



Onondaga 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

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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

OCTOBER 5, 1984 A.M.

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

PRESENT: Richard Hill-Vice Chairman, L. Gordon McLester-Secretary, Mark Powless, Tony Benson, David King, Council Members.

EXCUSED: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Lois Powless, Council Member.

OTHERS: Dale Wheelock, Jerry Kurowski, Carol Silva

INTRODUCTION OF POSSIBLE CONSULTANT FOR PRINTING ENTERPRISE

Gene Smerkel stated that his background consists of twenty years in the printing field with a six year state apprenticeship. He would do research on the sales; look into the type of machinery that may be needed; work on an employment plan and necessary training. The estimated cost would be \$12,000. After more discussion, it was stated that Bob Archiquette would prepare a consultant agreement and present this to the Business Committee on October 9, 1984.

310-PERSONNEL RECOMMENDATIONS - Dale Wheelock

Hiring Information:

Ambulatory Clinic Staff Nurse - Grade 16 \$7.48/hr - Virginia S. Haas-Pauly

310-EMPLOYEES SERVING ON COMMITTEES/BOARDS - Dale Wheelock

The Personnel Office has a concern regarding Tribal employees who serve on committees or boards. There is no policy governing compensation of Tribal employees who serve on committees that takes them off their job site when that committee activity is not related to their specific job function.

The Business Committee reviewed the memo and referred the item to the sub-committee that is working on the OTMS Policies & Procedures.

165-HIP RECOMMENDATIONS - Jerry Kurowski

Jerry submitted the last two (2) applicants for HIP for fiscal year FY '84. The work on these two projects must be completed before October 30, 1984.

1) Sylvester Smith - Category A (Disability) - Lumber and materials to repair and remodel mobile home and weatherization for winter. There will be an account set up a Schaumann Lumber not to exceed \$2,500.00 Sylvester will pick up the material as needed.

Dave moved to approve the recommendation. Tony seconded. Motion carried.

2) Alexander Parkhurst - Category B (Elderly) - Repair roof, repair entrance and build addition for utilities due to freeze up problems. This task would be done by Schaumann Lumber at a cost not to exceed \$4,500.00.

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

220-CONSULTANT AGREEMENT W/LORETTA V. METOXEN

Loretta Metoxen will act as campaign coordinator to be of assistance and support to Sharon Metz, Kathy Zeuske and Paul Willems as per contract effective October 5, 1984 through November 6, 1984. The cost shall not exceed \$4,500.00.

Gordon moved to approve the agreement. Dave seconded. Tony opposed. Motion carried.

220-CONSULTANT AGREEMENT W/JTPA TECHNICAL ASSISTANCE

Ron Skenandore is requesting Tony Utschig be hired as a consultant to help close our CETA Title VII. Lloyd moved to approve the request. Dave seconded. Mark opposed. Motion carried.

370-ENROLLMENTS - Carol Silva

A request was made to relinquish membership in the Oneida Tribe of Indians of Wisconsin for Terry Lee Pamanet.

After reviewing the request, Mark moved to approve the request. Gordon seconded. Motion carried.

010-FINANCE & APPROPRIATION RECOMMENDATIONS

Three (3) bids were submitted for a purchase of a 1984 pick-up truck for Building & Grounds. Mark moved to approve the purchase of the 1984 Ford Truck from Woody Jepson at a cost of \$8,694.00. The funds are to come from Revenue Sharing. Dave seconded. Gordon and Tony opposed. Motion carried.

010-INDIRECT COST PROPOSAL - Lynn Horsens

There was discussion on the due date of this proposal. The due date was in April. An earlier request was to move this back until August, but the proposal was not finished until this week. Lynn did not specify any reason for the lateness of the proposal. John Telfer, Tribal Controller is on sick leave at this time.

Lloyd moved to approve the Indirect Cost Proposal for FY '85. Gordon seconded. Mark abstained. Motion carried.

Lloyd made a motion to request that John Telfer prepare a report explaining the reason for the lateness of the proposal. The report is to given to the Business Committee one week after John returns to work. Tony seconded. Motion carried.

ERNST & WHINNEY PROPOSAL UPDATE - Bob Archiquette/Mark Powless

Mark requested the Business Committee to review the report and that he will place this on the agenda at a later date for further discussion.

120-RENOVATION OF FOOD DISTRIBUTION WAREHOUSE - Dale Powless

Dale stated that there is an urgent need of space as they expect to receive three (3) months supply of food within the next 2 to 3 days. At present they do not have enough space unless they do some renovation or rent space elsewhere until the renovation is completed.

Three bids were received:

Iroquois Construction Corp., Available immediately at a cost of \$2,306.87.

Schaumann Lumber Co, Available 2 to 3 weeks at a cost of \$1,742.00.

Seymour Lumber, Available 2 to 3 weeks at a cost of \$1,020.00.
(Electrical work not included)

Dave moved to approve the request as they are available immediately. Lloyd seconded. Tony and Gordon opposed. Motion carried.

340-RECREATION BUDGET

The Business Committee reviewed the action taken on September 28, 1984 in regard to the salary increases of the Recreation staff, which was that the Recreation staff would remain at the 1984 wage level until the 1985 budget is approved and then it will be dealt with retroactively. After discussion, Lloyd made a motion to rescind the action that the wages remain at the 1984 level and directed that Recreation staff wages be processed along with the remainder of the tribal employees. Tony seconded. Motion carried.

10:30 A.M. Lloyd excused to attend another meeting.

LETTER FROM DEPARTMENT OF NATURAL RESOURCES - Lois Powless

A letter was sent to Rick Hill from the DNR stating that they had reviewed the copy of our Oneida Tribal Interim Hunting Regulations for 1984. Their main concern involved the DNR's authority to enforce criminal law under "Public Law 280" when hunting regulations are involved.

The DNR requested a meeting the the tribal members to discuss their concerns. Rick Hill will follow up on this request.

11:00 A.M. Gordon moved to recess. Mark seconded. Motion carried.

Respectfully submitted,


L. Gordon McLester, Tribal Secretary