



Onondas 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
Met*

4-2-84

Reg. Mtg



UGHA DENOLUN TATENE
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.

FRIDAY, MARCH 16, 1984

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Gordon McLeester-Secretary, Tony Benson, Mark Powless, Lois Powless, Loretta V. Metoxen, Lloyd Powless, Council members.

Others: Carl Rasmussen, Jerry Hill

060-TRANSFER OF LIAISON RESPONSIBILITIES - Tony Benson/Loretta Metoxen

It was mutually agreed by members of the Oneida Child Welfare Board, Tony Benson, and Loretta V. Metoxen that Tony Benson be liaison person for the Oneida Child Protective board. Kathy moved to approve the recommendation. Gordon seconded. Loretta & Tony abstained. Motion carried.

060-BAND ANALYSIS - Lois Powless/Loretta Metoxen

Lois and Loretta attended a workshop put on by the BIA. From this workshop they explained how the funding for the 1985 Band analysis will work.

After going over the funds in the different categories, it was decided to take the \$75,000 out of the Tribal Court category and put that amount into Community Services. Mark made a motion to transfer the funds from the Tribal Court category to the Community Services. Tony seconded. Lois, Lloyd, and Gordon abstained. Kathy opposed. Motion carried.

DISCUSSION WITH CONTRACTOR ON EXPANSION AT ONEIDA HEALTH CENTER

The contractor stated that the construction has been going reasonably well, although during the cold spells they fell a little behind schedule. At the present time they are running into problems getting rough opening sizes for cabinets for the Pharmacy. It was pointed out to everyone that Carl Rasmussen is the project coordinator and when problems arise they should be brought to Carl's attention.

040-DRAFT BINGO MANUAL - Jerry Hill/Bob Archiquette

There are some minor changes to finish yet with the Bingo Manual. One of the first things needed is a use plan when the manual is completed.

Bingo Manual (Continued)

Second, is to have the manual copyrighted. Until these items are in place, the manual is to be considered a confidential document. It was agreed that a sub-committee be developed to work on the project. Mark will put together a sub-committee to work on the manual.

Kathy made a motion to have the sub-committee develop a use plan for the Bingo Manual and that this plan be brought back in two (2) weeks on March 30, 1984. Kathy moved to declare the Bingo Manual a confidential document and the Business Manager is to supply the Business Committee with a list of persons who have access to a copy. Mark seconded. Motion carried.

220-BIA FY '84 RIGHTS PROTEST - Jerry Hill

A questionnaire and a short statement was sent to the Tribe on available funds in the conservation area. Jerry reviewed the material and contacted Robert St. Arnold as the deadline has passed. Jerry was told to send in the questionnaire and a statement indicating the Oneida Tribe's plan for use of available funds and every consideration will be given to the tribes as they knew the notices were sent out late.

Loretta made a motion to approve Jerry Hill preparing and sending in the questionnaire and the use plan for the funds. Mark seconded. Kathy opposed. Motion carried.

040-TELEPHONE SYSTEM BIDS FOR BINGO EXPANSION

The following three bids were received on the phone system:

Mid-Plains Communications System
\$3,272.50 Telephone System
162.45 Answering Machine
55.00 Installation

Executone
\$4,970.00 Telephone Sys

L. & T
\$3,970.00 Telephone system

Mark made a motion to approve the Mid-Plains Communications bid for \$3,272.00. Loretta seconded. Motion carried.

Mark made a motion to have the Planning Office bring an update on the construction budget on Monday, March 19, 1984. Kathy seconded. Motion carried.

310-PERSONNEL RECOMMENDATIONS - Dale Wheelock

Establishment of an Accounting Trainee position: Lloyd moved to approve the job description. Kathy seconded. Motion carried. Lois made a motion to have this position posted externally. Rick seconded. Kathy and Loretta opposed. Motion carried.

Upgrade Of Oneida Nursing Home Maintenance Position from Grade 12/6.13 per. hr. to 12/1 - 6.36/per. hr. Loretta moved to approve the upgrade effective from the date of approval. Lois seconded. Three (3) opposed. Motion carried.

320-RECOMMENDATION DEALING W/LUNCH MEAL FOR SHC EMPLOYEES - Kathy Hughes

Under the agreement with the Diocese, the employee's that worked for SHC received one meal per day. It is recommended that the SHC employees be advised that the practice of offering one free meal a day will terminate effective June 1, 1984. Three voted in favor, three opposed. Two abstentions. Chairman voted in favor, motion carried.

380-5th NATIONAL INDIAN CONFERENCE ON AGING/MARCH 28-29, 1984, TULSA,OK

There was discussion about who should attend this conference. Gordon moved to approve three (3) members of the Commission on Aging to attend the conference and that the Commission decide who these three persons will be. Loretta seconded. Kathy opposed. Lois abstained. Motion carried.

Kathy moved to withdraw Loretta's travel request to attend the conference on aging. Tony seconded. Loretta abstained. Motion carried.

DISCUSSION ON THE TRIBAL ADMINISTRATOR POSITION

It was agreed to meet with the four (4) former Tribal Administrators for the tribe and have them give their input on the position. The Business Committee would take this information into consideration on a final decision for the future Tribal Administrator position.

360-REQUEST FROM ANN SKENANDORE RE: SELLING CIGARETTES

Mark made a motion to have the Law Office draw up a response to Ann Skenandore's request. Loretta seconded. Motion carried.

12:00 Lois moved to recess until 1:30 P.M. Tony seconded. Motion carried.

1:45 P.M. Business Committee meeting reconvened.

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060-BAID ANALYSIS

Kathy checked with the BIA on the transfer of funds from the Tribal Court to Community Services. She was told that the funds could not be transferred into that category.

Mark made a motion to rescind the action of this morning where the Business Committee transferred funds from the Tribal Court to Community Services. Rick seconded. Motion carried.

Lois made a motion to take \$36,000 from the Tribal Court category and add that amount to the scholarships which would bring that amount to \$241,000. Lloyd seconded. Mark opposed. Mark made a motion to use the remainder of funds left in the Tribal Court to be transferred to Wildlife, Parks, and Forestry. (An equal amount in each category) Lloyd seconded. Motion carried.

Wildlife & Parks/ Amt: 44.0

Forestry/Amt: 25.7

Full Yr./Part Day - Handicap Proposal/Headstart Project from Mary E.

Hayes/Amt: \$3,402.00

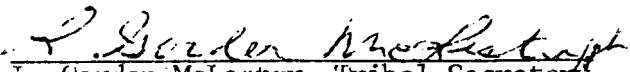
Loretta moved to approve. Lloyd seconded. Mark abstained. Motion carried.

Education Services/Early Childhood Proposal

Amt: \$133,789.00 from Mary E. Hayes

Kathy moved to approve. Lloyd seconded. Mark abstained. Gordon opposed. Motion carried.

2:15 P.M. Kathy moved to recess. Lois seconded. Motion carried.


L. Gordon McLeister, Tribal Secretary
Oneida Business Committee