

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



SPECIAL MEETING

Oneida, WI 54155



UGWA DEMOLUN YATEME
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.

*Approved as
Corrected*

4-2-84 Res Mtg.

WEDNESDAY, MARCH 21, 1984

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Gordon McLester-Secretary, Lois Powless, Tony Benson, Mark Powless, Lloyd Powless, Council Members.

Excused: Loretta V. Metoxen, Council Member

Others: Bruce King, Jerry Hill

110-ECONOMIC DEVELOPMENT - Bruce King

Bruce requested that Percy and Jerry Hill be on Fr. Dean Dombroski's radio show on April 15, 1984 at 10:30 P.M. The topics covered would be the Oneida Tribe and Economic Development. Kathy moved to approve the radio request. Lois seconded. Mark opposed. Motion carried.

Bruce stated that the Chamber of Commerce is putting out a new brochure and he recommends that the Oneida Museum and Oneida Bingo games be included. Kathy moved to approve the two items to be included in the Chamber of Commerce brochure. Mark seconded. Motion carried.

110-VACATION REQUESTION - Bruce King

Bruce requested vacation days on March 23, April 2, 12, 13 and 1/2 day on March 30, 1984. Kathy moved to approve. Lois seconded. Motion carried. Bruce had a meeting scheduled on March 29, 1984 with BIA officials and HUD officials to discuss their participation in the hotel project.

110-WATER & SEWER GRANT - Carl Rasmussen

EDA has requested an updated overall Economic Development plan. Carl needs a resolution to accompany the plan to send to EDA. Mark moved to approve the Planning Office sending the Tribe's updated OEDP - 1984-86 and Resolution #5-21-84-A to EDA. Gordon seconded. Motion carried.

350-REFUSE BUDGET MODIFICATION - Lois Powless

Kathy made a motion to take the Refuse budget from the table. Lloyd seconded. Motion carried.

The Refuse Program has a problem with the Hydraulic lift system on the truck and this cannot be repaired in our Maintenance Garage. John Spangberg stated that Refuse has used all of the monies in the 1984 budget for Maintenance and are requesting an additional \$3,000.00. This amount should carry through the year bearing any major breakdowns. These funds would come from Special Projects. Kathy moved to approve the budget modification. Lois seconded. Rick, Lois, Kathy, Lloyd voted in favor, Tony, Mark, Gordon opposed. Motion carried.

060-BAND ANALYSIS Kathy Hughes

In the Fy '85 Band Analysis, the tribe requested an allocation for a Tribal Court. The amount was \$74,200.00. At this time we do not have an actual need for this allocation. Kathy spoke with Joan Uting and she advised us to request a modification prior to the '85 allocations actually being made, which means as soon as possible. Kathy prepared the following resolution and cover letter for review and consideration:

Dear Mr. St. Arnold:

Enclosed is a resolution from the Oneida Tribe requesting a reallocation on the Fy '85 Band of the amount identified for a Tribal Court (75,200). This action is necessary due to the defeat of the Tribal referendum to support the Tribal Court by the General Tribal Council.

We are requesting increases to the following categories:

	<u>OLD</u>	<u>NEW</u>
Scholarships	205.0	241.0
Forestry	6.6	35.4
Wildlife & Parks	24.9	35.3

Please contact Kathy Hughes at (414) 869-1260, if you have any further questions regarding this matter.

ONEIDA TRIBE OF INDIANS OF WISCONSIN

RESOLUTION # 3-21-84-B

WHEREAS, the Oneida General Tribal Council has determined a Tribal Court should not be considered at this time; and,

Resolution (Continued)

WHEREAS, the Oneida General Tribal Council has delegated to the Oneida Business Committee authority to exercise the enumerated powers of the Oneida Constitution, Article IV as amended; and,

THEREFORE BE IT RESOLVED

Based on the General Tribal Council action not to have a Tribal court at this time, the Business Committee is requesting the funds to be reallocated in the following manner:

	<u>OLD</u>	<u>NEW</u>
Scholarships	205.0	241.0
Forestry	6.6	35.4
Wildlife & Parks	24.9	35.3

Lois moved to approve sending the letter and adopting Resolution #3-21-84-B. Rick seconded. Motion carried.

DISCUSSION ON THE RESTRUCTURE OF ADMINISTRATOR POSITION

10:05 A.M. Lois Powless requested to be excused for a Land Meeting.

After discussing the Tribal Administrator position and possible changes in the reporting to the Business Committee, it was agreed to have a sub-committee work on a recommendation and bring this discussion back on March 30, 1984, Friday.

DATE FOR GENERAL TRIBAL COUNCIL MEETING

Lloyd made a motion to schedule the General Tribal Council meeting for April 30, 1984 at 7:00 P.M. in the Study Hall at Sacred Heart Center. Kathy seconded. Motion carried.

060-BUSINESS COMMITTEE SALARY PLAN - Kathy Hughes

Kathy suggested the Business Committee present a salary plan to the General Tribal Council for the incoming Business Committee. After discussing various amounts, Mark made a motion for the following:

Chairman:	\$30,000
Vice-Chairman	\$29,500
Treasurer	\$29,000
Secretary	\$29,000
Councilmen	\$28,000

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Also, a 4-6% increase for the next two years and that the Business Committee would adhere to the Oneida Tribal Management System. Gordon seconded. Mark, Kathy, Gordon, Rick voted in favor, Lloyd, and Tony opposed. Motion carried.

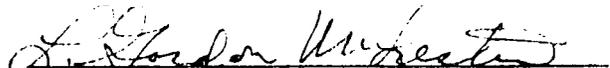
020-BINGO TASK FORCE

There is a meeting scheduled on March 26-28 in Minneapolis. Mark is requesting travel for himself and Jerry Hill to attend. Tony Benson requested to attend the meeting on the March 27 - 29 as he has business with the BIA dealing with HUD. Kathy moved to approve the travel requests. Rick seconded. Motion carried.

060-DISCUSSION ON HANDLING EXECUTIVE SESSION MINUTES

Mark moved to approve handling the executive session minutes as follows: The business Committee would have discussion in Executive Session and just the topic of discussion would be recorded and when any formal action is to be taken, the Business Committee would come out of Executive Session and then take action in open session and this will be recorded. All discussions would be done in Executive Session and there would not be discussion upon coming out of Executive Session. Tony seconded. Kathy abstained. Motion carried.

00 A.M. Rick made a motion to recess. Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary