



Onaidas 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



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
Read 10/15/89
Reg. Mtg

SPECIAL MEETING OF SEPTEMBER 28, 1984

Special Meeting was called to order at 8:00 A.M. by Chairman.

Present: Purcell Powless, Chairman; L. Gordon McLester, Secretary; Council Members: Lloyd E. Powless, Jr., Lois Powless, Mark Powless, Tony Benson.

Excused: Rick Hill, Vice-Chairman.

LAND COMMITTEE RECOMMENDATIONS OF SEPTEMBER 26, 1984 - Chris Doxtator

The Land Committee requested to be on the agenda for October 1, 1984, 7:00 P.M. meeting to discuss the offer of Ken Seidel of Providence Realtors. The Secretary will add this to the agenda.

(1) The Land Committee recommended that when selecting applicants for rental units, the names will be eliminated and the following criteria will be used for selection:

- A. Adequate Income/Source
- B. Family Size
- C. Steady Employment (how long on the job)
- D. Length of time on or near the reservation
- E. Reference checks

This recommendation is to prevent discrimination against applicants.

Lloyd moved to approve. Gordon seconded. Tony abstained. Motion Carried.

A.M. Kathy Hughes arrived.

(2) The Land Committee recommended the following applicants for the rental of the Van DeHei property:

- 1st Choice - Robert Denny
- 2nd Choice - Cliff Danforth
- 3rd Choice - Debra Skenandore

Lloyd moved to approve the first choice. Gordon Seconded. Mark & Kathy Abstained. Motion Carried.

- (3) The Land Committee recommended sending the Vernon Ninham property to the Negotiations Committee. Lois moved not to consider the Vernon Ninkam property at this time. Kathy Seconded. Tony abstained. Motion Carried.

Lois noted that the Tribe has already purchased some property from this family and there are other families that are trying to sell their property to the Tribe that could be considered.

Tabled Land Committee recommendations of September 17, 1984. The Business Committee tabled two (2) items for more clarification. Lois moved to take these items from the table. Gordon seconded. Motion Carried.

8:30 A.M. Dave King arrived.

- (1) Bonnie Nicholas proposed residential lease, 2 acres located on Van Boxtel Road which was the former Frank Danforth assignment. Bonnie Nicholas was Frank Danforth's beneficiary. Resolution #9-28-84-B.

Lois moved to approve. Lloyd Seconded. Motion Carried

- (2) Mark and Debra Powless proposed agriculture lease. 30 acres of land located on Government Road which was part of Joslin Skenandore assignment. Lease terms are 5 years at \$10.00 per acre per year starting 1984 through 1989. Resolution #9-28-84-A. Gordon moved to approve. Dave Seconded. Mark & Lois abstained. Motion Carried.

REVIEW OF CONSULTANT CONTRACTS - Amelia Cornelius & Bob Christjohn

There were four contracts from the Language Program presented for approval. Two with Tony Utschig, one with Amos Christjohn and one with Mary Lemieux. Mark moved to deny the request for Tony Utschig as a consultant for the Language Program. There was no second.

Discussion followed whether this matter was a day to day decision for Program Directors to make. After lengthy discussion Tony moved to approve the four consultant agreements. Lloyd seconded. Mark & Lois abstained. Motion Carried.

DISCUSSION ON PAST DUE TRIBAL SCHOOL CONTRACTS - Bill Gollnick

The Business Committee had received complaints from Joe Mooney of the Bureau Of Indian Affairs about continual late contracts. Bill Gollnick was called in to give the Business Committee and update on the matter. Bill's explanation is it is not all his fault and Bill will put together a report explaining his situation. Lloyd will set up the Regular Quarterly meeting between the School Board and the Business Committee to cover this item and any other Regular business.

ARCHITECT FOR SENIOR CENTER - Tom Kloiber

Mr. Kloiber presented the plans for the new Senior Center for the Business Committee to review. After reviewing the plans Mark moved to approve the project to be sent out for bids. Lloyd Seconded. Motion Carried.

The agreement between the owner Oneida Tribe and Kloiber and Hofman, Architects was presented for approval. The Law Office had reviewed the contract and found everything adequate. Mark moved to approve the agreement. Gordon seconded. Motion Carried.

TRAVEL REQUEST FOR DAVE KING

Dave requested approval to attend an Elderly Workshop on October 16 & 17, 1984 in Madison. Mark moved to approve. Gordon Seconded. Motion Carried.

PERSONNEL - Dale Wheelock

The Personnel Office wishes to recommend the transfer of David Smith (Refuse Truck Driver) to a Maintenance Worker position that was recently vacated. David's position with Refuse is scheduled to end on September 30, 1984. Mark moved to approve of the transfer. Kathy seconded. Motion Carried.

INFORMATION ON DAVID CANNON POSITION: David is scheduled for lay-off on September 30, 1984. Upon examining alternative job sites and anticipated new positions there will likely be an opening coming up in the printing department where David's skills could be utilized. Until a Tribal position becomes available David Cannon will be eligible for unemployment benefits.

EXCEPTION TO PERDIEM FOR LESLEY WEBSTER: Lesley Webster attended the Postal Convention in Washington, D. C. on September 16 through September 20, 1984. The Tribe was not able to get lodging accommodations at the same hotel as the convention was taking place, which caused Lesley to incur additional expense which the per diem did not cover. The amount is \$71.18.

Lloyd moved to approve. Gordon Seconded. Mark abstained. Motion Carried.

DISCUSSION ON SUPPORT FOR SHARON METZ & PAUL WILLIAMS - Mark Powless

Mark recommended that the Oneida Tribe endorse candidate Paul Willems for Congress and that the Tribe assist Paul Willems in distributing his campaign literature through the Oneida Bingo Enterprise and also through the Oneida Tobacco Enterprise.

Kathy moved to approve the recommendation and also to do the same for Sharon Metz. Dave seconded. Motion Carried.

RESOLUTION #9-28-84-C - TUBERCULOSIS TEST REQUIREMENT

Resolution #9-28-84-C states that all Business Committee members, Tribal employees and volunteer help be required to take a tuberculosis skin test or x-ray to test for active tuberculosis and that an annual tuberculosis test plan be implemented by the Oneida Community Health Center personnel to insure that all employees and volunteer help of the Oneida Tribe be tested annually for continued employment with the Oneida Tribe.

Kathy moved to approve. Gordon seconded. Mark & Lois opposed. Motion Carried.

TRAVEL REQUEST - CHILD PROTECTIVE BOARD - Tony Benson

Lloyd moved to table until Tuesday, October 2, 1984. Kathy seconded. Motion Carried.

TABLED RECOMMENDATION CONCERNING LITIGATION COMMITTEE - Mark

On September 21, 1984, the Business Committee tabled Mark's recommendation that Charles Wheelock be removed from the Litigation Committee and that his position on the Committee be reposted. The reason is that he represents the traditional Oneida's of Wisconsin in the Grand Council of the Six Nations. The position of the Wisconsin Oneida's and Six Nations are in direct conflict on the Land Claims. After discussion the Business Committee requested the Tribal Secretary to research the minutes to see if the Litigation Committee is appointed by the General Tribal Council or by the Business Committee.

Research of the minutes show that the General Tribal Council originally appointed members to the Committee, after that time, the Business Committee has made all the appointments.

Kathy moved to take this recommendation from the table. Mark seconded. Motion Carried. Kathy moved to approve the recommendation. Mark Seconded. Motion Carried.

Kathy moved to advertise for a new committee member for the Litigation Committee. Mark Seconded. Motion Carried.

ONEIDA COMMUNITY HEALTH CENTER CONSULTANT CONTRACT

This is a contract with Edith Raether to provide a 1.5 daywork shop on Holistic Health October 15 & 16, 1984 at a cost of \$800.00. Lloyd moved to approve. Dave Seconded. Lois and Mark Opposed. Motion Carried. Lois opposed because she understood this type of a workshop had recently been conducted in the community.


TABLED RECREATION BUDGET

Mark moved to take this item from the table. Lloyd seconded. Motion Carried

A budget narrative was requested from the Recreation Program. After reviewing the narrative Kathy moved to approve one-twelfth of the budget so they have funds to work with for the month of October. This will give them 30 days to prepare a budget in the proper form that we can deal with and the staff would be maintained at the 1984 level and retroactive action can be dealt with on wages when the budget comes back for approval. Lois Seconded. Lloyd opposed, Dave abstained. Motion Carried.

Lois moved to recess at 10:30 A.M. Lloyd seconded. Motion Carried

Respectfully Submitted,


L. Gordon McLester, Tribal Secretary