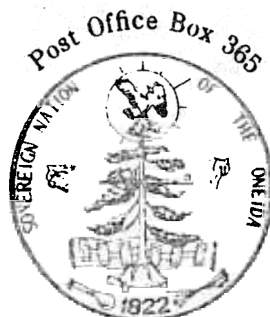


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



SPECIAL MEETING

Oneida, WI 54155



UGRA DENOLUN 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-Reg. Mtg
7-16-84

FRIDAY, JUNE 15, 1984 A.M.

Meeting called to order at 8:00 A.M. by Chairman Purcell Powless

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

Excused: Loretta V. Metoxen

Others: Bob Christjohn

250-RECOMMENDATION FOR THE WISCONSIN CONSERVATION CORP. PAYROLL - Bob Christjohn

There were two reasons why the payroll was not to Oneida by the Department of Natural Resources: 1) The time sheets had been sent to the wrong DNR office; this has been cleared up. 2) The DNR does not have the payroll paperwork in their office yet. The paper work was mailed twice to them. The second time it was sent certified mail.

Because of the problems, the payroll coming from the DNR will not be here in time for the release of the pay checks. Bob is recommending we use the existing WCC Budget to meet the payroll which is \$2,200 and when the employees receive the pay checks from the DNR they will reimburse the Oneida Tribe.

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

080/160 - JTPA MERGER RECOMMENDATION - Bob Christjohn

Bob is recommending that the JTPA be merged with the Higher Ed Office under Ron Skenandore's direction. Bob is also recommending that there be changes in the job responsibilities and salaries.

Lloyd made a motion to approve the merger and that if there are any salary adjustments, they be justified in the FY 85 budgets.

Rick seconded. Motion carried.

070-CANNERY BY-LAWS - Jerry Hill and Carol Elm

Lloyd moved to approve the Cannery By-Laws and adopt Resolution #6-15-84-A. (See attached report) Gordon seconded. Motion carried.

220-TRIBAL ALCOHOL POLICY - Jerry Hill

Resolution #6-15-84-B states that all activities conducted or supported by Tribal resources, directly or indirectly, shall not include the sale of alcohol in any form or manner with the exception of the Oneida Hotel Project.

Mark moved to adopt Resolution #6-15-84-B. Lloyd seconded. Motion carried.

110-REQUEST FOR SOIL BORINGS FOR THE HOTEL SITE - Bruce King & Carl Rasmussen

There was a question as to whether the Tribe should go ahead with the borings before we get any notice of the UDAG Grant. Bruce feels we should approve the borings now because it will save alot of time down the road. We may still be able to get the cost covered once we get the UDAG Grant. The cost is between \$3,605.00 and \$4,405.00.

Rick moved to approve the soil borings for the hotel site. Kathy seconded. Motion carried.

020 - BAY-LAKE PLANNING COMMISSION OEDP - Carl Rasmussen

EDA required that the Brown County OEDP Committee endorse the Sewer & Water Project with Ashwaubenon before the Tribe's application for funds would be processed further. This is because the project was outside the Reservation Boundary. Although the project was not specifically listed, it appears Carl will be able to get the endorsement.

Mark made a motion to have the Law Office review Bay-Lake Regional Planning Commission and comment on the Tribe participating in their overall Economic Development Planning Process. What contract relationship would have to be worked out with Bay-Lake to recommend a member.

Gordon seconded. Motion carried.

060-PROPOSAL FOR YOUTH AIDS FUNDS

The Oneida Tribe's Human Services Support Group is a group of concerned community people from various human service agencies in the Oneida and Green Bay urban area, serving the Native American population. The group meets weekly and discusses areas of concern of the community. A Group Home is one, if not the major concern, expressed by the group. The group also understands that to pursue such a home will require full time commitment by one or two people.

060-PROPOSAL FOR YOUTH AIDS FUNDS (CONTINUED)

However, the present staff at Oneida Family Services cannot possibly allow any of its time to be devoted fully to the group home concept. We are therefore put in the position to request from the Brown County Youth Aids Committee, the financial support of a full time position to act as the group home coordinator. (See attached proposal)

Kathy moved to approve. Rick seconded. Motion carried.

