



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 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.

Phone: 869-2771



Oneida, WI 54155

*Approved as  
and on  
8-1-83  
Regular Mtg*

## SPECIAL MEETING

FRIDAY, JULY 15, 1983

Meeting called to order at 9:00 by the Chairman.

Present: Purcell Powless, Kathy Hughes, Lois Powless, Lloyd Powless, Tony Benson, Mark Powless, Loretta Metoxen, Paula King (Recording Secretary).

Others: Jerry Hill, Francis Skenandore, Audrey Dextator, Barbara Hill-Hawkins, Tony Utschig, Dale Wheelock.

### TRAVEL REQUEST - Lloyd Powless

Lloyd requested to travel to Rhinelander to attend a Radio Active Waste Review Board meeting on July 18, 1983. Lois made a motion to approve the request. No second. Kathy stated that funding for travel in the budget is descending and feels that it is not mandatory that Lloyd attend this meeting. Kathy made a motion to deny the request. Two (2) opposed. One voted in favor. Two abstentions. Motion failed.

### HEALTH EXPANSION FUND - (As Per Memo of July 11, 1983) Barb Hawkins/Tony U./Audrey D.

Tony Utschig requested to table this discussion until he could further review the budget. Loretta made a motion to table the expansion budget until July 20, 1983. Kathy seconded. Motion carried.

### REPORT ON HEALTH CENTER ASSISTANT ADMINISTRATOR - Dale Wheelock/Tony Utschig

The Health Board is requesting clarification on the position of Assistant Administrator for the Oneida Health Center. Discussion followed concerning the positions of Assistant Administrator and Health Services Manager and whether these are two (2) separate positions. Mark made a motion to direct the Personnel Director to respond to the Health Board with the summarization of the information that he provided to the Business Committee. Lloyd seconded. Motion carried.

### REQUEST FOR EXCEPTION TO POSTING POLICY OF 15 WORKING DAYS - Dale Wheelock

Personnel is requesting an exception to be made for the posting of 15 working days as the Health Center is presently in a situation where they have funds that need to be reduced by September 30, 1983, or they will lose those allocations.

Personnel feels that by reducing the posting time to eight (8) days, the Health Center could have those positions filled by August 1, 1983. Due to the fact that these positions are temporary and will end on September 30, 1983, the Personnel Office feels this requested action is appropriate due to the circumstances.

Mark made a motion to approve the request. Kathy seconded. Lois abstained. Motion carried.

10:00 A.M. Loretta excused to meet w/Gordon Thayer - Sara Ridley (NCAI)

FINANCE & APPROPRIATION RECOMMENDATIONS (As per memo's of July 13, 14, 1983)

1. Radio Transmitter for Industrial Developer. Mark made a motion to approve the purchase of the radio transmitter for \$427.00. Kathy seconded. Motion carried.
2. HIP- Tribal Contribution is needed to fund a part-time housing inspector. \$2,746 is available from the General Fund. Lois made a motion to approve the funding for the part-time inspector. Kathy seconded. Motion carried
3. Tribal School #25504-Title IV Part A. Reviewed budget amount based on grant award. Requires a tribal contribution of \$4563. Monies to come from General Fund. Mark made a motion to approve. Tony seconded. Motion carried.
4. Tribal School - Chapter I #25783 reviewed budget revision reflecting increase. No tribal contribution required. Mark made a motion to approve. Lloyd seconded. Motion carried.

ANA RESOLUTION #7-15-83-A - Lloyd Powless

Tony made a motion to adopt the Resolution #7-15-83-A which states, "the the Oneida Tribe of Indians of Wisconsin be put on record urging the United States Congress to the level of \$61.2 million to bring ANA up to the real value of appropriations received in FY 1976, and that the Oneida Tribe supports putting language into the FY 1984 Labor, HHS, Education Appropriation Report directing HHS not to transfer ANA grants administration to the BIA in FY 1984 and directing HHS to continue to fund all Native American entities which are currently eligible for funding under ANA's authorizing legislation.

Lois seconded. Motion carried.

State Cigarette Tax Compromise Procedures - Jerry Hill

Jerry Hill gave a report on his meeting with members of the sub Ad Hoc Committee of the GLITC and the Department of Revenue. The meeting was to discuss implementation by the Department of Revenue of the new Indian Cigarette Tax law. Specific concerns of Jerry's were, 1) Turn around time for the money, 2) Formula for Indian rebate, 3) Verification of tribal cigarette retailer records, and 4) Tax of floor stock on September 30, 1983. The sub-Ad Hoc Committee also decided to meet prior to the meeting with Department of Revenue people to find out if

everyone all had the same understanding about the law, how it should be implemented and the relationship to the Department of Revenue.

LAW OFFICE UPDATE - Francis Skenandore

Fran stated that Tim Coulter, legal counsel for Oneida Indian Thames Band/Six Nations is requesting the historical research files. Francis feels that we should instruct Arlinda Locklear not to turn over the files. Lois made a motion to direct Fran to contact Arlinda requesting her not to turn over these files. Kathy seconded. Motion carried.

Fuel Tanks - Francis feels that we may lose in court concerning this case. Discussion followed on the reasons why the tribe might lose. Mark made a motion to direct the Lawyers to contact Coenen to remove the tanks. Lloyd seconded. Motion carried.

NCAI REQUEST

The NCAI Executive committee met on July 14, and requested the Oneida Tribe to sponsor a special Bingo Night during convention week in Green Bay, WI, on October 9-14, 1983. The proceeds would be donated to the NCAI Annual Convention to aid in expenses incurred at a convention of this size.

Kathy made a motion to deny the request. Mark seconded. Motion carried.

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION #7-15-83-B - Carl Rasmussen

Mark made a motion to approve Resolution #7-15-83-B which generally states, "that the Oneida Tribe has followed a Citizen participation plan and conducted a public hearing concerning the participation in the Community Development Block Grant Program pursuant to the regulation requirements of the program."

Kathy seconded. Motion carried.

DISCUSSION CONCERNING FY'84 BUDGET - Kathy Hughes

Discussed was the budget for 1984. Kathy stated that she will submit a separate budget for legislative purposes.

REQUEST FOR OVER-TIME PAY - Kathy Hughes

Kathy is requesting that consideration be given to the Accounting Staff as the Indirect Cost proposal is coming up soon and will require extra working hours as in the past. Mark requested documentation as to the number of hours they would expect to put in during this Indirect Cost proposal period. Kathy will bring back documentation back to the Business Committee on Wednesday, July 20, 1983.

11:40 Recess. Mark made a motion to recess. Kathy seconded. Motion carried.

  
Paula M. King, Recording Secretary