

Onondagas 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 DEHOLUH 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.

SPECIAL MEETING

WEDNESDAY, FEBRUARY 8, 1984

apprv'd as corrected/2/20/84

Meeting called to order at 1:30 P.M. by Vice-Chairman, Richard Hill.

Present: Richard Hill, Kathy Hughes, Gordon McLester, Lloyd Powless, Mark Powless, Lois Powless.

Excused: Purcell Powless, Tony Benson, Loretta Metoxen

Others: Jerry Hill, John Powless, Carl Rasmussen, Tony Utschig, Mr. Carpenter & Mr. H.J. Martin

050-GYM FLOOR - John Powless

The gym floor was completed up to the point of painting the floor. A floor paint was applied. After reviewing the paint it was discovered that the paint was not adhering. The contractor is requesting partial payment, with the balance due upon a resolution of the paint problem. The Law Office has reviewed the problem and recommends that the tribe make a partial payment. Kathy moved to approve the release of a partial payment not to exceed 80% of the total payment and withhold the balance until the paint problem is complete. Lloyd seconded. Lois abstained. Motion carried. Mark moved to approve the amended contract with H.J. Martin. Kathy seconded. Lois abstained. Motion carried.

310-PERSONNEL RECOMMENDATION - Tony Utschig

Transfer and procedural exception for Terry Jordan. Mark moved to approve. Lloyd seconded. Kathy opposed. Motion carried.

220-CREDIT CARD FOR SHARON CORNELIUS

Gordon moved to approve the request for a credit card for Sharon Cornelius. Lois seconded. Mark abstained. Motion carried.

020-BUILDING INSPECTOR - Carl Rasmussen

The way to become state certified as a Commercial Building Inspector is through successful completion of a state administered seventy hour training

Building Inspector (Continued)

course and follow-up test. The course is presented only once a year beginning in March in five two day sessions. This year the first four sessions are in Appleton and the test will be in Madison.

There are four (4) individuals employed by the Tribe whose job responsibilities and backgrounds qualify them for taking the course and assuming the role of building inspector for the Tribe. They are Mervin Jourdan, Jerry Kurowski, John Spangberg, and Larry Barton. Carl was unable to contact Mervin at the time of this memo.

Dates of the course are: March 13-14 and 27-28, April 10-11, May 1-2 and 16-17, 1984. Estimated fees are \$220 per person. Mark moved to approve the request with the exception of John Spangberg, and that Carl is to contact Mervin to see if he can participate in this program, and also that Kathy would work on the funds for the enrollment fees. Gordon seconded. Motion carried.

150-BACK-UP GENERATOR HEALTH CENTER

Kathy moved to have the back-up generator placed on the agenda. Lois seconded. Gordon abstained. Motion carried. Lloyd moved to approve the proposal from Iroquois Construction for \$50,000 and a change order be written. Lois seconded. Gordon abstained. Motion carried.

060-TRAVEL REQUEST - Gordon McLester/Lloyd Powless

(Lloyd) January 31, 1984 - Madison for interviewing committee for American Indian Culture & Language Education Board (AICLEB). Expenses paid.

(Lloyd) February 10-11, 1984 - Lincoln, Nebraska - Attending meeting of UPC - Native American Consulting Task Force. Expenses paid

(3) (Lloyd) February 14, 1984 - Madison - Attending regular monthly meeting of the AICLEB expenses paid.

(4) (Gordon) February 16, 1984 - Madison to attend meeting with Council on Small/Minority Business opportunities in Madison.

(5) (Gordon) February 23, 1984 - Milwaukee to attend discussion on Operations of Tribal government.

(Gordon) February 29-March 2, 1984 Nashville, TN - to attend Economic Development Workshop.

Lois moved to approve the requests. Lloyd seconded. Gordon abstained. Motion carried.

Oneida Tribe of Indians of Wisconsin
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PRESIDENTIAL COMMISSION ON INDIAN RESERVATION ECONOMIES--The next regional hearing is on February 23, 1984 in Minnesota. (This is for information.)

060-APPOINTMENT TO ALL-INDIAN ADVISORY BOARD AT MOUNT SCENARIO

Mark moved to approve Purcell Powless to be the delegate on the board. Gordon seconded. Motion carried.

420-COASTAL LAND MANAGEMENT APPOINTMENT

Gordon moved to nominate Lois Powless to the Commission. Kathy seconded. Lois abstained. Motion carried.

060-TRAVEL REQUEST - Lois Powless

Lois requested approval to travel to Milwaukee on February 22, 1984 to attend a Housing meeting. Lloyd moved to approve. Gordon seconded. Motion carried.

220-BINGO TASK FORCE REPORT - Mark Powless

Mark stated they have been meeting with the BIA - (Ken Smith) and asking him to take a position on the Legislation of Indian Bingo. It is Mark's feeling that the BIA is stonewalling every move of the task force. They are not providing any support such as secretaries for typing, materials on technical people to help. A meeting is being scheduled on February 27, 28, 1984 to begin to finalize the task force report and disbanding the task force.

3:25 P.M. 060-EXECUTIVE SESSION - Jerry Hill

Discussion on tabled minutes of January 30, 1984. Mark moved to table the executive session portion of the January 30, 1984 minutes. Kathy seconded. Motion carried.

3:45 P.M. End of Executive Session

Jerry Hill was asked to write an opinion on how to handle executive session minutes.

PRESENTATION ON ALTERNATIVE WASTE WATER TREATMENT TECHNOLOGIES

Kathleen Brennan of the Lake Michigan Federation presented information on alternative technologies and conservation techniques for home and community application. Kathleen Brennan also reviewed the draft Oneida Facilities Plan.

060-REQUEST FOR SUPPORT FOR JAZZ DANCE LESSONS FROM UWGB

Jerry Delgado and Michelle Powless requested help to cover expenses. Lloyd moved to deny the request at this time and Lloyd will work with the Recreation Program to develop a class in the community. Lois seconded. Motion carried.

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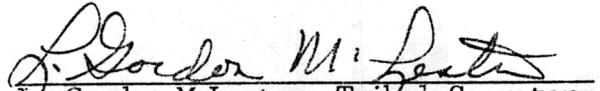
060-MISS ONEIDA INDIAN/LYNN CORNELIUS REQUEST

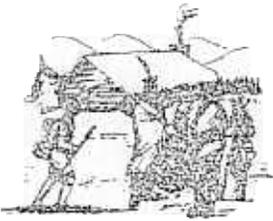
Lynn Cornelius requested expenses for travel to enter a pageant in Albuquerque, NM on February 23, 1984. This will cover two people, one being her chaperone. The estimated cost is \$1,350.00. Kathy moved to approve the request and that Lynn Cornelius and the pageant committee decide who the chaperone will be. Lloyd seconded. Motion carried.

060-VACATION REQUEST - Loretta Metoxen

Loretta requested to change her original vacation from February 15, to February 13, 1984. Lois moved to approve. Kathy seconded. Motion carried.

4:20 P.M. Kathy moved to recess. Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee



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Oneida, WI 54155

*Approved as
Read - 2-20-84
Regular Mtg*

SPECIAL MEETING

TUESDAY, FEBRUARY 7, 1984

Meeting called to order at 2:00 P.M by Vice-Chairman, Richard Hill.

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

Excused: Purcell Powless, Kathy Hughes

Others: Marlin Mousseau

170-TRIBAL HUMAN SERVICE PROGRAM/HUMAN SERVICE FACILITATOR POSITION - Marlin Mousseau

Marlin presented two (2) proposals, one for the Tribal Human Service Program and one for a Human Service Facilitator position. Lois made a motion to send the proposal in for the Human Service facilitator position. Lloyd seconded. Gordon opposed. Motion carried.

Lloyd made a motion to approve the Tribal Human Service Program, Resolution #2-7-84-A. Loretta seconded. Lois and Gordon opposed. Tony abstained. Motion carried.

Lloyd made a motion to have Tony Utschig, Marlin Mousseau and Barbara Hill-Hawkins, and the liaison person from the Business Committee meet with Jerry Close to do a study on the action taken today on how this will affect the Tribe. Mark seconded. Motion carried.

Lois would like the record to show her reasons for opposing, which is that she is not sure what this proposal will do to the programs we presently have.

2:30 P.M. Lois made a motion to recess.

Motion carried.

Gordon McLester
L. Gordon McLester, Tribal Secretary



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*Approved as
Read - 2-20-84
Regular Mtg.*

SPECIAL MEETING

MONDAY, FEBRUARY 6, 1984 A.M.

