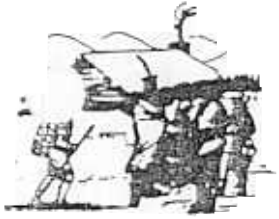


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



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



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



Approved AS
Rec'd 829-86

SPECIAL MEETING

AUGUST 19, 1986

Meeting called to order at 1:30 P.M.

Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Lloyd Powless, Lois Powless, Mark Powless, Tony Benson, David King-Council Members.

Excused: Purcell Powless-Chairman, L. Gordon McLester-Secretary

Others: Chris Doxtator, Sandra Ninham, Barbara Schuman, Gary Powless

AGENDA

Additions to agenda:

- 1) Elderly Travel Request - Sonny King
- 2) Travel Request - Lloyd Powless
- 3) Retro-active approval of testimony for tribal school
- 4) Sheila Smith request

David moved to approve the additions to the agenda. Lois seconded. Motion carried.

RETRO-ACTIVE APPROVAL OF CONSULTANT CONTRACT FOR TRIBAL SCHOOL (Jean Purcell

Sonny moved to approve the consultant contract for the speech/language clinician for the Tribal school. Kathy seconded. Discussion followed on the number of hours Jean Purcell will be working. Tony Benson amended the motion requesting the number of hours Jean will be working. Mark seconded. (Mark will follow-up on this.) Vote on amendment (6) in favor, none opposed. Vote on main motion, (6) in favor, none opposed.

TABLED MINUTES OF JUNE 24TH, 1986

Mark moved to take the minutes of June 24th off the table. David seconded. Motion carried. The item in question was the start up funds for the Oneida Rodeway Inn. The Business Committee feels that they should deal directly with the Oneida Airport Hotel Corporation.

Mark moved to table these minutes until August 26th. David seconded. Motion carried.

Kathy and/or Gordon will follow-up on this and bring this back to the Business Committee on August 26th.

POSITION PAPER ON SHARON METZ FOR CAMPAIGN SUPPORT FOR LIEUTENANT GOVERNOR

Kathy moved to approve sending the following position paper to the news/radio media:

FOR IMMEDIATE RELEASE

A Position Paper on its support
of
SHARON METZ
in her bid for the Democratic
nomination for
Wisconsin Lieutenant Governor
by
Oneida Tribe of Indians of
Wisconsin

INTRODUCTION

There is no doubt that Sharon Metz of Green Bay has worked diligently as a Wisconsin State Representative since her first election in 1974. As the Representative from the 90th district, she has served as vice-chairperson of the Joint Finance Committee and is current chairperson of the Legislative Council American Indian Study Committee as well as presently serving as a member of the Department of Industry, Labor and Human Relations Special Task Force on Asbestos. She is a former Chairperson of the Legislative Council Study Committee on Child Care and Early Education, the Assembly Energy Committee, the Joint Audit Committee and the Coastal Zone Management Council.

Metz has been active on the Board of Directors of the Green Bay Voluntary Commission on Human Rights; in the Ashwaubenon Business and Professional Association and the honorary committee of the Dr. Rosa Minoka Hill Foundation. She has also served on the Board of Directors of the United Way and Brown County Epilepsy Association; as Secretary of the Junior Women's Club and as a member of the Green Bay Welfare Commission.

INDIAN ISSUES:

In the area of Indian Issues, Sharon Metz has been at the forefront. She has diligently worked with Wisconsin's Indian Tribes throughout her six terms in the State Assembly. The Oneida Tribe of Wisconsin is appreciative of her efforts especially in the following areas:

Cigarette Tax Compromise - When efforts were made to apply state cigarette taxes to sales made on Reservations by Tribal enterprises, Metz successfully fought for a version of the amendment that required the tax on tribal sales to be negotiated with tribes.

Indian Scholarship Programs - Metz has pushed for budget amendments increasing scholarship programs for Indian students and other minorities.

Indian Education Act - Sharon Metz was the author of this law which promotes the teaching of Indian languages, culture and history.

American Indian Study Committee - She has been the Chairperson of this committee for the past two years and has served on it since 1982.

Nuclear Waste Siting - Mrs. Metz has been an outspoken opponent of the placement of a nuclear waste depository in Wisconsin and pledges to actively oppose a nuclear waste dump in our state.

Law Enforcement Aids - Representative Metz sponsored the budget amendment increasing law enforcement aids for counties that have reservations and requiring county consultation with the Tribes.

ENDORSEMENT:

It is with these accomplishments in mind, and the general supportive attitude that Representative Sharon Metz has shown toward the Oneida Tribe and Indian issues in general, that the Oneida Tribe of Wisconsin endorses and support her candidacy for Lieutenant Governor of Wisconsin. In accordance with this endorsement, the Business Committee of the Tribe will actively work for her nomination in the September 9, 1986 primary.

David seconded to include sending this to the tribal newsletters in WI, and GLITC. Motion carried.

LAND COMMITTEE MINUTES OF AUGUST 11, 1986 - Chris Doxtator

Lois moved to approve the proposed lease of Marlin & Sharon Mousseau. Kathy seconded. Motion carried.

Kathy moved to approved grant of assignment of Lillian Cooper (beneficiary of Absolom Cooper's land). David seconded. Motion carried.

- (3) David moved to approve the request for Mark and Debra Powless to have their lease assignment amended from \$10,000 to \$15,000. Kathy seconded. Mark and Lois Powless abstained. Motion carried.

- (4) Sonny King moved to approve that Glen Skenandore be allowed to keep his tow (2) cars for 60 days until the time that the zoning ordinance goes into effect and that he be notified. Tony seconded. Discussion followed on the number of cars still on the premises. Lois amended the motion to state that Chris follow-up on this matter to be sure that Glen thoroughly understand the agreement. Kathy seconded. Vote on the amendment. Six (6) voted in favor, none (0) opposed. Motion carried. Vote on the main motion. Six (6) voted in favor, (0) none opposed. Motion carried.

- (5) David made a motion to renew the amount of rent at \$3,250.00 to include the storage building not to include the 25 acres of pasture land (which was not been used). Lloyd seconded. Discussion followed on whether the

tribe would have and easement or access to this parcel. Tony moved to table. No second. Motion failed. After further discussion on the lease, David withdrew his motion. David moved to send this back to the Land Committee to review the access and easement of the land, review the lease agreement and the shed. Kathy Hughes seconded. Mark opposed. Motion carried.

Lois made a motion to instruct Jerry Kurowski to work with the Land Subcommittee to develop a plan to have one contractor for all work instead of getting bids for each job on for tribal properties only. David seconded. Mark amended the motion to state invoking Indian preference in the bidding process. Kathy seconded. Lois abstained. Discussion followed. Vote on the amended motion. Six (6) in favor, (0) none opposed. Vote on main motion, five (5) in favor, (1) opposed. Motion carried.

Lois made a motion to accept the resolution to put the Pierre Property in Trust. Kathy seconded. Motion carried.

Kathy moved to approve the HIP report. Tony Benson seconded. Motion carried.

David moved to approve the Land report. Kathy seconded. Motion carried.

Lois moved to approve the Land Committee minutes of August 11, 1986. Kathy Hughes seconded. Motion carried.

COOPERATIVE AGREEMENT W/ONEIDA HOUSING AUTHORITY & ONEIDA TRIBE FOR WATER & SEWER SERVICES FOR RENTAL UNITS

Lois moved to approve the above agreement:

- A. The Oneida Utility will provide the following:
 1. Water or water & sewer service to Housing Authority units.
 2. Water or water & 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 & 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.

Tony Benson seconded. Motion carried.

UTILITY COMMISSION - John Spangberg

John requested a proposal for changes in the Oneida Utility Commission for review and approval:

II. ORGANIZATION

A. Composition

1. The Oneida Utility shall be composed of five (5) enrolled members of the Oneida Tribe of Indians of Wisconsin.
 - a. Three (3) members shall be subscribers (renters) to the Utility
 - b. Two (2) members of the Commission shall be appointed from the Tribal membership at large

Adopted Change: a. Was changed to four (4) members to (3) members (renters)
b. Was changed from (1) member at large to (2) members at large.

David moved to approve the request. Lois seconded. Motion carried.

John Spangberg also requested review and approval of the following change under Part C., Suspension or Removal from Office, section 3, be changed to read "Removal of Commission members shall be pursuant to the Oneida Tribal Legislatively Appointed Committee Removal Ordinance", and eliminate a. through d. (See attached.)

Lois moved to approve the revision. Kathy seconded. Motion carried. Kathy Lois made a motion to advertise the Utility Commission in the Kalihwi-saks. Kathy seconded. Motion carried.

§0815 PERSONNEL - Barbara Schuman

INFORMATION ONLY

HEAD COOK - Norbert Hill Center, John Beauchamp (4.68-6.80, Grade 6)

SECRETARY - Part-time HEAD START, Lori Thomas (5.16/Grade 8)

MUSEUM ASSISTANT - Oneida Nation Museum, Mary Lee Lemieux (5.43/Grade 6)

TRANSFER: Jeffrey F. Metoxen to Public Safety Officer, Oneida Public Safety and Security Program

TRANSFER: Wanda Webster to Contract Health Coordinator, Oneida Health Center

80815 PROCEDURAL EXCEPTION (3) BINGO KITCHEN WORKERS:

Annette King
Jackie Schultz
Gregg Moore

Bingo is requesting a procedural exception to keep (3) persons who have been working in the kitchen area. They came in as Emergency Part-time help for the summer at \$3.67/hr. They were hired at that level as the first 36 persons on the list did not want to work as part-time or at that wage. The kitchen needs to keep them on as regular part-time employees with their wage moving up to \$5.18/hr. which is what starting employees have been receiving in the past.

Discussion continued on the emergency temp/bingo list and whether there was a action by the Business Committee to set up a emergency temp pool.

After further discussion, Kathy moved to approve the procedural exception. David seconded. Four (4) voted in favor, two (2) opposed (Lois, Tony), none (0) abstained. Motion carried.

Lois stated her reason for opposing. Lois requested the Personnel Manager to include the rationale for starting at a higher step.

PROCEDURAL EXCEPTION/CREATION OF NEW POSITION: Secretary for Kalihwi-saks - Mark moved to approve the job description and procedural exception to hire Keith Skenandore. Five (5) voted in favor, Tony Benson opposed. Motion carried.

Lois moved to have Don Wilson bring back a report on the status of the Public Relations Trainee. Lloyd seconded. Motion carried.

ELDERLY TRAVEL REQUEST - David King

ORCOA are requesting authorization to travel to Phoenix to attend National Commission on Aging Conference. Mark moved to approve their travel contingent on funds available in the budget and that Anna John's paperwork is processed. David seconded. Motion carried.

Lois made a motion to refer this request to Finance & Appropriations Committee. Lloyd seconded. Motion carried.

TRAVEL REQUEST - Lloyd Powless

Lloyd requested authorization to travel to Mole Lake to attend the "Protect the Earth" planning meeting.

Lois moved to approve the travel. Tony seconded. Motion carried.

RETRO-ACTIVE APPROVAL FOR TRIBAL SCHOOL RESOLUTION & TESTIMONY

David moved to approve sending the resolution No. 8/19/86-A and testimony (attached) which states:

WHEREAS, the Oneida Tribe of Indians of Wisconsin is 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 the 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 and pursue additional educational opportunities for the Indian youth of this area.

NOW, THEREFORE BE IT RESOLVED: The Oneida Business Committee hereby endorses and supports the testimony regarding the proposed rules affecting new school starts and expansions, and calls upon the Office of Indian Education Programs to implement changes consistent with the attached testimony.

Lloyd seconded. Motion carried.

SHEILA SMITH REQUEST

Sheila has been invited to attend the Artists in Education, Artist/Sponsor Conference to be held in Madison, WI on September 10-12, 1986. The cost of the conference will be paid by the WI Arts Board including food & lodging.

Sheila is requesting mileage expense to and from the conference. She also stated that she will be representing the Oneida Tribe and the Oneida Tribal School. The purpose of this conference is to help the artists to successfully complete an internship with art education.

Mark made a motion to refer this request to the Tribal School Board and to provide the Business Committee with a report as to how she is representing the Tribe. Lloyd seconded. Motion carried.

PROPOSED IHS REQUIREMENTS/HEARINGS

Barbara Hill-Hawkins and Don Wilson will be invited to attend the next Business Committee meeting to report on what is being done to advertise hearings on the IHS requirements.

3:30 Kathy made a motion to adjourn. Mark seconded. Motion carried.

Respectfully submitted,

Paula M. King

Paula M. King, Recording Secretary