



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



Oneida, WI 54155

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



UGWA DEHOLUH YATHEE

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.

SPECIAL MEETING

FRIDAY, JANUARY 6, 1984

Meeting called to order at 1:30 P.M. By Chairman Purcell Powless.

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

Others: Barbara Hill-Hawkins, Tony Utschig

175-INDIAN CHILD WELFARE PROPOSAL - Barbara Hill-Hawkins

Richard made a motion to take the Indian Child Welfare Proposal from the table. Tony seconded. Motion carried.

Barbara presented the proposal for review by the Business Committee. The Business Committee made some recommended changes. Mark made a motion to approve the proposal with the recommended changes and the adoption of Resolution #1-6-84-A. Loretta seconded. Mark abstained. Motion carried.

150-AMBULANCE SERVICE STUDY - Barbara Hill-Hawkins

Barbara Hill was requested to do an ambulance study for Business Committee review. This study is just a beginning to find out where we are at with the cost of what is being provided at this time. More research will be done and brought back at a later date.

150-METRO AMUBLANCE SERVICE CONTRACT - Tony Utschig

Tony Utschig stated that it is time to renew the Service contract with Metro. Mark made a motion to send the contract to the Law Department for review. After the Law Office reviews this contract it is to be scheduled for the agenda on Janaury 18, 1984. Kathy seconded. Motion carried.

020-BUILDING INSPECTOR - Carl Rasmussen

Carl Rasmussen submitted a packet of information to the Business Committee on December 21, 1983 which included a proposal from Champ, Parish, Raasch & Associates for Building Inspection Services. The Business Committee would like a full-time inspector on the construction sites but it appears that Carl is having

a difficult time locating an inspector. Discussion followed concerning the possibility of training an Oneida tribal member as an Certified Building Inspector. It was felt that the possibility of any tribal member/s that would be interested in the training to become a Certified building inspector should be advertised. Kathy made a motion to approve the advertisement for tribal employment for interested tribal members for the Building Inspector Training Course. Lois seconded. Mark abstained. Motion carried.

150-HOME IMPROVEMENT PROGRAM (HIP) AS PER MEMO OF JAN 4 & 6, 1984 - Jerry Kurowski

1. Joe & Helen Webster - Request down payment assistance of \$1,500 under Category "C" for mobile home under F6-84 program. Lois made a motion to approve the request. Rick seconded. Motion carried.
2. Frissel Elm: - Remodeling of house and pump house under F6-84. 1st bid, Gerald Abel for \$6,300.00. 2nd bid, Bob Ray's Construction for \$7,048. Rick made a motion to approve the lowest bid from Gerald Abel for \$6,300. Kathy seconded. Motion carried.
3. Raymond & Lorraine Denny - Request approval for FY-84 recipients list category "C" \$1,500 down payment for mobile home. Rick made a motion to approve the request. Tony seconded. Motion carried.
4. Anderson & Nancy Summers - Request the remaining \$1,455.51 of money under Category "A" to go toward a purchase of central heating. HIP would pay \$1,455.51, the remaining amount would be paid for by the family. 1st bid - Ralph Engebos for \$1,929.00. 2nd bid - Coonen, Inc. for \$1,948.00. Lois move to approve the request and to approve the bid from Ralph Engebos for \$1,929.00. Gordon seconded. Motion carried.

310-PERSONNEL RECOMMENDATION/PROCEDURAL EXCEPTION TO PROBATIONARY PERIOD FOR BUSINESS MANAGER - Dale Wheelock

The Personnel Office provided a procedural exception to extend the probationary period from the regular three (3) months to six (6) months. This is needed to accurately evaluate the overall performance for this position. Mark made a motion to approve the recommendation. Rick seconded. Lois opposed. Motion carried.

060-LETTER OF WARNING/TRIBAL ADMINISTRATOR - Gordon McLester

A letter of warning was given to Tony Utschig according to the procedures, but the copy of the warning letter was not sent to the Personnel Office within the three (3) working days as stated in the policies & procedures. This in turn resulted in the letter of warning as being unacceptable as a valid warning under the policies & procedures. This item was brought to the Business Committee for their review. Mark made a motion to re-institute the letter of warning and that Tony Utschig be provided the specified time for appeal as a result of the warning and that this is followed through according to the proper policies & procedures of the Oneida Tribal Management System. Tony seconded. Rick abstained. Lloyd opposed. Gordon abstained. Motion carried.

There was discussion on the oversight of the Tribal Secretary issuing the letter of warning in a timely manner. Tony made a motion to censure the Tribal Secretary, Gordon McLester. Mark seconded. Mark and Tony voted yes, Lloyd, Kathy, and Loretta voted against. Rick and Lois abstained, Gordon did not vote. Motion failed.

Lloyd made a motion to have a study done on the possibility of having a code of ethics for the Business Committee. Kathy seconded. Mark opposed. Motion carried.

150-PROPOSED UTILITY COMMISSION FORMAT

John Spangberg presented the first draft of a proposal for the Commission. This draft has been sent to the Law Office and the Housing Authority for their review and comments. This will be brought back at a later date.

220-BINGO TASK FORCE

A meeting is scheduled in Tucson, AZ with Udall on the 17th of January. Mark Powless would like approval for himself, the Chairman, and Jerry Hill to attend this task force meeting. Kathy made a motion to approve the travel for Mark, Purcy, and Jerry Hill to attend the task force meeting in Tucson, AZ on 1/17/84. Loretta seconded. Lois abstained. Motion carried. There is also a meeting of NCAI at the same time in Washington, D.C. and the task force is on the agenda. Kathy made a motion to have Mark, Purcy and Jerry proceed on to D.C. after their meeting in Arizona. Mark seconded. Lois abstained. Motion carried.

Other members of the Business Committee would like to attend the NCAI meeting in Washington, D.C. There are several issues on the agenda they would be covering. Rick made a motion to send Lloyd, Lois, Kathy and Loretta to the NCAI meeting on January 17 - 19, 1984. Mark seconded. Motion carried. A question was asked if Francis Skenandore will be attending any of these meetings. Lois made a motion to have the Tribal Secretary contact Francis to see if he is going to Washington and if so, what area will he be covering while he's there and bring the information back on January 11, 1984. Rick seconded. Mark opposed. Motion carried.

010-FINANCE & APPROPRIATION RECOMMENDATION ITEM #4 (JANUARY 3, 1984)

Kathy made a motion to table item #4. Lois seconded. Motion carried.

260-MUSEUM BOARD VACANCY RECOMMENDATION - Lloyd Powless

Lloyd Powless recommended Brenda Kindness to replace Loren Moore, who has not attended any of the scheduled meetings. Mark moved to approve the recommendation. Rick seconded. Motion carried.

060-TRAVEL REQUESTS - Lloyd Powless

Lloyd requested to travel to the following:

1. Tribal Leadership Planning Meeting - Mole Lake, 1/10/84
2. Education Programs Committee Meeting - Stevens Point, Radio-active Waste

Review Board, on 1/11/84

3. American Indian Language & Culture Board - Madison, on 1/16/84.
4. NCAI Meeting - Washington, D.C., on January 17-19, 1984.
5. WI Indian Resource Council Annual Meeting - Stevens Point, on January 23-24, 1984.

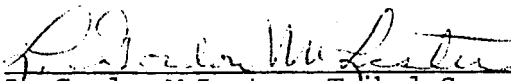
Rick Hill made a motion to approve the travel requests. Lloyd seconded. Motion carried.

COMMUNITY SERVICES BLOCK GRANT - Bob Christjohn

The proposal was sent in covering Chemical Abuse - Unique Education - Human Services and Emergency Food with the requested amount of \$14,000.00. The state is giving \$17,000.00 and a modification for the additional \$3,000.00 will be needed. This is for information.

3:45 Mark made a motion to recess. Rick seconded. Motion carried.

Respectfully submitted,


L. Gordon McLester, Tribal Secretary
Oneida Business Committee