

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

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  
refused to aid them

*Approved As  
Read 4/7/87*

## SPECIAL MEETING

WEDNESDAY, MARCH 25, 1987

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

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

EXCUSED: Tony Benson, Council Member

OTHERS: Barbara Schuman, Jerome Heschler, Bob Niemela, Don Wilson

### 050-SUPPORT OF CANDIDATES

The Political Sub-Committee recommended the following;

Establish a phone bank with the following people:

Virginia Lovel - Coordinator	75.00
Mary Ellen Hayes	50.00
Marilyn Teller	50.00
Donna White	50.00
Tony Benson, Jr.	50.00
Doreen Perrote	50.00
	<u>325.00</u>

This phone bank will take place April 6, 1987 from 5 to 9 p.m. Calls will be made to Oneida Tribal members to encourage them to get the vote out for April 7th.

Recommend supporting Thomas Cuene with some printing costs of \$903.20

Gordon McLester moved to approve, Dave King seconded. Kathy Hughes opposed. Lois Powless and Mark Powless abstained. Motion carried.

### 050-VACATION REQUEST

Rick Hill is requesting vacation for April 29 & 30, May 1 and May 4, 1987. Kathy Hughes moved to approve, Lloyd Powless seconded. Motion carried.

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050-GREAT LAKES INTER-TRIBAL COUNCIL MEETING - Rick Hill

Rick Hill agreed to host the April 16 & 17, 1987 G.L.I.T.C meeting at the Rodeway. This will be a two day meeting in conjunction with the American Indian Language and Culture Board, Wisconsin Indian Education, and U.W. Minority Advisory Board. The Oneida Tribe would cover the cost of a meeting room, rolls and coffee.

Lloyd Powless moved to approve hosting the G.L.I.T.C. meeting on April 16 & 17, 1987. Gordon McLester seconded. Motion carried.

There was discussion on a contract for Training Services on lobbying by Sharon Metz. The cost for this training would be \$200 for each tribe for a six month period. This will be brought up again at the April meeting. Lloyd Powless moved to table this item until we have discussion on the matter with Sharon Metz. Lois Powless seconded. Motion carried.

Lois Powless moved to have Lloyd Powless be the Oneida Representative to help with the planning of the April meeting. Kathy Hughes seconded. Motion carried.

400-PERSONNEL - Barbara Schuman

Hiring Info: Oneida Indian Summer Session Assistant Coordinator - Grade 14  
Julie Eiden  
Request for Title Change of Printer Trainee to Small Press Operator - Grade 14

Lois Powless moved to approve the request, Rick Hill seconded. Motion carried.

050-SCHEDULED APRIL 13, 1987 GENERAL TRIBAL COUNCIL MEETING

Discussion followed on the completion of the investigation at Bingo. This is not expected to be finished by April 13.

Rick Hill moved to postpone the General Tribal Council Meeting until the investigation is completed, after which it should be determined if there should be a General tribal Council meeting or wait until the July meeting. Lloyd Powless seconded. Mark Powless and Lois Powless opposed. Motion carried.

050-VACATION REQUEST

Gordon McLester is requesting vacation for March 26 & 27, 1987. Rick Hill moved to approve, Dave King seconded. Lois Powless abstained. Motion carried.

352-BINGO ROOF SETTLEMENT

Butch Rentmeester did an inspection on the Bingo Roof and found faulty shingles. After inspection by Certainteed of their shingles, they agreed that they would reimburse the Tribe of \$8,965.91 for the defective material.

Building & Grounds will do the replacement of the shingles. The Chairman signed off with Certainteed. Rick Hill moved to approve the contract with Certainteed. Kathy Hughes seconded. Motion carried.

050-TREASURER'S REPORT

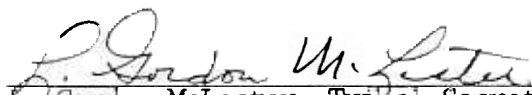
Jerome Heschler presented the cash position of the Tribe as of February 28, 1987. Included in his report were the updates on Closing Balances, Capital Expenditures, Personnel, Special Funding, Fringe Benefits, Program Contingency and General Investments.

Bob Niemela gave an overview of the status of the Enterprises. He pointed out that carton sales in OTE continue to decrease but profits are still up. Bingo is coming out of the low season and profits are still ahead of last year.

Don Wilson reviewed the status of the programs. It was requested that reports be brought back on Indian Child Welfare, Civil Rights & Appeals, and Community Service Block Grant.

Dave King moved to approve the Treasurer's Report. Gordon McLester seconded. Motion carried.

12:15 Lois Powless moved to recess, Kathy Hughes seconded. Motion carried.

  
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Gordon McLester, Tribal Secretary  
Oneida Business Committee