

Approved
9-2-80



UGWA DEHOLUN YATENE

Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

Oneida Tribe of Indians of Wisconsin, Inc.

De Pere
Route 4



Wisconsin
54115

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

RESCHEDULED REGULAR MEETING

August 19, 1980

1:30 p.m.

PRESENT: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary, Wanda Webster, Treasurer, Wendell McLester, Edwin King Jr., Mark Powless.

Chairman Powless called the meeting to order at 1:30 p.m. a prayer was said by Harriet Alicea. Roll call was taken, quorum present.

Minutes:

Special meeting minutes of July 28, 1980, were approved as written.
Special meeting minutes of July 30, 1980, were approved as written.
Special meeting minutes of Aug. 1, 1980, were approved as written.
Regular meeting minutes of Aug. 4, 1980, were approved as written.
Special meeting minutes of Aug. 4, 1980, were approved as corrected
Special meeting minutes of Aug. 6, 1980, were approved as written.

NEW BUSINESS:

Ray Roe asked if he could have a few minutes.

Motion was made by Norbert to allow Mr. Roe to be first on the agenda. Edwin seconded.
Motion carried unanimously.

Mr. Roe stated he and Mr. Smerud are not connected in any way and he had lived up to all his contracts he has had with Oneida, he recommended that Oneida accept the indirect cost rate of 23.2% and that the 1981 proposal should be negotiated with the acceptations that were recommended from the accounting office. He stated he would provide technical assistance in putting together the 1981 indirect cost proposal.

HOUSING REPORT:

No one from the Housing was present.

EOC REPORT FOR JULY:

Motion was made by Norbert to approve the EOC report for July. Edwin seconded. No one opposed, motion carried.

BINGO REPORT:

Motion was made by Norbert to approve the July Bingo report. Wanda seconded. No one opposed, motion carried.

LAND COMMITTEE MINUTES OF July 18, 1980.

Motion was made by Norbert to approve the release of 1 acre of assignment of Vernon Jourdan. Wendell seconded. Motion carried unanimously.

Motion was made by Mark to approve the cancellation of Violet Alexander for mutual

consent. Edwin seconded. Motion carried unanimously.

Motion was made by Edwin to approve the addition of Debra Summers Moore's husband to the Lease document. Norbert seconded. Vote was 4 for with 1 abstention (Mark) motion carried.

Motion was made by Norbert to approve the residential lease application of Valerie Dunlap. Wendell seconded. Vote was 2 for with 3 abstentions (Wanda, Edwin, Mark). Motion carried.

Motion was made by Mark to approve the residential lease application. Wendell seconded. Motion carried unanimously.

Motion was made by Mark to approve the application of Rochelle Primeau for lot 2 in the Helen Skenandore redeemed subdivision. Wendell seconded. Vote was 4 for with 1 abstention (Edwin). Motion carried.

Motion was made by Norbert to approve the application of Roberta Kinzhuma for lot 4 in the Helen Skenandore redeemed subdivision. Mark seconded. Vote was 4 for with 1 abstention (Edwin). Motion carried.

Motion was made by Mark to approve the application of Joseph J. and Joanne Skenandore for lot 3 in the Helen Skenandore redeemed subdivision. Norbert seconded. Vote was 4 for with 1 abstention (Edwin) motion carried.

Motion was made by Norbert to approve the application of Benjamin E. and Lanora Skenandore for lot 9 in the Helen Skenandore redeemed subdivision. Mark seconded. Vote was 4 for, with 1 abstention (Edwin). Motion carried.

LAND COMMITTEE MINUTES OF July 22, 1980:

Discussion on the Land Committee establishing a Ad Hoc Committee.

Motion was made by Mark that the Land Committee appear at the next regular Business Committee meeting. Norbert seconded. No one opposed, motion carried.

LAND COMMITTEE MINUTES OF AUGUST 11, 1980:

Discussion on the Co-ops offer to rent the house and barn.

Motion was made by Norbert to table the first part of the August 11 minutes. Mark seconded. Motion carried unanimously.

Motion was made by Norbert to approve the application of Vera Wilson for a residential lease. Mark seconded. Vote was 4 for with 1 abstention (Edwin). Motion carried.

