



Onoides 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 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.

Phone: 869-2771



Oneida, WI 54155

*Approved as
Corrected 4-16-84
Reg. Mtg.*

SPECIAL MEETING

FRIDAY, APRIL 6, 1984

Meeting called to order at 9:00 A.M. by Vice-Chairman, Richard Hill.

Present: Richard G. Hill-Vice Chairman, Kathy Hughes-Treasurer, Gordon McLester-Secretary, Mark Powless, Tony Benson, Loretta V. Metoxen, Lois Powless, Council Members.

Excused: Purcell Powless, Chairman, Lloyd Powless, Council Member

Others: Dale Wheelock, Bob Archiquette, Grace Koehler

310-PERSONNEL (Tabled Reclassification of Income Maintenance Position - Dale Wheelock

Lois made a motion to take the reclassification of Income Maintenance Position from the table. Loretta seconded. Motion carried.

The Business Committee asked Harriet Reiter, Income Maintenance Director, the reasons for the reclassification. After more discussion with Harriet, Loretta made a motion to approve the reclassification of this position. Kathy seconded. Lois abstained. Motion carried.

Dismissal of Health Center Switchboard Operator: For information only.
Income Maintenance Assistant: For information only.
Hiring of Chemical Dependency Counselor: For information only.

9:20 Chairman called for Executive Session

Discussion on Oneida Tribal Hiring Procedures after interview has been completed.

9:30 End of Executive Session

Loretta made a motion to have the Personnel Director send a letter to Barbara Hill-Hawkins explaining the procedure for all new hires. Gordon seconded. Three voted in favor, two opposed, one abstention. Motion carried.

360-KALIHWI-SAKS DISCUSSION - Bob Archiquette/Grace Koehler

Bob Archiquette and Grace Koehler were called in concerning the move of Kalihwi-saks. The cutting board was purchased for Kalihwi-saks and this machinery is quite large. Bob and Grace were trying to find a location so it will not be necessary to make another move. This cutting board will save a tremendous amount of time so a final location is very important at this time. Bob expressed four (4) major concerns, 1) physical capacity, 2) production process, 3) humidity and temperature controls, 4) health & safety.

Mark made a motion to direct the Administrator to address the concerns that have been brought up in regard to the Kalihwi-saks program and that the efforts are to be coordinated by Bob Archiquette, Grace Koehler, Treasurer, and the SHC Planning Committee. Loretta seconded.

Mark was requested to clarify his motion as to this group reporting back to the Business Committee on a move. It was stated that the group would do all they could and bring back what would normally come to the Business Committee for approval, such as a budget modification, etc. Gordon abstained. Motion carried.

060-DISCUSSION ON LORETTA NETOXEN'S LIAISON RESPONSIBILITIES DURING HER ABSENCE

Loretta advised the Business Committee that she will be confined to the hospital for ten (10) days beginning April 9, 1984, and may thereafter be absent for several weeks because of temporary disability.

She asked that the Business Committee divide her liaison responsibilities between themselves in her absence. The following persons will be responsible for these programs.

Commodities - Lloyd Powless
Income Maintenance - Lloyd Powless
RNIP - Lloyd Powless
Commission on Aging - Tony Benson
Recreation - Rick Hill
Cannery/Home Garden Project - Kathy Hughes
Newspaper/Kalihwi-saks - Mark Powless
Family Services - Lois Powless
Domestic Abuse - Lois Powless
Drug & Chemical Dependency - Tony Benson

010-FINANCE & APPROPRIATION RECOMMENDATIONS (Per Memo 4/3/84) - Kathy Hughes

- 1) 84-108/84-109 Budget modifications to Records Management & Data Processing Trainee for unexpended balance in Records Management ending 12/31/83. Lois moved to approve. Gordon seconded. Motion carried.

Finance & Appropriation (Continued)

- 2) 84-111 Tribal School budget modification to add operations & maintenance. No additional contribution needed. Tony moved to approve. Lois seconded. Motion carried.
- 3) 84-112 Contract Support - Budget modification to increase funds in line with BIA contract increases. Lois moved to approve. Tony seconded. Motion carried.
- 4) 84-113 Indian Child Welfare - Request to increase Tribal Contribution for training for staff. Additional amount needed is \$700. Balance available in Special Projects. Tony moved to approve. Kathy seconded. Mark abstained. Motion carried.
- 5) 84-115 WCC Budget requesting a Tribal contribution of \$30,634. Recommend 10,634 from Fy '84 and \$10,000 from Fy '85. Kathy moved to table until April 11, 1984. Lois seconded. Mark opposed. Motion carried.
- 6) 84-116 Library budget modification for contribution of \$900 for copier rental line item. Kathy moved to approve. Loretta seconded. Two (2) voted in favor, three (3) opposed, one abstention, motion failed. Loretta recommended to refer this to Barbara Denny and Grace Koehler and ask for a recommendation on how to handle the copier rental situation. Rick moved to approve. Kathy seconded. Motion carried.
- 7) 84-117 New budget for Trails Program amounting to \$10,000. No contribution required. Kathy moved to table. Gordon seconded. Mark opposed. motion carried.

REPORT FROM TONY UTSCHIG ON CONSORTIUM PROPOSAL BY MENOMINEE TRIBE

Lois moved to table until Monday, April 9, 1984. Gordon seconded. Mark opposed. Motion carried.

010-INVESTMENT DECISION MAKING POLICY - Kathy Hughes

At the present time the practice calls for authorization from the Business Committee for any changes in investments. This is a process which could take up to three (3) days for an investment change to take place. As you know the stock markets is an area where decisions sometimes need to be made almost immediately.

Because we do not have an Investment Committee at this time, I am requesting the Business Committee appoint a temporary committee made up of the Tribal Treasurer, Tribal Controller and one (1) other Business Committee member to monitor Tribal investments and authorize transactions, not to exceed \$50,000.

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Investment Committee (Continued)

Tony Benson will be the Business Committee member to sit on the Investment Committee.

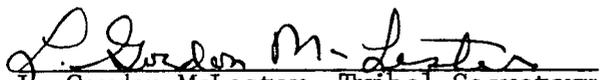
Mark moved to approve. Loretta seconded. Motion carried.

060-TRIBAL ADMINISTRATOR POSITION - Lois Powless

Being that April 6, 1984 is Tony Utschig's last day of employment with the tribe and no decision has been made for posting his position, Lois recommended that Bob Christjohn be solely in charge of all programs and report directly to the Oneida Business Committee. Further, that Bob Archiquette be responsible for all enterprises and also report directly to the Business Committee until such time as we have a new administrator on board or the Business Committee has an alternate plan in place. It was also requested that Bob Archiquette and Bob Christjohn report to the Business Committee on a weekly basis.

Lois moved to approve the recommendation. Gordon seconded. Motion carried.

11:20 Mark moved to recess. Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee