

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



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 na-  
tion the United States, was  
made possible

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

*Approved as  
Read 8-27-85*

## SPECIAL MEETING

TUESDAY, AUGUST 13, 1985

Meeting called to order at 1:30 P.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, David King-Council Members

Excused: Tony Benson-Council Member

Others: Dale Wheelock, Jerry Hill

### ADDITIONS TO AGENDA

Travel Request for Rick Hill  
Legislative Economic Development Community Hearing, August 23,  
Law Office - Discussion on Bingo

Dave moved to approve the agenda with the additions. Mark seconded. Motion carried.

### 310-PERSONNEL RECOMMENDATIONS - Dale Wheelock

Creation of new position: 2nd Driver for Oneida Transit  
Grade 7, Step 2, at \$5.29/hr.

Kathy moved to approve the new position. Dave seconded. Lois opposed. Motion carried.

Lois stated her reasoning for opposing were that this position was being posted outside the Tribe rather than internally.

### TRAINING FOR BUSINESS COMMITTEE - Dale Wheelock

Location for the 2 day Business Committee training. Lois made a motion that Gordon work with Dale Wheelock on the location for this training. Kathy seconded. Motion carried.

CONSULTANT AGREEMENT: Language Program

Agreement: Debra Webster 20 page Art book for a cost of \$300.00 for Language Program.

Lloyd moved to approve. Gordon seconded. Lois and Kathy opposed. Motion carried. Lois stated her reason for opposing is that these contract are continuing to come to the Business Committee after the people are on board. This has been the third time this has happened whereas the proper procedure has not been followed.

Lloyd moved to have the Program Manager look into disciplinary action for not following procedures on consultant agreements. Lois seconded. Four voted in favor; Kathy, Rick and Gordon opposed. Motion carried.

Discussion continued on what action should be taken to insure that the proper procedures are taken concerning consultant agreements. After lengthy discussion, Mark moved to rescind the previous motion. Lois seconded. Motion carried. Lois moved to request that Don Wilson hold a meeting with all manager to discuss the proper procedure for handling consultant agreements before disciplinary action is taken. Kathy seconded. Mark opposed. Motion carried.

CONSULTANT AGREEMENT

Larry & Kevin Cottrell and Tribe for the purpose of design and production of an Oneida Tribal flag at a cost of \$328.84.

Rick moved to approve. Kathy seconded. Motion carried.

The Business Committee met with Don Wilson regarding the problems of the proper procedures not being followed for consultant agreements. Don will work on a draft procedure for the consultant agreements and report back to the Business Committee.

TRAVEL REQUEST - Gordon McLester/Lois Powless

Lois requested authorization to travel to Wausau to attend the Tri-State Housing meeting on August 21, 22, 1985. Rick moved to approve. Lloyd seconded. Mark opposed. Motion carried.

Gordon requested authorization to travel to Red Cliff on August 16, concerning discussion on the Indian State Commission. Kathy moved to approve, Rick seconded. Mark opposed. Lois and Gordon abstained. Motion carried.

Lois reason for abstaining is that she feels that the Chairman or Vice-Chairman should attend the meeting.

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VACATION/PERSONAL DAY REQUEST - Gordon McLester

Gordon requested a Personal Day on August 19, and vacation starting August 20 through August 23, 1985. Lois moved to approve. Kathy seconded. Gordon abstained. Motion carried.

FUNDS FOR ENVIRONMENTAL REGULATIONS AND COMPLIANCE SEMINAR - Lloyd Powless

On behalf of the Oneida Tribe, I would like to request funds for a seminar. I am including a brochure on the seminar and the response from having an in-house program. The cost would be \$7,500 and would include all fees and local expenses. Each participant would receive a Compliance Manual.

The seminar would be two full days and we could host it here in Oneida at the Norbert Hill Center. Their brochure is also included.

The seminar could deal with Native American issues and be open to all Minneapolis area tribes. The Oneida Tribe has several committee's and staff who would benefit from this training.

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

Note: This is not approval to host the seminar, just an inquiry to the BIA.

INVITATION TO LUNCHEON W/SHARON METZ

The Chairman was invited to attend a luncheon with Legislative leaders who will be in Green Bay on August 23, attending a legislative Economic Development Committee hearing. Rick made a motion to send the Chairman and the Business Manager to attend this luncheon. Gordon seconded. Motion carried.

TRAVEL REQUEST - Rick Hill

Rick requested authorization to attend the Burial Committee meeting and the GLITC meeting in Lac du Flambeau on August 14 & 15, 1985. Kathy moved to approve. Lois seconded. Mark opposed. Rick abstained. Motion carried.

DISCUSSION ON BURIAL FUND - Kathy Hughes

Kathy explained that the burial fund was just about depleted and that Harriet Reiter wanted to know if she should lower the amount given out or to continue as she has been. After discussion, Harriet is to expend the funds as the requests come in.

PROPOSED STATE INDIAN COMMISSION - Jerry Hill

On Friday, August 16th the American Indian Legislative Study committee will meet at the Red Cliff Indian reservation to hear testimony regarding an "Office of Indian Affairs" for the state of Wisconsin.

Governor Earl and Paul Demain have expressed interest in institutionalizing the state/tribal relationship to ensure some semblance of continuity in state policy. In addition, the Great Lakes Inter-Tribal Council through formal resolution has endorsed the concept of a "State Indian Affairs Council" made up of an administrator and two staff members to track legislation, analyze the state budget, provide informational and support services and to serve as a repository for tribal materials, i.e., legislation, news articles, and information regarding national issues, policy and executive document.

Paul Demain believes an Indian agency or office could accomplish the following:

1. Provide an ombudsman to assist individual Indians in dealing with state government agencies and the Legislature.
2. Create an agenda for Indian issues and work for governmental, educational and public awareness of those issues.
3. Serve as a central repository of tribal-related material for collection, dissemination and utilization.
4. Analyze preparation of budget bill and its effect on tribal government and the urban Indian community.
5. Provide legal analysis for tribes and legislators on state and national cases.
6. Develop legislative proposals in conjunction with the American Indian Legislative Study Committee.
7. Provide support services in conjunction with the Legislative Council to the American Indian Legislative Study Committee.
8. Provide proposal support services for agency grants, timelines and guidelines.
9. Provide liaison services between Indians and organizations at a state and national.

Paul is trying to build a consensus about what is acceptable, what is unacceptable and what can be accomplished without negative opposition by the tribes.

On August 16th both the Director of the Minnesota Inter-Tribal Affairs Board, Roger Head, and the Director of the Nebraska Indian Commission, Wallace Coffee, will make presentations on the types of activities they are involved in. Their presentation will be informative and hopefully will assist the Study Committee in making a recommendation to proceed in one direction or another.

2:50 P.M. The Business Committee went into Executive Session for discussion on the business owner Mr. Dilocova. Jerry Hill and Sharon House-Cornelius were present.

3:30 P.M. The Business Committee came out of Executive Session. The attorney Ronald A. Venci representing Mr. Dilocova sent a letter to the Oneida Tribe requesting reconsideration of the action taken regarding Mr. Dilocova.

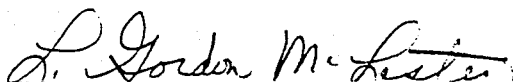
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Lloyd moved to stay with our original position and send the money order for \$450.00 back to them. Rick seconded. Motion carried.

Jerry Hill will send the necessary correspondence to Mr. Dilocova's attorney.

3:45 P.M. Kathy moved to recess. Rick seconded. Motion carried.

Respectfully submitted,

  
L. Gordon McLeester, Tribal Secretary