



Onondagas 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

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Oneida, WI 54155

Approved as read 12-19-83 Regular Mtg.

SPECIAL MEETING

FRIDAY, DECEMBER 9, 1983

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

Present Purcell Powless, Richard Hill, Kathy Hughes, Gordon McLeaster, Lots Powless, Tony Benson, Lloyd Powless.

Excused: Mark Powless, Loretta V. Metoxen

Others: John Spangberg, Jerry Kurowski, Jerry Hill, Francis Skenandore, Dale Wheelock, Carl Rasmussen.

150-1984 SANITARY FACILITIES CONSTRUCTION NEEDS - John Spangberg

John is asking for a basic change in the tribes request for well & septic needs. In the past on the proposal item #6 where it asks if the tribe is willing to make a contribution of funds and labor on the wells & septic construction. The tribe has stated no. This year the tribe has appropriated \$15,000 for construction of individual wells & septic systems provided that this, and the other tribal contributions noted result in an increase in funding for individual well & septic system construction. The total amount of sanitary facilities construction money requested is \$2,526,000. Lois made a motion that the tribe approved the additional \$15,000 contingent on the tribe getting additional funds from Indian Health Service. Kathy seconded. Motion carried.

150-HOME IMPROVEMENT PROGRAM (HIP) - Jerry Kurowski

Discussion on building a temporary entrance on Beverly Metoxens's mobile home. Jerry felt that a temporary entrance could be put on now and when the mobile home is moved the entrance could also be moved at that time. Gordon made a motion to have a temporary entrance put on Beverly Metoxen's mobile home and this would not exceed the original bid of \$3,600 and that this temporary entrance would be used as a permanent entrance when the trailer is moved. Tony seconded. Motion carried.

150-HIP - Samantha Farmer

There is a problem with the water system at the Farmer site on Moore Road.

HIP (Samantha Farmer Continued)

The approximate cost is \$500.00. Kathy made a motion to refer this matter to Finance & Appropriations. Lois seconded. Motion carried.

420-MIKE SCHAEPE'S REPRESENTATION ON VARIOUS COMMITTEES

There was discussion on the amount of time Mike Schaepe spends on Committees unrelated to his main position which is the Step I Study and the waste system at the Sacred Heart Center. Lois made a motion to have Mike Schaepe be taken off the "Fox Valley Water Planning Association" and also from the "Future of the Bay Committee"; and that John Spangberg and Tony Utschig would monitor Mike's activities with the Wisconsin Radioactive Waste Review Board. Gordon seconded. Motion carried.

Lois made a motion to have Larry Barton to be the representative to the Fox Valley Water Planning Association and that Judy Cornelius continue to be the designee to the "Future of the Bay Committee". Tony seconded. Motion carried.

060-SEMI-ANNUAL GENERAL TRIBAL COUNCIL

Gordon made a motion to approve that date on January 7, 1983 at 9:00 A.M. at the Irene Moore Activity Center. Lois seconded. Motion carried.

060-VACATION REQUESTS

Purcell Powless - December 20, 1983 (Vacation)
Lloyd Powelss - December 27 - 30, 1983 (Vacation)
Lois Powless - December 15, 16, 19, 1983 (Vacation)
Lois Powless - Personal Day December 20, 1983 (Vacation)

Gordon made a motion to approve the vacation and personal day requests. Rick Hill seconded. Motion carried.

010-FINANCE & APPROPRIATION RECOMMENDATIONS (Memo of December 8, 1983)

Lois made a motion to defer this item until later on the Agenda. Tony seconded. Motion carried.

BINGO TASK FORCE MEETING REPORT - Jerry Hill

Jerry reported that the first day was spent with reports of the two (2) sub-committees: Public Relations and Legislation/Regulations. A video tape of the Little Six Bingo was shown. The Oneida tape was mentioned and was offered to be presented at the next meeting.

There was a considerable discussion, criticism, and complaints concerning the Udall Bill. There was work done on a redraft of Udall's Bill and it was accepted by the Task Force and to be sent out to all tribes. The Seminole's gave a nice reception at their Bingo Hall and presented each Task Force Member

Bingo Task Force Meeting Report (Continued)

with a Seminole jacket. The next meeting is planned in January 1984. There was discussion on having a reception by the Task Force which would be planned by David Ramirez. This reception would be for representative Udall, McNaulty and McCain to consider the redrafting of their proposed bill.

Cheyenne River Case in Washington, D.C. Before Supreme Court: Arlinda Locklear, attorney for the Sioux Tribe, Tom Tobin, Attorney General of South Dakota. This case dealt with the Dawes Act. Both sides stated their positions for one half hour each. It may take six months to a year to receive an answer. Jerry Hill & Francis Skenandore attended to hear the arguments as the Oneida Tribe will be going against Tom Tobin in the very near future.

BIA Meeting - Francis Skenandore: Francis met with the BIA to discuss the position of the tribe in relation to the appeal by the City of Green Bay. We were told there is a stay on the appeal pending the tribe and the City working out a cooperation agreement. Fran stated that we will be receiving a preliminary response on the two cooperation agreements from the BIA by December 22, 1983.

Agreement on Excise Taxes on Cigarettes: This is the rebate from the state on 30% for sales to Indians. Kathy moved to approve the agreement for the tribe to collect the excise tax from the state. Rick Hill seconded. Motion carried.

010-FINANCE & APPROPRIATION RECOMMENDATIONS (MEMO OF 12/8/83)

1. 84-053 Recommend \$2,595.00 for the Recognition/Dedication Dinner on December 12, 1983 to come out of Special Projects. Amount currently available is \$46,300. Rick moved to approve. Kathy seconded. Motion carried.
2. 84-054 Recommend \$5,000 out of Special Projects and remainder from the closeout of the 1982 Acquisition budget for the purchase of the Bartholemew Collection at the Museum. Lloyd moved to approve. Lois seconded. Motion carried.
3. 04-055 Recommend \$450. 00 out of Special Projects for the reimbursement of filing fee for bar exam for John Powless. Gordon moved to approve. Rick seconded. Kathy and Tony opposed. Lois abstained. Motion carried.
4. 84-056 Recommend \$3,000 for rent of copier for 90 days from additional sales line item in Reproduction Center budget. Lloyd made a motion to table until Friday. Lois seconded. Motion carried.
5. 84-057 Recommend \$650 from Special Projects for mural on east wall of Civic Center gym. Rick moved to approve. Lloyd seconded. Motion carried.

Finance & Appropriation Recommendations (Continued)

6. 84-058 Recommend that the total \$900.00 for Consultant Work performed by Native American Center, Stevens Point for Training for the Oneida Tribal Health Board. Kathy moved to approve the \$900.00 but that only \$450.00 would come from the Expansion Fund and the other \$450.00 would be a tribal contribution. Tony seconded. Motion carried.
7. 84-059 Recommend \$500.00 from Special Projects for the project Christmas Food Baskets. Gordon moved to approve. Rick Hill seconded. Motion carried.
8. 84-060 Recommend \$500 for reimbursement to Norma Powless for costs incurred coordinating Miss Oneida and Miss NCAI Pageant from Special Projects. Kathy moved to approve. Gordon seconded. Tony opposed. Lois abstained. Motion carried.
9. 84-061 Recommend submitting of Headstart Expansion Proposal Rick moved to approve. Gordon seconded. Motion carried.
10. 94-049 Recommend approval of nine-month budget for JTPA. Revised budget. Lloyd moved to approve. Gordon seconded. Motion carried.

310-PERSONNEL RECOMMENDATIONS - Dale Wheelock

1. Hiring Exception for Staff Attorney at the Law Office: Lloyd made a motion to approve the procedural hiring exception for the Staff Attorney. Rick seconded. Lois abstained. Motion carried. Rick made a motion to hire Sharon House on January 2, 1984. Kathy seconded. Motion carried.
2. Procedural Exception for Oneida Nursing Home: Rick Johnson requested a procedural exception to grant the Nursing Home Staff a full paid holiday on Easter Monday rather than the two (2) half day holidays for Christmas Eve and Good Friday. This procedural exception has been in place for the past few years, but should be formally approved. Lloyd made a motion to approve the exception. Gordon seconded. Motion carried.
3. Report on Secretarial Status of the Tribe: The Business Committee directed Dale Wheelock to provide a report on th levels and grade/step categories. There was no action taken at this time.
4. The Personnel Office submitted possible alternative definitions of continuous service as it relates to accruing vacation leave in the Personnel Policies & Procedures as requested by the Business Committee on November 30, 1983.

Possible options of definition: A) Continuous service without a break in employment history for th Oneida Tribe. B) Continuous service without a break in employment with the exception of being in a lay-off status for a period not to exceed (to be determined) day.

Personnel Recommendations (Continued)

The Business Committee discussed the advantages and disadvantages. Many ideas were considered. Dale was to take the ideas from this discussion and come back with a redraft of "continuous service" next week.

12:00 Gordon made a motion to recess until 2:00 P.M. Kathy seconded. Motion carried.

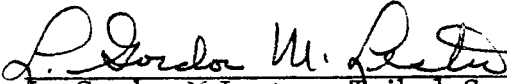
2:00 P.M. Business Committee meeting reconvened.

040/110-BIDS FOR BINGO SITE - Carl Rasmussen/Representative from Immel Construction

The bids for Masonry work, electrical work and plumbing work were deferred until December 12, 1983 at 11:00 A.M.

Bids on structural steel: The lowest bid was from Structural Components Corp at \$14,774.00. Kathy made a motion to approve the bid from Structural Components Corp. at \$14,774.00. Gordon seconded. Motion carried.

3:00 P.M. Rick made a motion to recess. Lloyd seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee