



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



UGWA DEHOLUN YATEHE

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
Read 6-28-85*

SPECIAL MEETING

TUESDAY, JUNE 11, 1985

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

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

Excused: David G. King

Others: Stan Webster, Sharon House-Cornelius, Chris Doxtator

ADDITIONS TO AGENDA

638 Tribal Court
Proposed State Action from Sharon Metz

Kathy moved to approve the agenda with the additions. Rick seconded. Motion carried.

SENIOR COMPANION PROGRAM - Cynthia La Count (GLITC)

This has been rescheduled to July 2, 1985 at 1:30 P.M.

BANDED FUNDS FOR FY' 87 - Kathy Hughes

BAND ANALYSIS

<u>TITLE</u>	1986 <u>BASE</u>	<u>1987</u>
Scholarships	258.4	258.4
AVT	143.8	151.9
Tribal Court		
Housing		
Employment Assistance	20.0	20.0
Self-Determination	30.7	26.7
Wildlife & Parks	35.3	31.3

Banded Funds (Continued)

Business Development		12.0
Forestry	30.4	26.4
Agriculture	2.0	2.0
Community Fire Protection	4.0	4.0
Road Maintenance	<u>3.9</u>	<u>3.9</u>
TOTAL	528.50	536.60

Gordon moved to approve the proposed band analysis budget for FY '87. Lois seconded. Mark opposed. Motion carried.

638 TRIBAL COURT

There was \$73,000 budgeted for the Tribal Court from the BIA. The tribal court has since been voted down by the General Tribal Council. Jim Peterson, Ashland BIA contracting officer, suggested that the Business Committee request the \$73,000 become a 638 allocation which is in the tribal government category with the BIA budget system.

After discussion, Tony moved to approve the modification of the proposal and to have the \$73,000 transferred into the self-determination services category 638 for the purposes of the Conservation Program and the Oneida Child Protective Board. Lois seconded. Motion carried.

FINANCE & APPROPRIATIONS TABLED ITEM (LAW OFFICE CONSULTANT) - Kathy Hughes

(1) Oneida Law Office Consultant - There is no information at this time. Don Wilson, General Manager is working on the matter.

SERVICE CONTRACT (INDIAN CHILD WELFARE CONFERENCE) - Jerry Hill/Sharon House Cornelius

A Service contract to provide support for the Indian Child Welfare Conference on June 18, 19, 20, 1985 is to be held at Howard Johnson' Motel, De Pere and in Oneida. Rick moved to approve the service contract. Lloyd seconded. Lois abstained. Motion carried. Lois stated that she abstained because she did not have appropriate time to review the contract.

CHARLES LEONARD CONSULTANT AGREEMENT

Charles Leonard will work with the Tribe on Public Relations and also train a tribal member in the area of public relations.

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Consultant Agreement (Continued)

The cost is \$2,500 per month for 16½ months. Lloyd moved to approve the agreement with the addition that a tribal member be trained in public relations by Charles during this time. Rick seconded. Mark abstained. Motion carried.

REVIEW OF FY '86 BUDGETS - Don Wilson

Don presented the Business Committee with a preliminary copy of the '85 - '86 budget summary. A meeting was set for 9:00 A.M. on June 20, 1985 to discuss the budgets.

9:30 A.M. Rick Hill excused from meeting.

COMMUNITY SERVICE BLOCK GRANT CONSULTANT AGREEMENT

A Service Contract with Jerry Delgado for the purpose of planning, coordinating and producing the art work for a Lip Sync Contest in conjunction with the Oneida Pow-Wow was reviewed. The cost is to be \$75.00.

Kathy moved to approve the agreement excluding item #5 which states: "All consumable supplies and material will be provided by the Tribe. The Tribe will provide free use of audio-visual equipment if requested." Gordon seconded. Motion carried.

ONEIDA POW-WOW REQUEST FOR FUNDS - Stan Webster

Stan is requesting \$2,000.00 from the Tribe for the Pow-Wow. Kathy moved to refer this request to the Finance & Appropriations Committee. Gordon seconded. Mark abstained. Motion carried.

NCAI AREA VICE-PRESIDENT - Lloyd E. Powless, Jr

Stan Webster requested support from the Tribe to run for the NCAI area vice-president at the next election. Lois made a motion to approve the support of Stan Webster. Kathy seconded. Gordon opposed. Lloyd abstained. Motion carried. Gordon opposed as he feels that this position should be held by someone on the Tribal Council of any of the Tribes in the Great Lakes area.

