

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

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

SPECIAL MEETING

TUESDAY, MARCH 10, 1987

Meeting called to order at 1:30 p.m. by Vice-Chairman.

PRESENT: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon
McLester-Tribal Secretary, Lloyd E. Powless, Jr., David King-Council
Members

EXCUSED: Purcell Powless-Chairman, Lois Powless, Mark Powless, Tony
Benson-Council Members

AGENDA

Dave King moved to adopt the agenda, Kathy Hughes seconded. Motion carried.

258-ONEIDA HEALTH BOARD APPOINTMENTS

Lloyd Powless moved to approve the appointment of Prudence Doxtator. Dave
King seconded. Motion carried.

The Business Committee asked that the Chairman reconsider his recommendation
of Sharon Webster for the Health Board, because of her inconsistent services
on past board.

258-ONEIDA NURSING HOME COMMISSION (4 Vacancies)

Dave King moved to approve the appointment of Amelia Cornelius, Arna John,
Rose Melchert and Pearl McLester. Lloyd Powless seconded. Gordon McLester
abstained. Motion carried.

258-ONEIDA MUSEUM BOARD

Kathy Hughes moved to approve the appointment of Judith Jourdan, Lloyd Powless
seconded. Motion carried.

258-ONEIDA HOUSING AUTHORITY

Kathy Hughes moved to approve the appointment of Evelyn Hill, Lloyd Powless seconded. Dave King abstained. Motion carried.

200-IHS RESOLUTION #3-10-87-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin has accepted the responsibility to manage IHS monies to provide health service to the Oneida community, and

WHEREAS, the Tribe has sought and received extensive technical assistance from well meaning and caring IHS professionals, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin, like many other tribes across the country have grown to a level which allows quality assurance health services, and

WHEREAS, the IHS budget has increased at a rate of four percent (4%) for FY '87, and

WHEREAS, the IHS management has imposed an across the board cut at two (2%) percent reduction effective October 1, 1987 for 638 contracts, and

WHEREAS, there has been various IHS management support or Human Resource and related administrative cost increases, congressional mandates and cost related to Resource Allocation Methodologies (RAM) have reduced 638 contract health resources, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin wishes to maintain its present quality assured service and the present IHS Bemidji area fails to allocate funds in a fair and equitable manner.

NOW, THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin respectfully submits a two (2%) percent reduction notice that came after the first quarter and is not acceptable. This actually has a larger impact because the first quarter expenditures had already been complete.

BE IT FURTHER RESOLVED: That Indian Health Service should demonstrate its own ability to reduce its internal expenditures so that services can be maintained if not increased.

BE IT FURTHER RESOLVED: That the Oneida Tribe of Indians of Wisconsin would request the Bemidji area to review its per capita expenditures for the purpose of the expenditures being shared in a fair and equitable manner.

Gordon McLester moved to adopt Resolution #3-10-87-A, Kathy Hughes seconded. Motion carried.

050-BUSINESS COMMITTEE MINUTES TO BE APPROVED

February 6, 1987	Approved as Read
February 10, 1987	Approved as Read
February 13, 1987	Approved as Corrected
February 16, 1987	Approved as Read
February 17, 1987	Approved as Read
February 20, 1987	Approved as Read
February 23, 1987	Approved as Read
February 24, 1987	Approved as Read
February 25, 1987	Approved as Read

050-LIAISON TO HOUSING - Lois Powless

Lois Powless requested that she be replaced as the Liaison to the Oneida Housing Authority because of the difficulty she has working with the Housing Director. She recommended that Kathy Hughes be appointed as Liaison person in this area.

Gordon McLester moved to approve the request, Lloyd Powless seconded. Dave King abstained. Motion carried.

050-TRAVEL REQUEST

Kathy Hughes is requesting approval to travel to Dallas, Texas on March 12 & 13, 1987 to attend a meeting with a hotel management company. Gordon McLester moved to approve, Lloyd Powless seconded. Kathy Hughes abstained. Motion carried.

460-COMPUTER REQUEST FOR LAND OFFICE - Rick Hill

Per Business Committee decision on 3/6/87 and recommendation of 3/4/87 from Finance & Appropriations, Item No. 5, Computer Request:

5. Computer Request - The Litigation Committee requested a computer be purchased for the Land Office at an estimated cost of \$2,600. Finance & Appropriations recommended the computer in the Enrollment Office be utilized for this purpose and the Tribe identify resources needed to support the census.

Rick Hill explained that we need to have a personalized computer that is IBM or compatible, that has data base management systems, a word processor, printer and tape back-up system (hard ware to safe guard programs), etc. The only function the enrollment terminal has is a hook-up to the System 34 for a file system. This terminal will not meet our needs to do sophisticated land records, data base management and census data.

COMPUTER REQUEST (Continued)

After discussion Gordon McLester moved that the personalized computer used by Chris Johns be transferred to the Land Office and be utilized by the Land Office and the people working on the Tribal census. Lloyd Powless seconded. Motion carried.

Chris Johns will help set up the equipment in the Land Office. Chris will have access to the computer in the Land Office as well as the computers in the Business Committee.

050-TRAVEL REQUEST

Rick Hill is requesting approval to travel to Chicago on March 16, 1987 for a meeting on Land Claims and Tribal Census. Gordon McLester moved to approve, Kathy Hughes seconded. Motion carried.

258-NORTHEAST WI VTAE DISTRICT BOARD VACANCIES

The following vacancies will occur on the Northeast Wisconsin VTAE District Board on June 30, 1987. These vacancies will be filled for three-year terms.

Employer Representative, 3-year term, expiring June 30, 1987, representing Door, Kewaunee, and Manitowoc Counties;

At-Large Representative, 3-Year term, expiring June 30, 1987, representing Shawano and Oconto Counties;

Employee Representative, 3-year term, expiring June 30, 1987, representing Brown and Outagamie Counties.

The Chairman of the most popular county in the District, Brown County, has indicated that a meeting of the Appointment Committee will be held on Wednesday, April 22, 1987, at 4:00 p.m. in the District Office of the Northeast Wisconsin Technical Institute, 2740 West Mason Street, Green Bay, WI to fill the above vacancies.

Applications for the position on the Board must be submitted in writing on forms which may be obtained from the District Office of the Northeast Wisconsin technical Institute. Names will be accepted no later than 4:00 p.m. on April 3, 1987, and no names will be accepted from the floor at the time of the Appointment Committee Meeting.

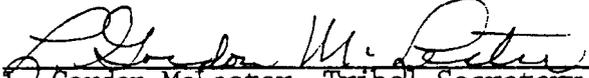
Mark Powless is directed to check out these Board appointments and bring back a recommendation to meet the April 3rd deadline.

ONEIDA TRIBE OF INDIANS OF WISCONSIN
SPECIAL MEETING - MARCH 10, 1987
Page 5

050-TRAVEL REQUEST

Kathy Hughes is requesting approval to attend a Housing Board Workshop in Spokane, WA on March 15-19, 1987. Gordon McLester moved to approve, Dave King seconded. Kathy Hughes abstained. Motion carried.

2:30 p.m., Gordon McLester moved to adjourn, Kathy Hughes seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee