



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  
Corrected*

## SPECIAL MEETING

FRIDAY, MARCH 6, 1987

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

PRESENT: Purcell Powless-Chairman, Kathy Hughes-Treasurer, L. Gordon  
McLester-Tribal Secretary, Lloyd E. Powless, Jr., Mark Powless, Tony  
Benson-Council Members

EXCUSED: Richard Hill-Vice Chairman, Lois Powless, David King-Council Members

OTHERS: Ron Brandt, Roger Clause, Amelia Cornelius, Barbara Schuman, Bob  
Christjohn, Chris Doxtator

### AGENDA

Mark Powless moved to adopt the agenda, Kathy Hughes seconded. Motion carried.

### 405-INTRODUCTION OF RON BRANDT & ROGER CLAUSE OF CLAUSE MANAGEMENT

Mr. Brandt & Mr. Clause will be developing a process for a salary adjustment with-in the Tribe. The first phase is expected to be finished by mid April.

### 464-ARBOR DAY '87

The Resolution #6-6-86-A designates the first Saturday in June as Arbor Day. Terry Jordan is requesting that an earlier date be set which would be better for the planting of the trees.

Terry Jordan is also asking for a financial commitment for the trees and program expenses. Last year \$1,200 was spent. The site recommended was the Pierce property for planting trees.

Kathy Hughes moved to have Saturday, May 9, 1987 as Arbor Day. Gordon McLester seconded. Motion carried.

Kathy Hughes moved to refer the financial request back to Terry Jordan for research on the availability of funds from the Conservation contract and also list other possible sites for the planting of trees. Lloyd Powless seconded. Motion carried.

051-LETTER FROM DEBBIE DOXTATOR

Debbie Doxtator asked the Oneida Tribe to help respond to the Article which appeared in the San Gabriel Valley Tribune titled "Who are the Real Terrorists?" (See attached). This was an attack against Indian people.

Kathy Hughes moved to refer this request to the Communications Department for a response. Tony Benson seconded. Motion carried.

050-TRAVEL REQUESTS

Lloyd Powless is requesting approval to attend the following meetings:

1. WAC Board of Directors Meeting - March 19, 1987 - Milwaukee, WI
2. Social Services Block Grant Committee Mtg. - March 24, 1987 - Madison, WI
3. Aging & Vision Loss Workshop - March 26-27, 1987 - Madison, WI
4. Networking for Education & Better Relationships - March 27, 1987 - Wausau
5. All About Families - March 31 - April 2, 1987 - Madison, WI

Tony Benson is requesting approval to travel to Washington, D.C. on March 9, 1987 to meet with the IHS Headquarters; approval to travel to Tulsa on March 19, 1987 to attend the IHS Tulsa II Workshop, and approval to travel to Madison, WI on March 18, 1987 to attend the Public testimony by the Committee on Environmental Resources and Utilities on the Toxic Information Act (Assembly Bill 99).

Mark Powless moved to approve the travel requests, Kathy Hughes seconded. Tony Benson and Lloyd Powless abstained. Motion carried.

457-HIP RESOLUTION # 3-6-87-A

WHEREAS, a Tribal governing body is eligible to apply for contracts/grants with the Bureau of Indian Affairs to plan, conduct and administer all or parts of Bureau authorized programs, under authority of P.L. 93-638, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that it wishes to exercise this contract/grant option by administering the FY'87 Housing Improvement Program, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has approved a H.I.P. applicants list which included Tribal priorities of elderly, low income and large families.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The scope of the Oneida Tribe's FY'87 Housing Improvement Program is to plan, conduct and administer a H.I.P. grant of \$76,686.00,
2. The Tribal Chairman is authorized to both negotiate and execute the grant and any amendments thereto,

HIP RESOLUTION #3-6-87-A (Continued)

3. The authorities granted herein shall be effective until such time as the Tribal governing body takes further action by resolution,
4. The Tribal governing body reserves the right to review the contract/grant and any amendment thereto before execution,
5. The proposed term for the Housing Improvement Program is for a period of 12 months, and it is proposed that it begin February 1, 1987 and end of January 31, 1988.

Kathy Hughes moved to adopt the HIP Resolution. Mark Powless seconded.  
Motion carried.

466-WILDLIFE & PARKS RESOLUTION #3-6-87-B

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council has delegated it's powers under the Oneida Constitution to the Oneida Business Committee subject to its review, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a governing body eligible to apply for contracts and grants with the Bureau of Indian Affairs, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that it wishes to exercise this ability by applying for a Wildlife/Parks & Recreation Grant.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe hereby wishes to contract with the Bureau of Indians Affairs during the 1987 Fiscal Year for funds to provide for the management and conservation of recreation areas on the Oneida Reservation in the amount of \$35,300, and

The Tribal Chairman is authorized to negotiate and execute the contract and any amendments thereto as necessary for the continuation of the contract, and

The authority's granted herein shall be effective until such a time as the Tribal governing body takes further action by resolution, and

The Tribal governing body reserves the right to review the contract and any amendment thereto before execution.

Mark Powless moved to adopt Resolution #3-6-87-B. Lloyd Powless seconded.  
Motion carried.

051-MEETING WITH CHANCELLOR OUTCALT OF UWGB

Bill Gollnick recommended a meeting with the new Chancellor David Outcalt and the Business Committee. He felt it would be good time to cultivate a better relationship with UWGB. Mark Powless moved to approve a meeting with the UWGB Chancellor on April 8, 1987. Lloyd Powless seconded. Motion carried.

150-FINANCE & APPROPRIATION RECOMMENDATIONS OF MARCH 4, 1987

- 1) Equipment Purchase - Anna John Nursing Home is requesting approval to purchase equipment and to redo lighting at a cost of \$30,695. F&A recommends approval from the General Fund - Capital Expenditures line item.

Mark Powless moved to approve, Kathy Hughes seconded. Motion carried.

- 2) Air Conditioning of Norbert Hill Center - The request is to air condition the 3rd floor of the NHC at a cost of \$53,869.94. F&A recommends denial of this request at this time.

Mark Powless moved to approve, Lloyd Powless seconded. Motion carried.

- 3) Equipment Purchase - Bingo is requesting stainless counters and sinks to be installed in the kitchens to correct sanitary conditions. F&A referred back for clarification on cost breakdown (i.e., labor and materials) and also justification for only one bid.
- 4) Litigation Committee Budget - Request is for \$76,762. F&A recommends approval of \$50,000 with \$25,000 from Equity Investments and \$25,000 to be identified from Operating Reserves. F&A will continue to research other possible sources for revenues to meet the total need. The census budget needs to be modified to include fringe benefits and indirect cost.

Tony Benson moved to approve, Lloyd Powless seconded. Mark Powless abstained. Motion carried.

- 5) Computer Request - The Litigation Committee requested a computer be purchased for the Land Office at an estimated cost of \$2,600. F&A recommends the computer in the Enrollment Office be utilized for this purpose and the Tribe identify the resources needed to support the census.

Lloyd Powless moved to approve, Tony Benson seconded. Motion carried.

- 6) Equipment Purchase for Bingo - Request is to purchase cash register for pull-tabs and a close-circuit monitoring device at a cost of \$23,614. F&A recommends approval to purchase cash registers from bingo operations at a cost of \$7,645. F&A recommends denying the request for close-circuit monitoring at this time and to budget for this in FY '88.

Mark Powless moved to approve the purchase of cash register from bingo operations at a cost of \$7,645. Kathy Hughes seconded. Motion carried.

FINANCE & APPROPRIATIONS (Continued)

- 7) Carpeting of Northwing - F&A recommends approving the original request of \$6,100. It is further recommended that the portion over and above the carpeting of the rooms only be taken from the NHC budget and the director bring this budget modification back to F&A to review.

Tony Benson moved to approve, Lloyd Powless seconded. Mark Powless opposed. Motion carried.

400-PERSONNEL - Barbara Schuman

For Information: Christine Cottrell was promoted to the General Services Clerk.

Appeal Request from Thelma McLester on the findings of her Grievance Hearing: Mark Powless moved to refer this matter to the Law Office for an opinion and that Jerry Hill be assigned to handle the matter because of Sharon Cornelius' involvement in the grievance hearing. Kathy Hughes seconded. Gordon McLester did not vote. Motion carried.

Accounting Trainee Job Description: Barbara Schuman made the recommended changes and requested approval of the changed job description. Kathy Hughes moved to approve, Gordon McLester seconded. Mark Powless opposed. Motion carried.

055-LETTER FROM CHARLES MCCUDDY OF THE BIA

The letter from Mr. McCuddy highlighted the reduction of funds in the outdoor recreation management line item for Oneida. He recommended lobbying be done in this area with the people in Washington, D.C.

Discussion followed on other areas that are projected to be cut in our BIA programs. Purcell Powless, Mark Powless and Tony Benson will be in Washington, D.C. next week and they will inquire on the proposed funding cuts.

010-IHS ALLOCATION - Bob Christjohn

Bob Christjohn met with a sub-committee of the Indian Health Directors at Keshena on Friday, February 27, 1987. The purpose of this meeting and one previous meeting was to develop strategies to work out IHS allocation short falls. Bob Christjohn met with Toby Roth on February 28, 1987 to discuss with him allocation short falls and presented him the following position paper that was reviewed and agreed to by the Indian Health Directors sub-committee.

Having just received the information, Lloyd Powless moved that this item be brought back for action on March 10, 1987. This will allow more time for review and input from all necessary parties. Gordon McLester seconded. Motion carried.

460-REPORT ON THE GERALD KUROWSKI LEASE - Chris Doxtator

An informal meeting took place on March 2, 1987 to clear up the accusations about Gerald Kurowski sub-leasing his property to a local farmer who planted corn and posted the land with his own signs. After reviewing the memos (attached) all agreed that this was a misunderstanding and proper reporting procedures were not followed.

The Land Committee discussed ways of utilizing agricultural lands that are presently vacant and how to get some of these lands back to production. All of these are either under water or overgrown with growth. A suggestion was made to lease these sub-marginal lands for no fee with an agreement that lessees would bring the land up where it would produce.

The Land Committee will place the agriculture lease agreement on the next agenda for review and address crop sharing. Tony Benson moved to accept the report. Kathy Hughes seconded. Motion carried. The Business Committee recommended that the Land Committee develop procedures to cover sub-leasing.

460-LAND COMMITTEE MINUTES OF MARCH 3, 1987

The Land Committee recommended that Dale Powless be allowed to sub-lease his tribal property to Peter King contingent on receiving the payment of \$100 for the ½ fair rental which is now due. Lloyd Powless moved to approve the recommendation. Kathy Hughes seconded. Mark Powless abstained. Motion carried.

460-LAND COMMITTEE MINUTES OF FEBRUARY 23, 1987

1. The Land Committee recommended approval to accept the assignment of lease for Vickie Cornelius to the State Bank of DePere for \$20,000. This property is located by the Tribal Building. (Resolution #3-6-87-C)

Kathy Hughes moved to approve the recommendation, Lloyd Powless seconded. Motion carried.

2. The Land Committee recommended granting the easement to the City of Green Bay (20 foot easement which includes an eight foot right of way). Chris Doxtator asked that the Law Office assist here and Carl Rasmussen with the paperwork that has to be sent to the BIA. (Res. / # 3-6-87-D)

Kathy Hughes moved to approve the recommendation and the request from Chris Doxtator. Lloyd Powless seconded. Mark Powless abstained. Motion carried.

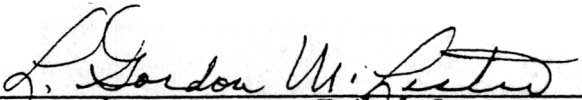
3. Log Cutting Permit: After review of the draft, the Land Committee recommended the acceptance of the form for the Log Cutting Permit with the additions of: (4) A Blueprint of log house must be submitted; (9) Removal of logs will be applicants responsibility. This permit form would be reviewed at the end of February, 1988.

Mark Powless moved to approve, Tony Benson seconded. Motion carried.

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10:55 the Business Committee went into Executive Session to discuss Personnel matters.

11:30 the Business Committee came out of Executive Session. Gordon McLester moved to recess, Kathy Hughes seconded. Motion carried.

  
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L. Gordon McLester, Tribal Secretary  
Oneida Business Committee