Meeting called to order at 9:00 A.M. by Vice-Chairman Richard Hill.

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

Excused: Purcell Powless (Vacation)

Others: Debbie Powless

370-ENROLLMENTS - Debbie Powless

Phyllis Fastwolf & Theodore Fastwolf have been recommended to be listed with the February 1984 enrollments by the Oneida Trust Committee. Kathy moved to approve the recommendation. Gordon seconded. Motion carried.

170-HUMAN SERVICE FACILITATOR - Marlin Mousseau

A last minute request has come from the Office of Internal Operations - Budget & Management section. They are requesting budgets for the 1985-87 biennium to be submitted to the budget section by February 10, 1984. The request from Oneida is for a Human Service Facilitator. Marlin Mousseau has been working to put together a proposal and budget to meet the deadline. Marlin was not finished with the proposal and budget and was asked to bring the material back to the 7:00 P.M. Business Committee meeting this evening.

220-LAW OFFICE POLICY & PROCEDURE - Jerry Hill/Francis Skenandore

The responsibilities of the Law Office were reviewed. Jerry explained how the Law Office had been working and what projects John Powless and Sharon Cornelius had been working on and the inter-relationship with Francis Skenandore's office. Rick Hill is liaison person for the Law Office and it was agreed that he would set up a sub-committee to develop a policy for the operation for the Law Office.

220-BOOKKEEPER AT ONEIDA NURSING HOME

There was discussion on the possible employment of a tribal member that is at present in litigation against the Tribe. The Law Office advised against the

Bookkeeper At The Nursing Home (Continued)

hiring of the person and will provide a memo to that effect. Mark made a motion to have the Personnel Director, Personnel Selection Committee and the Nursing Home Director meet with the Law office for a clear understanding of the question of employment. Kathy seconded. Motion carried.

220-POLITICAL SUPPORT OF CANDIDATES ON THE STATE & FEDERAL LEVEL - Mark Powless

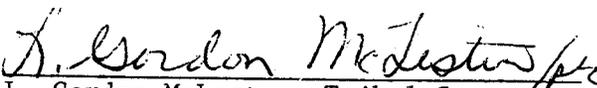
Mark would like to have the Tribe take a position against Senator Kleczka who is running for Congress. And, also to see what the possibility is of working with the Candidate Jesse Jackson. Discussion followed on the best approach in both areas. Sharon Metz was mentioned as a person who could help in the discussion on any kind of political support.

Lois made a motion to have the Tribal Secretary contact Sharon Metz and ask her to a meeting on political support development. Loretta seconded. Motion carried. Mark will contact Herb Powless to set up a meeting with him on Political support development. Loretta made a motion to have Mark communicate with Jesse Jackson's campaign committee on possible support for his campaign. Mark seconded. Motion carried.

360-KALIHWI-SAKS

There was discussion on the operation of the newspaper. There is concern that the newspaper will be going outside the Tribe to get contracts to do the printing for the Kalihwi-saks. The Business Committee felt more review was needed before the Tribe would go into the business market for additional printing. Mark made a motion that the newspaper be re-accessed and evaluated and that Loretta set up a meeting with the Administrator, Program Director and the Business Committee. When this information is ready it is to be placed on the agenda. Tony seconded. Motion carried.

12:00 Kathy moved to recess. Lloyd seconded. Motion carried


L. Gordon McLester, Tribal Secretary
Oneida Business Committee



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Approved as
~~Unassisted~~ Read
on 2-20-84 Reg MG

FRIDAY, FEBRUARY 3, 1984

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

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

Excused: Lois Powless

Others: Bob Christjohn, Tony Utschig, Arlinda Locklear, Dale Wheelock, Maxine Thomas, Sharon Cornelius, John Powless

220-NATIVE AMERICAN RIGHTS FUND - Arlinda Locklear

Arlinda briefly covered the New York Land Claims information. More public meetings were planned to continue covering the New York Land Claims. After all questions were covered on the Land Claims, Arlinda opened the discussion on lobbying. The Business Committee has been discussing a training session to be given by NARF on lobbying. The session would be held here in Oneida as soon as possible. Rick made a motion to have the Law Office develop a contract with NARF and the Business Committee covering lobbying. Loretta seconded. Motion carried.

