



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

Phone: 869-2771



Oneida, WI 54155



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.

Agenda

SPECIAL MEETING

TUESDAY, MARCH 12, 1985

Meeting called to order at 1:30 P.M.

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

Excused: Mark Powless-Council Member

Others: Gerald Kurowski, Bill Gollnick, Joan LaFrance

ADDITIONS TO AGENDA

- Environmental Proposal
- Discussion on the Supreme Court Decision
- Request to Have a 2 day Workshop in Oneida for the Indian Health Directors in June
- Recommendations From Finance and Appropriations
- Request to Meet With NARF in Oneida on April 4, 1985

Rick moved to adopt the agenda with the additions. Dave seconded. Motion carried.

TABLED PUBLIC RELATION POLICY

Lois moved to take the Public Relation Policy from the table and approve the Policy with the Chairman as the Business Committee Representative. Dave seconded. Motion carried.

INTRODUCTION OF JOAN LAFRANCE - Bill Gollnick

Joan is a graduate of Harvard University School of Education.

Joan explained that she will be working with the Tribal School, paying special attention to the historical and contextual situations that caused a Tribe to develop its own school. Joan will be doing this type of research with three different Tribal schools. She is interested in documenting through interviews, review of records, and by informal observation the reasons why a Tribe decided to develop its own school, the mission and goals of the schools, and the major characteristics of the school program.

TABLED CONSIDERATION FOR ROBERT CHRISTJOHN DURING THE TIME OF NO TRIBAL ADMINISTRATOR - L. Gordon McLester

Kathy moved to take this item from the table, Tony seconded. Motion carried.

Lloyd moved to refer this matter to Don Wilson, as he feels it should be an administrative matter. Lois seconded. Gordon abstained. Motion carried.

UPDATE ON SENIOR CENTER ADDITION - Tony Benson

Tony gave a verbal report on the progress. All the electrical, plumbing and heating is supposed to be done by the end of this week. They are behind schedule but this should not be a problem. The building work should be finished by the second week in April. Outside work will take longer.

Rick moved to have Kathy and Tony coordinate the close-out cost not to exceed \$8,000.00 over the budget. Kathy seconded. Motion carried.

Kathy asked for a detailed report in writing on the Senior Center addition for the Business Committee.

MEETING WITH LAND COMMITTEE

Lloyd moved to approve the meeting with the Land Committee on March 18, 1985, at 7:00 P.M., in the Business Committee Conference Room. Gordon seconded. Motion carried.

U.S. SUPREME COURT DECISION

Lloyd moved to send a letter to Attorney Arlinda Locklear conveying the Tribe's appreciation and congratulations for her excellent work in winning the case. Lois seconded. Motion carried.

Francis Skenandore requested a meeting between Attorney Arlinda Locklear and the Business Committee here in Oneida on April 4, 1985 in the afternoon and an Oneida Community Meeting in the evening. Gordon moved to approve the request. Lloyd seconded. Motion carried.

010-FINANCE & APPROPRIATIONS RECOMMENDATIONS

- 1) Equipment Purchase - Telephone system for the Health Center. Reviewed bids from Northeastern Communications Systems, Telecom North, and Bleser Communications. Finance & Appropriations Committee recommends tabling this request. More information is needed.
- (2) 85-048 Budget for Elderly Donations - \$4,532.95. This represents funds remaining as of 12/31/84. Finance & Appropriations approved.

Lloyd moved to approve, Dave seconded. Motion carried.

010-FINANCE & APPROPRIATIONS RECOMMENDATIONS (CONTINUED)

- (3) Request from Mary Ellen Hayes to submit two (2) grant proposals.
Recommend it be coordinated with grants writer.

Kathy moved to approve, Rick seconded. Lloyd abstained. Motion carried.

4. Reviewed request from Tribal School for a new secretarial position.
Finance & Appropriations needs a job description and budget modification.
- 5) Reviewed tabled request for carpeting for the Retirement Community.
Business Manager recommends tabling in order for him to develop a long
range recommendation.

85-049 - Reviewed request for two (2) positions for Norbert Hill Center.
Budget request is for \$12,286. Finance & Appropriations Committee
recommends approval for this request. Funding will come from retained
earnings of the enterprises.

Lois moved to table until Dale Wheelock and Yvonne Jourdan are present. This
will be put on the Agenda for March 15, 1985. Lloyd seconded. Motion
carried.

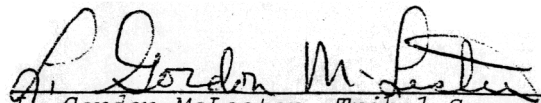
Equipment Purchase - Cutter for Printshop at a cost of \$11,000. Finance
& Appropriations Committee recommends approval to be funded from retained
earnings of the enterprises.

Lloyd moved to approve, Kathy seconded. Gordon opposed. Motion carried.

Equipment Purchase - Security System for Oneida One Stop. Tabled for
more information.

Equipment Purchase - Safe for Bingo. This item is tabled at present.
The current safe is adequate at this time but should be addressed when
cash flow is stabilized.

3:30 P.M., Rick moved to recess. Lois seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee