

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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

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
Corrected 4/17/87

SPECIAL MEETING

FRIDAY, MARCH 20, 1987

Meeting called to order at 9:00 a.m.

PRESENT: Purcell Powless-Chairman, Richard Hill-Vice Chairman,
L. Gordon McLester-Tribal Secretary, Lloyd E. Powless, Jr., Lois
Powless, Mark Powless, Tony Benson, David King-Council Members

EXCUSED: Kathy Hughes-Treasurer

OTHERS: Carl Rasmussen, Barbara Schuman

AGENDA

Dave King moved to adopt the agenda, Lloyd Powless seconded. Motion carried.

452-TEMPORARY USE OF THE FORMER CARLTON PROPERTY - Carl Rasmussen

Vinton Construction asked for the temporary use of the Carlton Property for the period of April 1 to October 18, 1987. In return for this use, Vinton will remove the concrete and asphalt at their cost from the property.

The Law Office is reviewing the draft agreement. Gordon McLester moved to approve the request contingent on the review of the agreement by the Law Department. Dave King seconded. Mark Powless opposed. Motion carried.

400-PERSONNEL - Barbara Schuman

- Hiring Info: Fitness Assistant I - Grade 6

- Request for a Procedural Exception to hire Gwen Christjohn for the position of Housekeeper/Custodian at the N.H.C.

Rick Hill moved to approve, Dave King seconded. Motion carried.

- Appeal request from Thelma McLester. Dave King moved to table this item until Jerry Hill was present. Rick Hill seconded. Gordon McLester did not vote. Motion carried.

051-INTRODUCTION OF ROSEMARY HINKFUSS

Rosemary explained that she was running for the State Senate in the 2nd Senate District. She explained what committees and organizations she has been involved with and also pointed out how she felt she could be of service to the people.

150-FINANCE & APPROPRIATIONS RECOMMENDATIONS OF MARCH 18, 1987

Construction Maintenance for B&G - Equipment acquisition for 40' x 40' addition to Maintenance Garage. Estimate includes all but electrical work for \$17,544.00. Electrical is \$1,299.00. Total cost is \$18,843.00. After further discussion, F&A recommends approval, contingent on the identification of funds. Bob Niemela and Jerome Heschler will make an on-site visit to B&G.

Lois Powless moved to approve, Gordon McLester seconded. Motion carried.

Center for Television Production Proposal - Request additional financial support for documentary in the amount of 2 - 3,000. This is to be a five minute presentation documenting the Tribe's contribution to Green Bay culture and the traditional role of the wolf in Oneida culture. It will also serve as a permanent record of what the display was, how it came to be presented in Green Bay and what it meant to the Community. F&A recommends disapproval of this project as the Tribe has put forth a substantial contribution (\$20,000) toward the development of the Wolves & Humans exhibit.

Tony Benson moved to approve, Lois Powless seconded. Motion carried.

- (3) Discussion on Tribal Contingency Form - Jerome Heschler presented a "Request for Tribal Contingency Funds" form. F&A recommends approval of this form in the effort to provide more information for the accounting office when requesting support from the contingency fund. Mark Powless moved to approve, Tony Benson seconded. Dave King abstained. Lois Powless opposed. Motion carried.
- (4) Equipment Acquisition/Bingo - Requests installation of sink and stainless steel counter. Labor at 820.00 and materials at \$3,036.00. Three bids were submitted. B&G for \$3,856.00, Robinson Metal & Roofing for \$4,286.00, Reinhardt for \$4,863.00 and F.W. Boelter Co., for \$5,140.68. F&A recommends approval for B&G for \$3,856.00. No action taken.
- (5) Equipment Acquisition/Bingo - Closed Circuit television for promoting better bingo participation through visual display of ball numbers and video recording of prize winners for \$15,969.00 from United Security. F&A requests that this be brought back for additional bids for a lower estimate. No action taken.

FINANCE & APPROPRIATIONS (Continued)

- (6) Seymour Committee requests \$50.00 for a plaque to be presented to the Superintendent at Seymour School (who is retiring). The Business Committee approved this request but was referred to F&A for identification of funds. F&A recommends approval of the \$50.00 toward the purchase of the plaque. Funds are to come from the JOM Program.

050-PLANNING WORKSHOP - Gordon McLester

The following draft was presented for a 3 day Planning Session:

The Business Committee set aside April 22, 23 & 24, 1987 to work on the following:

Wednesday - 9:00 A.M. to Noon

The Business Committee would go over ideas and/or projects they feel should be worked on.

- 1:30 to 4:00 P.M.

The Business Committee would incorporate the ideas of the General Manager into subjects they worked on during the morning session.

- 7:00 to 9:00 P.M.

There would be a session with the Business Committee, General Manager and the new department managers on what these new roles are all about.

Thursday - 9:00 A.M. to Noon

A continuation incorporating the department managers' ideas and projects.

- 1:30 to 4:00 p.m.

The Business Committee and General Manager will go over all the material.

Friday - 9:00 to Noon

The Business Committee and General Manager will look at plans for implementation.

These meetings will be held at Fox Hills

Dave King moved to approve the 3 day Planning Session. Lloyd Powless seconded. Tony Benson and Lois Powless opposed because it was being held at Fox Hills. Motion carried.

050-TRAVEL REQUEST

Purcell Powless has been invited to Germany on April 28 - May 3, 1987 to speak about current Tribal Government. The American Indian Lawyer Training program will pay all the expenses. Dave King moved to approve, Gordon McLester seconded. Mark Powless opposed. Motion carried.

050-TRAVEL REQUEST

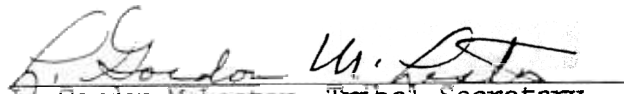
Lloyd Powless is requesting approval to attend the Indian Child Welfare meeting on March 23, 1987 in Wausau, WI. Lois Powless moved to approve Benson seconded. Lloyd Powless abstained. Motion carried.

050-DISCUSSION ON THE APRIL 13 GENERAL TRIBAL COUNCIL MEETING

After discussion, Gordon McLester moved that the meeting on April 13, 1987 be a Community Meeting and the previous action for a General Tribal Council meeting be rescinded. Lloyd Powless seconded. 2 yes votes, 3 no votes. Lois Powless and Dave King abstained. Motion failed.

Lloyd Powless moved to have a meeting the the Bingo Staff: Sandra Ninham, Alma Webster, Pat Misikin, Kate Stevens and Attorney Francis Skenandore. Powless seconded. Motion carried.

10:00 A.M., Mark Powless moved to recess. Lloyd Powless seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee