



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



SPECIAL MEETING

Oneida, WI 54155



UGWA DEMOLUH 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  
Read 4-16-84  
Reg. Mtg.*

FRIDAY, MARCH 30, 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 McLester-Secretary, Lois Powless, Tony Benson, Lloyd Powless, Mark Powless, Loretta V. Metoxen, Council Members.

Others: Tony Utschig, Bob Christjohn, Dale Wheelock

## 310-CASPER INSURANCE - Dale Wheelock

The self-funded dental insurance had been approved by the Business Committee, who had requested periodical reports on the program. The past two months have resulted in the following observations. 60% of claims activity is done at the Oneida Health Center and 40% is going to outside providers. The majority of routine dental is going to outside providers. It maybe that the outside provider is offering a faster service and marketing more effectively. Under the present plan the tribe has accumulated \$23,585.00 in Tribal Reserves, which normally would have been paid to the previous dental carrier.

The last two months have shown the more expensive procedures have been performed at the Oneida Health Center. This will continue under the existing plan design. An alternate plan to encourage cost containment should be looked at. Another recommendation is to change the current check register procedure from monthly to weekly to retain a favorable relationship with Tribal members and outside providers. Tony Utschig will follow-up on this recommendation. Dale Wheelock will set up a meeting with the Health Board and the Insurance Company so that the Insurance Co. can make the same presentation to them.

9:45 A.M. Rick requested Executive Session.

The discussion was with the Law Office concerning a letter received from a Tribal Member to request to be rehired per letter of 3/15/84 from Atty. Alan D. Eisenberg.

10:45 A.M. End of Executive Session.

Discussion From Executive Session (Continued)

Gordon made a motion to make the opinion from the Law Office available to the Program Director and the Personnel Manager. Rick seconded. Four voted in favor (Rick, Tony, Gordon, Loretta), three opposed (Kathy, Lloyd, Mark), one abstention (Lois). Motion carried.

080-MASTER PLAN FOR JTPA - Bob Christjohn

The Business Committee was given the Master Plan to review for approval. Loretta made a motion to approve the JTPA Master Plan and that the program remain separate from the Education Office and that the plan be sent out today. Lois seconded. Kathy & Tony abstained. Motion carried.

080-JTPA COUNCIL

To operate Title IV of the Job Training Partnership Act, a JTPA Planning Council has been established. This Council consists of all the members of the PIC for Title VII. These members from the private sector represent both tribal enterprise and non-tribal enterprise private sector businesses which are the major employers of Indians in the area. The Tribe's Business Manager and Assistant Tribal Administrator will also sit on the JTPA Planning Council to provide input on tribal business procedures and program services, especially as program services relate to possible linkage between tribal programs and Title IV JTPA activities.

Rick Hill made a motion to appoint the following persons to the JTPA Council:

Lloyd Powless, Chairman  
Z. Ronald Skenandore, Vice-Chairman  
Robert Christjohn, Ass't Tribal Admin.  
Bob Archiquette, Business Manager  
Cliff Webster  
Sandra Ninham  
Beverly King  
Bill Danforth  
Pat Doxtator

Kathy seconded. Lois and Mark Powless abstained. Motion carried.

200-LAND OFFICE RECOMMENDATION (Per Memo of 3/26/84) - Chris Doxtator

- 1) Recommendation of Land Office to approve William and Barbara Doyen to assign their lease to Knutson Mortgage and Finance Company for \$40,000. Resolution #3/30/84-B. Lois moved to approve. Lloyd seconded. Motion carried.
- 2) Recommendation to approve Resolution for modification for Home Improvement Program budgets for 1982 and 1983. Lloyd moved to approve the recommendation Resolution #3/30/84/A. Kathy seconded. Motion carried.

430-EMERGENCY WOOD CUTTING - Lois Powless

The Emergency Woodcutting permission ends Saturday, March 31, 1984. Lois requested the woodcutting moratorium be reinstated for thirty (30) days. This would allow the Land Committee time to get the woodcutting ordinance amendments added for final approval. Mark moved to approve the recommendation but that the emergency procedure for cutting wood for the elderly continue. Loretta seconded. Motion carried.

060-TABLED EXECUTIVE SESSION MINUTES OF JANUARY 30, 1984

The Business Committee discussed Kate Stevens' enrollment in Executive Session and came out of Executive Session.

Tony Benson moved to have the Tribe assume the responsibility of paying the per capita payment for the amount of \$237.38 and the Tribe would assume her vested interest in Docket 75. Lloyd seconded. Motion carried.

The Business Committee tabled this portion of the January 30, 1984 minutes until a decision was agreed upon on how to handle the action from Executive Sessions. Rick moved to approve the table minutes of January 30, 1984. Kathy seconded. Motion carried.

060-VACATION REQUEST - Lois Powless

Lois requested a vacation day on March 27, 1984. Rick moved to approve. Kathy seconded. Motion carried.

STOCK INVESTMENT - Kathy Hughes

Lois moved to table until Monday, April 2, 1984. Kathy seconded. Motion carried.

060-UNITED NATIONAL INDIAN TRIBAL YOUTH CONFERENCE - John Powless

John Powless submitted a request to the Business Committee for financial support for the Oneida Dance group to perform on April 6, 1984 at the variety show. A tribal contribution of \$392.00 is requested. Rick moved to approve the request and this not exceed \$400.00. Lloyd seconded. Lois, Mark, Gordon abstained. Kathy opposed. Motion carried.

220-ONEIDA COMMUNITY OUTREACH DIOCESE SERVICE

Request for a suite for 15 months at a cost of \$2,000.00. Kathy moved to table. Lois seconded. Motion carried.

110-ECONOMIC DEVELOPMENT - Bruce King

On March 27, 1984, the Village of Ashwaubenon authorized Foth & Van Dyke to begin the detailed construction plans for water & sewer to be extended to the

Economic Development (Continued)

hotel site. Bruce requested approval to have the attorney's draft an escrow account of \$35,000.00 to pay for the engineer plans. Loretta moved to approve the request. Lois seconded. Motion carried.

The Tribe has been notified that the BIA will not grant the Tribe's request for a \$500,000.00 grant but offered to increase the guaranteed loan from \$1,800,000.00 to \$2,300,000.00. The State Bank of DePere has approved the Guaranteed Loan request change. The BIA had verbally committed to a \$500,000.00 grant when the project started. Bruce is requesting approval to change the financial structure.

Gordon moved to approve the request for \$2,300,000.00 BIA Guaranteed Loan. Loretta seconded. Motion carried.

Mark moved to have Bruce King follow-up on the request for the \$500,000.000 grant from the BIA. Rick seconded. Motion carried.

110-VACATION REQUEST - Bruce King

Bruce requested to change his vacation days on April 12 - 13, to April 16 - 17, 1984. Mark moved to approve the request. Rick seconded. Motion carried.

220-SACRED HEART CENTER UPDATE - Gordon McLester

On March 27, 1984 the Keenager program notified the Tribe that they were terminating their residency with the Tribe as of June 1, 1984. Under the contract they are to give six months notice before terminating their residency. This matter is being referred over to the Law Office for their review.

060-SALARIES FOR NEW BUSINESS COMMITTEE - Lloyd Powless

Lloyd made a motion to rescind the original salary plan the Business Committee approved on March 21, 1984 and made a motion to approve the following salary plan:

Chairman:	27,500
Vice-Chairman	26,000
Secretary	25,500
Treasurer	25,500
Council Members	23,000

Loretta seconded. Mark and Gordon opposed. Motion carried. Tony made a motion to have the Business Committee salaries be for a 3 year period and that they follow tribal policy as far as fringe benefits. Lloyd seconded. Three voted in favor, four opposed. Motion failed. Lois made a motion to

Business Committee Salaries (Continued)

have the Business Committee follow the OTMS and that the Business Committee get a cost of living raise the same as all other tribal employees. Rick seconded. Motion failed.

060-VACATION REQUEST FOR ROBERTA KINZHUMA

Kathy moved to approve \$470.85 tribal contribution to the tribal school to cover Roberta Kinzhuma's vacation cost. Tony seconded. Motion carried.

12:00 Chairman called for recess until 1:30 P.M.

1:30 P.M. The Business Committee meeting reconvened

040-DISCUSSION W/BOB ARCHIQUETTE ON THE BINGO MANUAL

Bob Archiquette was directed to develop a use plan for the Bingo Manual and this is the draft of the plan. It covers the marketing conditions, what the needs are, and how to meet those needs and the development of a technical assistance program. Bob will give a further update on the changes with the Bingo Manual.

A target date of April 27, is set to try and have a workshop here on the Bingo Manual.

060-TRAVEL REQUEST - Mark Powless

Mark requested authorization to attend a meeting set up in Washington, D.C. on April 5, 1984 with Congressman Udall concerning the bingo bill amendments. Kathy moved to approve. Tony seconded. Mark abstained. Motion carried.

Mark gave an update on his meeting with the Task Force in Minnesota on March 27, 28, 1984.

150-HEALTH CENTER MODIFICATION REQUEST #84-106

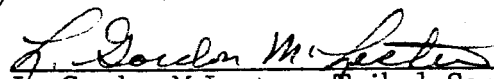
The purpose of this modification is to budget for the IHS supplemental allocation. No tribal contribution is required.

Tony Benson moved to approve the request. Loretta seconded. Motion carried

310-PERSONNEL RECOMMENDATION - Dale Wheelock

Chapter I teacher - Short term/Emergency Emp for Oneida Tribal School: Kathy moved to approve. Lloyd seconded. Loretta abstained. Motion carried.

2:45 P.M. Mark moved to recess. Kathy seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary