

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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Oneida, WI 54155



UGWA DEMOLUN YATINE
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.

FRIDAY, NOVEMBER 9, 1984

Meeting was called to order at 9:00 by Chairman Powless.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lloyd E. Powless, Lois J. Powless, Tony Benson, Mark Powless, David G. King-Council Members

Others: Bob Archiquette, Dale Wheelock, Bob Christjohn, Jerry Hill

220-ONEIDA HOUSING AUTHORITY REPORTS FOR SEPTEMBER & OCTOBER - Debbie Heckle

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

DISCUSSION WITH BOB ARCHIQUETTE/BUSINESS MANAGER

1. Tabled Refuse Report
2. Printing
3. O.T.E.
4. Business Manager/Assistant Manager

All the material for the four items were not available. Mark moved to table discussion until November 13, 1984. Kathy seconded. Motion carried.

310-PERSONNEL - Dale Wheelock

- Promotion of Larry Cottrell to full-time Cook at the Norbert Hill Center at Grade 6.

All documentation indicates compliance of the Personnel Policies and Procedures regarding promotion. Rick moved to approve. David seconded. Tony opposed. Kathy abstained. Motion carried.

The reason Tony opposed is because the description does not include a high school education.

PERSONNEL (CONTINUED)

Hiring Information

Home Education Teacher at the Norbert Hill Center - Margaret A. Cornelius
Grade 11

COMMODITY REALIGNMENT - Bob Christjohn

The Income Maintenance Program has been administrating the Commodity Program for this past year and has worked with limited success. Bob recommended that the Commodity Program become a independent program and that the program remain at the Tribal Building.

The 638 Grant and budget modification for the Commodity Program out of Finance and Appropriation will resolve the potential lay-off at the Commodity Program.

After lengthy discussion, Lloyd moved to have the Commodity Program become a separate program. Mark seconded.

Lloyd, Lois, Mark, David voted yes. Rick abstained. Kathy, Gordon and Tony voted no. Motion carried.

Lloyd moved to have Bob Christjohn present an operational plan for the Commodity Program on November 13, 1984. Motion carried.

Mark moved to have the Tribe approve the request for the Commodities Program of an additional Tribal Contribution of \$8,157.00. This is to cover personnel, fringe benefits and indirect cost to accommodate Ron King for the period of October 1, 1984 to June 31, 1985. Kathy seconded. There was more discussion. Kathy withdrew her motion. Motion died with no second.

Kathy moved to table the Commodities request of \$8,157.00 and the discussion on 638 FY85 until November 13, 1984. Rick seconded. Motion carried.

010-FINANCE AND APPROPRIATION RECOMMENDATIONS

1. Security Fence - Site II at a cost of \$1,970.63 from Security Fence and Supply Co., Mark moved to approve, Tony seconded. Motion carried.
2. Window Repair for Norbert Hill Center at a cost of \$3,082.40 from Heatmizer Div., Mark moved to table this request until a report is prepared on all renovations needed and prioritized. Lois seconded. Motion carried.
3. Snow Removal Bids - Mark moved to table until more bids are received. Rick seconded. Motion carried.

Lois moved to bring this item back on the Agenda for Friday, November 16, 1984. Kathy seconded. Motion carried.

FINANCE AND APPROPRIATIONS (CONTINUED)

4. Truck for H.I.P. Program at a cost of \$7,450.00 from Karcz Ford. Lois moved to table until a vehicle utilization report is provided. Kathy seconded. Motion carried.
5. 85-004 - Adolescent Pregnancy Prevention - A Tribal Contribution of \$7,563.00 is needed. The recommendation is that funding come from the General Fund Contingency.

Lois moved that these funds be looked at to come out of the Health Expansion Fund and that the Health Expansion Fund be modified to take care of the request. Mark seconded. Rick opposed. Tony abstained. Motion carried.

6. 85-005 - Trails Proposal needs a Tribal Contribution of \$5,000. It is recommended that the funding come from the General Fund Contingency.

Lois moved to have the request go to the Community Services Block Grant to see if they can receive additional funds over their proposed needs and if funds are not available, the request will come back to the Business Committee for reconsideration.

7. 85-006 - Community Services Block Grant Proposal. No Tribal contribution needed. David moved to approve, Rick seconded. Mark, Lois abstained. Motion carried.
8. 85-007 - Indian Child Welfare request that the Tribal Contribution for the program be transferred to a Tribal Contribution for the Board. No additional contribution is needed. Kathy moved to approve, Lloyd seconded. Mark and Gordon abstained. Motion carried.
9. 85-009 - Data Processing Manager Trainee - Request extension of the grant to February 28, 1985. Lois moved to approve, Lloyd seconded. Mark abstained. Motion carried.

85-010 - Freedom Indian Education Committee is requesting a Tribal Contribution of \$7,075.00. Lloyd moved to table the request until a budget is received in the Tribal format. Lois seconded. Motion carried.

85-011 - Tribal School Budget Modification is requested as a result of saving in space cost. No additional Tribal Contribution is needed. Lois moved to table this request until the Business Committee receives an update on the overdue reports and the possible altering of the letter of credit because these funds may be needed in another area. David seconded. Rick and Mark abstained. Motion carried.

FINANCE AND APPROPRIATIONS (CONTINUED)

12. 85-013 - Title VII Proposal for Language - There is a request for Tribal Contribution of \$16,865.00. There was discussion on how the proposal will inter-relate to the present program. The Language Director, Amelia Cornelius, is out of town at this time. Kathy moved to table this request until the Program Director can be present. Lloyd seconded. Rick opposed. Mark and David abstained. Motion carried.

85-014 - Commodities Program request for an additional Tribal Contribution of \$8,157.00. This request was tabled earlier.

INVESTMENT SEMINAR TRAINING PROPOSAL

An agreement has been prepared to provide a staff person from the University of Wisconsin-Stevens Point Native American Center to give a workshop at the Norbert Hill Center on 5 evenings, 4:30 P.M. to 8:00 P.M. to the Investment Committee and the Business Committee members.

content will focus on the following topics:

1. How the securities markets function
2. Common stocks
3. Debt securities: Corporate and Government
4. Convertible securities
5. Stock options
6. Sources of investment information
7. Investment Companies, money market mutual funds, etc.
8. Setting investment objectives and policy

Lloyd moved to approve the agreement. Kathy seconded. Mark abstained. Motion carried.

330-EQUIPMENT PURCHASE FOR RECORDS MANAGEMENT

Kathy recommended that this item be tabled until she has more information. Mark moved to approve the recommendation. Lois seconded. Motion carried.

060-INVITATION TO MEET WITH THE STOCKBRIDGE-MUNSEE TRIBAL COUNCIL

The Stockbridge-Munsee sent an invitation the Oneida Business Committee to join them in a social introductory meeting. They felt this would be a good time to discuss National and State issues that affect Tribal operations in our respective Tribes.

They suggested a tentative meeting date of November 28, 1984 at 7:00 P.M. After discussion, Mark moved to meet on November 29 or December 5, 1984. Kathy seconded. Motion carried.

TRAVEL REQUEST - Lloyd Powless

Lloyd requested authorization to attend a Regular meeting of the Native American Consulting Task Force on November 16-17, 1984 in Sioux Falls, South Dakota.

N.A.C.T.F. will cover travel expenses.

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

AGENDA PROCEDURES

The Chairman and Secretary were directed to develop agenda procedures

The Business Committee meets on Tuesdays at 1:00 P.M. and on Fridays at 9:00 A.M.

Items being placed on the agenda will be done in the following manner:

Tuesday Agenda

Materials for items on the agenda shall be submitted to the Secretary for distribution to the Business Committee on the preceeding Friday.

Friday Agenda

Materials for items on the agenda shall be submitted to the Secretary for distribution to the Business Committee on the preceeding Wednesday.

Items that cannot be brought in before hand will be given to the Chairman to decide whether they should be placed on the agenda at that immediate time.
Kathy moved to approve. David seconded.

Lloyd moved to amend the motion that the Chairman have the latitude to add to the agenda items that are not accompanied with written material and items that do not meet the time frames; also that the agenda be presented to the Business Committee at the start of the meeting for approval. Kathy seconded the amendment.

Vote on amendment: Mark opposed. Amendment carried.

