



Onondas 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  
ON 9-19-83  
as corrected*



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.

WEDNESDAY, SEPTEMBER 7, 1983

Meeting was called to order at 9:00 A.M. by Chairman

Present: Purcell Powless, Richard Hill, Kathy Hughes, Lloyd E. Powless, Jr. Lois Powless, Mark Powless, Tony Benson, Loretta Metoxen.

Excused: Gordon McLester

Others: Jerry Hill, Francis Skenandore, Mike Schaepe, John Spangberg, Dale Wheelock.

TRAVEL REQUEST - Lloyd Powless

Lloyd Powless requested travel to Madison for a meeting with Paul DeMain and a Public Hearing for comments on the Wisconsin State Plan for Developmental Disabilities. He requested to move travel first on agenda so he could leave for his meeting. Rick Hill moved to approve the travel. Loretta seconded. Motion Carried. Lloyd was excused at 9:15.

INDIRECT COST UPDATE - Kathy Hughes

Discussion on problem with the proposal because of enterprises not being included on the budget and just a contracted amount that was expected to be recovered. We were informed that it could not be accepted that way. Proposal was gone over in two different forms, one included the enterprises as the proposal was originally written up with the indirect cost based on just the salaries. That rate was 23.7%. Another was on a total direct expense base and that rate was 12%. It is requested that we go back to our total direct expenditure basis. It was decided to get more information and this will be brought back on the agenda on Friday.

INTER-MUNICIPAL AGREEMENT- Mike Schaepe

After lengthy discussion on ramifications to the community and due to the Attorney General's opinion stating that the local governments would not have any authority to enter into an agreement with the Tribes under the State law which prohibits the Tribe from being a member of a joint sewage commission,

Lois Powless made a motion to direct Mike Schaepe to get an opinion from the DNR that because of the Attorney General's Opinion that we cannot enter into a municipal agreement as a Tribe, do they still need to have this before we can apply for sewage treatment and get this opinion back before we know whether we have to release it and to know if we can go ahead with our own sewage treatment. Loretta seconded. Motion Carried. Mark opposed.

As soon as Mike gets a response back on this he will let the Business Committee know and it will be put on the agenda. Mike questioned if there was anything else he should find out. He was asked to find out the cost of the sewage treatment for our own use.

GEORGE AND MABEL WHITE LEASE - Mark

Mark moved to approve the lease for George and Mabel White. Kathy Hughes seconded. The only change in the lease is to increase the amount to \$300.00 per month. Beverly King will be taking the lease over for signatures. Motion Carried..

RESOLUTION FOR TRUST STATUS #9-7-83-A

Loretta moved to approve Resolution #9-7-83-A for the Request for Bureau of Indian Affairs to Place Tribally Owned Fee Land Into Trust Status. This property is known as the former Tony Van Schyndel property. Lois seconded. Motion Carried.

FINANCE AND APPROPRIATION

Mark moved to take this item for One Stop off the table. Loretta Metoxen seconded. Motion Carried.

Lois moved to approve the purchase of the two underground storage tanks for Oneida One-Stop at a cost of \$14,755. Tony seconded. Motion Carried.

Mark moved to approve storage space rental for Oneida One Stop use at Sacred Heart Center of \$1800. Rick Hill Seconded. Motion Carried.

Kathy moved to approve the W.I.C. Proposal revision. Lois seconded. Motion Carried.

EMPLOYMENT RECOMMENDATION

Lois moved to approve the recommendation of the Personnel Selection Committee of September 6, 1983 for the position of Nurses Assistant/Nurses Aide for the Oneida Nursing Home. There was a request for five (5) applicants to be approved. There were only three interviewed. The following were approved: (1) Karen Skenandore, (2) Karen Miller-Ihde, (3) Phyllis Fastwolf. Job position is to be reposted. Lloyd seconded. Motion Carried.

TRAVEL REQUEST

Percy requested approval for travel to Ashland for the signing ceremony on September 15, 1983 of the FY 1984 contract for Banded Programs. Lois Powless seconded. Motion Carried.

Tony Benson moved to approve the travel change from August 30, 31, 1983 to September 12 & 13, 1983. for Mark Powless and Jerry Hill to Washington D. C. for the Bingo Task Force meeting. Kathy seconded. Motion Carried.

Mark abstained.

GENERAL TRIBAL COUNCIL MEETING

Lois moved to have the General Tribal Council meeting on September 24, 1983 be held at the Irene Moore Activity Building at 10:00 A.M. Kathy seconded. Motion Carried. This meeting is for the approval of budgets.

COMMUNICATION FROM C.O.R.E. - Loretta

Lois moved to have Loretta look into this situation of a quiz being given to a teacher of the Freedom School District, to be looked into a little more and bring this back to the Business Committee. (such as who the teacher was, etc.) Loretta is to draft a statement and bring back to the Business Committee. Kathy seconded. Motion Carried. Loretta abstained.

Lois moved to recess at 11:10 A.M. Loretta seconded. Motion Carried.

Respectfully Submitted,

  
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Patricia M. Benson, Recording Secretary