



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



SPECIAL MEETING

Oneida, WI 54155

*Approved as
Corrected - Reg Mty
May 21, 1984*



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.

MONDAY, MAY 7, 1984 A.M.

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, Lloyd Powless, Tony Benson, Council Members.

Excused: Mark Powless, Loretta Metoxen, Council Members

Others: Bob Archiquette, Bob Christjohn

060-TITLE VI OF THE OLDER AMERICANS ACT

The Tribe is preparing an application to participate in Title VI of the Older Americans Act and a meeting is being held on May 15, 1984 in Denver to brief new applicants.

Kathy moved to send Tony to this meeting on Title VI. Lois seconded. Tony abstained. Motion carried.

070-RESOLUTION FOR GARDEN PROJECT - Bob Christjohn

Resolution # 5-7-84-A states That:

1. The scope of the contract is to plan, conduct and administer the the tribal home vegetable garden project.
2. The Tribal Chairman is authorized to negotiate and execute the contract and any amendments thereto.
3. The authorities granted herein shall be effective until such time as the Tribal governing body takes further action by resolution.
4. The Tribal governing body shall review the contract and any amendments thereto before execution.
5. The proposed date for start of the contract is May 1, 1984 and shall be effective through July 31, 1984.

Rick moved to adopt the Resolution #5-7-84-A for the Garden Project. Lloyd seconded. Motion carried.

310-PERSONNEL - Bob Christjohn

Three job descriptions for the Seminary

1. Program Manager of retirement Community
2. Retirement Community Resident Assistant

Lois moved to approve the two positions. Rick seconded. Motion carried.

3. Administrator for the Sacred Heart Center - After reviewing this position it was not clear who this person would be reporting to. The Tribal Administrator or the Business Manager.

Lois made a motion to table until the Seminary Planning Committee reviewed the line of authority and had a recommendation. Rick seconded. Motion carried.

Kathy moved to approve following positions for the Sacred Heart Center

Administrative Asst. - Theodore Van Schyndel	Grade 18/4	\$9.65/hr.
Secretary-Karoline Dufek	Grade 8/2	\$5.41/hr.
Food Service Mgr. - Lois Piper	Grade 12/7	\$8.02/hr.
Maintenance Eng. - Part-time - Bill VanRooy	Grade 17/2	\$8.51/hr.
Head Custodian - William Stevens	Grade 10/7	\$7.25/hr.
Baker - Rita Cleven	Grade 6/8	\$6.16/hr.
Cook - Judy Smith	Grade 6/8	\$6.16/hr.
Cook - Pearl McLester	Grade 6/8	\$6.16/hr.
Cook Part-time - Geraldine Stevens	Grade 6/6	\$5.71/hr.
Housekeeper - Betty Skenandore	Grade 4/6	\$5.17/hr.
Laundress/Housekeeper - Veronica H. Van Boxtel	Grade 4/6	\$4.98/hr.
Maintenance Engineer Assistant	Grade 17	\$7.88/hr.
Resident Assistant (22hrs./wk) - Joseph Inman	Room & Board	
Resident Assistant (22hrs./wk) - Eugene Skenandore	Room & Board	
Resident Assistant (22hrs./wk) - Robert Laitinen	Room & Board	

Gordon seconded. Tony, Lois, and Rick abstained. Motion carried.

- Recommendation to Create Crew Worker Part-time 4 Positions for Recreation Department.

Kathy moved to approve the Job descriptions and the wage would be \$3.35 per hour and age limit of 16-21. Rick seconded. Motion carried.

New Bingo Employee's for Bingo (15) for information.

Hiring of an Accounting Trainee - Beverly J. Anderson for information.

350-RECOMMENDATION FOR THE REPRODUCTION CENTER - Bob Archiquette

Bob Archiquette gave a report on the Reproduction Center and in the report he recommended the moving of the Reproduction Center to the Archiquette Building

Lois made a motion to approve the move to the Archiquette Building. Tony seconded. Motion carried.

180-PROPOSED MOVE OF O.T.E. TO STANDING STONE BUILDING

Kathy moved to table this matter until the end of June for FY 85 considerations. Rick seconded. Motion carried.

010-FINANCE AND APPROPRIATIONS - Per Memo of May 1, 1984

1. IBM Copier - Lease cost: \$1,144/month. Based on 30,000 copies per month. Purchase price: \$27,727 or 5 year payment plan/including maintenance agreement at \$955.53 based on 30,000 copies per month. Funds to come from Kalihwi-saks budget.

Lloyd moved to approve leasing for a year and the rental would be used for a down payment. Lois seconded. Motion carried.

2. JTPA Budget modification results from under spending in contract. No additional contribution is required.

Rick moved to table for more information until Wednesday, May 9, 1984. Tony seconded. Motion carried.

3. BIA Home Garden Project - New budget for FY 84 of \$3,190.00. No Tribal Contribution needed.

Lloyd moved to approve the budget. Kathy seconded. Motion carried.

220-DRAFT LETTER TO ELMER M. SAVILLA - Jerry Hill

This is to object to the above letter. The tune of your letter is not only contradictory to the work of the National Indian Task Force on Gaming, it is also contrary to the actions taken by the assembled Tribal Chairmen on Resolution 16 (copies attached).

Please inform me when the National Tribal Chairmen met and changed their position with regard to the Oneida Tribe and the National Task Force on Indian Gaming. As you know, our tribe has supported the National Tribal Chairmen's Association since its inception and we have generally supported its positions and have appreciated their support on other specific matters such as the Ancient Indian Land Claims Settlement Act, which we jointly opposed. We are not disagreeing from the premise of your letter that Indian tribes do not need authorization for bingo and are capable governmentally to regulate such activity. We regulate our own bingo according to our own tribal ordinance. We have improved our facilities and our bingo activities with our own funds without any assistance and approval from the federal government. Many other tribes also operate in the same fashion. Thus, the apparent difference between what the Oneida Tribe and the National Indian Task Force on Gaming is not different from the position stated in your letter, and that point should be clarified to the other chairmen. This is inaccurate and misleading.

220-DRAFT LETTER TO ELMER M. SAVILLA (CONTINUED)

Gordon moved to approve sending the letter to Elmer Savilla. Kathy seconded.
Motion carried.

040-BINGO REQUEST


Bingo requested a purchase of a paper shredder at a cost of \$5,095.75
Gordon moved to deny the request. Lois seconded. Motion carried.

270-ONEIDA NURSING HOME ROOF

The Nursing Home is having problems with the roof and the Manville Products Corporation. After reviewing the warranty, they have agreed to a settlement of \$5,113.59. Francis Skenandore reviewed the matter and recommended the Tribe accept this settlement.

Tony moved to approve of the \$5,113.59 settlement from Manville Products Corporation and he would follow up on the repair of the roof. Lloyd seconded. Rick abstained. Motion carried.

10:45 Gordon moved to recess. Lloyd seconded. Motion carried.


L. Gordon McLester, Secretary
Oneida Business Committee