

Oneida Tribe of Indians of Wisconsin

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

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 8-8-86*

SPECIAL MEETING

TUESDAY, JULY 22, 1986

Meeting called to order at 1:30 p.m.

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

Excused: David King-Council Member

Others: Barbara Schuman, Don Wilson, Bruce King

ADDITIONS TO AGENDA

- Request from Miss Oneida Travel
- Report from Sharon Metz
- Vacation and Travel Requests from Tony Benson
- Vacation and Travel Requests from Kathy Hughes

Kathy moved to adopt the agenda with the changes and additions. Lois seconded. Motion carried.

~~XXX~~ PERSONNEL - Barbara Schuman

- HIRING INFORMATION -

- Mental Health Worker/Psychotherapist: Barbara Rudolph, Grade 23
- Trails Facilitator - Gail M. Ellis, Grade 10

2 TABLED ITEMS FROM FINANCE & APPROPRIATIONS RECOMMENDATIONS OF JULY 16, 1986

- (3) Higher Education Budget for '87 Reviewed proposal. The contract was planned at 90% of 1986 per BIA instructions. Finance & Appropriations recommends approval.
- (4) Employment Assistance Budget for '87. Reviewed proposal. The contract was submitted per BIA instructions for '87 - \$15,900 AVT and \$20,000 DE and indirect cost at \$6,401. Finance & Appropriations recommends approval.

TABLED F & A ITEMS (Continued)

These items were tabled until Ron Skenandore could be available to answer questions on the budgets.

After the Business Committee reviewed the budgets, Rick moved to approve both budgets. Lloyd seconded. Motion carried.

80000 CONSULTANT AGREEMENT WITH DAVID POWLESS - Don Wilson, Bruce King

Bruce explained about the program he will be attending at Yale University from August 15, 1986 until the summer of 1988.

During his absence, Bruce feels there are some changes necessary and Bruce is recommending moving some of the responsibilities of his office to other departments with the Tribe. The recommendations are as follows:

1. The administration of grant funds to the Planning Office, negotiations for government services to Planning
2. The administration of private lending funds to the Accounting Office.

Lloyd moved to approve the two recommendations. mark seconded. Gordon opposed. Lois abstained. Motion carried. =

3. Bruce recommended development of an Economic Development Committee made up of Don Wilson, Jerome Heschler, John Powless, Carl Rasmussen and Bob Niemela to deal with key economic development decisions and would make recommendations to the Business Committee. John Powless would be the coordinator for this Committee.

Lois moved to approve this recommendation. Kathy seconded. Mark opposed. Motion carried.

4. Bruce recommended that the Tribe begin a program to develop managerial staff. We need to incorporate our own people into more management positions.

Lois moved to have Don Wilson develop a program for this area, Mark seconded. Kathy abstained. Motion carried.

5. Bruce recommends the hiring of Dave Powless as a consultant for the purpose of doing commercial and industrial developments. The consulting contract would be for a period of up to 12 months. Dave would be on a \$1,000 per month retainer and the contract could be terminated after six months with mutual consent by both parties. Dave requested approval to join the Tribe's insurance plan. In addition the Tribe will pay his moving expenses not to exceed \$3,500.

CONSULTANT AGREEMENT (Continued)

After lengthy discussion, Mark moved to approve the recommendation and that Dave Powless and Bruce King prepare presentations to the Business Committee on what will be developed in the Economic Department and also have Dave Powless submit a resume.

Lloyd seconded. Gordon opposed. Motion carried.

6. Bruce recommends the promotion of John Powless of his staff to a position of Coordinator of Economic Development. John would continue to have the responsibilities he now has for the Industrial Park, and also would pick up the responsibility to provide the Land Committee information on potential land acquisition, assist in acquiring financing for projects including contact with government agencies, work with David Powless on his projects, and pick up the responsibilities for providing information to individual tribal members to start new businesses.

After discussion, Lloyd moved to table this recommendation until a new job description is developed for the Coordinator of Economic Development. There was no second.

Lloyd moved to approve the recommendation contingent on the modification of the job description. Kathy seconded. Gordon opposed. Mark abstained. Lois did not vote. Motion carried.

- 7 Bruce requested approval to stay on the Tribal payroll so that he can continue to work with the Tribe during his breaks or when the Tribe wishes his input on potential projects.

Rick moved to approve the request contingent on Don Wilson bringing back any contract with Bruce for approval. Lloyd seconded. Gordon opposed. Lois abstained. Motion carried.

MISS ONEIDA TRAVEL REQUEST - Rick Hill

Patti Ninham is requesting approval to travel to:

- The National Miss Indian American Pageant, September 2 - 6, 1986 in Bismark, North Dakota;
- The National Indian Education Conference on November 21 - 24, 1985;
- The NCAI Conference, September 22 - 26, 1986 in Phoenix, Arizona.

Rick moved to refer this item to Finance and Appropriations to develop a budget for travel and that the Treasurer handle the \$200.00 entry fee for the National Miss Indian American Pageant in Bismark, N.D. Mark seconded. Motion carried.

RECOMMENDATION TO HELP WITH SHARON METZ' CAMPAIGN - Rick Hill

The Sub-Committee had a conference call with Representative Sharon Metz. They agreed on the following points to help with campaigning for Lieutenant Governor:

1. Recommend that the Oneida Tribe donate \$3,000, prorated amount for the G.L.I.T.C. fundraising event.
2. Sharon will write an article for Kalihwi-saks for Oneidas in Wisconsin, plus, mail-outs to other Wisconsin Tribes and Indian newspapers.
3. Business Committee to promote voter registration, plus run local bus for voters, contact Oneida's in Green Bay for help.
4. Asked Sharon to appear at History Conference on Thursday banquet and bingo session.
5. Possible fund raising event dinner, breakfast.
6. Include information on other local elections and candidates.
7. Sharon will provide the Tribe with signs, matches, buttons, bumper stickers, etc.
8. Public Relations Office will draft a position paper of support for Sharon Metz and bring it back to the Business Committee for review.

Mark moved to approve the 8 recommendations, Gordon seconded. Motion carried.

VACATION REQUEST - Kathy Hughes

Kathy is requesting approval for vacation on August 11 - 15; September 22, 26, and October 23, 24 and 27, 1986.

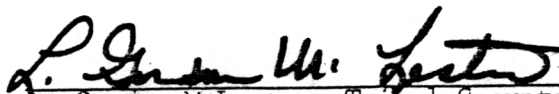
Rick moved to approve, Lloyd seconded. Motion carried.

TRAVEL & VACATION REQUESTS - Tony Benson

Tony is requesting approval to travel to Madison on July 31st and August 1st, to meet with Ira Cutler and the Department of Health and Social Services staff on a number of issues, including IM, RNIP and correction. He is also requesting approval to be excused for Friday's Business Committee meeting. He will be in Bowler to meet with Dave Besaw on proposed IHS eligibility changes. Tony is requesting vacation for July 28, 29 and 30, 1986.

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

3:00 Mark moved to recess, Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee