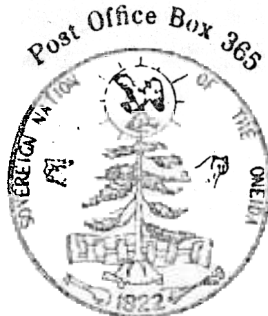




Onondaga bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

# Onondaga Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155



UGYA DEMOLUN YATINE  
Because of the help of this Onondaga 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 12-18-84  
Special Mtg.*

## SPECIAL MEETING

FRIDAY, DECEMBER 7, 1984

Meeting called to order at 9:00 A.M.

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

Others: Dale Wheelock Beverly King

## AGENDA

Rick moved to adopt the agenda. Gordon seconded. Motion carried.

## TABLED CANNERY BUDGET MODIFICATION

Kathy moved to take this item from the Table. Gordon seconded. Motion carried.

Tony moved to approve the \$2,802.00 Tribal contribution. Kathy seconded. Lois abstained. Motion carried.

## TABLED MICRO SEAL VIEWER

Lois moved to take this item from the table. Kathy seconded. Motion carried.

Lois moved to send the request to Finance and Appropriations. Kathy seconded. Dave abstained. Motion carried.

## 010-DATA PROCESSING (TRIBAL CONTRIBUTION OF \$1,800 FOR OVERTIME)

Mark moved to deny this request. Lois seconded.

2 voted yes, 6 voted no. Motion fails.

Bob Christjohn authorized overtime because of additional hours needed on the audit and the major changes within the data processing system. It was not possible to give comptime.

DATA PROCESSING OVERTIME (CONTINUED)

The procedure for authorizing overtime at this time, is approval to be the immediate Supervisor, Liaison Person, and/or the Program Manager. In this case the Program Manager, Bob Christjohn, was the immediate supervisor, because the Data Processing Manager was not on board at that time. Kathy Hughes, Liaison, was out of town when said overtime was authorized. Bob's actions were reported to her immediately upon her return.

According to the Red Book, the Tribal Administrator will approve overtime only if existing budgets are capable of paying overtime. In the case of this particular instance, Bob did exceed his authority. If the overtime expenditures were not approved and comptime were awarded, at time and one-half, the present status of Wipfli, Ullrich and Co., would not be anywhere near its final completion. Specifically, the requirements for changing extensive data base in the System 34. It was also his opinion that hiring a Consultant would have extended the completion of the changes and held up day to day activities of the Data Processing department.

Bob is also recommending the \$1,800 be approved so that during the remainder of the year when overtime may be required, there is money available to pay the expense.

Data Processing is part of the indirect cost budget and regulations to administer indirect cost do not allow for any overtime. The \$1,800 would have to come out of the General Fund.

Gordon moved to approve the overtime to be paid, which is \$600.00 and the funds come from Special Project. Kathy seconded. Mark opposed. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATION PER MEMO OF DECEMBER 5, 1984

1. Senior Citizen budget modification. No additional Tribal contribution needed. It is the year end and they are changing line items to use up the funds. Mark moved to approve, Dave seconded. Gordon opposed, Lois abstained. Motion carried.
2. Fire Protection & Safety Budget - Modify and increase BIA grant for fire protection, fire extinguishers, and staff training in this area, in the amount of \$8,000. Lloyd moved to approve. Tony seconded.

Discussion followed on what relationship the BIA grant for fire protection had with the Health Expansion Fund. (The fire protection funds are in the Health Expansion Fund.) Kathy is working on an update of the Health Expansion Fund. Lois moved to table the request until Kathy gives her update. Rick seconded. Tony opposed. Motion carried.

3. New signs for the Norbert Hill Center; This was tabled by the Finance & Appropriations Committee for more information.

FINANCE & APPROPRIATIONS (CONTINUED)

- 4 Electrical work for Senior Citizens building is \$952.00 from W.P.S. The Finance and Appropriations Committee recommended the funds come from the Capital Improvements. Rick moved to approve. Dave seconded.

Mark moved to amend the motion to state, if there is a savings at the end of the year, that the savings be put back in the Tribal funds. Kathy seconded.

There was discussion on the request of \$952.00 and in item #1 budget modification, they are asking for the modification to use up their funds. Why can't they include that \$952.00 cost in their budget modification. It was pointed out that now is the Senior Citizen year end. Mark withdrew his amendment. Kathy agreed.

The vote was 4 no, 4 yes. The Chairman voted with the motion. Motion carried.

ACHESON FUND PROCEDURES (DRAFT) - Lloyd Powless

Lloyd presented the following draft

USES

1. Scholarships (Graduate, Under-Graduate, Colorado Upward Bound)
2. New Tribal Education Projects
3. Support of Higher Education NAS Programs (University/Colleges)
4. Support for existing Tribal Education Programs
5. Other: These uses should be prioritized.

REVENUES

1. Principle
2. Interest

HOW TO APPLY

1. Public Hearing to explain amount available, guidelines and procedures.
2. Requests go to Finance & Appropriations.
3. Finance & Appropriations makes decisions based on priorities and funds available.
4. Oneida Business Committee gets information.

This plan is to be implemented when all funds are received.

After discussion on the draft, Mark moved to have Lloyd continue working on the Acheson Fund to develop some policies and bring another draft back for review. Gordon seconded. Kathy abstained. Motion carried.

FY85 SCHOLARSHIPS DRAFT

USES

Undergraduate

REVENUES

\$10,000 General Fund

HOW TO APPLY

1. Through Education Office
2. Education Office makes final decision using existing guidelines
3. Oneida Business Committee gets information.

This plan is because tribal decision on use of banded monies led to cut in Higher Education grants-in-aids of \$36,000 for FY85.

If this money is reallocated to Higher Education during FY85, we can use an alternate plan as follows:

USES

Graduate

REVENUES

\$10,000 General Fund

HOW TO APPLY

- 1 Through Education Office so that all other avenues for grants are explored.
2. Education Office made recommendation to Finance and Appropriations.
3. Finance & Appropriations makes final decision
4. Oneida Business Committee gets information.

Lloyd moved to have the Scholarship amount of \$10,000 administered by the Education Office at their discretion. Gordon seconded. 4 voted yes. Lois and Tony opposed. Dave abstained. Kathy was called out of the room. Motion carried.

Tony and Lois do not agree with allowing the Education Office having the discretion to use the scholarship funds. Lloyd pointed out that having their discretion is within their guidelines.

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PERSONNEL RECOMMENDATIONS - Dale Wheelock

Two Step increase recommended for Yvonne Jourdan. Mark moved to approve a one step increase effective October 16, 1984 when Yvonne completed her probationary period. Tony seconded. Motion carried.

HEALTH BOARD MINUTES OF OCTOBER 22, 1984

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

HEALTH BOARD MINUTES OF NOVEMBER 13, 1984

Gordon moved to approve. Mark seconded. Motion carried.

Tony was requested to check on the three step salary increase regarding the Domestic Abuse budget Modification mentioned in the October 22, 1984 Health Board Minutes.

INVESTMENT REQUEST/RESOLUTION #5-7-84-A - Kathy Hughes

The Investment Committee met on December 5, 1984 and reviewed the Tribal investments and recommended that the American National Income Fund be sold and the American National Growth Fund be sold as soon as deemed necessary to make the portfolio more liquid.

Mark moved to adopt Resolution #5-7-84-A. Tony seconded. Motion carried.

Tony left at 10:30

REQUEST FROM ONEIDA TRIBAL ENTERPRISES FOR AN APPRECIATION DINNER FOR THE OTE EMPLOYEES AT RIVERS BEND

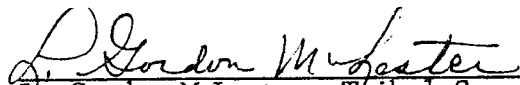
This would come from the OTE Budget. Mark moved to approve the request. Rick seconded.

Mark, Rick and Dave voted yes. Kathy, Gordon and Lloyd voted no. Lois abstained. Chairman voted yes. Motion carried.

TRAVEL REQUEST - Lois Powless

Lois requested approval to attend the United Nations Commission meeting in Madison on December 10, 1984. Rick moved to approve, Kathy seconded. Motion carried.

11:00 Mark moved to recess. Lois seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee