



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

Phone: 869-2771



Oneida, WI 54155



UGWA DEMOLUN 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.

SPECIAL MEETING

*Approved As
Read 3-19-84
Reg. Mtg.*

FRIDAY, FEBRUARY 24, 1984

Meeting called to order at 8:30 A.M. by Chairman, Purcell Powless

Present: Purcell Powless, Richard Hill, Kathy Hughes, Gordon McLester, Lois Powless, Lloyd Powless, Mark Powless, Tony Benson.

Excused: Loretta Metoxen

Others: Harriet Reiter, Bob Christjohn

170-TABLED INCOME MAINTENANCE CONTRACT - Harriet Reiter/Bob Christjohn

Rick made a motion to take the Income Maintenance contract from the table. Lois seconded. Motion carried.

The contract had been tabled earlier as the amount for the budget was not available from the State on 2-16-84. Harriet received the contract with the new budget. This morning was the first time the Business Committee had to review the contract. Harriet stated that she had expected a 6% increase in the budget from the state and that is what the tribal contribution was based on. When she received the budget there was only a 3% increase and that this will make a larger Tribal contribution.

Rick made a motion to have the chairman sign the contract so the deadline of February 28, 1984 can be met, but that the contract and budget be placed on the agenda on Monday, February 27, 1984. By signing the contract it does not approve the budget. Lois seconded. Mark abstained. Motion carried.

060-TABLED MINUTES OF FEBRUARY 10, 1984

Gordon moved to take the minutes of February 10, 1984 from the table. Kathy seconded. Motion carried. These minutes were approved as corrected.

010-TREASURER'S REPORT OF JANUARY 1984

Mark moved to approve the Treasurer's Report. Gordon seconded. Motion carried.

260-PROCEDURAL EXCEPTION FOR TOUR GUIDES TO ACCEPT GRATUITIES FROM PATRONS
(MUSEUM) - Bob Christjohn

Occasionally tourists will offer tips to the tour guides for a job well done. According to page 32, paragraph 27 of the OTMS this is not allowed unless a procedural exception is made. This is a request for a procedural exception that the Oneida Nation Museum staff be afforded the opportunity to accept tips. These gratuities will be accepted for services related to providing museum tours only.

The Bingo enterprise currently has a procedural exception on a trial basis for six (6) months to see if there will be any problems. Gordon moved to approve the request. Rick seconded. Mark made a motion to table this item until the Business Committee receives a report from Bingo on the procedural exception on tipping. Tony seconded. Rick and Gordon opposed. Motion carried.

060-TRAVEL REQUEST - Purcell Powless

Purcell requested authorization to travel to Mt. Senario on March 2, 1984. Kathy moved to approve the request. Lois seconded. Motion carried.

110-ECONOMIC DEVELOPMENT - Bruce King

Bruce presented the final draft of the Charter and Bylaws for the Oneida Airport Hotel Corp. with the recommended changes and also a resolution committing \$250,000.00 toward the development of the hotel. This resolution is needed to be submitted with the UDAG application. Kathy moved to adopt Resolution #2-24-84-A which states, the Oneida Tribe's commitment of \$250,000.00 toward the development of the Oneida Rodeway Inn contingent upon award of a UDAG Grant. Mark seconded. Motion carried.

Public Relations w/Charles Leonard: The Chairman, Purcell Powless, Kathy Hughes, and Gordon McLester will work with Bruce and Charles Leonard on meetings with the local government officials.

040-UPDATE ON STATUS OF COMPLETION DATE OF BINGO BLDG - Carl Rasmussen/Dave Vandewater

Carl and Dave were requested to check into the cost if the Business Committee decided to approve expanded work shifts. The estimated cost would be \$5,400.00 which would move up the anticipated completion time from March 31, to March 13, 1984. Discussion followed on the advantages and disadvantages. Mark moved to approve the expanded work shifts at a cost of \$5,400.00. Kathy seconded. Rick and Tony opposed. Motion carried.

040-BIDS ON BINGO BUILDING

Bids on aluminum entrances and glass windows:
H.J. Martin - \$18,974.00
Bay Metro Glass Co., Inc. - \$14,459.00

Bids on Bingo Building (Continued)

Also a firm price from Van's Sheet Metal to supply the temporary heating fixtures to get the frost out of the building for \$6,500.00. Kathy moved to approve the bid from Bay Metro and the firm price for Van's Sheet Metal. Gordon seconded. Lois opposed. Rick abstained. Motion carried.

Bids for Caulking Building:

K & C - \$3,625.00
Iroquois Construction - \$1,500.00
Jacques - \$795.00

Mark moved to approve Jacques bid of \$795.00. Tony seconded. Motion carried

110-ECONOMIC DEVELOPMENT - Bruce King

The Business Committee returned to the discussion on the Airport Hotel. Bruce presented a resolution Charter and bylaws for the Oneida Airport Hotel Corporation, Resolution #2-24-84-B. The Business Committee shall and hereby does charter the Oneida Airport Hotel Corp. for the express purpose of developing and/or assisting in the development of the hotel in accordance with the stated purposes and powers of the Corporate Charter attached hereto and incorporated by reference herein. Mark moved to adopt Resolution #2-24-84-B. Lloyd seconded. Motion carried.

