

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them



UGWA DEMOLUM 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

*Approved &
Read 7-29-85*

SPECIAL MEETING

FRIDAY, JULY 12, 1985

Meeting called to order at 9:00 A.M.

Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Lloyd Powless
Lois Powless, Mark Powless, David King-Council Members

Excused: Richard G. Hill-Vice-Chairman, L. Gordon McLester-Secretary,
Benson-Council Member

Others: Sharon Cornelius, Jo Swamp, JoAnn Zipperer, Chris Doxtator
Wheelock

JOANN ZIPPERER - GREEN BAY PRESS GAZETTE

Because of the filing of a suit in Federal Court in Milwaukee on July 11, 1985, the Committee did not receive a copy of the papers that were filed. Ms. Zipperer brought out the copy the paper received and the Committee granted her an interview.

ADDITIONS TO THE AGENDA:

Lloyd E. Powless requested item #6, Airport Monitoring Wells to be deleted from the agenda. Lloyd also requested to add Indian Council Fire Request for Nominations for the Indian Achievement Award.

Lloyd E. Powless moved to adopt the agenda as amended. Lois Powless seconded. Motion carried.

ELECTION BOARD APPOINTMENTS - Kathy Hughes

Lois Powless moved to approve the recommendation for the Election Board of:

Shirley House	Carol Silva
Carol Elm	Wanda Webster
Beverly Metoxen	Pat Lassila
Dale Powless - Alternate	Marilyn King - Alternate
Betty Dennison - Alternate	Richard Cornelius - Alternate

Kathy Hughes seconded. Motion carried.

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PERSONAL DAY REQUEST

Lloyd E. Powless moved to approve the personal day request of Mark Powless for Monday, July 15, 1985. David King seconded. Motion carried. Mark Powless abstained.

GREENPEACE

Lloyd Powless stated that this was an update and due to the controversy up to now he feels that we should back off from publically supporting them although we are working with them.

Lois Powless made a motion to have Lloyd write up the Tribe's position on hazardous waste. Dave King seconded. Mark Powless abstained. Motion carried.

CONSULTANT AGREEMENTS:

Kathy Hughes moved to approve the consultant agreements for Lloyd Schuyler, Serena Schuyler and Priscilla Manders for the Oneida Bilingual/Bicultural Project from June 19, 1985 to July 19, 1985. Dave King seconded. Motion carried.

Lois Powless requested that consultant agreements should come to the Business Committee prior to people coming on board for these positions, in the future.

LAND COMMITTEE - Chris Doxtator

David King moved to approve the recommendation to accept cancellation of Loretta Metoxen's agricultural land on "E". Lloyd E. Powless seconded. Motion Carried. Resolution #7-12-85-B.

Lois Powless moved to approve item 2, recommendation to accept the agricultural application of Clifford Dean Cornelius. Lloyd Powless seconded. Motion carried.

Lloyd E. Powless moved to approve item #3, recommendation to allow Clifford to begin farming before paperwork is returned. David King seconded. Motion carried. Item #4 will be postponed until Chris Doxtator arrives.

Item #5 - Lois Powless moved to approve the recommendation to accept the agriculture proposed lease of Hanson Skenandore Jr. David King seconded. Motion carried. Resolution #7-12-85-A.

Item #6 - David King moved to approve the recommendation to approve the request of Leland and Leatrice Powless that their daughter Judy Skenandore be beneficiary to their assignment. Lois Powless seconded. After discussion David withdrew his motion until Chris could be here.

LAND COMMITTEE (CONTINUED)

Item #7 - Mark Powless moved to approve Mary Jourdan's beneficiary request regarding redeemed land recommended by the Land Committee. Kathy Hughes seconded. Discussion on policy regarding redeemed land. She will be afforded the same consideration as past policies regarding redeemed land, namely that she be given the status of releasing portions to family members and consider a lawyer regarding her personal property. Lois Powless amended the motion to add the land committee draft up a policy for this type of situation. David King seconded. Motion carried on the amendment. Motion carried on the main motion.

Item #8 - David King moved to accept Planning Office report. Kathy Hughes seconded. Motion carried.

Item #9 - Kathy Hughes moved to refer this recommendation to designate the area of land east of former James Schuyler assignment as alternative A and the area just north of the Tribal Building as alternative B for trailer park, back to the Land Committee for more information and documentation. Mark Powless seconded. Mark asked Kathy to clarify information requested. Kathy stated, narrative report documenting justification for location A or B. This narrative report should be from the Planning Department. Motion carried.

Item #10 - David King moved to approve the recommendation for the abandonment of Ridgeland Park. Lloyd E. Powless seconded. On the vote a raise of hands was called. Mark opposed. Lois and Kathy abstained. Lloyd and Dave voted for. Motion carried.

Item #11 - Kathy Hughes moved to deny the recommendation that all renters be notified to refer any questions/problems they have to the Land Committee and be present when the item is to be placed on the agenda. Lloyd E. Powless seconded. Motion carried. Kathy Hughes moved to have Chris Doxtator draft up a policy to deal with complaints and grievances from the tenants to be reviewed by the Land Committee and the Business Committee. Lois Powless seconded. Motion carried.

Item #12 - Lois Powless moved to approve the Land Office report. Kathy Hughes seconded. Motion carried.

Item #13 - Lloyd E. Powless moved to approve the H.I.P. report. Kathy Hughes seconded. Motion carried.

Item #14 - Kathy Hughes moved to approve the recommendation to use the emergency H.I.P. funds to bring the well up to code at the Peterson farm. Lloyd E. Powless seconded. Mark Powless abstained. Motion carried.

Item #15 - Kathy Hughes moved to approve the recommendation to accept quarterly reports from the Land Office, H.I.P. Coordinator and Planning Office. Mark Powless seconded. Motion carried.

LAND COMMITTEE (CONTINUED)

Request - Chris Doxtator informed the Committee that she had received a request from Larry Bergman from the National Geogenic Survey in Washington. He requested permission to bury the survey marker on the U and 29 site. Kathy Hughes moved to approve the request. Dave King seconded. Raise of hands requested on the vote. Lois Powless opposed. Mark Powless abstained. Lloyd E. Powless, Dave King and Kathy Hughes for. Motion carried.

Lois Powless stated her reasons for opposing was because this has not gone to the Land Committee. Chris Doxtator stated she had just received this call today.

Return to Item #4 - Lois Powless moved to approve the recommendation to accept the grant of assignment of Leland and Leatrice Powless. Lloyd E. Powless seconded. Kathy Hughes abstained. Motion carried.

Return to Item #6 - Lois Powless moved to approve the recommendation that Judy Skenandore be beneficiary of Leland and Leatrice Powless. Lloyd E. Powless seconded. Kathy abstained. Motion carried.

PERSONNEL - Dale Wheelock

The Business Committee reviewed the informational hirings of:

- Irvin J. Metoxen, Jr. for Maintenance Custodian at the Health Center.
- Beverly J. Summers as Property Management and Receiving Clerk at Accounting Office in the Civic Center.
- Helen M. Smits as Community Health Staff Nurse at the Health Center
- Thomas D. Berger as Photo Technician at the Oneida Printing Shop
- Clarence Cornelius as Custodian at the Norbert Hill Center

Grievance of Dismissal for Darlene J. Laes. The Personnel Commission upheld the dismissal.

New job descriptions for Oneida Bingo:

Mark Powless moved to approve the job description for Cigarette and Pull Tab Supervisor with the deletion of Item #4 - Involved in the planning of future bingo games and #7 - Responsible to maintain office when manager and assistant are unavailable. Lois Powless seconded. Motion carried.

Mark Powless moved to approve the job description for the position of Maintenance Supervisor with the deletion of #12, Shovel and operate snowblower. Dave King seconded. Motion carried.

Lois Powless moved to approve the job description of Kitchen Supervisor. Mark Powless seconded. Motion carried.

PERSONNEL (CONTINUED)

Mark Powless stated for clarification these three positions are existing positions that have not had job descriptions. Job descriptions have been created for these individuals that are already in those positions.

Lois Powless moved to accept the procedural exception for the positions of the cigarette tab supervisor; Patricia Misikin, Maintenance Supervisor, Darlene Denny; and Kitchen Supervisor, Brenda Doxtator to be placed in these positions. Lloyd E. Powless seconded. Kathy Hughes abstained. Motion carried.

Dave King moved to approve the new position of Bingo Floor Operations Supervisor with #3 changed to Working knowledge of Bingo operation and the addition of #4, minimum two (2) years supervisory experience. Kathy Hughes seconded. Motion carried.

Mark Powless moved to approve the position of Bus Coordinator with the addition under duties and responsibilities to supervise assigned workers. Dave King seconded. Lois Powless opposed. Motion carried. Lois Powless would like to state for the record her reason for opposing is that she felt the salary should have been changed for an increase.

David King moved to approve the position of Gift Shop Supervisor. Mark Powless seconded. Motion carried.

Mark Powless moved to post the job positions. Lois Powless seconded. Motion carried.

INDIAN COUNCIL FIRE - Lloyd E. Powless, Jr.

Lloyd brought up the letter from the Indian Council Fire requesting nominations for the 1986 Indian Achievement Award. Lloyd E. Powless, Jr. moved to nominate Bruce King. Mark Powless seconded. Included in the nominations as Amos Christjohn, Francis Skenandore, Sharon House-Cornelius. Motion carried. If there are any other names they will be submitted.

Mark Powless moved to recess. Kathy Hughes seconded. Motion carried. Meeting was recessed at 10:50 A.M.

Respectfully Submitted,

Patricia M. Benson, R.S.
Patricia M. Benson, Recording Secretary