



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 DEMOLUN 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
Corrected 4/16/84
Regular Mtg*

WEDNESDAY, APRIL 11, 1984

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

Prayer by Richard Hill.

Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Gordon McLester-Secretary, Lois Powless, Tony Benson, Lloyd Powless, Mark Powless, Council Members.

Excused: Purcell Powless, Loretta V. Metoxen

Others: Barbara Hill-Hawkins, Dale Wheelock, Bruce King, Sharon House-Cournelius

060-Vacation Request - Mark Powless

Gordon moved to accept Mark's request for a vacation day on April 13, 1984. Kathy seconded. Lois abstained. Motion carried.

060-Presentation by Channel 11 - Jerry Horne

Jerry Horne requested time to show a tape on the 300 years of Green Bay to see if the Tribe would be interested in participation. The Tribal Secretary is to put this on Monday morning agenda - April 16, 1984.

310-Personnel Recommendation - Dale Wheelock

- A. Report of Seminary staff transfer to Tribal Employee status. This item was deferred until Friday, April 13, so the trainee position working with Bill VanRoy could be completed.
- B. Transfer of Income Maintenance Employee. Mark moved to approve. Kathy seconded. Tony moved to table until Barb Hawkins was present. Mark seconded. Motion carried.
- C. Business Committee Secretary, Patricia Farmer would be brought from RNIP and put on OJT as a Secretary for the Business Committee effective immediately. Kathy moved to approve the recommendation. Tony seconded. Motion carried.

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310-Request for a Hearing - Doris Yelk-Wilberg

Tony moved to allow an appeal hearing for Doris Yelk-Wilberg. Lloyd seconded. Mark opposed. Motion carried.

According to the Oneida Tribal Management Policies and Procedures, 5 votes of the Business Committee is needed to allow an appeal hearing. There were five yes votes.

Barbara Hill-Hawkins arrived.

310-Transfer of Income Maintenance Employee

Tony moved to take the transfer of the Income Maintenance employee from the table. Kathy seconded. Motion carried.

Mark moved to approve transfer of Crystal Cornelius from Income Maintenance Receptionist to Switchboard/Receptionist at the Health Center. Kathy seconded

Barb also requested a procedural exception to transfer Lisa Braaten, presently the Ward Clerk to the position of Communication Clerk/Typist due to the problems she has been having in the department she is presently working. This request was on March 29, 1984 meeting. Question on the motion was called. 2 votes in favor, 4 opposed. Motion failed.

Tony moved to approve the transfer of Lisa Braaten from Ward Clerk to the position of Switchboard/Clerk Typist at the Health Center. Kathy seconded. Lois and Mark opposed. Motion carried.

Dale will talk to Crystal Cornelius and explain the reason of the action and see if she is interested in the Ward Clerk position. Dale will report back to the Business Committee.

150-Oneida Trails Proposal - Barbara Hill-Hawkins

Total amount of Project is \$10,000.00

Objectives: Develop and implement a training plan for the staff person hired.

To provide a group education for youth sessions at least once per month on AODA issues, nutrition, wellness, physical fitness, or preventive health care, educational opportunities, and cultural education.

Provide for and plan for at least two recreational activities per month for youth group in conjunction with the Oneida Recreation Department.

Provide counseling services to individual youths on an "as needed" basis before alcohol and drugs become a problem and referral to the proper agencies for youths with more extensive AODA problems. Follow-up on all referrals will be done.

Kathy moved to approve. Tony seconded. Lois opposed. Motion carried.

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WCC PROPOSAL

Deferred to Friday, April 13, 1984.

260-Gratuities at Museum

The Business Committee tabled the Museum's request to allow Tour Guides to keep tips. This procedural exception was allowed at Bingo and a report was to be given to the Business Committee on whether to continue gratuities at Bingo. The report was to support continuing of gratuities for Bingo and the request is to allow Museum Tour Guides to receive gratuities. Kathy moved to take this item from the table. Lois seconded. Motion carried.

Kathy moved to approve the request from the Museum. Lois seconded. Motion carried.

200-Rental of the VandeHei Property

Lloyd made a motion to approve the recommendation to rent to Gary Wheelock. Lois seconded. Motion carried.

060-Heritage Festival Parade - Kathy Hughes

The Heritage Festival Committee has requested a representative from the Tribe to ride in the parade. We responded by indicating someone would represent the Tribe and the Committee would be notified at a later date as to whom that person would be.

The Pow-Wow Committee is making plans to have a float in the parade. Kathy's suggestion would be to have the Tribe's representative ride on that float. If the Business Committee concurs with her suggestion, she would like to submit a written request to the Pow-Wow Committee for this to occur. In addition, Kathy would like to suggest a donation to the Pow-Wow Committee of \$250.00 for the purchase of materials for the float.

Lois made a motion to have Kathy work with the Pow-Wow Committee. Mark seconded. Motion carried.

220-Seminary Update - Gordon McLester and Kathy Hughes

On April 4, 1984, the Seminary Planning Committee recommended that the Tribe continue use of the top floor of the Seminary for residential housing for the elderly, because of the notice received from the Keen Ager's Program of their departure on June 1, 1984. The Planning Committee, since that time, has been in the process of developing an operational plan and budget of a Keenagers type of enterprise.

I have also met with Sr. Goratti on April 6, 1984 to discuss the Keenager Program move from the Seminary and to inform Sr. Goratti that the Tribe has taken the position that they intend to continue to operate an elderly program. Sr. Goratti's response was that she would give us any type of help that was necessary for us to implement a Keen Ager type of program.

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220-Seminary Update (Continued) - Gordon McLester/Kathy Hughes

On Tuesday, April 10, 1984, Kathy, myself and Sr. Toni met with Tom Kurkowski from the Catholic Diocese. Tom had met with Sr. Garetti and Fr. Staudemeir last week, stating the concerns the Diocese had regarding the moving of the Keen Ager Program. We discussed the possibility of the Diocese helping the Tribe in terms of a director for the program that the Tribe will develop. If we can get this type of personnel "Sisters" of the same type as Sr. Garetti that would cut the cost tremendously.

There was discussion on the violation of the agreement by the Keenagers moving out without giving 6 months notice. The Law Office gave 4 possible options.

Mark moved to begin action to recover damages for Breach of Contract as per option #2. Gordon seconded. 1 vote in favor, 4 votes opposed. Lois abstained. Motion failed.

Gordon moved to have the Law Office implement option #1 which is to negotiate a settlement agreeable to both parties. Kathy seconded. Gordon, Kathy, Lloyd approved. Tony, Lois, Mark opposed. Chairman Rick voted yes. Motion carried.

220-Discussion on OTDC

Francis informed the Business Committee that the court case with OTDC has been dismissed with prejudice. Mark moved to direct the Law Office to send a notice to OTDC and a time frame. Kathy seconded. After more discussion Mark withdrew his motion.

Lois moved to send a letter to VanRoy Thomas informing him that the Tribe has secured the property of OTDC for back rent owed. Upon receipt of past due rent payment within 30 days, the property will be released; notify the Purchasing agent, Rose Melchert, to change the locks immediately; the equipment will be inventoried and stored in the building. Kathy seconded. Mark opposed. Motion carried.


Progress Report on Hotel Project

Kathy moved to table until Friday, April 13, 1984 meeting. Gordon seconded. Motion carried.

060-Travel Request for Gordon McLester

Gordon McLester would like to request approval to travel to Milwaukee, Great Lakes, Camp Douglas, Madison and to a meeting with the Small & Minority Business Council in Madison. The travel to Milwaukee, Great Lakes and Camp Douglas would be to find equipment for the WCC Program. This would be April 16, 17, 18, 1984. Lois moved to approve. Kathy seconded. Motion carried.

12:05 P.M. Kathy moved to recess. Lois seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee