



Onedias 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 DEHOLUN YATERE
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
CORRECTED ON 7-~~20~~¹⁸-83
REGULAR MTG.

SPECIAL MEETING

JULY 6, 1983 WEDNESDAY

Meeting called to order at 9:00 A.M.

Present: Purcell Powless, Kathy Hughes, Gordon McLester, Lloyd Powless, Loretta Metoxen, Mark Powless, Tony Benson.

Excused: Lois Powless

Others: Bob Christjohn, Bill Gollnick, Tony Utschig, Ron Skenandore

EDUCATION BUDGET REVIEW

Loretta made a motion to adopt Resolution #7-6-83-A, which includes the following budgets:

1. Higher Education, Program # 25224 for \$247,826.00, Request #84-002.
2. Adult Vocational Training, Program # 25154 for \$17,921.00, Request # 84-001.
3. JOM/100% Yearly Planning, Program # 25274 for \$160,847.00, Request # 84-003.
4. JOM/Fy'84 Initial Submission to BIA, Program # 25275, for \$79,539.00, Request # 84-004.

Kathy seconded. Motion carried.

TRIBAL SCHOOL

Tribal School budget program # 25814, Fy'84 proposal for \$275,398.35, with the inclusion of a principal position. Lloyd made a motion to approve the tribal school budget. Gordon seconded. Tony abstained. Motion carried.

PRINCIPAL POSITION AT TRIBAL SCHOOL

Mark made a motion to approve the recommendation for a principal position at the Tribal School and that the Administrative Assistant position be temporarily reduced to executive secretary. This will be done to accommodate the budget concerns expressed by the Business Committee members at the joint meeting with the school board. Kathy seconded. Gordon opposed. Tony abstained. Motion carried.

WIPFLI CONTRACT FOR NEXT YEAR

Mark made a motion to approve next year's contract with WIPFLI and that the maximum be at \$42,500.00. Gordon seconded. Motion carried. (See Attached Contract)

EMERGENCY FOOD & SHELTER PLAN - Marlin Mousseau

Mark made a motion to approve the Emergency Food & Shelter Plan along with a food stockpile and used clothing drop off supported mainly by the tribe. Lloyd seconded. Motion carried.

Loretta requested Marlin to come back with a implementation plan by July 15, 1983.

FINANCE & APPROPRIATION RECOMMENDATIONS OF JULY 5, 1983

(Museum)

1. Tony made a motion to approve the purchase of a Wampum belt for \$375.00 from Richard Christjohn. Three bids were waived because of the uniqueness of the purchase. No tribal contribution needed. Loretta seconded. Motion carried.

(Tribal School)

2. Kathy made a motion to approve the final modification of Fy'83 638 base budget in the amount of \$1,100.00 with final total - \$397,601.72. Lloyd seconded. Motion carried.

Lloyd made a motion to defer the balance of Finance & Appropriation recommendations until Friday, July 8, 1983. Loretta seconded. Motion carried.

FAMILY FOSTER CARE CERTIFICATION

Mark requested an update on the foster care program from Barbara Hill-Hawkins. Below is Barbara Hill's response:

"The Oneida Tribe does not have a program entitled, Foster Care Program. The family Services department does operate an Indian Child Welfare program. The ICW program has service agreements with Brown and Outagamie County Social Services Foster Care units, where as we work in conjunction, licensing Indian foster homes.

Under Public Law No. 280, the Oneida Tribe does not have jurisdiction in which to license it's own Indian homes here in Oneida, nor do we have the financial resources to pay for foster children. Such jurisdiction can be obtained by filing a petition to the Secretary of the Interior, as spelled out in the Indian Child Welfare Act. This process requires a special resolution of approval by the Oneida Tribal Government.

The Indian Child Welfare Program's coordinator, has been able to license eleven (11) Oneida Indian foster homes by working with Brown and Outagamie County Social Services. The coordinator continues to advertise the need for more Indian homes to be licensed for foster care purposes."

GRATUITIES GIVEN AT THE BINGO GAMES

Page 81 of the Oneida Policies & Procedures prohibits the acceptance of gifts by Tribal employees under item no. 9 of the list of violations. In accordance with page 27 of the Oneida Policies & Procedures , the following complete summary

of this area of conflict if presented for your consideration:

Tips Given to Bingo Employees: Occasionally, Bingo Workers are offered tips by customers who come to our Bingo sessions. Usually these tips are relatively small in amount. Sometimes larger tips are given to be distributed to the whole crew of workers. Sandra feels that there is no harm in allowing workers to accept these occasional tips. It can even be an incentive to them to provide prompt and courteous service to customers.

Thus, Sandra and Tony U. are requesting a procedural exception which would allow bingo workers to keep tips given to them. Tips that are given to be distributed among bingo workers would be kept and pooled and used to possibly take the workers out to dinner occasionally.

Mark made a motion to approve the request for six (6) months and to bring back a report back to the Business Committee after these six months are up. Loretta seconded. Three (3) voted yes, three voted (no). Chairman broke tie in favor of the recommendation. Motion carried.

AGENDA FOR GENERAL TRIBAL COUNCIL - INFORMATION

ADVANCED ED FOR MUNICIPAL CLERKS & TREASURER (WORKSHOP IN GREEN BAY)

There will be intensive workshops on administrative and technical subject that will assist local government officials improve their own leadership capabilities, management skills, and productivity. Personnel Director, Dale Wheelock recommended this workshop for Business Committee members. Kathy recommended that Tony Utschig review the material and see if any workshops would be useful to our tribal programs and to sent whoever he feels necessary. Kathy would like to attend the Treasurer's portion of the workshop.

JOYCE JOHNSON RESIGNATION

Loretta made a motion to refer the Joyce Johnson memo to the Tribal Administrator for him to look into. Tony seconded. Gordon opposed. Motion carried.

REQUEST FOR TRAVEL - Lois Powless

Lois requested to travel to Milwaukee on July 6, to attend the Notice of Public Hearings relating to small and minority Business enterprises, creating councils on small & minority business development, granting rule-making authority and making an appropriation. Gordon seconded. Mark abstained. Motion carried.

Mark would like to have the Program Director's more accessible to the Business Committee on their reports.

12:00 Mark made a motion to recess. Loretta seconded. Motion carried.

Respectfully submitted,


L. Gordon McLester, Tribal Secretary