010-FINANCE AND APPROPRIATIONS RECOMMENDATIONS PER MEMO OF JUNE 5, 1984

- 84-136 Records Management budget for nine (9) months, (Jan. - Sept.) from self-determination grant totaling \$71,475. No Tribal Contribution needed. Kathy moved to approve, Lois seconded. Motion carried.
- 84-139 Headstart/Early Childhood received a grant from the Campaign for Human Development of \$1,265. Finance & Appropriations tabled while a budget is to be submitted. No action.
- 84-142 Tribal School for FY '83 budget modification which shows a decrease of \$8,381.23. Kathy moved to approve, Lloyd seconded. Motion carried.
- 84-143 Senior Citizens Title V Proposal. Need Tribal Contribution of \$1,776. Money available in Special Projects - General Fund. Kathy moved to approve, Tony seconded. Motion carried.
- 84-144 Wells & Septic budget of \$16,963.80. No contribution needed. Approved by the Business Committee on 6/1/84. No action.
- 84-145 JCM budget modification to increase by \$53,803.53. No Tribal Contribution needed. Tony moved to approve, Lloyd seconded. Motion carried.
- 84-146 Cannery budget Modification to increase Tribal Contribution by \$11,180. Funds available in Special Projects - General Fund. Lloyd moved to approve, Kathy seconded. Motion carried.
- 84-147 Law Office budget modification. Clarification needed. No action.
- 84-148 Tribal School budget modification to increase by \$11,550 per BIA contract increase. No Tribal Contribution needed. Kathy moved to approve, Lloyd seconded. Motion carried.
- 84-149 Expansion Fund Budget modification to increase by \$200. No Tribal Contribution Needed. Kathy moved to approve, Lloyd seconded. Motion carried.

FINANCE AND APPROPRIATION RECOMMENDATIONS (CONTINUED)

- 84-150 Survey work for Elderly Center of \$406. Funding available in General Fund for Elderly Center cost. Lloyd moved to approve, Lois seconded. Motion carried.
- 84-151 Law Office Budget modification. No additional Tribal Contribution needed. Lois moved to table for clarification. Tony seconded. Mark opposed. Motion carried.
- 84-152 Tribal School budget modification to increase Tribal Contribution by \$42,972.41. This can be done by eliminating long-term investments. Lloyd moved to table, Kathy seconded. Rick and Mark abstained. Motion carried.
- 84-153 Bilingual Program budget modification to increase Tribal Contribution by \$391.80 to cover summer school costs for Amos Christjohn. Finance & Appropriations suggests this amount be appropriated from the he scholarship line item in the General Fund. Rick moved to approve, Lois seconded. Motion carried.

310-PERSONNEL RECOMMENDATION - Dale Wheelock

Dale presented a recommendation for establishing a new position - Program Manager Assistant of Retirement Community. A program manager has been selected. There was a savings in the amount that will be paid out for the position. This makes it feasible to establish the assistant position. After decision about the position, Tony made a motion to deny the recommendation for a new position.

Lloyd seconded. Rick, Tony, Lloyd voted yes. Lois and Kathy opposed. Gordon and Mark abstained. Motion carried.

For information: Sister Barbara Becthiaume was selected for the Program Manager of the Oneida Retirement Community.

PLAN OF ACTION FOR THE TRIBAL BUDGETS - Kathy Hughes

Kathy reported that Bob Archiquette is working on a price for space cost Tribal wide. This should be ready next week. John Telfer is regrouping all programs so a summary presentation can be given by the groupings.

During the week of June 18, the budgets will be re-evaluated by a Review Team consisting of the Program Director/Manager, Liaison Representative and someone from Administration. Each Liaison person will be responsible for the final reviewed budget to the rest of the Business Committee. The summarized budget report is to be presented to the Business Committee the week of July 15, 1984.

ENROLLMENT OFFICE

Kathy moved to table this item. Rick seconded. Motion carried.

220-SEMINARY PLANNING COMMITTEE RECOMMENDATION

The Seminary Planning Committee recommends that the four offices located across from the Cannery be used for the Planning Office, Land Office, Hip Office and the Economic Development Office. The JTPA Staff would be moved from the Tribal Building to the second floor, and use two suites down the hall from the Higher Education Office. This move could take place the first part of August. By this time, the Super Summer Session would be over. The moves of the Accounting Office is not recommended until next year.

Rick moved to approve the recommendations. Lois seconded. Gordon abstained. Motion carried.

340-BREAK DOWN COST FOR EXPENSES OF THE SHORELINE BASEBALL TEAM

The sale of beer has covered the costs in the past, now no beer is to be sold and the Recreation budget doesn't have the funds to cover the expense. The estimated cost is \$4,279.00

Rick moved to accept the \$4,279.00 budget and this to be a Tribal Contribution. Tony seconded. 3 yes, 3 no, 1 abstain. Chairman voted yes. Motion carried.

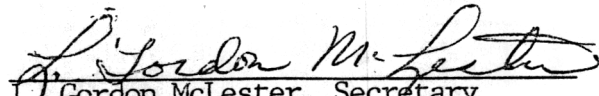
Kathy moved to refer the \$4,279.00 Recreation budget to Finance and Appropriations Committee, Lois seconded. Motion carried.

060-TRAVEL REQUEST

National Nuclear Waste Policy Review Committee is meeting on June 18, 1984 in Washington, D.C. Lloyd has been appointed to this Committee.

Rick moved to approve the travel request. Mark seconded. Motion carried

10:00 Kathy moved to recess. Lois seconded. Motion carried.


L. Gordon McLester, Secretary
Oneida Business Committee