



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
Recd 8-20-84
Reg. Mtg.



UGWA 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.

WEDNESDAY, AUGUST 1, 1984

Meeting was called to order at 8:30 A.M. by Vice-Chairman Rick Hill

Present: Rick Hill-Vice Chairman, L. Gordon McLester-Secretary, Kathy Hughes-Treasurer, Lois Powless, Tony Benson, Lloyd Powless, Loretta Metoxen-Council Members.

Excused: Purcell Powless-Chairman, Mark Powless-Council Member.

Others: Marlin Mousseau, Francis Skenandore, Jerry Hill and Dale Wheelock.

150-ONEIDA DOMESTIC ABUSE PROJECT - Marlin Mousseau

The Oneida Domestic abuse project has gone through some major changes in the time frame of January 1, through June 30, 1984. The first change involved new coordination of the program; this came about on March 19th. This change is now taking a modified plan and budget was submitted for approval effective July 1, 1984. The original goals objective have been changed a little and are as follows:

- provide advocacy for victims of domestic abuse
- provide counseling services for all clients of domestic abuse.
- provide assistance to the county law enforcement agencies when abuse incidents are reported and emergency services when needed.
- provide community education on domestic abuse issues and problems.
- provide a support group for victims of domestic abuse
- provide current, up-to-date services and information, to the Tribal staff and Oneida community at large
- provide a plan and budget for a continuation project.

The total operating budget is \$30,820.00. \$6,043.00 will be coming out of the Health expansion fund.

Loretta moved to approve the Oneida Domestic Abuse project, Lois seconded. Motion carried.

8:40 Mark and Purcell arrived.

060-RESOLUTION #8-1-84-A - DEDICATION OF AUGUST 29, 1984 TO SISTER TONI HARRIS

Lois moved to adopt the above resolution, Kathy seconded. Motion carried

FINANCE REQUEST FOR SISTER TONI RECOGNITION BANQUET

Kathy requested authorization for \$2,500.00 to sponsor the banquet to honor Sister Toni. The funds would come from the Legislative Support Line Item.

Lois moved to approve the request, Rick seconded. Motion carried.

210-ONEIDA LANGUAGE CAMP REQUEST FOR FUNDS

The Oneida Language Program has planned a two week Oneida Language Immersion Program for approximately 30 students, mainly from the Oneida Tribal School. The camp will begin August 6 and continue through August 17, with the students returning home for the weekend.

The camp is located near Waupaca and is called Asbury Acres and is a Methodist Church Camp. It is a fairly isolated area and will be an excellent site for the purpose of the camp.

Funds for the cost of the camp is coming from our program and a fee of \$20.00 per person (except elders) will help cover expenses for food.

The Oneida Health Center has provided us with a first aid kit for 50 persons, and the Recreation Program is providing transportation and \$500.00 towards food costs.

They have attempted to keep the cost of the camp down, however, at this time they need to request some financial assistance from the Tribe to help cover the food cost. They are accepting food donations for the camp from individuals who are willing to contribute canned goods, commodities or any other non-perishable type of foods.

They are requesting \$2,000.00 to help cover the expenses for food

Expenses

Cost of Campsite \$5 day X 50 people X 12 days	\$3000.00
Food \$7 day X 50 people X 10 days	3500.00
(We will not provide weekend meals, parents will be responsible for their weekend meals.)	
Total	<u>\$6500.00</u>

ONEIDA LANGUAGE CAMP REQUEST (CONTINUED)

Revenues

Recreation Department	\$ 500.00
Fee	700.00
Oneida Language Program	3000.00
Donations	300.00
Total	<u>\$4500.00</u>

Balance \$2000.00

Mark moved to approve the request for \$2000.00 that would cover the balance of the cost of the camp. Gordon seconded.

Additional questions were brought up and it was felt Amelia Cornelius should be present to answer any questions.

Mark moved to table this item until Friday, August 3, 1984. Loretta seconded. Mark, Tony, Loretta, Gordon voted yes to table. Lloyd, Rick, Kathy voted not to table. Lois abstained. Motion carried.

VACATION REQUEST FOR KATHY HUGHES

Kathy requested vacation from August 27 to September 7, 1984. Lois moved to approve, Rick seconded. Motion carried.

TRAVEL REQUEST FOR LLOYD POWLESS

Lloyd requested travel to attend the American Indian Language and Culture Education Board meeting August 1, 2 and 3 in Madison. Rick moved to approve Lloyd's travel request. Loretta seconded. Tony and Kathy opposed, motion carried.

TRAVEL REQUEST FOR MARK POWLESS

Mark requested travel to attend the Bingo Task Force Meeting August 13 and 14 in Arizona. Lloyd moved to approve, Rick seconded, Mark abstained. Motion carried.

TRAVEL REQUEST FOR TONY BENSON

Tony requested to attend a Community Injury Control Workshop on August 21 - 23, 1984 in Duluth. Rick moved to approve the travel request, Mark seconded. Motion carried.

Oneida Tribe of Indians of Wisconsin
Special Meeting - 8/1/84
Page 4

TRAVEL AND VACATION REQUEST FOR LOIS

Lois requested travel to attend the Tri-State Housing meeting in Sault St. Marie on August 19-21, 1984 and she is also asking approval of her vacation on August 27 - 31, 1984.

Tony moved to approve the vacation request and the travel request. Rick seconded. Motion carried.

EDUCATION OFFICE/JTPA POSITION UPGRADES

Lloyd moved to table this item until Monday, August 6, 1984. Kathy seconded. Mark abstained. Motion carried.

AIRPORT SITE RECOMMENDATION - Lois Powless

Lois recommended that the Tribe request the Department of Natural Resources to monitor the Airport Site along the Fort Howard Dyke due to the rapid change in vegetation in that area. Also, that the Law Department work with John Spangberg, the D.N.R. and the E.P.A. on this site and take whatever steps are necessary in regards to the problems that exist in that area. Lois would also like to see the Tribe involved in working in the area of air pollution studies with the D.N.R. and the E.P.A.

Tony moved to approve the recommendation, Loretta seconded. Mark abstained. Motion carried.

UTILITIES LIAISON - Lois Powless

Lois requested that her liaison duties to the Utilities Program be transferred to Mark. The reason is, utilities are under Bob Archiquette and Mark is liaison the Enterprises. Lloyd moved to approve the request. Kathy seconded. Motion carried.

REQUEST PERMISSION TO DELIVER THE GALILEO STUDY DONE FOR THE ONEIDA TRIBAL SCHOOL TO THE KAMEHEMEHA SCHOOLS IN HAWAII - Gordon McLester

The study has been done at the Tribal School and the Kamehameha Schools are now in the process of the study and would like to review the Oneida Study.

Lloyd moved to approve the request, Rick seconded. Mark abstained. Motion carried.

VACATION REQUEST FOR MARK POWLESS

Mark requested vacation for August 8, 9 and 10, 1984. Kathy moved to approve, Tony seconded, motion carried.

220-LAW OFFICE UPDATE - Jerry Hill, Francis Skenandore and Sharon Cornelius

Francis explained the conciliation agreement that H.U.D. sent to Green Bay. Green Bay made some changes in the agreement. Francis said the Tribe can not agree with the changes and he has told H.U.D. our position

There is a cooperation agreement that the Oneida Housing Authority and Green Bay have been working on also. Here again, Green Bay has made changes that the Tribe cannot agree with.

Green Bay has until the 7th of August to approve these agreements or the Tribe will continue on with the law suit.

DRAFT OF OATH OF OFFICE FOR BUSINESS COMMITTEE - Jerry Hill

Jerry drafted an oath by which all elected Tribal members will be sworn. In the past we have used an oath that generally refers to the federal laws of the United States. The oath that we have proposed would pledge each member to uphold the laws of the Oneida Tribe, the Oneida Constitution and the directives of the Oneida General Tribal Council.

"I, _____, swear to uphold the laws of the Oneida Tribe, the Oneida Constitution and the Oneida General Tribal Council. I will perform my duties to the best of my ability and on behalf of the Oneida people with honor, dignity and sincerity.

I will carry out the directions of the Oneida General Tribal Council and I will abide by the decisions of the Oneida Business Committee."

Rick moved to adopt the recommended oath of office. Mark seconded. Motion carried.

310-PROCEDURAL EXCEPTION TO PROMOTE RNIP WORKER TO LAUNDRY POSITION

Kathy moved to deny the request. Lloyd seconded. Lois opposed. Tony abstained. Motion carried.

Kathy's reason for denial is because the job position is already posted.

FOR INFORMATION - HIRING OF SECRETARY FOR PERSONNEL - THERESA SKENANDORE

Hiring of Clerk Typist Pool

1. Cherisse A. Slove
2. Lois Johnson
3. Kim Metoxen
4. Laura Cornelius
5. Evelyn Hill

FOR INFORMATION-GRIEVANCE HEARING-VINCENT CORNELIUS - John Telfer

10:15 Mark moved to go into Executive Session. Rick seconded. Motion carried.

Discussion was on following the Policy and Procedures of the Management System.

10:45 Mark moved to come out of Executive Session. Kathy seconded. Motion carried.

APPEAL OF SUSPENSION OF EUGENE CORNELIUS

Eugene would like to appeal the decision of his five day suspension (attached is his letter). Kathy moved to uphold the decision of the Personnel Selection Committee and deny the request for an appeal. Tony seconded. Rick abstained. Motion carried.

TRANSFER REQUEST FOR ERIC MCLESTER

Request is for a transfer from Oneida One Stop to Bingo

Mark moved to approve, Lloyd seconded. Gordon did not vote. Motion carried.

200-LAND COMMITTEE MINUTES OF JULY 23, 1984

1. The N.A.C. was given a permit at a cost of \$5.00 for one year, 3 face cords per month.
2. The Land Committee recommends that this also be approved as a pilot project for any special groups for the remainder of this year, 1984.

Kathy moved to approve, Lloyd seconded. Lois and Tony opposed. Mark abstained. Motion carried.

Lois stated the reason she opposed is, because she would like special groups be more defined.

3. Mark moved to defer the 1985 Land Office budget until next week. Rick seconded. Motion carried.
4. The Harold Hendricks property (34.9 acres \$68,000.00) was recommended to be referred to the Negotiating Committee. Lois moved to approve the recommendation. Kathy seconded. Motion carried.

Rick moved to approve the Land Committee Minutes of July 23, 1984. Kathy seconded. Motion carried.

HIP BUDGET - RESOLUTION #8-1-84-B & H.I.P RECIPIANT LIST FOR FY'85 - Chris Duxtator

The H.I.P. Program will receive \$57,200.00 from the B.I.A. and a Tribal Contribution of \$33,738.00 for a total budget of \$90,938.00.

Hip Recipient List for FY '85:

Category A

Bertha Cornelius
Margaret E. John (repeat)
Melinda Duxtator (repeat)
Harrison Skenandore (repeat)
Louis Webster
Ann Spigell (Floyd Metoxen - received \$955
in FY-82)
Joseph A. Fuss (disabled)
Amos Christjohn (repeat)
Mary Jourdan

Category C

Ronald P. King (disabled)
Raymond and Lorraine Denny (last recipients on list for FY '84) (priority for FY'85)
Eleanore V. Cornelius

Category B

David D. Cannon
Edith Reed
David Moore
Baptist Stevens, Sr.
Leo Duxtator (repeat)
Willard Johnson
Leona Smith (repeat)
Donald Wheelock
Allen Green
Jeff Cornelius - received
\$604.93 FY 76 Category "B"
Ruport Adams

Kathy moved to approve the HIP budget, adopt Resolution #8-1-84-B and approve the HIP recipient list for FY '85. Lois seconded. Tony, Mark and Rick opposed. Motion carried.

Tony stated he opposed because on the HIP Recipient List there are repeat names in Category B and this is against the HIP regulations.

Mark's reason for opposing is, there are other people that have been on the list for a long time and they are still not up for consideration.

Mark made a motion to have the HIP Coordinator and the Business Committee Liaison put together a draft letter to ask for special legislation for the increase of HIP funds. Gordon seconded. Motion carried.

FINANCE AND APPROPRIATION RECOMMENDATIONS PER MEMO OF JULY 31, 1984

1. Sacred Heart Center budget modification for FY '84: Need additional support of \$60,738.00.
2. Retirement Community Budget modification for FY '84. Need additional support of \$15,582.00. Start up of \$5,000.00.

Kathy moved to approve items 1 and 2 and that the funds come from Capital Improvements. Gordon seconded. Rick and Tony opposed. Lois and Mark abstained. Motion carried.

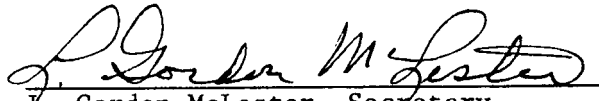
Oneida Tribe of Indians of Wisconsin
Special Meeting - 8/1/84
Page 8

FINANCE AND APPROPRIATION RECOMMENDATIONS (CONTINUED)

3. Reproduction Center budget modification for FY '84. Need additional support of \$18,986.00.
4. Equipment Acquisition for the Reproduction Center. Requires a capital outlay of approximately \$11,000.00.

Mark moved to approve items 3 and 4, Loretta seconded. Tony opposed.
Motion carried.

12:00 Mark moved to recess. Gordon seconded. Motion carried.


L. Gordon McLester, Secretary
Oneida Business Committee