



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 DEMOLUH 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

*Approved as corrected on 6-6-83 Regular Mtg.*

FRIDAY, MAY 20, 1983

Present: Purcell Powless, Kathy Hughes, Lloyd E. Powless, Lois Powless, Mark Powless, Tony Benson,

Excused: Norbert Hill, L. Gordon McLester, Loretta Metoxen (Vacation)

Also Present: Jerry Hill, Bob Christjohn, Tony Utschig

## PERSONNEL SELECTION COMMITTEE RECOMMENDATION

Bob Christjohn explained the ruling of the Personnel Selection Committee in regard to the grievance by LaPearl Powless Antepenko. The Grievance Committee after review upheld the suspension without pay. LaPearl took exception to this ruling and has requested the Business Committee to make a ruling on the merits of the suspension. Discussion followed on the procedures followed. Mark Powless made a motion to defer this back to the Personnel Selection Committee based on procedural violations not being followed. There is not enough supporting documents or information that we can see. Kathy seconded. Under further discussion question on reversal of Committee's decision. Question called motion Carried. Mark Abstained. Questions on motion. Motion failed because there was not five votes that were needed to overturn. Mark Powless made a motion that the Personnel Selection Committee recommendation be reversed because the procedures have not been followed, the proper documentation has not been submitted to quote the violations to the Management System. Kathy Seconded. Motion Carried.

Mark made a motion to have the School Board and the Business Committee set up a meeting to discuss personnel matters. Lloyd amended the motion to include the Personnel Manager in this meeting. Mark agreed. Tony Seconded. Motion Carried.

## STREAMLINING THE BUREAU OF INDIAN AFFAIRS

Discussion on resolutions that have already been approved by GLITC and Tri-State and NCAI regarding the abolishment of area office. Mark made a motion that the Oneida Tribe concur with the actions of the 4 -State Assembly, GLITC and NCAI in the Resolutions they have adopted to do away with the area office. Kathy seconded. Motion Carried. Lois abstained. Recording secretary will draft up a certification stating this for Chairman to carry with him to the meeting on May 23-25, 1983.

Discussion on the Four State Tribal Assembly meeting. Mark stated that the Chairman of the Task Force that was set up for Bingo will be at that meeting and Percy will talk to her to see how we can get a position on that Committee. Francis has agreed to set on this Committee but has not had any information on it. Mark moved to recommend Francis Skenandore as the person the Oneida Tribe has endorsed and appointed to sit on the Bureau of Indian Affairs Task Force on Bingo. Kathy Hughes seconded. Motion Carried. The recording secretary will draw up a certification for the Chairman to carry to this meeting.

#### WISCONSIN ACTION COALITION

Discussion on the Oneida Tribe joining this Coalition. Al Sax has been in to make a presentation and has sent an informational packet of the by-laws, etc. Everyone feels that the Tribe should be involved in this organization as a paying member. However, what type of paying member has to be clarified. There are a lot of things happening and the Tribe should be aware of these. Mark Powless moved to be a part of the Wisconsin Action Coalition. Tony Benson seconded. Under discussion Jerry feels that the committee consider the membership in this organization to specifically provide that no governmental authority is being represented by our participation in the organization so that it is not misconstrued by either the membership here or outside. That the Tribe will submit its voice to a majority vote of that organization but that we support the principles that they are working for. Stipulate that we don't waive any sovereignty and don't automatically agree with the provisions. Al Sax should be contacted to come back in and clarify this and explain the payments for membership. Motion Carried.

#### BUREAU OF INDIAN AFFAIRS AD HOC TASK FORCE ON GAMBLING ON INDIAN RESERVATIONS

Mark made a motion to have Francis Skenandore attend this meeting to be held on June 9-10, 1983 in Denver, Colorado regarding the role that the Bureau of Indian Affairs should take regarding gambling on Indian reservations. If Francis cannot make it Mark should be the back-up person. Kathy Hughes seconded. Motion Carried. Mark abstained.

#### BINGO REQUEST

Mark moved to accept the recommendation of the Finance and Appropriation Committee for lighting for parking lot at the Activity Center for the amount of \$3,510.00. Kathy seconded. Motion Carried.

#### TRAVEL REQUEST

Lloyd moved to deny this request for travel to Black River Falls for a ribbon cutting ceremony because Purcell will be out of town also. Kathy seconded. Motion Carried.

Tony Benson moved to approve travel to Milwaukee for Norbert Hill and Mark Powless to meet with John Schmidt. Mark Seconded. Lloyd Opposed. Motion Carried.

#### LETTER TO SENATOR KINCAID

Kathy Hughes moved to approve the draft letter to Senator Kincaid with corrections on the Tribe/State Cigarette Tax Compromise. Mark Powless Seconded. Motion Carried.

#### FINANCE & APPROPRIATION COMMITTEE

Tony moved to approve the recommendation to approve increase in CETA Program for

Summer Youth Program. No additional tribal funds are needed. The Tribal Contribution will be decreasing by \$1,464.00. Lois seconded. Motion Carried.

PURCHASE OF COMPUTER

Lois made a motion to approve Amelia Cornelius request for purchasing this computer, and that her and the Education Department work out how they are going to share this and at a later date to bring in the roll clerks. Lloyd seconded. Motion Carried.

TRAVEL REQUEST

Kathy moved to approve travel for Lois Powless to attend Great Lakes Education meeting in Mole Lakes on May 26, 1983. Tony Seconded. Motion Carried.

AUDIT

Kathy stated she has a draft on the audit and is waiting for some additional copies. She would like the Business Committee and the auditors to address any questions that they have. She would like to have this meeting on May 31.

TRAVEL REQUEST

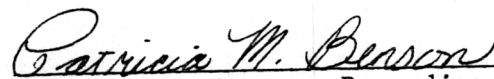
Tony Benson requested travel to Oklahoma City on May 25-27, 1983 on Child Abuse. Ken Ninham is in the Reserves and cannot make it. Mark Powless Moved to approve Lloyd Seconded. Tony Abstained. Motion Carried.

NEWSPAPER

Tony feels that the paper should be changed. There is a lot of wasted space. As there seems to be a time problem it was felt that it should be changed to a bi-monthly paper. Tony moved to have the administrator address the concerns that have been brought up here. Lloyd Seconded. Motion Carried.

Lois Powless moved to recess Mark Seconded. Motion Carried.

Respectfully Submitted,

  
Patricia M. Benson, Recording Secretary