



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 BEHOLUH 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.

Phone: 869-2771



Oneida, WI 54155

APPROVED AS  
READ ON 7-~~10~~<sup>18</sup>-83  
REGULAR MTG.

## SPECIAL MEETING

WEDNESDAY, JULY 13, 1983

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

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

Excused: Kathy Hughes (Training)

Others: Tony Utschig, Dale Wheelock, John Spangberg

### HEALTH CENTER ASSISTANT ADMINISTRATOR POSITION - Tony Utschig, Dale Wheelock

A memorandum was sent from the Health Board to the Business Committee requesting clarification on the firing of the assistant administrator position. Dale Wheelock gave the following information:

In reviewing the situation, Dale is only aware of the job description titled Assistant Administrator, issuing date, May 6, 1983, closing date, May 26, 1983, of which Roberta Kinzhuma will be starting July 18, 1983.

It is Dales understanding after talking with Barbara Hill-Hawkins that a possible similar position was held by Audrey Doxtator titled Health Services Manager from 11/25/81 through 4-20-82 on a contractual basis. In checking Audrey Doxtator's personnel file there is no documentation regarding contract or a job description going back to that time of employment. This situation is not a unusual occurance in checking personnel file prior to May 1983 and the Personnel Office is presently in the process of rectifying these discrepancies.

Loretta made a motion that this topic be reconsidered and acted on this Friday, July 15, after a full-disclosure of all information is available. Lloyd seconded. Mark abstained. Motion carried.

### TERMINATION OF RUTH VANNIEUWENHOVEN - Dale Wheelock, Tony Utschig

The Health Center requests clarification on the decision concerning Ruth and her eligibility for unemployment benefits. Dale stated that Ruth Vannieuwenhoven was dismissed from tribal employment on June 15, 1983. An administrative decision regarding unemployment benefits was made by the Personnel Office not

to question the individual's unemployment eligibility, not an uncommon decision in regards to mutual separation situations.

DR. ROSA-MINOKA HILL FOUNDATION - Amelia Cornelius

A Brochure was handed out to the Business Committee by Amelia Cornelius. More information is needed to make a presentation. Lloyd, Lois and Amelia Cornelius would like to work in the presentation. (Brochure is Attached) Mark made a motion to approve Lois, Lloyd, Amelia, and any other interested tribal members to work on a report for review by the Business Committee. Tony seconded. Motion carried.

10:00 A.M. Lois requested to be excused.

HEALTH BOARD BYLAWS - Tony Benson

on 7-11-83 the Health Board requested a change in the rules and bylaws of the Oneida Health Board. Specifically, Article IV, Section 2 which presently states that there must be four (4) members present for a quorum. Their request is that it be changed to read, "three (3) members required for a quorum. There are a number of alternatives to this request, but Tony recommends approval of changing the quorum to three (3) members. Also, the Law Office should review whatever action we take.

Mark made a motion to approve the recommendation. Tony seconded. Motion carried.

ELECTRICAL PROBLEM/Tony Van Schyndle Farm - Loretta Metoxen

During the last electrical storm, the electrical system at the farm went out. Several various size fuses were used to re-establish electrical service.

Chris Doxtator requested Maintenance to look into the matter. They were too occupied to do so, so she called in Leroy King to survey the matter. His assessment is that it is an extremely dangerous situation with bare wires that are fused together. The pump may also be damaged. He offered a bid to completely rewire the house.

Chris is looking for two (2) other bids. They are bypassing normal procedures because of the urgency of the situation. Another concern is possibility of fire.

Gordon made a motion to contact Sonny King to handle the emergency situation at the farm immediately, and in terms of the rewiring of the electrical work, that normal procedures be followed. Loretta seconded. Motion carried.

PETERSON FARM - Loretta Metoxen

The John Peterson's offered their farm including improvements to the Oneida tribe for a certain sum. The Oneida Tribe responded with a very low counter offer, and the Peterson's ceased negotiations.

Thereafter the Oneida Business Committee took action not to pursue purchase of this property. However, the Land Committee and Negotiating Committee concur on requesting the re-opening of negotiations.

Loretta, as liaison asked to contact the Peterson's to see if their farm is still for sale and would they be interested in further talks with the Tribe. The answer is affirmative to both points.

RECOMMENDATION:

The Land Committee and Negotiating Committee recommend the Oneida Business Committee rescind their previous action to cease negotiations and that action be taken to re-open negotiations.

Lloyd made a motion to rescind the previous action to not pursue purchase of the Peterson Farm. Loretta seconded. Motion carried.

Lloyd made a motion to reopen the negotiations contingent on an appraisal being available. Loretta seconded. Tony opposed. Motion carried.

DEDUCTION JUDGEMENT CONFERENCE - Housing Authority

The Oneida Housing Authority is requesting a conference date to be set concerning Marsha Baker for the amount of \$334.00. Gordon made a motion to set a date for the conference on August 18, 1983 at 10:00 A.M. at the Oneida Civic Center. Loretta seconded. Motion carried.

TRAVEL REQUEST - Purcell Powless/Tony Utschig

Purcell and Tony Utschig requested to attend an Indian & Native American Employment & Training Conference in Spokane on July 25, and 29. Gordon made a motion to approve the request. Tony seconded. Motion carried.

Purcell also request to travel Reno, Nevada to attend a conference on the realignment of the BIA on July 19, and 20, 1983. Gordon made a motion to approve the request. Loretta seconded. Motion carried.

HIP - John Spangberg

John brought in an updated list to submit to the BIA for FY'83

1. Vera Wilson (a) Category
2. Frissell Elm (a) Category
3. Agnes Powless (b) Category
4. Theresa Melchert (B) Category
5. Caroline Baird (B) Category

FY'84 Applicants

- |                                       |  |
|---------------------------------------|--|
| 1. Lillian Cornelius (a) Category     | 9. Alexander Parkhurst (b) Category    |
| 2. Joe A. Webster, Sr. (a) Category   | 10. Prudence Doxtator (a) Category     |
| 3. Willis Melchert (a) Category       | 11. Harvey Melchert (a) Category       |
| 4. Rebecca Ninham (b) Category        | 12. Anderson Summers, Sr. (b) Category |
| 5. Serena Schuyler (b) Category       |  |
| 6. Andrew Parker, Sr. (B) Category    |  |
| 7. Katherine L. Schuyler (b) Category |  |
| 8. Margaret Skenandore (b) Category   |  |

Loretta made a motion to approve the list submitted. Lloyd seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS ( MEMO OF JULY 13, 1983)

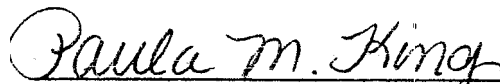
1. Indian Block Grant Proposal for Enterprise on U-29 Property. The tribe will be submitting for a grant for a Tobacco Convenience goods and gasoline/diesel outlet. The budget amount is \$220,000.00. Loretta made a motion to approve the submission of the Indian Block Grant Proposal and other detailed information be brought back for review by the Business Committee next week. Tony seconded. Motion carried.
2. Radio Transmitter for Economic Developer from budget #85853. Tony made a motion to table this item until more information is provided. Loretta seconded. Motion carried.

Travel Request - Loretta Metoxen

Loretta requested to travel to Appleton to attend the Private Sector Industry Council meeting on July 14, 1983. Tony made a motion to approve. Gordon seconded. Motion carried.

12:00 Gordon made a motion to recess. Tony seconded. Motion carried.

Respectfully submitted.



L. Gordon McLester, Tribal Secretary  
Paula King signing for L. Gordon McLester