



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 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: 869-2752



De Pere, WI 54115

*Approved AS  
Carried -  
August 15, 1983*

Friday, August 5, 1983

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

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

Excused: Gordon McLester, Lloyd E. Powless, Jr.

Others: Bruce King, Carl Rasmussen, Jerry Hill, John Kroner, Dale Wheelock

HOTEL PROJECT - Bruce King, John Kroner, State Bank of Depere, Carl Rasmussen

Bruce was asked questions in regard to his memo of August 2, 1983 on the update of the Hotel project. This memo recommended that we do not proceed with Lundgren and Associates as developers because of reference checks that indicated these developers were not qualified to handle this size of a project. Another developer should be considered to continue the project and not to stop it.

John Kroner was asked to report on his investigation. They did some checking with a correspondent bank in Minneapolis on Mr. Lundgren and Mr. Chamberlain. He could not report on all the information because of the Privacy Act. He did report on the findings of public records in Minneapolis. It is his opinion that the project should be continued but to find different developers.

Loretta Metoxen moved to not approve Lundgren and Associates as developers. Kathy Hughes seconded. Motion Carried.

## FINANCE & APPROPRIATION

Loretta Metoxen moved to approve the request for typewriters for Higher Education, Land Office, Business Committee and Personnel, to be purchased from IBM at an estimated cost of \$800.00 each to be purchased through Management Services and recovered through rental agreements. Mark Powless Seconded. Motion Carried.

No action was required on the second recommendation which was a budget modification from CETA which was referred back to the director.

Lois Powless moved to approve the recommendation for modification of the Health Center budget from \$182,000 to \$180,161. Tony Benson seconded. Motion Carried.

No Action was required regarding the WIC Budget Modification.

Mark Powless moved to approve the recommendation to call the secretary back from lay-off from the Law Department with funding available in the General fund budget. Loretta Metoxen Seconded. Motion Carried.

No action was required of the EDA proposal for Water & Sewer Development on the airport property.

Loretta Metoxen moved to approve the recommendation to approve expenses of \$950.00 for the Tribal Leadership Conference. Kathy Hughes Seconded. Questions on amount. It was stated this was based on what G. TC pays for stipends. Discussion on the recommendation. (In Regular Meeting of 8/15/83 Loretta withdrew her motion, Kathy withdrew her second,)

Mark Powless moved that the Tribe sponsor this workshop, and we have per diem and mileage for 10 representatives and that this be coordinated by Lloyd wherever this meeting is going to be at that they get mileage and not the \$95.00 per day. Discussion. Mark withdrew his motion.

Mark moved to table until Lloyd E. Powless is here. Tony Benson seconded. 3 opposed, 2 for. Chairman asked for hand count. Kathy, Lois, Loretta opposed. Tony, Mark in favor. Motion Fails to table. Kathy Hughes moved to approve the request and pay the stipend for one representative to attend the planning meeting for \$60.00. Loretta Seconded. Mark abstained. Motion Carried.

- (H) Mark moved to approve the request for lunch for the Oneida Indian Song Festival planning meeting on August 6, 1983. Tony Benson Seconded. Discussion. Motion Carried. Kathy abstained.
- (I) No action taken on a request for a desk for the Roll Clerk's office.
- (J) Mark Powless moved to approve the purchase of a TA 211 Royal copier from Bartelt Business Machines at a cost of \$1,730. Loretta seconded. Motion Carried.

#### TRAVEL REQUEST

Tony Benson requested to travel to Indian Child Welfare Planning Committee meeting on August 9, 1983 in Wausau. Mark moved to approve. Loretta seconded. Motion Carried. Tony Abstained.

#### CHD BUDGET - Jerry Hill

This budget goes together with the memo on the Tribal Court Referendum in a memo of July 30, 1983 in which he requested advice on whether or not to continue on and make another quarterly report or stop now. He feels he can justify this unless the Committee feels otherwise. There is still a lot of things to tie up. Discussion followed. Mark made a motion to direct the attorney to close out and wrap up the court project with CHD with whatever needs to be done. Kathy seconded Mark agreed to include the standardizing of the codes in his motion. And a report from Jerry in terms of an evaluation. Motion Carried.

Jerry drafted a letter that Hurley Parkhurst wanted to send out. He had attended a meeting with Hurley. There was a long discussion on the elderly programs. The letter Jerry drafted was to the Governor covering different problems in this area.

PERSONNEL RECOMMENDATIONS

Tony Benson made a motion to accept the number 2 choice and not use Indian preference on the recommendation for Ambulatory Clinic Nurse Supervisor. Loretta Metoxen seconded. Tony, Loretta and Lois voted for and Mark and Kathy opposed. The recommendation of the Personnel Committee stands. Mark moved to approve the recommendation of the Personnel Selection Committee for Debra J. Skenandore. With the motion direct the administrator to advise the Health Center Director the circumstances with regard to the removal of the Health Board that the Director be made aware of that. Loretta Seconded. Mark and Loretta for and Tony, Kathy and Lois opposed. Motion failed. Mark moved to approve the #1 recommendation. Kathy seconded. Mark, Kathy, Lois for and Tony and Loretta opposed. Motion Carried.

Tony Benson moved to approve the recommendation of the Personnel Selection Committee of August 4, 1983 for Library Assistant of Choice #1, Prudence A. Doxtator. Lois Powless seconded. Motion Carried.

Mark moved to approve the recommendation of the Personnel Selection Committee of August 5, 1983 for Cashier for Oneida Tobacco Enterprise with the exception of #4, Ida Stevens for the reason of inconsistency of the job application that was submitted. Kathy seconded. Motion Carried. The following were approved for employment in the following order: 1. Denise Ortiz, 2. Neil Moore, 3. Keith Alexander, 4. Clyde Skenandore, 5. Paula Christjohn, 6. Robin Doxtator, 7. Cherisse Slove, 8. Jan Summer, 9. Victoria Jourdan.

Tony Benson moved to approve the recommendation of the Personnel Selection Committee of August 5, 1983 for the position of Home Education Teacher. The first choice was Cally A. King. Kathy seconded. Motion Carried.

REQUEST FOR APPROVAL TO FILM BINGO AND DATE FOR FILMING OF MOCK BUSINESS COMMITTEE MEETING BY JEFF MIRASCOLA

Mark requested approval of the Business Committee for these two requests. There was discussion on this request. Loretta Metoxen moved to approve both requests. Kathy Hughes seconded. The filming of the Business Committee mock meeting will be on Wednesday, August 10, 1983. Also, the filming of the Bingo session to be coordinated with the Director. Motion Carried.

Mark Powless moved to recess. Kathy Hughes seconded. Motion Carried. Meeting was recessed at 11:50 A.M.

Respectfully Submitted,

  
Patricia M. Benson, Recording Secretary