

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

Phone: 869-2771



-SPECIAL MEETING-

Oneida, WI 54155

Approved as corrected 11-7-83
Regula Mky.



UGWA DEMOLUN 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.

MONDAY, OCTOBER 31, 1983

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

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

Excused: L. Gordon McLester

OTHERS: Mike King, LeRoy King, Thomas LaBlonde, Wayne Nasi, Sandra Ninham, Alma Webster, Larry Barton, Carl Rasmussen, Howard Immel, David Vandewater, Chris Doxtator, Tony Utschig, Jerry Hill, Dale Wheelock

BINGO EXPANSION

Representatives for the Iroquois Construction Corporation gave a presentation of their bid for the general contractor/expediter for the Bingo expansion. After the presentation, questions were asked regarding different aspects of the material presented.

After the Iroquois Construction Corporation, Immel Construction presented their bid for the expansion. After this presentation, questions were also asked of Mr. Immel and Mr. Vandewater.

There was discussion on both presentations. Mark then moved that the Tribe hire Iroquois Construction Corporation as the expediter on this project. Lloyd seconded. After discussion on the motion with the Bingo staff the vote was Mark and Lloyd for, Loretta, Kathy Rick, Tony against, Lois abstained. Motion failed.

Loretta opposed because she doesn't feel that they have the expertise in the business area, expertise in the construction area is another matter as they can sub-contract at any time. Although she admires what they are trying to accomplish she will have to go with Immel.

Kathy moved to approve Howard Immel Incorporated as the expediter for the Bingo expansion. Loretta seconded. Tony, Kathy, Rick, Loretta and Lloyd voted for by a raise of hands. Mark and Lois opposed. Motion carried.

Kathy moved to approve Carl Rasmussen as the project coordinator with sign off authority on this particular project. Loretta seconded the motion. Kathy amended her motion to have the Business Committee accept full responsibility and everything come back to the Business Committee. Mark abstained. Lois abstained. Motion Carried.

LAND NEGOTIATION COMMITTEE RECOMMENDATIONS - Chris Doxtator

1. Bill Vande Hei Property - Submit an "Offer to Purchase" four (4) acres of land to Mr. Vande Hei for \$11,000.00. The land is directly south, bordering on "Alisquet Court". Back end percs (possibly two (2) or more acres) same dimensions.

Discussion followed concerning the responsibility of the negotiating committee negotiating land before it is presented to the Business Committee for approval

Mark made a motion to authorize the negotiating committee the direct authority to purchase land within reservation boundaries, and that all negotiations are done prior to Business Committee approval. Loretta, Kathy opposed. Lois abstained. Motion carried.

2. Ronald Wautier Property, directly north of Health Center/Nursing Home. 3½ acres, asking \$45,000.00. Committee recommends to submit an "offer to purchase" to Mr. Wautier for \$17,500.00. This figure is according to a recent appraisal of land in that area (Outagamie Hwy Cty) The house would not be of any use as a dwelling. suggested uses of the property are an Elderly Center & Parking space for Health Center/Nursing Home.

Lois made a motion to table the above (No. 2) as this was not negotiated. Kathy seconded. Mark opposed. Motion carried.

OVER DUE RENT - ONEIDA TRIBAL DEVELOPMENT CORP.(OTDC)- Kathy Hughes

Kathy Hughes is requesting Business Committee action deirecting the Law Office to begin eviction proceedings against OTDC for failure to pay rent. As of this time OTDC owes the Tribe \$1,100 for back rent. The last payment received was a partial payment of \$100 for July. They should be paying \$300 per month.

Lois made a motion that a registered letter be sent to the two (2) remaining board members of OTDC requesting the status of the building whether they are going to utilize it or vacate. Rick seconded. Discussion followed. Lois withdrew her motion. Lois then moved to refer this item to the attorney's and to implement eviction proceedings against OTDC. Loretta seconded. Motion carried

Loretta made a motion that the attorney's be requested to update the Business Committee with the action on the recommendation on OTDC. Kathy seconded. Mark abstained. Motion carried.

UPGRADE FOR SALES CLERKS (ONEIDA ONE STOP) - Tony Utschig

The pay grade for sales clerks for the Oneida Tribe has been established at Grade 8. the part-time and call-in sales clerks at One Stop are currently still at a grade 4 level. It is requested that these positions be upgraded to a grade 8 level. Kathy moved to approve the recommendation. Tony seconded. Motion carried

EDUCATION EXPENSES FOR NURSING HOME ADMINISTRATOR - Tony Utschig

Rick Johnson, Nursing Home Director is requesting permission to attend graduate courses in Nursing Home Long Term Care Administration at the University of Minnesota. He is required to absent 1 week on three separate occasions during

Education Expenses for Nursing Home Administrator (Continued)

the year. Loretta made a motion to refer this request to the Nursing Home Commission. Tony seconded. Mark opposed. Motion carried.

DATA PROCESSING MANAGER TRAINEE POSITION - Tony Utschig

Kathy made a motion to refer this item to Finance & Appropriations Committee. Tony seconded. Mark opposed. Motion carried.

DRAFT IMMUNIZATION RESOLUTION - Jerry Hill

Mark requested Executive Session. Mark moved to approve the recommendation that the Law Office and himself research the Freedom of Religion Act, and provisions and also to bring back a recommendation back to the Business Committee. Lloyd seconded. Motion carried.

An immunization resolution has already been approved but it was referred to the Law office to redraft to make it more specific. Information for State requirements for reporting people in various states of contagion and how to enforce parents to go through with immunizations was not specified. This particular portion should be a separate resolution. Executive session as stated above.

Mark's motion to research the 1979 Act is in regard to Indian medicine and how this particular issue can be incorporated by our Health Center and to educate the community on Indian medicine use. The recommendation will be brought back to the Business Committee and then to the Health Center Administrator and Chairman of the School Board for review.

LEGISLATIVE COUNCIL RECOMMENDATION

Mark moved to approve the recommendations of Jerry Hill, Rick Hill and Lloyd E. Powless to be nominated for the American Indian Study Committee. Rick Hill seconded Motion Carried. Jerry Hill will call Bonnie Reese to submit these names.

PERSONNEL INTERVIEWS - Nori Damrow

Discussion took place on possible procedural violations relating to involvement of technical personnel in interviewing process when technical personnel were related to interviewees. Personnel Manager reviewed situation and advised Business Committee that he did not feel violation occurred. No action taken.

PERSONNEL

Withdrawal from Social Security System - Dale Wheelock requested direction if there was any interest in the Oneida Tribe withdrawing from the Social Security System and implementing its own Pension Plan for Tribal employees. After discussion it was decided that no action would be taken at this time.

Procedural Exception - Mark moved to approve the recommendation from the Personnel Director for the Tribal Attorney position. This position is to be effective October 15, 1983, the date of his contract expiration, due to the nature of the responsibilities, duties and service to the Oneida Tribe. Lloyd Powless seconded

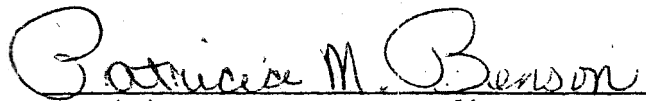
Discussion on the motion there were two requests Mark clarified his motion to include both recommendations in his motion. Kathy opposed. Motion Carried

BIA PURCHASE ORDER

Bob Christjohn reported on the trouble in carrying out the directive in delivering the money to the town of Hobart and Town of Oneida. If this money is not delivered this money will be lost to the Tribe. Lloyd moved that we send the checks out by registered mail. Mark seconded. As we have to have a paid invoice at the time the checks are delivered we cannot send by registered mail. Mark withdrew his second and Lloyd withdrew his motion. It was decided to take the checks to the Towns and try to deliver them.

Mark moved to recess, Kathy seconded. Motion Carried. Meeting recessed at 12:00 P.M.

Respectfully Submitted,


Patricia M. Benson, Recording Secretary