



Oneidas 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



UGWA DENOLUH 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.

Phone: 869-2771



Oneida, WI 54155

## SPECIAL MEETING

*Approx  
read on  
Regula  
0-21-83  
meeting*

MARCH 4, 1983

Meeting called to order at 9:00 A.M.

Present: Purcell Powless, Norbert Hill, Kathy Hughes, Gordon McLester, Tony Benson, Lois Powless, Mark Powless.

Others Jerry Hill, Tony Utschig, Carl Rasmussen

CHD - Jerry Hill

Discussion concerning the job description of the Court Clerk

9:20 A.M Loretta Metoxen arrived

ONEIDA BLOCK GRANT CLOSE-OUT - Carl Rasmussen

Loretta made a motion to renegotiate the balance of \$2,500.00 so that the Town of Oneida can get an independent final report. Norbert seconded. Mark opposed. Motion carried.

Mark made a motion that the Planner bring an update and review on the planning operation and bring this back to the Business Committee on March 11. Norbert seconded. Kathy opposed. Motion carried.

## PERSONNEL UPDATE

Mark made a motion to direct Francis Skenandore to review the Oneida Tribal Management System (OTMS) and give the Business Committee a report on any questions concerning a legal nature that he may come across. Lois seconded. Motion carried

## EMPLOYMENT RECOMMENDATION / REQUEST

Assistant Tribal Administrator - Tony made a motion to approve Robert Christjohn as assistant Tribal Administrator. Loretta seconded. Motion carried.

Joe Villagomez requested that something be given to the Personnel Selection for their years served on the Committee. Mark made a motion to give the PSC a letter of appreciation. Loretta seconded. Motion carried.

TRIP TO D.C./USET

USET invited the Great Lakes Inter-Tribal Council to a annual meeting. Tony made a motion to approve the travel to D.C. for the Chairman on March 8, and 9 1983. Mark seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS OF MARCH 2, 1983

Tony moved to approve an agreement which was entered into on February 28, 1983 which provides the Tribe with \$2,000 from NCAI for consultant services related to the Department of Education Project. Lois seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS OF FEBRUARY 25, 1983

Lois made a motion to recommend a \$3800 increase in the Reproduction Center budget 990-80810 for training, mileage expense and repair and maintenance category. This increase is budgeted in the indirect cost cushion in the general fund. Kathy seconded. Motion carried.

- (2) Mark made a motion to recommend approval of the Tribal School board budget 65893 being increased to reflect projected fund raising events with the understanding that at no time will expenditures exceed revenues received. Gordon seconded. Motion carried.
- (3) Kathy made a motion to recommend approval of the Elderly Donations budget 55600 which reflects unspent monies from FY'81 and 82. Also recommend that this budget be placed on the Tribe's fiscal period from FY'84. Tony seconded Motion carried.
- (4) Kathy made a motion to recommend approval of the Tribal School Budget 25813 This modification will bring the budget in line with the approved 5-200 from the BIA. Gordon seconded. Motion carried.

Kathy made a motion to recommend approval of the General Fund budget modification 65103. Norbert seconded. Motion carried.

Tony made a motion to recommend approval to pay insurance bill for the Language Program and the Law Office from the General Fund - Special Projects. Loretta seconded. Motion carried.

Mark made a motion to recommend approval for equipment purchase for the Health Center Dental Department to come from the IHS contract. Kathy seconded Motion carried.

Mark made a motion to recommend approval of the Expansion Fund budget showing FY'81 & FY'82 carry forward balance and also assigning a separate project number to identify \$500 approved for the Indian Child Welfare program to rent films. This \$500 is coming from Region V Child Abuse and Neglect Center. Norbert seconded. Motion carried.

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#### FLUORIDATION RESOLUTION - John Spangberg

Mark made a motion to approve the Fluoridation resolution #3-4-83-B stating that the Oneida Business Committee directs the Oneida Health Center to increase the level of fluoride in the water supply to Site II to provide adequate dental protection being provided to other tribal homes. Tony seconded. Motion carried.

Loretta made a motion to request a report from John Spangberg. Kathy seconded. Motion carried.

12:00 Noon Mark made a motion to recess until 1:30 P.M. Norbert seconded. Motion carried

1:30 P.M. Meeting reconvened

#### PHASE III OF DATA PROCESSING

The Business Committee reviewed Phase III of the proposal; it will take three (3) to six (6) months to finish Phase III. Mark made a motion to accept WIPFLI for the 3rd phase. Gordon seconded. Motion carried.

Kathy made a motion to send this contract to Finance & Appropriations to identify funding and that the contract be sent to the Law office for review. Gordon seconded. Motion carried.

#### OTDC/MEMO FROM KATHY HUGHES OF FEBRUARY 28, 1983

Kathy will form a sub-committee and communicate with OTDC

#### EDUCATION

Mark made a motion to have Lois, Lloyd, Tony U, and the Education Director, Ron Skenandore, to put a report together on the Oneida students concerning what schools they're attending, their majors and if any of these students would be working in areas that will help fill the future needs of the Tribe, and also that the program director get a program for scholarships. Tony seconded. Motion carried.

#### CONFERENCE IN ALBUQUERQUE, N.M. ON JUNE 2, 3, 1983

There will be a conference in Albuquerque on Towns & Tribes - Competition or Cooperation. Kathy moved to have the Chairman and the attorney attend this conference. Lois seconded. Motion carried.

#### LITIGATION COMMITTEE

Gordon made a motion to reactivate the litigation committee and that Norbert act as Chairman of this committee; with the following as members: Lois, Loretta, Norbert, Gordon. Mark seconded. Motion carried.

#### INDIAN TRIBAL GOVERNMENT TAX STATUS ACT

A workshop is scheduled in Phoenix, Arizona concerning tribal taxes; held on

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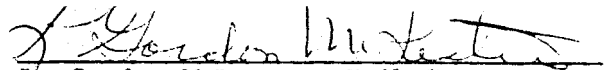
March 14 - 16. Kathy made a motion to send Loretta. Gordon seconded. Motion carried.

AGRICULTURAL LEASE FOR LORETTA V. METOXEN

Mark moved to approve resolution #3-4-83-A for Loretta agricultural lease. Gordon seconded. Motion carried.

3:00 P.M. Mark made a motion to recess. Kathy seconded. Motion carried.

Respectfully submitted

  
L. Gordon McLester, Tribal Secretary