Vote on the main motion: Mark abstained. Motion carried.

PRELIMINARY LAND ACQUISITION GOALS - Lloyd Powless

The following is a list of the Sub-committee: Lois Powless, Richard Hill, David King, Lloyd Powless.

- 1) Review and update ordinances adopted by the Tribe August 1, 1966 and Ordinances establishing zoning plan.
- 2) Develop strategies to combat property tax.
- 3) Develop financial plan and include:
 - a. Taxes
 - b. Improvements on existing structures
 - c. Collateral value
 - d. Other
- 4) Develop rating system for land purchase
- 5) Develop plan to negotiate with churches and state for non-taxed land
- 6) Develop a strategy to support tribal members who wish to put their land in individual trust.
- 7) Develop plan to purchase existing business within the reservation.

Preliminary Education Goals - Lloyd Powless

The following is a list of the goals of the Sub-Committee: Lloyd Powless, David King, Kathy Hughes.

- 1) Develop projections of jobs available in the future for Tribe and surrounding communities.
- 2) Survey community for their opinions on education priorities
- 3) Develop plan for potential expansion of all education programs and possible funding sources.
- 4) Develop plan for cultural growth of community.
 - a. Music
 - b. Art
 - c. Other
- 5) Develop plan for health education of community
- 6) Develop education tracking system.

PRELIMINARY LAND ACQUISITION AND EDUCATION GOALS (CONTINUED)

This is part of an implementation plan that was developed at the workshop in Mishicot. Sub-committees were developed in Education, Land Acquisition, Ordinances, Tribal Constitution, Fiscal Plan, Organizational Plan - Land Claims and Economic Development. The Sub-Committees are to develop Goals and Objectives.

ORGANIZATION PLAN UPDATE - Kathy Hughes

Kathy stated that the Sub-Committee has been working on the Organization Plan but they were not ready for a presentation at this time.

Lloyd moved to have the Sub-Committee give an update on November 16, 1984. Rick seconded. Mark opposed. Kathy abstained. Motion carried.

220-TRIBAL ORDINANCES UPDATE - Jerry Hill

Jerry gave the Business Committee an outline of the various Oneida Tribal Ordinances, there are (23) that have been approved and (5) ordinances that are being developed or proposed.

Lois and Rick are the Sub-Committee working on Ordinance Update. They will give a report on November 21, 1984.

HUNTING ENFORCEMENT/CONSERVATION WARDEN POSITION

Rick has been working with the DNR on the hunting issue on the Oneida Reservation. At this point, Rick is recommending that the Oneida Tribe hire two Bingo Security people to work temporarily as Oneida Conservation Wardens to be effective November 16, 1984 until December 31, 1984.

Rick also requested that the Conservation Personnel be afforded office space in the Norbert Hill Center and use of a Tribal vehicle or be allowed mileage to carry out stated responsibilities.

After discussion, Kathy moved to approve the utilization of Bingo Security for 80 hours per week (40 hours each) for hunting enforcement and Finance and Appropriations will identify funds. Lloyd seconded. Mark and Lois abstained. Motion carried.

LETTER FROM THE CHAIRMAN OF THE JOINT BROWN-OUTAGAMIE JURISDICTION COMMISSION

The Commission is ready to recommend each government appoint a representative to meet with the Tribe. They would like to know if the Tribe is willing to meet on these terms.

Mark moved to have the Law Office prepare a response notifying the Joint Commission we have received their letter. Rick seconded. Motion carried.

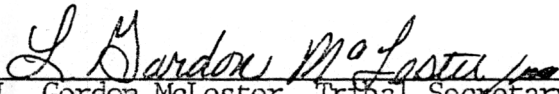
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FUNERAL FOR RAY PARKHURST, FORMER TRIBAL CHAIRMAN

Lois moved to have the Chairman rent a car to go to Milwaukee on November 10 1984 to represent the Tribe at the funeral of Ray Parkhurst who was a former Tribal Chairman. Lloyd seconded. Motion carried.

Tony asked to be excused from the meeting on November 13, 1984 to attend a meeting concerning Child Welfare at the Health Center.

11:30 Lois moved to recess. Kathy seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee