



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



UGWA DEMOLUX 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.

Phone: 869-2771



Oneida, WI 54155

Approved
As Read
September 6, 1982

-SPECIAL MEETING-

AUGUST 10, 1982

Special Meeting was called to order at 9:30 A.M. by Chairman.

Present: Gary Metoxen, Gordon McLester, Howard Cannon, Tony Benson
Frank Cornelius.

Excused: Norbert Hill, Wendell McLester, Mark Powless.

The staff was present for the swearing in of Lloyd Powless. Lloyd Powless was sworn in by Gary Metoxen.

HIP RECOMMENDATION FOR 1983

The Tribal Administrator told the Business Committee she received information that the amount for 1983 was \$75,000.00. The Sub-Committee submitted a recommendation on income guidelines.

- (1) Income guidelines: Poverty income guidelines, food distribution, Income limits, YETP guidelines and income scale for free and reduced price meals were looked at. The income scale for free and reduced price meals provides the most flexibility in terms of defining need and is recommended for use on HIP applications.

<u>FAMILY SIZE (HOUSEHOLD)</u>	<u>ANNUAL INCOME LEVEL</u> (must be at or below)
1	7,970
2	10,530
3	13,080
4	15,630
5	18,190
6	20,740
7	23,290
8	25,840
For each additional family member add:	2,550

- (2) Criteria for selection was prioritized as follows:

- (1) Elderly
- (2) Disabled
- (3) ~~Low Income~~
- (4) Large Family
- (5) Existing Homes

This was approved on June 21, 1982

If anyone of our people are over guidelines they will be taken into consideration if there are funds left after everyone has been taken care of.

Lloyd Powless moved to accept the income guidelines. Howard Seconded. Motion Carried. The following list of names meet the above criteria. In addition, they have estimates in. The Tribal Administrator will send this list in for 1983 funding.

The reclassification of the Accounting Office Positions was tabled until a later date.

The Management Flow Chart was tabled until a later date.

EOC SEVERANCE PAY REQUEST

Loretta & Joe will develop a draft policy on severance pay and bring recommendation back next week.

COMPUTER SOFTWARE REVIEW

The Trueasurer was on vacation and Dick Shikoski asked if another Business Committee member could accompany himself and Colleen and two other people from WIPFLI to Albuquerque, New Mexico on August 11-12 to review a company that sent in an interest on our software proposal. Gordon was requested to go. Tony moved to approve. Howard seconded. Motion carried.

GLITC Education Committee Representative from Oneida, Lloyd Powless was appointed to this Committee but now that he is on the Business Committee he will step down and allow someone else to be appointed by the Business Committee.

NAME FOR NEW BINGO BUILDING

Howard Cannon was to contact the Irene Moore family in regard to the naming of the new Bingo Building. The family of Irene Moore are all agreeable to have the new building in her memory and name. Howard moved to have the Bingo Building be named after Irene Moore. Lloyd seconded. Motion Carried. Frank opposed.

MINING & WATER SOURCES

A Committee organized to respond to Mining and Water issues, includes:

Howard Cannon, Oneida Business Committee
Ted White, Health Center Administrator
Mike Schaepe, Water Resource Manager
Lloyd Powless, Oneida Business Committee

The first meeting was held at 3:30 on August 5, 1982. Discussion addressed the impact of mining operations and nuclear waste storage on the health and well being of the Tribe's and communities through the country with emphasis on the mining on Indian Reservations in Wisconsin. Specific topics included:

- The lack of adequate legislation to protect the health, safety and well being of people.
- Residing near mining sites
- Lack of long term responsibility of mining companies
- Reduced taxes to attract mine operators
- Effects of nuclear waste on Wisconsin's three major industries; dairying, forestry and tourism

- Local governments having been relieved of any authority to regulate mining.

A memo dated February 10, 1982 from the Geophysicist, Energy and Minerals Division, Lakewood, Colorado indicated that the Oneida Reservation has potential for lead and zinc deposits. These are two minerals from which uranium is extracted, the effects of which our communities must be educated on. With this in mind, the Committee recommends approval by the Business Committee of the two attached resolutions:

- (1) Mining Moratorium Resolution
- (2) Nuclear Waste Moratorium Resolution

Resolution (1) 8-10-82-A. Promote Moratorium on the storage of Radioactive Material in Wisconsin. Frank moved to approve. Howard seconded. Motion carried.

Howard has a Resolution to promote a moratorium on all Metallic mineral exploration, prospecting and mining. Howard moved to approve. Lloyd Seconded. Frank said there was another Resolution dealing with mining that the Business Committee passed in February, 1982. Frank asked if Howard would provide the names these Resolutions would be sent to. Frank moved to table this Resolution until further study is done. Lloyd seconded. Motion Carried. Howard will review the earlier Resolution on Mining and bring the information back to the Business Committee.

Howard moved to approve Mike Schaepe as the name to be submitted to the Radiation Waste Policy Council to serve on that Council. Frank seconded. Motion Carried.

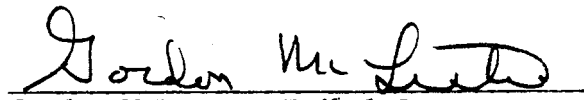
Travel request for Lloyd to go to GLITC Education Meeting on August 12 at Wausau. Tony moved to approve. Frank seconded. Motion carried.

Lloyd will draft a letter to John Danforth thanking him for his work with OTDC and have the Chairman review it.

Tony asked the Tribal Administrator to give a copy of the management system to the Board and Committee that does not have one.

Frank moved to recess at 11:30 P.M. Tony seconded. Motion carried

Respectfully Submitted,


Gordon McLester, Tribal Secretary