



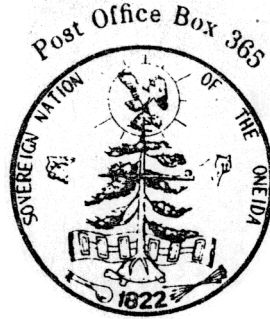
Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin



UGWA DEMOLUM 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.

Phone: 869-2771



Oneida, WI 54155

*Approved as
Corrected 3-19-84*

SPECIAL MEETING

WEDNESDAY, MARCH 14, 1984

Meeting was called to order at 9:00 A.M. by Vice-Chairman. Prayer was offered

Present Rick Hill, Kathy Hughes, Gordon McLester, Lloyd Powless, Lois Powless
Mark Powless, Loretta Metoxen.

Excused: Purcell Powless, Tony Benson

VOTING DELEGATE FOR GREAT LAKES EDUCATION BOARD

Lois Powless moved to have Lloyd be the voting delegate to the Great Lakes Education Board for the Oneida Tribe. Kathy seconded.

Loretta moved to amend the motion to include Alberta Baird's name as the second voting delegate for the Oneida Tribe and this be included in the letter. Mark seconded. Vote on the amendment carried. Vote on the main motion carried.

INTERIM ONEIDA FISHING REGULATIONS

The Business Committee approved the fishing regulations on March 5, 1984. Rick is recommending some changes on these regulations.

- 1) Section VII, Part A: The language of (from the first day of March to the second weekend of May) be omitted from the regulations.

Mark moved to approve the recommendation. Kathy seconded. Motion carried.

- 2) The Oneida Reservation Waterway Map be included in the Fishing Regulations.

Mark moved to approve. Loretta seconded. Motion Carried.

- 3) The Enrollment Officers are assigned to issue Oneida Fishing Permits.

Kathy moved to approve. Lois seconded. Motion Carried.

- 4) The Oneida One Stop be designated the place to tag fish and also that Don Denny and Cliff Danforth be assigned the tagging responsibility. Kathy moved to approve. Lois seconded. Motion Carried.

MEMO FROM THE DEPARTMENT OF INTERIOR OF FEBRUARY 29, 1984

This memo refers to funding proposals for all Tribes in fishing and hunting. Mark moved to have the Law Office review this material and give a recommendation on Friday, March 16, 1984. Kathy Seconded. Motion Carried.

REVENUE SHARING REPORT - Kathy

The Thompson Publishing Group presented the workshop on Revenue Sharing. The first part of the workshop was spent reviewing the legislative process utilized by Congress to approve the Revenue Sharing Bill through FY'86.

The major part of the session was spent discussing the changes made with this new Bill. The major change which we and every Revenue Sharing recipient need to be totally aware of is Section 504 of the Rehabilitation Act of 1983 which basically prohibits discrimination on the basis of handicapped status.

Compliance with this section involves much more than what may originally be viewed. By accepting the FY '84 entitlement of \$35,000, we must see that we are complying with Section 504 in all phases of our operations. As an example, all our services must be accessible to the handicapped. All of our buildings should have ramps; the Business Committee minutes must at least have a plan to make them available to the blind and public meetings must be planned for attendance by the deaf. The first step which must be taken is to assign the responsibility for Section 504 to one person. My suggestion would be to make the Personnel Manager the 504 Coordinator.

Mark moved to approve the recommendation, Gordon Seconded. Motion Carried.

PER DIEM FOR AMERICAN INDIAN LAW CONFERENCE FOR SHARON H CORNELIUS

Sharon Hill request that Sharon House Cornelius be given the full meal allowance of \$23.00 per day for the American Indian Law Conference in Phoenix. This Conference is scheduled for April 4th through April 7th, 1984.

The reason I am requesting this is because Phoenix is a high rate area, the lodging is more than what is normally allowed (\$52.00 per day - average, Phoenix - \$58.30 per day), and this would only leave Sharon with \$20.10 for meals for the entire trip.

Kathy moved to approve the request. Gordon Seconded. Motion Carried.

Sharon Cornelius requested reimbursement of \$27.65 for the New York Trip of February 21-22, 1984 for the same reasons. Loretta moved to approve. Lois seconded Motion Carried.

NORTHEAST VOCATIONAL, TECHNICAL AND ADULT EDUCATION DISTRICT MISSION STATEMENT

In a memo of March 9, 1984 to Dr. Gerald Prindiville, District Director and Mr. Eugene Sladky, Board Chairman it was stated that the Oneida Tribe would like to make the following comments:

Recently we became aware of N.W.T.I.'s Employee Education Programs. This could meet the needs of the Oneida Community. In the past it was difficult to develop classes/programs with N.W.T.I. because organization/individuals didn't know who to contact.

There is a need for a Native American Counselor that Oneida, other Tribes, and Green Bay Native American Community can better relate to. This has been a problem in many educational institutions.

3. Perhaps not directly related to, but a statement here is needed concerning financial aids. The current NWTI policy can and does have a negative effect on lower income/unemployed Oneida individuals. I would hope that some compromise could be discussed between the Oneida Education Office and NWTI Financial Aids Office, also FAF's scheduling is difficult to comply with in many cases. Perhaps this too could be negotiated between the NWTI and Oneida Education Office.

Kathy moved to approve. Loretta seconded. Mark opposed. Motion carried.


Loretta is doing follow-up on the 1% funding set aside on a national level for Indian people at the Technical schools and/or tribal programs.

9:45 A.M. Executive Session

There was discussion about the continued employment of the Tribal Administrator, Tony Utschig. A letter was presented regarding Tony Utschig's termination. Mark moved to approve the letter in regard to the Tribal Administrator position and that the Tribal Administrator continue on until such time as we have a replacement, and that the content of the letter indicated the differences of philosophies in regard to administration of Tribal activities. Mark would like Tony Utschig to respond with an explanation about these differences so that the Tribe can use this information to help whoever comes into that position. Lloyd seconded. Lois abstained. (Mark, Lloyd, Kathy) voted in favor, (Gordon, Loretta) opposed. Motion carried.

After more discussion on the position of the Tribal Administrator, Loretta made a motion to direct Mark to work on a plan concerning the Tribal Administrator position and bring that plan back to the Business Committee.

10:30 A.M. Kathy moved to recess. Loretta seconded. Motion carried.


L. Gordon McLester, Tribal Secretary