these chemicals may have when emitted together. In most industrial cases, more than one chemical will be emitted at the same time.

A good example of the synergism that chemicals can have is asbestos workers and cigarette smoking.

Lung cancer potentials are as follows:

Non-smoker:

11.3 Deaths/100,000 pop.

Mortality Ratio-1

STATE AIR STANDARDS (Continued)

Non-smoker/asbestos worker:  
58.4 deaths/100,000 pop.                      Mortality Ration-5.17

Smoker:  
122.6 deaths/100,000 pop.                      Mortality Ratio-10.85

Smoking Asbestos Worker:  
601.6 deaths/100,000 pop.                      Mortality Ratio-53.

Combining smoking with exposure to asbestos certainly increases the risk of cancer. Breathing a chemical soup, as is possible, if not probable, under these proposed regulations. These regulations, if all chemicals with numerical limits are added, would allow for nearly 604 pounds per hour of hazardous substances to be emitted per emitter.

3. Do these regulations apply to smoke stacks, or to all environments or locations where hazardous air contaminants are emitted? We are referring specifically to a site like the Fort Howard/Sludge ponds. The regulations must consider all sources. In fact, a surface emitter could cause potentially more adverse effects because the hazardous substances are not nearly as likely to be dispersed into the atmosphere. In addition, atmospheric conditions, such as an air stagnation, could (and do) allow accumulations of hazardous materials over an extended period of time.
4. Who is responsible for the monitoring of emissions for compliance. The DNR? If so, are additional personnel to be provided? Are the personnel to be provided with sufficiently sophisticated equipment to be able to accurately monitor emitters for compliance?
5. The DNR has indicated that, at least as of November, 1985, that it did not have the equipment to monitor a surface site to reach a "high level" of confidence" regarding the composition of or quantities of hazardous substances. In addition, at that time the DNR did not have the financial resources to obtain the equipment to gain the high level of confidence needed to adequately monitor and enforce those standards.

It stands to reason that industry, not the citizens of Wisconsin, should bear the costs of DNR monitoring and enforcement through a permit system for all sites and locations where hazardous chemicals are emitted or discharged. Permit fees must cover the cost of monitoring. If not, it will fall on the public to meet these costs, and bear the risks, just as they must do now with the clean up of the lower Fox River in Green Bay; cleaning up after industry, so that industry can operate at higher profits, plus bearing the long term risks of living with the waste material.

STATE AIR STANDARD (Continued)

Industry profits from their ability to pollute and must bear the cost of monitoring and should be held liable for clean-up. It is interesting to note from recent news reports that at current rates of air pollution, human life on earth will be threatened in 500 to 1,000 years.

Industry is limited to discharge in many cases based on best available technology. As technology for automatically be forced to adapt this technology, will they be able to use the usual cop out of we can not afford it/industrial blackmail. With current industry attitudes, we never will be able to control the problem and eliminate the discharge of hazardous chemicals.

Lois moved to approve sending the letter to the DNR under the Chairman's signature. Dave seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS PER MEMO OF JUNE 18, 1986

The following recommendations are made:

- (1) Reviewed budget modification for Higher Education for increase in funding of \$39,162.80. F & A recommends approval.

Dave moved to approve, Mark seconded. Motion carried.

- (2) Reviewed budget modification at State Child Welfare contract to reflect funding total of \$17,000. F & A recommends approval.

Dave moved to approve, Tony seconded. Lois abstained. Motion carried.

- (3) Reviewed bids to repair parking lot drain at the Standing Stone Building in the Industrial Park. F & A recommends approval of Culvanco, Inc. at a cost of \$1,085 funded by the Industrial Park budget. Although Culvanco, Inc. is the higher bid, it is felt that they are better qualified to do the work. Daffinson has indicated in the past an inability to perform work needed by the Tribe because lack of necessary equipment.

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

- (4) F & A reviewed the proposal from Sommerville Associates for the window replacement at the Norbert Hill Center. F & A recommends approval with the funds to come from the Energy Grant. The estimates for the other four (4) items were tabled until the F & A Committee can identify funds.

Dave moved to approve, Gordon seconded. Rick opposed. Lois abstained. Motion carried.

FINANCE & APPROPRIATIONS (Continued)

Reviewed request to purchase a word processor to be used by the Business Committee and Administration. The cost is \$2,510.68. F & A recommends approval for purchase through Management Services contingent on appropriate review by Data Processing Manager.

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

Reviewed budget for Drop-Out Prevention Program. Information regarding the matching fund portion of the proposal was not available to the F & A Committee, therefore this was tabled until clarification is received.

- (7) Reviewed request from the Conservation Department to purchase a Polaris ATV with Trailer. F & A tabled until information is presented on the availability of funds through the Wildlife & Parks budget.
- (8) Reviewed a proposal from United Security regarding the alarm system at the Anna John Nursing Home. F & A tabled for more information on the existing system and it's deficiencies.
- (9) F & A discussed the need for a HIP budget modification and requested this be made available for the next meeting.

INFORMATION:

F & A reviewed and approved the request from Bingo to repair the cracks in the parking lot at an estimated cost of \$1,800.

- (11) F & A reviewed a proposal from the Museum to put up a 10' x 15' sign on the airport property frontage. F & A took no action as the cost is under the limits requiring F & A or Business Committee approval.

Gordon moved that the Museum sign will not be located at the hotel or bingo sites. Rick seconded. Motion carried.

- (12) F & A reviewed and approved the budget for the Appeals Commission.

SUMMERVILLE & ASSOCIATE CONTRACT

Dave moved that two more bids be obtained, Lois seconded. Mark abstain. Motion carried.

HEALTH BOARD MINUTES OF MAY 27, 1986

Mark moved to accept the minutes of May 27, 1986. Rick seconded. Motion carried.

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TRAVEL REQUEST - Dave King

Dave is requesting approval to attend a transportation meeting in Wisconsin Rapids on June 25 & 26, 1986.

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

VACATION REQUEST - Kathy Hughes

Kathy is requesting approval to take vacation for July 18, 1986

Dave moved to approve, Lois seconded. Motion carried.

TESTIMONY - ONEIDA/NEW YORK LAND CLAIMS

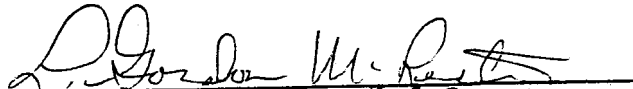
In attempting to gather a broad range and perspective view points about the Oneida/New York Land Claims, the Litigation has left the record open for additional community input. Rick Hill, Chairman of the Litigation Committee is asking you to submit your thoughts on this important matter.

MISS ONEIDA TICKETS

There is a dinner planned at the Oneida Rodeway Inn on July 3, 1986, at 5:30 p.m. There will be tickets for sale at \$6.00 a piece.

Lois moved to have the Tribe purchase 18 tickets. Gordon seconded. Mark abstained. Motion carried.

10:45 a.m., Kathy moved to recess. Gordon seconded. Motion carried

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee