

Oneida Tribe of Indians of Wisconsin



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

Phone: 869-2771



Oneida, WI 54155



UGWA DENOLUH YATENE
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 IS -
READ ON 7-00-83
REGULAR MTG

SPECIAL MEETING OF JUNE 24, 1983

Meeting was called to order at 9:00 A.M. by Chairman, Purcell Powless.

Present: Purcell Powless, Kathy Hughes, Gordon McLester, Lloyd E. Powless, Lois Powless, Mark Powless, Loretta Metoxen

Excused: Tony Benson

LAND OFFICE MINUTES OF JUNE 13, 1983

(1) Kathy moved to approve a recommendation of the Land Committee to accept cancellation by mutual consent of James and Phoebe Summers. Lois Seconded. Motion Carried. Resolution #6-24-83-A

Kathy moved to approve a recommendation of the Land Committee to accept application of Carla Clark for residential lease. Lloyd Seconded. Motion Carried.

Kathy moved to approve a recommendation of the Land Committee to authorize Carla Clark to move on property before paper work is completed at her own risk. Mark Seconded. Motion Carried.

Gordon moved to approve the recommendation of the Land Committee to accept the application of Janise Van Schyndel for a residential lease. Kathy Seconded. Motion Carried.

Loretta moved to approve the recommendation of the land Committee to accept the proposed lease of Rochelle Powless. Seconded. by Kathy. Motion Carried. Resolution #6-24-83-B

Loretta moved to approve the recommendation of the Land Committee to rent for 90 days to Mary Stephans, starting June 1st through September 1st, 1983, at which time back rent will be paid in full. (Mary Stephans rental agreement has expired as of June 1st, back rent totals \$645.00. Mary offered to pay \$50.00 per week on the back rent and will keep monthly rent up-to-date hereafter.)

Kathy moved to approve the recommendation of the Land Committee to send Marilyn Teller an eviction notice. (Back rent totals \$1435.99 as of June 1, 1983) Lois Seconded. Mark abstained. Motion Carried. Kathy requested an Ordinance be developed dealing with back payments on Tribal rentals.

(8) Mark moved to approve the recommendation of the Land Committee to request the Business Committee to rescind the approval to lease farm land to Charles Thies due to the area being set aside for hunting and wildlife protection. Kathy Seconded. Motion Carried.

(9) Gordon moved to approve the recommendation of the Land Committee to accept Mike Schaepe's report. Kathy seconded. Lois Abstained. Motion Carried.

Mark moved to approve the recommendation of the Land Committee to accept the easement request of Althea Schuyler. Lois seconded. Motion Carried.

Mark moved to approve the recommendation of the Land Committee that we honor Gary Schuylers' request to let Gary Ness reside in his house until July 1st, 1983. (Their contract is up on June 15th) Loretta seconded. Motion Carried.

(12) Mark moved to approve the recommendation of the Land Committee to approve the Land Coordinator report. Gordon Seconded. Motion Carried.

TRIBAL COURT REFERANDUM PLAN - Jerry Hill

Jerry presented a draft ballot on the Tribal Court. It was recommended that this be placed on the Agenda for General Tribal Council July 9, 1983 meeting and see if the General Tribal Council wants a Referendum vote at the next election. This will give everyone a chance to be heard either pro or con. Jerry was asked to make some changes and bring back for approval.

DRAFT OF TENTATIVE SEMI ANNUAL MEETING

This draft was for the review and addition or corrections

MAINTENANCE - Sonny King

Sonny explained that the Tribal Building needed the ceilings lowered to save heat, the windows need remodeling, insulation, siding, new soffits, gutters, drains and down spouts. The roof needs to be tarred and the parking lot should be black topped. Kathy made a motion to have Sonny King submit his Maintenance needs for the Tribal Building to the Finance and Appropriation Committee. Gordon seconded. Motion carried.

9:45 Lois was excused for funeral.

ONEIDA AGRICULTURAL PROJECT

There were questions on the final close out of last year, that all the figures and facts be presented. After lengthy discussion it was agreed this information could be provided by Wednesday of next week. Mark moved to table until Wednesday June 29, 1983 at 9:00 A.M. Kathy Seconded. Motion Carried.

WIPFLI

The WIPFLI people prepared two packets for the Business Committee. The financial statements and other financial information for year ended September 30, 1983. This packet took close to 700 hours to prepare. The second Office of Management and Budget Circular A-102 Attachment P, Supplementary Financial Report year ended September 30, 1982. This report took close to 1000 hours to prepare.

The Business Committee went over the schedule of findings, the questioned costs and the Tribal Response. After all the questions were covered, Mark moved to accept the final audit report and have Kathy prepare a summarized report for the General Tribal Council. Gordon Seconded.

Loretta moved to amend to include the appropriate persons be charged with responding to the recommendations in the Management Report within two weeks.

Motion carried

EMPLOYMENT RECOMMENDATIONS

Gordon moved to approve the recommendation of the Personnel Selection Committee of June 23, 1983 for the position of Oneida Nursing Home Administrator. Of the applicant interviewed, the first choice was June A. Lasee. Lloyd seconded. Motion Carried.

Lloyd moved to approve the recommendation of the Personnel Selection Committee of June 20, 1983 for the position of Food Service Worker for the Oneida Nursing Home. The first choice was Jayne A. Smith. Loretta Seconded. Motion Carried.

POSTING TIME FOR JOB OPENINGS

There was a request to shorten the posting time from 15 days to 10 days. Dale was requested to canvas the program directors and get their in-input in writing on the posting time. Mark moved to continue to use the 15 day posting time. Lloyd seconded. Motion Carried.

Mark requested a report from Dale concerning Joyce Johnson, the person who resigned as secretary from the Land Office. The Business Committee received a resignation from this person who is making some statements that should be looked into. Dale will bring a report back to the Business Committee.

FINANCE AND APPROPRIATION COMMITTEE RECOMMENDATIONS OF JUNE 23, 1983

- (1) FY 84 HIP Proposal for a half-time coordinator position. It is recommended that money be set aside in the general fund in case no other funding is available. A Resolution is attached. Loretta moved to approve the budget submitted for HIP and also the budget for the half-time coordinator from the General Fund and also the adoption of the Resolution #6-24-83-C. Mark seconded. Motion Carried.

FINANCE & APPROPRIATION RECOMMENDATIONS OF JUNE 23, 1983 (#2)

- (1) CHD Tribal Court Project #65353 budget modification. Loretta moved to table for discussion with Jerry Hill. Kathy Seconded. Lloyd and Gordon opposed. Mark abstained. Motion Carried.
- (2) Loretta moved to approve recommendation for HIP #40413 request for a budget modification to put all money into supplies and materials. No Tribal contribution is needed. Lois Seconded. Mark abstained. Motion Carried.
- (3) Loretta moved to approve recommendation of the Tribal School - Special Education #25703 for a budget modification reflecting a \$6,000.00 increase for an aide position requested on January 5, 1983. No contribution is needed. Kathy Seconded. Motion Carried.

Lois returned at 11:30

Lloyd moved to approve recommendation for Tribal School #25813 request for a budget modification to increase the budget by \$34,782.81. This reflects a BIA contract increase for operations and maintenance. No contribution is needed. Advise the Business Committee to consider the need for an additional \$20,769.65 for supplies (6315). Kathy seconded. Motion Carried.

Kathy stated there was a \$404.00 payment for the Tribal bus to be repaired that was tabled for more information and she received the necessary information. Mark moved to take from the table. Kathy seconded. Motion Carried.

Kathy moved to approve the payment of the \$404.00 from school miscellaneous Tribal School fund. Loretta seconded. Motion Carried.

Mark moved to approve the recommendation for Headstart for approval to purchase a storage unit and trays for \$449.64 from Beckley-Cardy Company. No contribution is needed. Kathy seconded. Motion Carried.

MUSEUM BOARD

Lloyd recommended that we advertise for members on the Museum Board. The Museum has several additional major activities started. Such as, a new village and Record Management System. It is time to get the Board functioning again. The current active Board member is Andrew John. The total board should consist of five members. Lois moved to advertise for the Museum Board. Lloyd seconded. Mark amended that the Policy and Procedures be also reviewed and fund raising be part of the activities of the Board. Motion Carried.

TEAMSTER UNION LOBBYIST

Mark contacted a lobbyist from the Teamsters Union, Maximillan Adonis, in Milwaukee. Mark explained the Tribe's position on the negotiated Cigarette Agreement with the State and that the Agreement was in the Joint Finance Committee in Madison, Wisc.

Maximillan Adonis of the Teamster's Union personally knows Senator Kleska, who is Chairman of the Joint Finance Committee and agreed that he would lobby Senator Kleska in behalf of the Tribe on this Cigarette Tax Agreement. In his discussions with Senator Kleska, Kleska said that he was in support of the Agreement, but that he would have to politically vote against it. He further stated that he would not lobby against it. In light of the contacts made Mark is requesting payment of \$500.00 for Maximillan Adonis for his efforts on behalf of the Tribe. Mark further feels that the Tribe may need his support as well as other labor unions in the future

Kathy moved to approve payment of \$500.00 and the money come from the Business Committee legislative support item. Lloyd seconded. Motion Carried.

TRAVEL REQUEST

Mark moved to approve a travel request for Gordon McLester to attend a Conference on the Provisions of the federal surface Transportation Act of 1982 on July 7, 1983 in Milwaukee. Lois seconded. Motion Carried.

CIGARETTE PRICE INCREASE

Cigarette manufacturers raised the price of their cigarettes by 30¢ per carton this week. This increase is passed on to all cigarette wholesale and retailers. Thus all of the competition should be increasing their prices by at least 30¢ per carton in the next week or two at the least. Currently the lowest price competitor in this area is CUB foods. CUB's current prices are \$8.41 for Kings plus 5% tax for a total of \$8.83. \$8.61 for 100's plus 5% tax for a total of \$9.04.

All other cigarette retailers are charging at least 20¢ per carton more than CUB. Tony Utschig feels that the odds are 99 out of 100 that CUB Foods will raise their prices to \$8.71 and \$8.91 by July 1st.

Tony would thus recommend that we raise our retail prices by 30¢ to \$7.55 effective July 1. This increase should not significantly effect our July 4th weekend sales. Our price differential would remain at least \$1.60 lower than our competition with this increase.

Mark moved to approve of the recommendation and a 10 day notice be given on the increase. Gordon seconded. Motion carried.

DISCUSSION ON A BURIAL POLICY

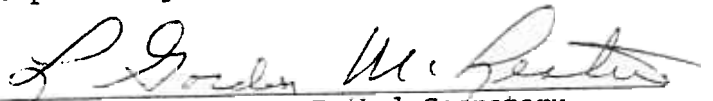
A request came in to help Melinda Doxtator's sister-in-law for burial. The amount of \$185.00. Kathy moved to approve the request of \$185.00 and the money to come from the general fund. Mark seconded. Motion Carried.

Lois moved to have Loretta pursue information on a burial fund for the Tribe and have a report back in a month. Lloyd seconded. Motion Carried.

Kathy requested vacation day on July 5th. Lois moves to approve. Lloyd seconded. Motion Carried.

Loretta moved to recess. Kathy seconded. Motion Carried.

Respectfully Submitted,


L. Gordon McLester, Tribal Secretary