

Oneida Tribe of Indians of Wisconsin

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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

Approved as
Read 10-4-85

SPECIAL MEETING

FRIDAY, SEPTEMBER 20, 1985

Meeting called to order at

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

Excused: Purcell Powless-Chairman, Lois Powless-Council Member

Others: Jerry Kurowski, Barbara Schuman, Mary E. Hayes, Bill Gollnick, Don
Wilson, Bob Christjohn

ADDITION TO AGENDA

- Contracts for Tribal School

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

HIP RECOMMENDATIONS - Jerry Kurowski

1. Recommend for down payment assistance (\$1,500) on a mobile home for
Howard & Luella Elm.

Tony moved to approve. Mark seconded. Motion carried.

2. Recommend to replace the concrete slab and skirting on David Cannon's
mobile home. The low bid was \$2,500 from George House Construction.

Tony moved to approve the recommendation. Mark seconded. Motion carried.

PERSONNEL - Barbara Schuman

-Tabled positions (Two) at Health Center.

Mark moved to take these items from the Table. Tony seconded. Motion
carried.

PERSONNEL (CONTINUED)

- Accounts Control Clerk Position

Tony moved to approve the position with the High School or G.E.D. added to the job description. Mark seconded. Motion carried.

- Secretary/Receptionist position for Family Services/Chemical Dependency.

Tony moved to approve the position. Dave seconded. Motion carried.

- For Information -- Early Childhood Teacher Assistant - Grade 5 -- Mary A. Webster

Barbara Schuman asked for a clarification on merit increases. After discussion, Barb was directed to work out any misunderstandings with the General Manager and if there is a problem bring the matter to the Business Committee.

FINANCE & APPROPRIATIONS RECOMMENDATIONS OF SEPTEMBER 18, 1985 - Kathy Hughes

The following recommendations are made:

- (1) Demolishing concession stand, four (4) dugouts, in Site I Park and two (2) dugouts and Block Building in Site II Park. Referred this to Business Manager to handle.

Requested a report from Business Manager on White Building at Site II to determine feasibility for demolishing this structure. Referred to Business Manager

Reviewed new information on typesetting equipment for the Printing Enterprise. F & A tabled this until a Business Plan is presented.

Reviewed proposal to sell Christmas trees. Requested further research.

Reviewed proposal to put in baseboard heating in Multi-Purpose Center garage. This is estimated to cost \$447.40 for materials only. Also reviewed proposal to insulate and finish off walls at a cost of \$1,349.55 for materials only. Building & Grounds would provide the labor. F & A recommends approval of this work.

Dave moved to approve, Tony seconded. Gordon opposed. Motion carried.

Reviewed request from Food Distribution for a part-time Assistant Director. F & A recommends approval with a charge to part-time Intake Clerk. Recommend this be referred to Personnel for development of job description and determination of grade. Funds will be obligated from the General Fund budget for FY '86.

FINANCE & APPROPRIATIONS (CONTINUED)

Kathy moved to approve the recommendation, Gordon seconded. Lloyd abstained. Motion carried.

Budget Modification from Tribal School was reviewed. F & A recommends approval to purchase instructional supplies and duplicator at a cost of \$3,792.47. Request a hold be put on purchase of computers, radio system and drapes pending evaluation of all tribal school budgets. This should be completed next week.

Lloyd moved to approve the recommendation. Mark seconded. Motion carried.

Program Manager requested authorization to carry over tribal contribution identified in FY '85 budget for Conservation. F & A recommends approval.

Tony moved to approve the recommendation. Mark seconded. Motion carried.

Public Relations Trainee position is being referred back to Public Relations Committee for review.

TITLE IV PROPOSAL - Mary E. Hayes

Mary presented the proposal which covers the Education Services & Early Childhood requests. This will benefit an estimated 154 children and families. The proposed funding is \$125,425.00.

Tony moved to approve, Dave seconded. Motion carried

TRIBAL SCHOOL CONTRACTED SERVICES - Bill Gollnick

Bill is requesting a contract for psychological screening and one for speech. After the Business Committee reviewed the request, Bill was directed to work with the General Manager on the cost and length of time of the contracts.

Mark moved to approve the request and Bill is to work with the General Manager on the concerns of costs and length of time of the contracts. Dave seconded. Tony and Kathy opposed. Motion carried.

LAST SUPPER IN BEADS - Kathy Hughes

Le Pearl Powless presented a request from an Indian artist that has the Last Supper done in beadwork. The size is approximately 8 feet by 20 feet and the artist is looking for a safe place to display the work and part of the compensation from viewers.

Dave moved to have Lloyd contact the Indian artist for more discussion on the offer. Kathy seconded. Mark opposed. Motion carried.

LITIGATION MINUTES OF SEPTEMBER 12, 1985

Agenda for 9/19/85 Community Meeting

1. Announce the visit of New York State Representatives
2. Status report on Community Concerns
 - a. Speaker from a tribe who has participated in negotiations
 - b. Training
3. Open Discussion

This agenda was approved by consensus of the group

By consensus of the group, it was decided the October meeting would be held at the Multi-Purpose Center

Itinerary for New York Visitors:

10:30 - 11:30 Meeting w/Negotiating Committee
11:30 - 12:00 Meeting w/Business Committee
12:00 - 1:00 Lunch
1:00 - 3:00 Tour of Reservation
3:00 - 4:00 Rap up w/Negotiating Committee

Mark moved to approve the Minutes. Dave seconded. Motion carried.

BOB SMITH'S LEAVE OF ABSENCE REQUEST - Don Wilson

Bob Smith is requesting to attend training at the Smithsonian Institute and a subsequent trip to East Germany to generate an exchange exhibit with them. It will take approximately ten weeks and the additional Tribal Contribution will be \$1,130.00. The rest of the cost will be covered by the Smithsonian.

Lloyd moved to approve the additional Tribal Contribution of \$1,130.00 cost for the leave of absence and this item be referred to Finance and Appropriations for implementation. Dave seconded. Mark opposed. Motion carried.

CONSERVATION DEPARTMENT CONCERN - Don Wilson

Don wants direction from the Business Committee with respect to the use of firearms by the Conservation Officers.

After lengthy discussion, Gordon moved to direct the Conservation Officers that they are not to carry firearms and this matter will be referred to the Security Sub-Committee for review and recommendation. Lloyd seconded. Dave abstained. Motion carried.

Don Wilson is working with this Sub-Committee and they will work to have a recommendation back within two weeks.

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NOTICE OF DENIAL OF 93-638 PROPOSAL - Bob Christjohn

The BIA notified the Tribe that two requests, a Conservation Program and a Court Program under Indian Child Welfare do not meet the regulations under 93-638 and the application is denied. The Tribe has a right to a grievance regarding this decision.

Kathy explained that it was the understanding of the tribe that all the regulations have been met. After more discussion, Mark moved to have Kathy and Bob Christjohn go to Minneapolis with our grievance and get this worked out.

Gordon seconded. Motion carried.

EMPLOYEE CHRISTMAS PARTY - Don Wilson

Don wanted to know if the Business Committee wanted the Christmas party held here or off site.

Kathy moved to have the Christmas party off site. Gordon seconded. Motion carried.

ANNA JOHN NURSING HOME ADMINISTRATOR POSITION - Don Wilson

Rick Johnson is resigning effective October 4, 1985. The Tribe has 120 days to fill this position with a qualified licensed administrator.

Don will be working with the Nursing Home Commission on recommendations on filling the position.

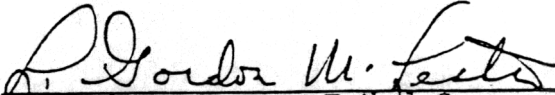
1986 RATE INCREASES - Don Wilson

Don explained that the new year starts on October 1, but it would make it a lot easier if the change went into effect on September 29, 1985, which is the beginning of the week.

Kathy moved to approve the request. Dave seconded. Motion carried.

Mark presented materials on Bingo Gaming and asked that this be put on the agenda for discussion on September 27, 1985.

12:00 Gordon moved to recess. Kathy seconded. Motion carried


L. Gordon McLester, Tribal Secretary
Oneida Business Committee