PROPOSED REALIGNMENT OF NATIONAL REPRESENTATIVES ORGANIZATIONS - Lloyd Powless

Lloyd was requested to draft the following letter:
James J. Wilson, Rapid City, South Dakota
Re: Proposed Realignment of National Representative Organizations
Dear Sir: The Oneida Tribe of Indians of Wisconsin would like to go on record in favor of the proposed realignment. It is long overdue. One item that should be stressed is the regional representation among the twenty-five (25) directors. A second consideration is that all elected Tribal officials be members of the National Tribal Government Association.

Proposed Realignment (Continued)

Similar reorganization has been proposed within the State of Wisconsin. This movement towards realignment and improved communication is very important. We would like to be involved in any future planning and discussions.

Kathy moved to approve sending the letter. Gordon seconded. Motion carried

OFFER TO PURCHASE JIM VAN SCHYNDYL PROPERTY - Lois Powless

There was a question on whether the well was being shared. Mark moved to defer any action on this property until the landowner provides the Tribe in writing clarification on the sharing of the well. Kathy seconded. Gordon opposed. Lois abstained. Motion carried.

MEMO FROM SHARON METZ ON PROPOSED STATE ACTION RE: STATE INDIAN COMMISSION
Sharon House-Cornelius

The idea of an Indian Commission is coming to a vote before the American Indian Study Committee. Sharon Metz would like the Oneida Tribe's views. Below are the options as follows:

- The Oneida Tribe can remain passive and not have input at this time into such a commission, or
- Propose to Ms. Metz to overload the commission financially and it would die in the legislature for lack of support, or
- Recommend favorably that the commission go on as presented by Paul DeMain, or
- Recommend an "Inter-Agency Council" composed of tribal representatives and representatives of state agencies, (for example: DNR, Health & Social Services and Social Services), or
- Recommend that Ms. Metz study the commission for a very long time.

Mark made a motion to go with item #(5) "That Ms. Metz study the commission for a very long time." Gordon seconded. Lois opposed. Motion carried.

SEPTIC-SEWAGE STATE GRANT PROGRAM

Sharon Metz is requesting input on Assembly Bill '85 (See Attachment) from the Oneida Tribe. Sharon recommended that the phrase in parenthesis on line 12 be eliminated. This would open the door for lands owned in fee by individual Indians to be eligible for the grant.

- (1) Purpose of the Program. The grant program under s. 144.245, Stats., provides funds for the rehabilitation and replacement of failing private sewage systems. The program was created in 1978, and has provided approximately \$2 million of grant funds per year since then. The purpose of the grant program is to eliminate threats to public health and sources of environmental contamination by encouraging the rehabilitation or replacement of failing private sewage systems.

- (2) Eligibility Requirements. Grants are available for failing private sewage systems serving residents or small commercial establishments constructed prior to July 1, 1978. To be eligible for funds, a residence must be occupied at least 51% of the year and a small commercial establishment must have a maximum daily wastewater flow rate of less than 2,100 gallons per day.

In order to qualify for grant funds, an enforcement order must be issued against the owner of the failing private sewage system by the DNR, the Department of Industry, Labor & Human Relations (DIHLR) or the county.

- (3) Grant Amounts. The maximum state grant for a failing private sewage system is \$3,000 or 60% of the total project cost, whichever is less. The DNR determines the total project cost for rehabilitating or replacing a private sewage system based on a "flat rate" grant funding table.

Mark moved to inform Sharon Metz that we agree with the elimination of line 12 from Assembly Bill '85 and that the Tribe go on record to oppose Assembly Bill '85. Kathy seconded. Gordon & Tony opposed. Motion carried.

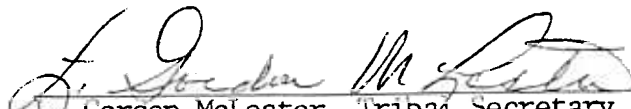
LAW ENFORCEMENT MONEY (\$7,500 PER COUNTY)

State Counties can statutorily apply for enforcement monies from the State (up to \$7,500 per county), if an Indian Tribe is located within the county. Sharon Metz is recommending that the Tribe contact the Sheriff's of both Brown & Outagamie Counties to apply for these funds.

Lois moved to have the Chairman contact both counties regarding the law enforcement funds. Kathy seconded. Motion carried.

11:00 A.M. Gordon moved to recess. Kathy seconded. Motion carried.

Respectfully submitted


L. Gordon McLester, Tribal Secretary
Oneida Business Committee