220-NEW YORK LAND CLAIMS UPDATE - Francis Skenandore

Francis Skenandore, Sharon Cornelius, Rick Hill and Gordon McLester attended the hearing in New York at the 2nd Circuit Court of Appeals. Tim Coulter gave his reasons for his Motion to Intervene. Dave Braveman supported Tim Coulter. Allan Van Gestel argued against the Six Nations coming into the case. When it came to Arlinda's time, Rick Dauplinois argued in our behalf. It was generally felt by the people from Wisconsin that Arlinda could have done a better job presenting our side. Rick does not have the command of the case as Arlinda has. Arlinda's reason to allow Rick Dauplinois argue in her place was because she was being challenged of being in a conflict of interest with the Oneida's of the Thames. After reviewing the hearing the Business Committee directed Francis Skenandore to notify Arlinda Locklear that she is to handle any and all hearings and if she is unable to she is to contact Francis and the Business Committee.

080/229-CETA P.S.E. APPEAL - Jerry Hill

Jerry gave the Business Committee an update on the appeal which he has been working on for over two years. The Tribe has gone through the whole appeal process and have been denied. The next step is to take the matter into Federal Court. The amount is \$32,000 for the years, 79-80-81. Jerry will notify the Business Committee when this will go into Federal Court.

410-UTILITIES COMMISSION - John Spangberg

Jerry Hill and John Spangberg had been working on the development of a Utility Commission and presented the Business Committee with their draft last week for review and requested action today. Kathy moved to adopt Resolution #2-24-84-C and the Policies & Procedures. Tony seconded. Motion carried.

010-FINANCE & APPROPRIATION RECOMMENDATIONS OF FEBRUARY 22, 1984
Hughes

1. 84-098 Utilities budget modification requesting additional Tribal Contribution of \$7,632. Kathy moved to approve. Lois seconded. Motion carried.
2. Equipment Acquisition - For Maintenance Building to provide electrical hook-up \$2,290. Need additional contribution. Kathy moved to table. Lois seconded. Rick abstained. Mark opposed. Motion carried.
3. Used Truck for Maintenance at a cost of \$2,500 to be paid from Revenue Sharing. Mark moved to approve. Lloyd seconded. Gordon opposed. Motion carried.
4. 84-096 Senior Citizens budget modification due to increase in funding. No additional contribution needed. Mark moved to approve. Lloyd seconded. Mark abstained. Motion carried.
5. 84-097 Employment Assistance budget modification to transfer DE to AVT grants. No additional contribution needed. Kathy moved to approve. Mark seconded. Motion carried.
6. 84-100 Science Fair project received funding from Native American Task Force - Presbyterian of \$2,348. Need matching share of \$2,490. Rick moved to approve. Mark seconded. Rick, Lloyd, Gordon, voted yes. Tony, Kathy voted against. Mark and Lois abstained. Motion carried.

010-ENTERPRISE BUDGET - Tony Utschig

- 1) Oneida One Stop Budget Modification: Mark moved to approve. Lloyd seconded. Motion carried.
- 2) Refuse Service Budget: Rick moved to approve. Kathy seconded. Motion carried.
- 3) Nursing Home Budget: Kathy moved to approve. Mark seconded. abstained. Motion carried.
- 4) Bingo Enterprise Budget: Kathy moved to approve. Mark seconded. Motion carried.
- 5) Oneida Tobacco Enterprise Budget: Kathy moved to approve. Gordon seconded. Motion carried.

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Enterprise Budgets (Continued)

- 6) Building & Grounds Budget: Loretta moved to approve Lois seconded.
Motion carried.
- 7) Oneida Tribal General Fund: Gordon moved to approve. Lois seconded.
Mark abstained. Motion carried.

ATTACHED PLAN OF ACTIVITIES DATED 2/17/84 - Tony Utschig

Tony Utschig presented a work plan for February through April '84, that the Tribal Administration will be working towards. The Business Committee reviewed the Plan with Tony Utschig.

060-TRAVEL REQUEST - Tony Utschig/Ron Skenandore

There is a training session for Native American JTPA Grantees in Sparks, NV on February 29, through March 2, 1984. The Tribe is expected to send two (2) representatives to this session.

11:15 A.M. Chairman called Executive Session

Discussion followed on unused carry-over funds in CETA. The Business Committee took the following action while in Executive Session: Loretta made a motion to approve Tony Utschig, and Ron Skenandore to travel to the JTPA Training session in Sparks, NV on 2/29 - 3/2/84. Rick seconded. Rick, Lloyd, Tony, Loretta voted in favor. Mark, Lois, Gordon opposed. Kathy abstained. Motion carried.


11:45 A.M. End of Executive Session

190-JOM CONTRACT FOR FISCAL '85 RESOLUTION #2-24-84-C

Ron Skenandore had sent the Business Committee the contract in January for review and is requesting approval today. Lois moved to approve. Lloyd seconded. Loretta opposed. Motion carried.

Loretta opposed because she wants information on PL- 874 included with this action.

12:00 Lois moved to recess. Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee