



Oneida Tribe of Indians of Wisconsin



UGWA DEHOLUH YATEHE

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

Phone: 869-2771



Oneida, WI 54155

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.

*Approved as
Read 1-16-84
Regular Mtg.*

SPECIAL MEETING

FRIDAY, DECEMBER 30, 1983

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

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

Excused: Gordon McLester, Lloyd Powless

Others: Chris Doxtator, John Spangberg, Jerry Kurowski, Jerry Hill, Barbara Hill-Hawkins, Paula King-Recording Secretary.

9:00 A.M. Loretta Metoxen requested to be excused.

010-FINANCE & APPROPRIATION RECOMMENDATION ITEM (Tabled) FROM 12/28/83

84-074 - \$500.00 request to repair water supply system for Samantha Farmer
This item was tabled on December 28, 1983.

Lois Powless made a motion to take this item from the table. Rick Hill seconded. Motion carried.

Discussion continued regarding the repairs on their pressure tank system which was installed by IHS. Mark made a motion that monies needed for the repair of the pressure tank be taken from the General Fund with the appropriate modification. Tony seconded. Kathy opposed. Lois abstained. Motion carried.

310-RECOMMENDATION FOR SECRETARIAL UPGRADE FOR LANGUAGE PROGRAM - Dale Wheelock

Mark made a motion to approve the step increase for Mary Stephan, Secretary for the Oneida Bilingual/Bicultural Program and this increase be retro-active October 1, 1983. Kathy seconded. Motion carried.

310-REPORT ON INTERNAL PROMOTION OF DATA PROCESSING MANAGEMENT TRAINEE (Tabled on December 28, 1983) - Dale Wheelock

Rick Hill made a motion to take the internal promotion of the Data Processing Management trainee position from the table. Lois seconded. Motion carried.

Report on Internal Promotion of Data Processing Management Trainee (Continued)

Discussion followed concerning the process of selection of the recommended applicant. Tony made a motion to approve the recommendation of Vince Cornelius for the position of Data Processing Management Trainee. Kathy seconded. Mark and Rick opposed. Motion carried.

370-CONFIDENTIALITY OF ENROLLMENTS - Tony Benson

A memo was presented to the Business Committee dated 12/23/83 from Debbie Powless, Enrollments Officer, regarding the confidentiality of enrollment information. At the regular meeting on 12/19/83, the Committee then had suggested that the Enrollment Office work with the lawyers on a confidentiality policy regarding the handling of these types of confidential information.

The Business Committee discussed the above information. Tony stated that the Trust Committee is in the process of developing procedures concerning confidentiality. Tony moved to direct the Law Office to continue working with the Trust Committee on developing an overall policy and to bring a report back within two (2) weeks. Rick Hill seconded. Motion carried.

9:50 A.M. Loretta Metoxen arrived.

220-DEER HUNTING REPORT - Richard Hill

Rick submitted the following report for information for the Business Committee.

Total permits issued:	#286 as of 12/29/83
# of Deer Tagged:	# 18 as of 12/29/83

220-ADVISORY BOARD FOR HUNTING & FISHING REGULATIONS - Richard Hill

Rick reported that on 12/27/83 he was contacted by Ira Cornelius who suggested that the Oneida Tribe develop an advisory board for the hunting & fishing regulations. The following persons suggested to serve on the board were, Ira Cornelius, Ted Hawk, Al Manders, Jim & Bob Green. The main purpose of this board would be to review the rules & regulations as written, and to recommend changes to improve the system. The Committee was interested in this concept, but feel that a board would not be necessary at this time. Tony stated that we should invite these interested persons in for an informal meeting regarding the possibility of an advisory board in the future. Lois made a motion that Rick Hill work with these interested persons and to meet along with the Law Office on an informal basis. Rick seconded. Mark opposed. Motion carried.

310-REQUEST FOR HUNTING FILM CHANNEL 11 W/JEFF MIRASOLA - Rick Hill

Jeff Mirasola is interested in doing a short film on our hunting rules & regulations, and to interview hunters on their comments regarding this year's

Request for Deer Hunting Film (Continued)

hunting season. Rick made a motion to table this request. Mark seconded. Motion carried.

020-ANA PROPOSAL - Carl Rasmussen

Kathy moved to approve Resolution #12-30-83-A Grant Application for ANA. Mark seconded. Motion carried.

DISCUSSION ON INDIAN CHILD WELFARE PROPOSAL - Jerry Hill/Barbara Hill-Hawkins

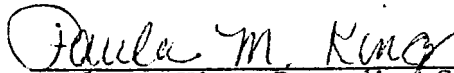
Discussion followed concerning the lines of authority, and the structure of the Child Protective Board, and Family Services. The deadline for this proposal is January 16, 1984. The Committee felt that this proposal should be brought back for further discussion and action on January 4, 1983.

220-REPORT ON NARF LEGISLATIVE SERVICE PROPOSAL - Jerry Hill

Jerry Hill was directed on December 28, 1983 to report on the following: 1) a sample legislative report on specific legislation and 2) Mr. Sockbeson's availability to provide training to the Business Committee. Mr. Sockbeson agreed to provide the services report requested and indicated that this report will be available the first week in January. Mr. Sockbeson is not available at this time to travel to Oneida, but would be available in the near future.

11:00 A.M. Mark made a motion to recess. Rick seconded. Motion carried.

Respectfully Submitted,


Paula M. King, Recording Secretary