

Oneida Tribe of Indians of Wisconsin

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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

*Approved AS
Recd 6-6-86*

SPECIAL MEETING

TUESDAY, MAY 27, 1986

Meeting called to order at 1:30 p.m.

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

Excused: Purcell Powless-Chairman

Others: Barbara Schuman, Chris Doxtator, Don Wilson, Eugene Skenandore, Sue
Daniels

AGENDA

Lloyd moved to adopt the agenda. Gordon seconded. Motion carried.

80815 PERSONNEL - Barbara Schuman

- HIRING INFORMATION - Ward Clerk/Secretary - Grade 10 -- Wendy T. Bloedorn.

LAND COMMITTEE RECOMMENDATIONS - Chris Doxtator

1. Mike Hill Property - The Land Committee recommends not to consider the
purchase of this property. (Too many repairs).

Lois moved to approve, Lloyd seconded. Motion carried.

2. Rochelle Powless is moving into "Three Sisters" temporarily and would
like to sub-lease to her daughter, Janet. The Land Committee recommends
that Rochelle be allowed to sub-lease to Janet for six (6) years.

Kathy moved to approve, Lois seconded. Motion carried.

3. Conservation - Terry Jordan discussed the planting of 19,000 trees due in
June. The Land Committee recommends to designate the former David
Skenandore land as the planting site (38 acres) as the land is vacant.

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

LAND COMMITTEE MINUTES (Continued)

4. Peterson Farm House - The question was to rent out the vacant building or hold off and use it for a foster treatment home. Don Wilson is 80% sure of funding for a foster treatment home, but they will not know for another 60 days.

After lengthy discussion Mark moved to deny the recommendation of the Land Committee to rent the Peterson farmhouse and that the house be set aside for 90 days contingent on a proposal. Also it be brought back to the Business Committee for review. Dave seconded. Lois opposed. Motion carried.

Lloyd moved to accept the Land Committee report. Lois seconded. Mark abstained. Motion carried.

REQUEST FROM THE TRIBAL SCHOOL

The Tribal School Board is requesting a quarterly meeting on June 11 at 6:30 p.m. to discuss the School Board Stipends.

Mark moved to approve, Kathy seconded. Motion carried.

O.R.C.O.A. CHARTER AND BY-LAWS - David King

Mark moved to adopt the Charter and By-Laws, Lloyd seconded and that these would supersede any other Charter and By-Laws. Motion carried.

INDIAN CHILD PROTECTIVE BOARD REQUEST

The Indian Child Protective Board is requesting to reschedule the meeting to June 5, 1986 at 4:30 p.m.

Mark moved to approve, Gordon seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS PER MEMO OF MAY 21, 1986

The following recommendations are made:

86-040 - John Spangberg requested \$1,200 to do a survey on the Fort Howard Paper Company lot. One bid was received from Bernard L. Watermolen, Inc. in this amount.

Lois moved to approve and that the funds come out of the General Fund. Dave seconded. Motion carried.

86-041 - Museum: Increase budget by \$2,125 to install security system.

Lloyd moved to approve, and that the increase come out of the Capital Improvement Budget. Gordon seconded. Tony opposed, Mark and Dave abstained. Motion carried.

FINANCE & APPROPRIATIONS (Continued)

- (3) Equipment Purchases: United Security System at Museum \$2,125.00. No action necessary.
- (4) Archiquette Building roof: Building & Grounds will do labor. Total cost of invoice is \$16,024.

Mark moved to approve and that the funds come out of Capital Improvement Budget. Dave seconded. Motion carried.

- (5) Equipment Acquisition: Health Center - Panasonic typewriter at \$1,658.00 to be purchased from Health Expansion Fund.

Tony moved to approve, Mark seconded. Motion carried.

- (6) Bingo - Rewire Alarm System: Rewiring of burglar, fire and panic system alarms. Total cost \$8,275.00

Lois moved to approve and that the cost come out of the Bingo budget. Lloyd seconded. Motion carried.

- (7) Business Committee request to increase their travel line item by \$10,000

Lloyd moved to approve, and the increase will come out of the General Fund. Kathy seconded. Mark opposed. Motion carried.

INFORMATION:

- (1) John Powless: \$225,000 Building in Industrial Park to rent to Mrs. Karl's. 25% down payment needed - \$55,380.00 Balance will be financed. Contract will follow.
- (2) Parking Lot - Llewellyn Drive:
 - a. Dig clay boils, fill & patch
 - b. Resurface parking lot

Bob Niemela will do a long term study.

- (3) Foth & Van Dyke invoice for \$2,729.00 will be paid from General Fund.
- (4) Health Center is budgeting their '85 carryover into the '86 budget.

INTERNSHIP PROGRAM - EDUCATION FUND - Susan Daniels, Eugene Skenandore

Sue explained that since the beginning of the Education Fund, which began in late Winter of this year, there have been:

INTERNSHIP/EDUCATION (Continued)

Eleven inquiries into the program;
Three students were placed in the internship component of the program;
Eight students requested assistance through the scholarship/loan component of the program.

Of these eight, two were granted a loan and both loans have been repaid. One student received a scholarship. Three other students have applications pending, one student secured alternative funding, and one student was denied.

They are still working on the development of an Alumni Association to regenerate funds into the Education Fund and thus allow more students the opportunity to apply for emergency funds if needed.

Two students have completed the internship component and one student is still actively involved.

Eugene Skenandore gave an update on the marketing study he was doing for Oneida Printing operation under the internship component as a student at N.W.T.I.

MEETING TIME FOR EVALUATION OF THE PLANNING CYCLE

Meeting is scheduled for June 5, 1986 at 9:00 a.m., in the Planning Office.

Mark moved to approve, Dave seconded. Motion carried.

REQUEST FOR AN ARBOR DAY - Don Wilson

The Tribe has new grant monies which at present aren't being used to their fullest. One such grant is the 638 allocated for the Resource Management Specialist.

In an effort to use these funds for the purpose that the Tribe and the BIA has intended, several projects have been suggested. After careful consideration the first project Don would like to present is the establishment of a Tribal Arbor Day. This would be a yearly event where trees would be made available to Oneidas living within reservation boundaries for planting. June 6th has been suggested as this years date.

There are approximately 670 Tribal households which would be eligible. Placing a limit of two trees per family, our cost would be approximately \$1,500. The trees, purchased through McKay Nursery, would be an assortment of Poplar - Sioux Land, Green Ash, Soft Maple, Willow - Golden Leaf and Willow - Laurel Leaf. With a minimum of 50¢ per tree donation, the Tribe would then purchase cherry trees to be planted around the Nursing Home grounds.

ARBOR DAY (Continued)

Because of the current structure of the Resource Management Specialist budget Don is requesting a donation of \$1,500 from Bingo. Once the budget has been modified and has met with BIA approval the donation will be returned. Recreation has already donated the necessary help to plant trees for the Tribe's Senior Citizens.

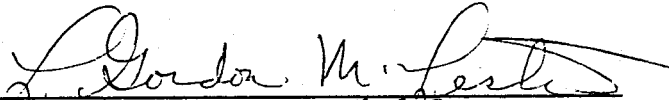
Lloyd moved to refer this request to Finance & Appropriations, Lois seconded. Mark abstained. Motion carried.

TRAVEL REQUEST - Lloyd Powless

Lloyd is requesting approval to attend the Radioactive Waste meeting in Madison on June 3 & 4, also a DNR meeting in Madison on June 5, 1986.

Lois moved to approve, Gordon seconded. Motion carried.

3:10 Kathy moved to recess, Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee