

# 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

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

Approved As  
Read 12-6-85

## SPECIAL MEETING

TUESDAY, NOVEMBER 12, 1985

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

Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, L. Gordon  
McLester-Secretary, Lloyd Powless, Lois Powless, Mark Powless, David  
King-Council Members

Excused: Richard Hill-Vice Chairman, Tony Benson-Council Member

Others: Francis Skenandore, Steve Dodge, Chris Doxtator, Barbara Schuman,  
John Powless

### ADDITIONS TO AGENDA

- Finance & Appropriation Recommendations
- Amendment to Resolution 10-5-85-A
- Update on the Monitoring Wells at the Hotel Site

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

### AMENDMENT TO RESOLUTION 10-5-85-A - Francis Skenandore

Francis presented the amendments/changes as follows:

1. Fourth Whereas: After plat the following was added "# 1120, Three Sisters Subdivision".
2. Sixth Whereas: The word "sewer" was replaced with "Public Utility" in addition to the same in the Now Therefore Be It Resolved.

Lois moved to approve the amendments to Resolution #10-5-85-A, Gordon seconded. Motion carried.

### DNR UPDATE WITH STEVE DODGE

Steve explained his job with the D.N.R. and reviewed the ground water monitoring wells with the Business Committee. The Business Committee also

DNR UPDATE (CONTINUED)

discussed the development of air quality regulations for the Oneida Reservation. This would be a joint effort of E.P.A. - CERT and the Oneida Tribe.

After discussion, Lloyd moved to have a meeting with Kestutis Ambutus, Indian Affairs Coordinator for E.P.A. Dave seconded. Motion carried.

LAND COMMITTEE RECOMMENDATION OF NOVEMBER 4, 1985

1. Kathy moved to approve that when we "Rent with the option to buy, that 1/3 of the monthly payment should go towards the purchase of the home." Lois seconded. Mark abstained. Motion carried.

2. The Land Committee requested from Finance & Appropriations \$14,000 be used for Ron Melchert's contract as architect for the Trailer Court.

Lois moved to approve the request, Kathy seconded. Mark abstained. Motion carried.

3. The Land Committee requested a monthly financial status of the Land Acquisition monies, including interest earned and what properties are being used for collateral.

Lois moved to approve the request, Lloyd seconded. Motion carried.

4. The Land Committee requested to use the Land Acquisition monies when needed for appraisals, abstracts, etc.

Dave moved to approve the request, Kathy seconded. Mark opposed. Motion carried.

Lois moved to delete the words "when needed". Dave seconded. Mark abstained. Motion carried.

5. Joe King has a house for sale. The Land Committee recommends this be sent to the Negotiations Committee.

Lois moved to approve the recommendation, Lloyd seconded. Mark and Dave abstained. Motion carried.

6. The Land Committee recommends sending the Kerkoff Property to the Negotiations Committee along with the Airport Expansion Plan.

Lois moved to approve the recommendation, Lloyd seconded. Motion carried.

Dave moved to accept the Land Committee Minutes of November 4, 1985, Lois seconded. Motion carried.

PERSONNEL - Barbara Schuman

HIRING INFORMATION - Nurses Aide (Part-time 24-32 Hrs.) Grade 4 (5 positions)

1. Toni Stevens
2. Debra J. Cornelius
3. Nona D. Bosshart

Kalihwisaks Editor - Grade 20

Barbara Webster

Printer Trainee (2 Positions) Grade 6

1. Melvin L. Webster
2. Margaret A. King

Manager for Oneida Tobacco Enterprise Grade 20

Lawrence E. Barton

Hearing Information on Chris E. Dries: The Personnel Commission upheld the termination of Chris E. Dires upon completion of the Hearing according to the Oneida Tribal Management System.

FINANCE & APPROPRIATION RECOMMENDATIONS OF NOVEMBER 8, 1985

1. Standing Stone - Received bids to repair sidewalk and steps. Recommending approval of low bid of \$1,225 from Z. Ron Skenandore. Funds available in the Industrial Park budget.

Mark moved to approve, Lloyd seconded. Motion carried.

2. One Stop - Reviewed bids for improved lighting. Recommend bid from Leroy King of \$1,193.62 with labor provided by Building & Grounds. Funds available in One Stop budget.

Lois moved to approve, Lloyd seconded. After more discussion, the motion was withdrawn. Lloyd moved to table until Friday, November 15, 1985 for more information. Lois seconded. Motion carried.

3. Health Center - Reviewed bids for a paging system. Recommend approval of bid from Digital Paging at a cost of \$1,388.00. Funds available in the Health Expansion Fund.

Mark moved to approve, Lloyd seconded. Motion carried.

FINANCE & APPROPRIATIONS (CONTINUED)

4. Library - Requesting authorization to purchase an Apple IIE. \$1,250 available from Nicolet. \$1,250 budget for Tribal contribution. Recommend getting updated prices to include letter quality printer so it can be used as a word processor and typewriter can be transferred.

Mark moved to approve, Lloyd seconded. Motion carried.

5. Enrollment Office - Requesting to carryover '85 balance of \$5,241.69 and creating equipment line item in '86 budget.

Lois moved to deny the request. Lloyd seconded. Mark and Dave abstained. Motion carried.

6. Indian Child Welfare - Budget modification to increase by \$5,000 for additional funding. Recommend approval.

Lloyd moved to approve, Dave seconded. Motion carried.

7. Finance & Appropriations recommends approval of the contract with Ron Melchert with funds available in the General Fund.

Lois moved to approve, Lloyd seconded. Mark abstained. Motion carried.

APPEAL REQUEST FROM JOHN POWLESS JR.

John Powless, Jr. requested an appeal of the Housing Authority's decision to garnish his wages.

Lloyd moved to review the appeal request on December 12, 1985 at 9:00 A.M. Gordon seconded. Lois & Kathy abstained. Motion carried.

3:00 Gordon moved to recess, Kathy seconded. Motion carried.

  
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J. Gordon McLester, Tribal Secretary  
Oneida Business Committee