050-MAINTENANCE TRAINING PROGRAM - Bob Christjohn

The Tribe was funded in the amount of \$64,000 for Fy '84, to develop a maintenance training program which will give on-the-job training to our maintenance employees. Three contractors submitted contracts to provide the training and service. Air Conditioning Refrigerator Corp. proposal was for \$21,000 - Hurckman Metal, Inc. proposal was \$15,000. J.E. Fischer Company was \$7,350. The recommendation from the Administrator is to contract with Air Conditioning Refrigeration. After reviewing all the proposals Lloyd made a motion to authorize the Tribal Administrator to negotiate a contract with Air Conditioning Refrigeration and the contract would then be sent to the Law Office for review and input. The contract will then be presented to the Business Committee for action. Loretta seconded. Tony abstained. Motion carried.

360-REVISED KALIHWI-SAKS BUDGET

The modifications include staff upgrades, fringe changes, increases with the indirect cost and equipment additions. This requires no additional Tribal contribution. This item was tabled on January 18, 1984. Loretta made a motion to take this item from the table. Rick seconded. Motion carried. Loretta moved to approve the budget modification for Kalihwi-saks. Rick seconded. Mark and Tony abstained. Motion carried.

010-SUBMISSION OF FY'85 INDIRECT COST PROPOSAL _ Kathy Hughes

According to regulations, the Indirect cost proposal for fy '85 should be in to the Office of Inspector General by April 1, 1984. At this time, Kathy is requesting authorization from the Business Committee to request an extension on the deadline to August 1, 1984 from the OIG. This request is necessary because of the unavailability of reliable data for preparing a proposal at this time.

Rick made a motion to approve the request. Loretta seconded. Motion carried.

040-FINANCING FOR BINGO ADDITION

Currently the Bingo Building addition is being estimated at a total cost of \$860,000. The Activity enterprise budget is being revised to reflect additional income to fund the project at \$460,000. That leaves \$400,000 in additional funding needed.

Kathy has obtained appraisals on the Peterson Property for \$200,000 and on the Van Schyndel Property for \$95,000. Kathy is recommending we use these two properties as collateral for obtaining a loan for \$236,000 at 13% interest. the balance would be made available to us by an unsecured line of credit from the State Bank of Depere. The line of credit would be authorized based on our financial statement. The terms of the loan would be as follows:

Note: \$236,000 @ 13% for 30/yr - 2,610.65/mo. pymt
Line of Credit: \$164,000 @ 13% for 1/yr - 15,443.00/mo. pymt

Mark made a motion to approve the recommendation. Gordon seconded. Motion carried.

11:00 A.M. Lois Powless arrived.

DISCUSSION WITH CENTRAL ADMINISTRATION - Tony Utschig/Bob Christjohn/Dale Wheelock

This was an informal discussion with Tony Utschig, Bob Christjohn, Dale Wheelock, and the Business Committee to cover basic communications between the two groups. There are various problems that arise within the tribe. This discussion was focused on how to handle the various problems. Two (2)

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Discussion w/Central Administration (Continued)

meetings per month are being planned to try and handle and develop communications.

110-INDUSTRIAL DEVELOPMENT - Bruce King

Travel request to attend the Wisconsin Economic Development Association meeting on February 15 & 16, 1984. Rick made a motion to approve. Lois seconded. Motion carried.

120-FOOD DISTRIBUTION PROGRAM - Tony Utschig/Bob Christjohn/Dale Wheelock

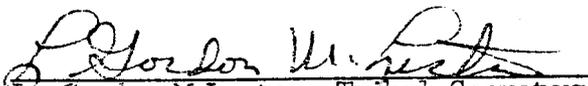
Mark Powless and Lloyd Powless requested to be excused from this portion of the meeting because of a conflict of interest with Lloyd's mother and Mark's brother working in the program. Lois Powless excused herself from the discussion because of her son, but remained in the meeting. The Administrator was directed to review the Food Distribution Program and bring a recommendation to the Business Committee today. The Administrator recommended the supervision of the Commodities Program be under Harriet Reiter, Director of Income Maintenance. Tony, Bob, and Dale presented their recommendation and were excused.

11:45 A.M. The Business Committee went into Executive Session and discussed the Commodities Program. Discussion followed on the program and the Resolution #2-25-82 which states that the Tribal Administrator is directly responsible for the programs and enterprises of the Tribe along with the Personnel Office and the Accounting Office. Lois stated that based on review of the Resolution #2-25-82, she moved to refer this matter back to administration. To further clarify this motion it was stated that the decision on the supervisor of the Commodities program be sent back to administration to handle in any manner they see fit. Rick seconded. Motion carried. During this discussion, Mark returned to the meeting but he did not vote on the motion.

12:13 P.M. End of Executive Session

Bingo Task Force Report is to be put on the Agenda for February 8, 1984.

12:15 Loretta moved to recess. Rick seconded. Motion carried.

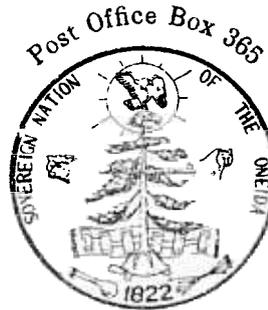

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SPECIAL MEETING

Oneida, WI 54155

Approved as corrected

2-6-84 Reg. Mtg



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WEDNESDAY, FEBRUARY 1, 1984

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

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

Excused: Mark Powless

Others: Carl Rasmussen

040-INSTALLATION OF HOLDING TANKS AT IRENE MOORE ACTIVITY BUILDING
Rasmussen

The two (2) holding tanks for the Bingo Building will be delivered on Wednesday, February 1, 1984. Immel recommended to the Business Committee earlier that the best way to handle this project would be on a time and materials basis. Danforth Construction estimated the cost at \$2,600.00 for digging and back filling. K & C Developers estimated a cost of \$900.00 for installing 24 inch thick concrete collar around the tops of each tank. It is recommended that time and materials purchase orders be issued to these two companies for the work involved. Loretta moved to authorize the expenditure as proposed with the contingency if there is additional work required by Bill Danforth. Lois seconded. Motion carried. Tony Benson requested a report from Carl Rasmussen on the actual cost of the installation of the holding tanks.

150-STAND BY GENERATOR FOR ONEIDA HEALTH CENTER - Tony Benson

Iroquois Construction was to have sent a bid on the cost of the generator to Carl Rasmussen two (2) weeks ago. This time nothing has been received. Tony made a motion that if the bid for the cost of the generator is not in by February 3, that the requests for bids would be sent out by February 6, 1984. Kathy seconded. Motion carried.

060-INJURY CONTROL WORKSHOP - Tony Benson

Tony Benson, Barbara Hill-Hawkins, and John Spangberg attended an Injury Control workshop. From that workshop, the three of them have been discussing

Injury Control Workshop (Continued)

establishing a community Injury Control program in Oneida. Tony is requesting approval to start the preliminary work to formalize a Community Injury Control Council. Lois moved to approve Tony's request. Kathy seconded. Motion carried.

430-WOODCUTTING - Herman Melchert

On January 28, 1984, Cyril Christjohn and Joey Christjohn took wood from the Bingo site that had been cut and piled by another person. Herman does not feel that this is right and therefore he is filing a complaint to the Business Committee.

Herman was told to bring any problems to the Business Committee regarding woodcutting. Lois made a motion to send a letter to Cyril & Joey Christjohn that they are to report to Herman Melchert concerning any woodcutting. Loretta seconded. Motion carried.

Lloyd made a motion to have the liaison persons put together an article on the action on woodcutting to be put in the Kalihiw-saks. Rick seconded. Motion carried.

060-ADMINISTRATIVE UPDATE - Tony Utschig

Tony Utschig gave a verbal report to the Business Committee on the current structure the Central Administration is going to operating. He will set up meetings with the Business Committee twice a month which should develop into better communications.

220-4TH QUARTER REPORT OF CHD - Jerry Hill

Rick made a motion to approve the 4th quarter report on the CHD. Loretta seconded. Tony, Lois, and Kathy abstained. Motion carried.

060-TRAVEL REQUEST - Tony Benson

Tony requested travel to Madison on February 2, 1984 to attend the Department of Health & Social Services meeting. Rick moved to approve. Lloyd seconded. Motion carried.

11:30 A.M. Rick made a motion to recess. Kathy seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee