



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



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.

*Approved as
carried 2-6-84
Reg Mzy*

SPECIAL MEETING

FRIDAY, JANUARY 20, 1984

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

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

Others: Dale Wheelock, Tony Utschig, Bob Archiquette

170-RESOLUTION REQUESTING A POSITION FOR A HUMAN SERVICES FACILITATOR - Marlin Mousseau

Marlin requested that this item be placed on the agenda for consideration. Since that time, Marlin has learned that this position may have to wait until 1985 before funds would possibly be available. Marlin asked to withdraw this request at this time. Loretta stated that she would like to review the matter with Marlin and Bob Christjohn and come back on Monday, January 23, 1984 with an update. Kathy made a motion to table until Monday, January 23, 1984. Lois seconded. Mark opposed. Motion carried.

310- PERSONNEL RECOMMENDATION - Dale Wheelock

- 1) Supervisor position Upgrade at Bingo: Dale Wheelock recommended the upgrading of Kathleen Stevens, Bingo Supervisor from Grade 12/8 (8.19)/hr) to Grade 14/7 (8.88/hr) effective November 29, 1983. Mark made a motion to approve the recommendation. Rick seconded. Lois abstained. Motion carried.
- 2) Building Inspector Job Description: Dale presented the new job description for the building inspector. The Business Committee discussed various other ways the tribe might develop this position. One way was to contract the work out, another was to work through JTPA, and thirdly, to expand the work duties of a person already working for the tribe. Mark made a motion to table until more information is prepared and brought to the Business Committee. Gordon seconded. Motion carried. Mark will be responsible for obtaining more information and to bring this back to the Business Committee.

010-FINANCE & APPROPRIATION RECOMMENDATIONS (Memo of 1/18/84) - Kathy Hughes

- 1) Equipment Acquisition - Word Processor for \$11,345 for Administration to be acquired through Management Services and recovered by billing use allowance. Rick moved to approve. Loretta seconded. The question is that does the tribe need two word processors and the need to keep a closer watch on the cash flow of the tribe. Loretta amended the motion to state the purchase would not impact on the cash flow of the tribe. Rick seconded. Motion carried. The Business Committee felt more information was needed on the need for an additional word processor, on the best use of the one we currently have or that a plan of action on the usage. Mark made a motion to table the action on the recommendation for another word processor. Lloyd seconded. Motion carried. Tony Utschig, Dale Wheelock and Gordon are to work on an update and present it to the Business Committee.
- 2) Equipment Purchase - Check signer for \$1,320 for System 34 acquired through Management Services and billed back to Data Processing. Loretta moved to approve the purchase. Kathy seconded. Motion carried.
- 3) 84-015 Tabled by Business Committee in October to be brought back in January. Balance available in Special Projects \$49,139. Rick made a motion to take this item from the table. Lloyd seconded. Motion carried. Rick made a motion to approve \$6,985.00 tribal contribution to the Law Office which is for the indirect cost and the legal secretary position. Mark seconded. Motion carried.
- 4) 84-079 Budget modification request for Kalihwi-saks to include upgrades, increases in indirect costs and equipment additions. Requires additional contribution of \$19,104.00. Loretta made a motion to table this request for more information. Rick seconded. Motion carried.
- 5) 84-081 Indian Child Welfare budget modifications for Oneida Child Protective Board meeting expenses. Need additional \$1,625. Kathy moved to approve the request. Tony seconded. Mark abstained. Motion carried.
- 6) 84-082 Building Inspector Trainee - Request for funds of \$9,000. No action taken at this time.

There was discussion on the responsibility of the Finance & Appropriations Committee. The F & A is to furnish the Business Committee with information on the availability of funds per the request they receive. The Finance & Appropriations Committee feels it's policy is not working. Rick made a motion to have the Finance & Appropriations Committee members, Kathy Hughes, Tony Utschig, John Telfer to draft policies for the operation of the Committee and bring them back to the Business Committee for review. Lloyd seconded. Motion carried.

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310-PRESENTATION OF CASPER INSURANCE COMPANY ON SELF-FUNDED INSURANCE

Tom Casper explained the self-funded insurance vs. the fully insured insurance. It was shown that the insurance company has certain operating expenses such as, salaries, utility costs, surplus, taxes, and the establishment of reserves to pay for outstanding claims. If the Tribe goes with self-funded insurance this should give a greater amount of control by the Tribe of the use of the premium and provide better cash flow. Lois made a motion to have the Tribal Administrator develop a recommendation on self-funded insurance for the dental program and bring this back to the Business Committee for review. Gordon seconded. Rick amended the motion to include that references be provided by Casper Insurance. Lois seconded. Motion carried on both the motion and amendment.

420-WATER RESOURCE MANAGEMENT - Mike Schaepe

Lois made a motion to table this item until Wednesday, January 25, 1984. Kathy seconded. Motion carried.

010-REINVESTMENT OF STOCK - Kathy Hughes

The Baird Company recommended that the Tribe sell 1,100 shares of 2,200 shares now invested in Sparton Corporation. The selling price would be at \$22.00 per share or higher. Baird Co. recommends that the proceeds be invested in Cosmo Communications Corporation. If the shares can be sold for \$22.50 during the next week, the Tribe will have achieved a gain of about 30% in approximately three (3) months. The remaining shares can be held for a possible higher price. Lois made a motion to approve the recommendation. Loretta seconded. Motion carried.

060-TRAVEL REQUEST - Kathy Hughes

Kathy requested authorization to travel to Chicago, IL to attend a Revenue Sharing Fy'84 meeting on February 17, 1984. Rick made a motion to approve the request. Lois seconded. Kathy abstained. Motion carried.

110-ECONOMIC DEVELOPMENT WORKSHOP IN NASHVILLE, TN FEBRUARY 29 - MARCH 2, 1984

Mark was asked to contact the BIA to see if the Indian Economic Development workshop could be held here at Oneida. Loretta made a motion to request that Mark investigate the possibility of having the workshop here in Oneida. Lois seconded. Motion carried.

SHARON METZ

Sharon Metz stopped by for a social call and presented the Business Committee with the new Wisconsin Blue book.

175-ONEIDA CHILD PROTECTIVE BOARD RESIGNATION

Kathleen E. King submitted her resignation from the Oneida Child Protective Board. Kathy moved to approve. Lois seconded. Motion carried. Lois made a

Oneida Child Protective Board (Continued)

motion to advertise to fill the vacant position on the Oneida Child Protective Board. Mark seconded. Lloyd opposed. Rick and Kathy abstained. Motion carried.

220-CONTRIBUTION REQUEST FROM BINGO TASK FORCE

The task force requested a contribution to support a national Public Relations strategy. Rick made a motion to table this request for further information. Gordon seconded. Motion carried.

WISCONSIN INDIAN RESOURCE COUNCIL REPRESENTATIVE

Rick made a motion to approve Stan Webster as the Oneida Tribe's representative at the 1984 WIRC Board meetings and Lloyd E. Powless as the alternate. Lois seconded. Mark abstained. Motion carried.

150-AMBULANCE SERVICE AGREEMENT

This agreement had been sent to the Law Office for review. Their review states that the agreement appears to be proper. Lois made a motion to approve the Ambulance Service Agreement. Gordon seconded. Mark abstained. Motion carried.

060-TRAVEL REQUEST - Lois Powless

Lois requested authorization to travel to Chicago, ILL to attend the Tri-State Housing meeting on February 14 - 16, 1984. Lloyd moved to approve. Rick seconded. Motion carried.

220-NOTICE TO GO TO SEMINARY EMPLOYEES CONCERNING THEIR EMPLOYMENT WITH THE TRIBE

Lois made a motion to have the Law Department draft a statement to the Seminary employees and any programs not connected to the Tribe within the Seminary explaining the transfer and how it will affect them. Rick seconded. Motion carried.

060-REQUEST FOR ASSISTANCE FROM PINE RIDGE INDIAN RESERVATION

The Chairman of the Porcupine District Council requested assistance to help the people through the cold spell that has caused severe hardships. Mark made a motion to approve \$1,000.00 to be sent to the Porcupine District Council Pine Ridge Indian Reservation. Rick seconded. Motion carried.

430-WOODCUTTING REQUEST

Richard Powless requested permission to cut the dead and down wood at the airport for his own personal needs. There was discussion on requests to cut wood on tribal lands.

Woodcutting Request (Continued)

Lois made a motion to reconvene the meeting at 2:00 P.M. and request that Rose Gregor and Herman Melchert be present for discussion on the woodcutting. Kathy seconded. Motion carried.

010-LETTER FROM STATE BANK OF DEPERE

The annual stockholders meeting is January 24, 1984 at 8:00 P.M. Kathy will be attending and any Business Committee members are invited.

060-RYAN FUNERAL HOME REQUESTED FINANCIAL ASSISTANCE REGARDING THE DEATH OF RONALD SKENANDORE

Kathy Hughes has been contacted by a representative from Ryan's Funeral Home. Lloyd made a motion to have Kathy contact the family to see that there are no objections, and if not, we would support giving funds to the Ryan Funeral Home. No amount specified--Kathy will follow-up with the request. Gordon seconded. Motion carried.

12:00 P.M. Gordon made a motion to recess until 2:00 P.M. Kathy seconded. Motion carried.

2:00 P.M. Business Committee meeting reconvened. Kathy Hughes excused. Herman Melchert present.

430-DISCUSSION ON WOODCUTTING

Requests have come to the Business Committee on woodcutting. At the present time, according to the woodcutting ordinance people may cut one load for the Tribe and one for their personal use, and persons on RNIP/AFDC be allowed to pay \$12.00 per cord. It was pointed out that the cold spell has hurt not only other people but also many people here in the community. Lois made a motion to allow tribal members who burn wood, to cut the dead and down wood free of charge and that Herman Melchert monitor the woodcutting. In the occurrence of any violators, he is to report them to the Business Committee. Also, Herman will determine the site and the elderly will be furnished wood free of charge. Herman agreed to work the hours necessary to monitor the woodcutting and keep record of his extra working hours to be turned in to either Rose Gregor or Kathy Hughes.

060-REQUEST TO DO BINGO STORY (MILWAUKEE JOURNAL - JEFF BLADING)

Mark made a motion to approve that himself and Sandra Ninham be allowed to work with Jeff Blading of the Milwaukee Journal. Lloyd seconded. Motion carried.

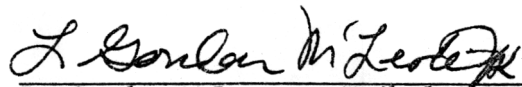
CIVIC CENTER GYM FLOOR REPORT - This was provided for information only. No action taken.

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FOOD DISTRIBUTION PROGRAM

Kathy moved to table the discussion on the Food Distribution Program. Gordon seconded. Motion carried.

2:45 P.M. Loretta moved to recess. Gordon seconded. Motion carried.



Gordon McLester, Tribal Secretary