Motion was made by Norbert to approve the extension of Richard Elm's lease until July 26, 1981. Wendell seconded. Motion carried unanimously.

Motion was made by Mark to approve the \$50.00 lease fee. Edwin seconded. Motion carried unanimously.

Motion was made by Mark to approve the recommendation that Stanley Webster be notified that he has until August 18, 1980 to notify the Land Office if he intends on remaining on the Land Committee, he no contact is made he is terminated. Norbert seconded. Motion carried unanimously.

Motion was made by Norbert to refer back to the Land Committee for a plan on the establishment of a public works department. Edwin seconded. Vote was 4 for with 1 opposing (Mark) Motion carried.

Motion was made by Norbert to refer to the law office those persons listed and all that are not listed who are delinquent in their lease payments. Wendell seconded. Vote was 4 for with 1 abstention (Mark). Motion carried.

ASTAL MANAGEMENT REPORT:

Mike request to establish a conservancy/park areas within the reservation, areas being the Summers tract, the Iroquois Farm and the Vera Wilson land.

Motion was made by Edwin to approve the request. Mark seconded. No one opposed, motion carried.

Discussion on Cynthia Skenandore not following proper procedures in installing a septic system.

Motion was made by Mark to table the Coastal June and July report until the next regular meeting. Edwin seconded. Motion carried unanimously.

EDUCATION BOARD REQUEST:

Joe presented a recommendation from the Tribal School Administrator, Don White, recommending the hiring of John Hulihan for the position of Title I Reading Specialist.

Motion was made by Wendell to approve the recommendation. Norbert seconded. Vote was 3 for with 1 abstention and 1 opposing. Motion carried.

Motion was made by Mark to approve the recommendation to change the name of Dead End Road to Duck Creek Drive. Norbert seconded. No one opposed, motion carried.

Motion was made by Wendell that a letter of support go with Vera Wilson when she attends the next town board meeting on the changing of Dead End Road to Duck Creek Drive. Norbert seconded. Vote was 4 for with 1 opposing (Mark) motion carried.

Motion was made by Norbert that the Land Committee talk with the Housing Authority in regards to the Housing applying for monies to maintain the parks on housing sites. Mark seconded. Motion carried unanimously.

Motion was made by Wendell to approve the recommendation that the Tribe oppose any and all development or expansion of reformatory farms. Norbert seconded. Vote was 4 for with 1 abstention (Edwin). Motion carried.

Motion was made by Norbert to pursue the acquisition of the Erickson property. Wendell seconded. Motion carried unanimously.

Motion was made by Wendell to approve the request for Edward and Ella Green to move on the premises prior to the paper work which will take two weeks. Norbert seconded. Vote was 4 for with 1 abstention (Mark). Motion carried.

Motion was made by Mark to approve the Land Coordinator's report for July. Wanda seconded. Motion carried unanimously.

Motion was made by Wanda to approve the Land Technicians report for July. Norbert seconded. Motion carried unanimously.

O.T.D.C. REPORT:

Motion was made by Mark to approve the July report. Norbert seconded. Motion carried unanimously.

Lloyd request travel for Mike King to attend a National Conference on solar energy in Arlington, Virginia on September 15-17, 1980.

Motion was made by Norbert to approve the travel request. Mark seconded. Motion carried unanimously.

Lloyd request travel for Jean Garson and Barbara Skenandore to attend a training session in Albuquerque on September 9 & 10, 1980.

Motion was made by Mark to approve the request. Norbert seconded. Vote was 4 for with 1 abstention (Edwin). Motion carried.

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Request someone from the Business Committee to attend a workshop in Arizona on September 9-11. Norbert volunteered to attend.
Motion was made by Mark to approve travel for Norbert to attend the workshop. Wanda seconded. Vote was 4 for with 1 abstention (Edwin). Motion carried.

UST COMMITTEE ELECTIONS REPORT:

Motion was made by Mark to approve the report. Edwin seconded. Motion carried unanimously.

ROLLMENTS:

Motion was made by Norbert to approve the August enrollments. Wendell seconded. Vote was 4 for with 2 abstentions (Edwin and Mark) motion carried.

HEALTH BOARD MINUTES OF JULY 14, 1980:

Motion was made by Mark to approve Diane Skenandore as a member on the Health Board. Norbert seconded. Motion carried unanimously.

Motion was made by Mark to approve the Health Board minutes of 7/14/80. Norbert seconded. Motion carried unanimously.

HEALTH BOARD MINUTES OF JULY 28, 1980.

Motion was made by Norbert to allow the C.H.R.'s to attend the seven state annual meeting in Pierre, S. Dak. on September 9-11. Mark seconded. No one opposed, motion carried.

Motion was made by Mark to approve the July 28 Health Board minutes. Norbert seconded. Motion carried unanimously.

HEALTH DIRECTOR REPORT FOR JULY:

Motion was made by Norbert to approve the July report. Wendell seconded. No one opposed, motion carried.

FINANCE ADMINISTRATOR REPORT:

Discussion on the 1981 638 Grant, Loretta would like ideas for the 638 Grant.
Motion was made by Wendell that Loretta meet with the Finance Committee and bring the recommendations to the Directors meeting on Monday. Norbert seconded. No one opposed, motion carried.

Discussion on Community Action Agency and the need to establish membership on the Board.
Motion was made by Mark that Loretta stop pursuing a C.A.P. agency and work in the areas where he is needed. Edwin seconded. Vote was 4 for with 1 abstention (Wendell) motion carried.

CETA REPORT:

Motion was made by Mark to approve the CETA report for July: Norbert seconded. Vote was 4 for with 1 abstention (Edwin) motion carried.

Bruce request travel to Washington on September 27, 1980 to review a proposal.
Motion was made by Norbert to approve the travel request. Mark seconded. Vote was 4 for with 1 abstention (Edwin) motion carried.

PLANNING OFFICE REPORT:

Bruce request to build a park at the Sand Hill Subdivision with funds from the Housing and Department from the DNR. Application was submitted in January 1980 to the DNR.

Motion was made by Norbert to approve the request. No support on the motion, motion dies.

Bruce request to send a letter to the Town of Oneida accepting ownership of the water tower once it is completed. The water tower is part of the Town's block grant.

Motion was made by Wendell that Bruce send the letter to the Town of Oneida. Norbert seconded. Vote was 4 for with 1 abstention (Edwin). Motion carried.

INDIANA MASTER CONTRACT RESOLUTION:

Motion was made by Norbert to adopt the resolution. Wendell seconded. Vote was 4 for with 1 abstention (Mark). Motion carried.

Ron explained the "zero based budget" this is a tentative budget as there is still some disagreement as to how JOM should be allocated.

Motion was made by Edwin to approve the tentative JOM zero based plan budgets. Norbert seconded. Vote was 3 for with 1 abstention and 1 opposing. Motion carried.

PERSONNEL RECOMMENDATIONS:

Joe presented recommendations from the personnel selection committee for the positions of Headstart Teachers. There were two positions to be filled, one is Oneida and one is Green Bay. The Committee recommended Wanda Jorgenson for the position at Oneida and Lisa Ness for the position in Green Bay.

Motion was made by Edwin to approve the recommendations. Norbert seconded. Motion carried unanimously.

Joe presented recommendations for the positions of EOC Director and EOC Counselor. The Personnel Selection Committee recommended Yvonne Tubby for the EOC Director position and Lorena Thoms for the Counselor position.

Motion was made by Mark to approve the recommendations. Edwin seconded. No one opposed, motion carried.

Lloyd Powless asked that someone from the Business Committee do the welcome for the pow-wow on Saturday. Norbert stated he would volunteer to do it.

Lloyd asked if the Tribe would pay for travel for John Powless to come to Oneida to work on a proposal.

Motion was made by Norbert to approve the request. Edwin seconded. Vote was 3 for with 1 abstentions. Motion carried.

Joe presented memo regarding the 1981 indirect cost proposal that the accounting office is doing. He also requested permission to open up bids or use the present CPA that is employed by the Tribe to do the certification of the accounting system.

Motion was made by Norbert to use the present CPA currently employed by the Tribe. Wendell seconded. Vote was 3 for with 2 abstentions. Motion carried.

Norbert moved to adjourn at 4:25 p.m. Wanda seconded. Motion carried unanimously

Respectfully submitted,



Wanda Webster, Secretary
Oneida Business Committee