

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

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 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

Approved As
Read 8-29-86

SPECIAL MEETING

FRIDAY, AUGUST 8, 1986

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

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

Excused: Kathy Hughes-Treasurer

Others: Barbara Schuman

AGENDA

Dave moved to adopt the agenda, Gordon seconded. Motion carried.

8/8/86 PERSONNEL - Barbara Schuman

- Hiring Information -
- Nurses Aide - Grade 4 - Mae Baxter
- CHR/P.T. Aide - Grade 6 - Dellora Cornelius
- Tabled request for a Procedural Exception for Bridget Smith to be put on as the Junior Budget Analyst.

Jerome Heschler stated that to properly fulfill the job specifications relating to this position requires certain inherent mental and emotional traits that would be difficult to evaluate in an interview or screening process. Some these inherent traits that Jerome is referring to related to the following areas:

1. Natural mental ability to decimalize numbers.
2. Ability to rationalize on a logical and practical basis the cause of an unbalanced array of numbers.
3. The ability to maintain a strong emotional balance and not be subject to frustrations due to numerous revisions and rework.
4. Having a persistent and aggressive nature in obtaining data to complete an assignment.
5. To have mental stability in performing under time restrictions.

815 PERSONNEL (Continued)

Since many of the above traits can only be observed by action on the job performance, Jerome is requesting a waiver in the placement of Bridget Smith for the position of Junior Budget Analyst.

After discussion, Mark moved to take this item from the table and approve the request. Dave seconded. Tony opposed. Motion carried.

Tony opposed because he feels the job should be posted.

Mark moved to approve the new Budget Analyst job description, Dave seconded. Lois opposed. Motion carried.

Lois opposed because of the wages and in light of the Personnel's recommendation last week requesting that certain jobs start at minimum wage.

REQUEST ON THE MARILYN TELLER CASE

Lois requested information on the Marilyn Teller case two weeks ago and she has not received anything. Barbara Schuman's reply was that she'd been instructed by Don Wilson that he would handle the request.

COOPERATIVE AGREEMENT BETWEEN ONEIDA UTILITY DEPARTMENT & ONEIDA HOUSING AUTHORITY - Lois Powless

PURPOSE: To provide cooperation between the Oneida Housing Authority and the Oneida Utility Program (Utility) for the provision of water and sewer services and bill collection for rental units owned and operated by the Oneida Housing Authority.

- A. The Oneida Utility will provide the following:
 - 1. Water or water and sewer service to Housing Authority rental units
 - 2. Water or water and sewer billing to tenants of Housing Authority rental units.
- B. The Oneida Housing Authority will provide:
 - 1. Notification of occupancy changes within 5 days of those changes.
 - 2. Collection assistance in the form of:
 - a. Commencement of eviction procedures for a tenant who refuses to make a payment agreement with the Utility Department within seven working days of notification of a delinquency in payment to the Oneida Housing Authority.
 - b. Increase security deposit by 1 month's water (\$14) or water and sewer (\$18.50) bill. Withholding of that amount from the security deposit of any tenant who vacates with an unpaid utility bill and payment to the Utility of the unpaid balance up to \$14 or \$18.50, whichever is applicable.
 - c. Payment of water and/or sewer and water bills for the elderly customers.

HOUSING & UTILITY AGREEMENT (Continued)

The Housing Authority would like the Business Committee to review the agreement at this time and submit any comments to the Oneida Housing Authority.

MINUTES TO BE APPROVED

June 24, 1986: Rick moved to table these minutes for research of the minutes to show the start up funds of \$83,000 for Rodeway. Lois seconded. Motion carried.

June 30, 1986	Approved as Read
July 8, 1986	Approved as Corrected
July 11, 1986	Approved as Read
July 18, 1986	Approved as Corrected
July 22, 1986	Approved as Read

TRAVEL REQUEST - Gordon McLester

Gordon is requesting approval to attend a conference on Constitutional issues in Racine, on September 5 & 6, 1986.

Lloyd moved to approve, Dave seconded. Rick and Mark opposed. Gordon abstained. Motion carried.

TRAVEL REQUEST - Gordon McLester and Purcell Powless

Gordon and Purcell are requesting approval to attend the NCAI Conference on September 22 - 26, 1986 in Phoenix, Arizona.

Lloyd moved to approve, Tony seconded. Gordon abstained. Motion carried.

TRAVEL REQUESTS - Tony Benson

Tony is requesting approval to attend the following meetings:

1. The Health Center Contract Negotiations in Rhinelander, WI., on August 13, 1986;
2. To attend the GLITC at L.C.O. on August 14, 1986;
3. To attend the CWAC Sub-Committee meeting in Madison on August 18, 1986.

Rick moved to approve the travel requests and authorize Tony to be the Oneida Representative at the GLITC. Lloyd seconded. Tony abstained. Motion carried.

HEALTH BOARD MINUTES OF JULY 28, 1986

Rick moved to accept the minutes, Lloyd seconded. Motion carried.

RESOLUTION FROM THE TRIBAL SCHOOL #8-8-86-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin is the governed by the Oneida General Tribal Council; and

WHEREAS, the Oneida General Tribal Council has delegated authority to the Oneida Business Committee to act in its interest and to work for its benefit of its progeny; and,

WHEREAS, it is the interest of the Oneida people and their progeny that the Oneida Tribe of Indians of Wisconsin provide a Tribal School for the education of Indian youth of this area.

NOW, THEREFORE BE IT RESOLVED: That the Oneida Business Committee hereby endorses and supports the entering into contracting with the Bureau of Indian Affairs for the purpose of providing funds for the Oneida Tribal School base program and ancillary programs including:

I.S.E.P.
Operation and Maintenance
Transportation
Special Education
Chapter I

Dave moved to adopt Resolution #8-8-86-A, Rick seconded. Motion carried

REPORT ON REMODELING AT ONEIDA ONE STOP - Lloyd Powless

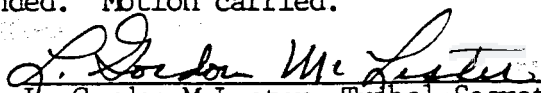
Lloyd presented a draft on the renovation of Oneida One Stop.

1. Enclose east wall with new metal siding.
2. Tear down masonry walls.
3. Remove fuel tank and enclose with fine rated sheet rock.
4. Remove old garage door.
5. Move steel door over approximately 8' on east wall.
6. Build new int. wall and office walls.
7. Fur out and sheet rock exposed block wall.
8. Install new drop ceiling.
9. Install new sales counter.
10. Finish floor with matching tiles.

Total estimated cost if \$10,115

Mark moved to approve the renovation and these plans be referred to Finance & appropriations to be followed up on as soon as possible. Rick seconded. Tony opposed. Motion carried.

10:00 Mark moved to recess, Rick seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee