



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

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



SPECIAL MEETING

Oneida, WI 54155

Approved as read at Regular meeting held on January 17, 1983



UGWA DENOLUN 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.

January 12, 1983

Chairman Purcell Powless called meeting to order at 9:00 A.M

Present: Purcell Powless, Norbert Hill, Kathy Hughes, Gordon McLester, Lois Powless, Loretta Metoxen

Excused: Tony Benson, Mark Powless, Lloyd Powless

Others: Jerry Hill, Bingo Committee, Joe Villagomez

GLITC AD-HOC CIGARETTE TAX COMMITTEE

Jerry Hill went to the meeting in Madison yesterday and the Committee discussed the continued response and support for the negotiated agreement. After the cigarette meeting Jerry went to the Indian Study Committee meeting. The Study Committee discussed law enforcement and programs affecting American Indians and making appropriations. Discussion relating to exemption from Wisconsin Motor Vehicle Registration Laws for certain Motor Vehicles registered by federally recognized Indian Tribes. Jerry said more members of the Tribal Councils throughout the State are going to have to become more involved with these Committee's working with the State because as funds get tighter it will be harder to get funds.

CONSTITUTION STUDY WITH JERRY HILL

The Business Committee discussed the membership ordinance and what it presently says and how the Tribe is doing the membership now, the different way it could be changed.

Lloyd Powless arrive at 10:45

Loretta made a motion to have Jerry come back with a draft Ordinance to include Section I and the relationship with the Role Clerk to maintaining the membership and including Section III and a Section for other situations. Lois Seconded. Motion Carried.

BINGO UP DATE

The Bingo Committee gave an update on the plans for a large sign by the road and they requested input from the Business Committee on the planning of the Grand Opening.

Chairman was excused at 11:30.

The date of the Grand Opening is April 9, 1983.

Lloyd made a motion to have Mark, Lois & Kathy work with the Bingo Committee on the Grand Opening and bring a report back to the Business Committee by February 15, 1983. Loretta Seconded. Motion Carried.

Loretta moved to recess at 2:00. Kathy seconded. Motion Carried

1:30 P.M. meeting reconvene

DISCUSSION ABOUT HEALTH CENTER

Tony Utschig explained to the Business Committee of his discussions with Ted White on trying to resolve the conflict between the Health Board and the Health Center Director. Tony is also having trouble communicating with Ted. The Health Board requested information concerning the deliverence of health services from the director and these requests have not been dealt with to the satisfaction of the Health Board.

Lloyd made a motion that Tony Utschig respond to the Health Board on these requests of January 7, 1983. Loretta seconded. Motion Carried.

Lloyd made a motion that Joe Villagomez and Tony Utschig work together on developing a revision on a new honesty clause to be put in the management system and this be brought back on Friday, January 14, 1983, and that revision would be in effect on the day of adoption. Loretta seconded. Motion Carried.

DON WHITE RESIGNATION

In a letter to Tony Utschig of January 10, 1983, Don White wrote: "I wish to inform you of my decision to resign from the School Administrator's position of the Oneida Tribal School.

In-light of the recent Tribal Council's decision to allow the School Board complete authority over the total operation of the School and the continued absence of cooperative efforts on the part of the School Board toward the school administrative office, I believe that my continuance as the School Administrator would only demean my abilities and credibility as a professional educator. I have made arrangements to continue this position until February 4, 1983. At which time I trust you will have solicited a replacement that I may introduce and brief on the operation of programs within the School."

Lloyd made a motion to have Tony Utschig accept Don White's resignation and a letter be sent to Don to clarify the action taken by the General Tribal Council. Kathy seconded. Lois abstained. Loretta opposed. Motion Carried.

2:00 P.M. Norbert Hill arrived.

Kathy made a motion to have the Tribal Administrator and Joe Villagomez come back on Friday, January 24, 1983 with a job posting for the Tribal School Administrator position that has been coordinated through the liaison with the Education Board. Lois Seconded. Motion Carried.

EMPLOYMENT RECOMMENDATION

Lloyd moved to approve the recommendation of the Personnel Selection Committee of January 10, 1983 for the CETA Counselor position. Their first choice was Thelma McLester. Norbert seconded. Kathy opposed. Lois abstained. Motion Carried.

OTE EMPLOYMENT LIST

Joe Villagomez has a list of applicants for employment at OTE (35)

Kathy made a motion to have Joe Villagomez develop screening requirements and recommendation on length of time for new posting and this draft be brought back by January 26, 1983. Norbert seconded. Motion Carried.

INDIRECT COST CONTRACT RESOLUTION #1-12-83-A

Loretta made a motion to adopt Resolution #1-12-83-A wherein it was resolved to that the Oneida Business Committee requests a contract from the Bureau of Indian Affairs in compliance with the indirect cost agreement for administrative support funding for all Bureau of Indian Affairs programs negotiated with the Tribe. Gordon seconded. Motion Carried.

TRAVEL REQUEST

Lloyd made a motion to have Percy, Kathy and Lois attend the U.S. Department of Housing and Urban Development, Chicago Office of Indian Programs, sponsoring an Indian Community Development Block Grant Consultation in compliance with 24 CFR.571.6. This conference will be held in Chicago, Ill., on February 8 & 9, 1983. Gordon Seconded. Motion Carried.

AMERICAN INDIAN BUSINESS DEVELOPMENT CONFERENCE

Lloyd made a motion to have Kathy Hughes attend this Conference regarding Government Business, Marketing, Packaging Business Loan Application, Business on the Reservation, Indian Preference, Capital Acquisition, etc. in Las Vegas on February 10 & 11, 1983. Norbert Seconded. Motion Carried.

TRAVEL REQUEST

Kathy made a motion to have Norbert, Loretta, Mark, Tony and Jerry Hill attend the Hearing in New York City in the Second Circuit Court of Appeals on the Counties appealing the Oneida Indian Nation vs. County of Oneida, et al. and a meeting in Washington D. C. with Attorney Arlinda Locklear. Gordon Seconded. Motion Carried. Norbert will only attend the New York meeting and Mark will attend the D. C. meeting.

HIGHER EDUCATION RESOLUTION NO. 1-12-83-B

Kathy moved to approve Resolution #1-12-83-B, wherein it resolved that the Oneida Tribe of Indians of Wisconsin request all Congressional Representatives, Senators and elected Public Officials to closely examine the Office of management and budget recommendations for fiscal year 1984; and, that the Bureau of Indian Affairs Higher Education scholarship program be re-inserted within the FY 1984 congressional budget at levels equal to or greater than FY'83. Lloyd seconded. Motion Carried.

Lloyd moved to recess at 3:15 P.M. Norbert Seconded. Motion Carried.

Respectfully Submitted:

