



Oneidas 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 OIMOLUH 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
Resd 1-8-85*

SPECIAL MEETING

TUESDAY, DECEMBER 18, 1984

Meeting was called to order at 1:30 P.M.

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

Excused: Lois Powless-Council Member

Others: Dale Wheelock, Chris Doxtator, Bob Christjohn

AGENDA

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

REVIEW OF LETTER FROM COUNCIL OF ENERGY RESOURCES TRIBES - Lloyd Powless

The Council of Energy Resource Tribes (CERT) has received support from the United States Environmental Protection Agency (EPA) to conduct a survey of potential hazardous wastes problems on selected Indian Reservations in the country. Because of the Oneida Tribe's interest in protecting the reservation environment, the location of the reservation with regard to possible hazardous waste sources, or activities and/or other information indicating potential problems on the reservation, Oneida is being requested to participate in this study.

In addition to the obvious benefits of having an assessment of hazardous wastes on our reservation, the Oneida Tribe will be participating along with 24 other tribes to develop a model approach to defining hazardous waste issues for all the remaining tribes in this country.

They are requesting that the Oneida Tribe designate a tribal contact person for them to work with. This person will assist in the accumulation of data from the reservation, and will serve as a representative on tribal working group being formed to assist in conducting this study.

Kathy moved to have Lloyd as the contact person to work with CERT and Lloyd will keep John Spangberg abreast of the activities with CERT because of John's work with the Fort Howard Sludge Pond. Rick seconded. Mark opposed, Lloyd abstained. Motion carried.

TRIBAL LOGO - Kathy Hughes

Kathy reviewed the past discussion on a Tribal Logo for the Tribal Enterprises, and she recommended that the Tribe recognize only one (1) symbol, which is the symbol used on the letterhead and on the flag.

Gordon moved to approve the recommendation. Dave seconded. Rick and Mark opposed. Motion carried.

PERSONNEL RECOMMENDATIONS - Dale Wheelock

- Recommendation: Merit increase for Marlin Mousseau. Marlin is recommended for a 3 step increase.

After discussion, Kathy moved to deny the request. Lois seconded. Rick and Dave opposed. Motion carried.

Creation of new Part-Time Secretary Position -- 10 hours per week

This Secretarial function will be directly related to the Community Service Block Grant and the activities of the Human Services Support Group..

Tony moved to approve with the correction of the typing error under Training & Experience. Dave seconded. Mark and Gordon abstained. Motion carried.

- Hiring Information: Nurse Assistant/Nurse Aide - Grade 4: Walter Rathsack

CONSULTANT AGREEMENT BETWEEN MCKEE ASSOCIATES AND THE ONEIDA HEALTH CENTER

The Consultant will develop priorities of the strengths and weaknesses in the area of management of the Health Center, and gather information to help design and implement programs to meet the health needs of the Community.

The study will be completed in 2½ months and a total cost of \$4,500.00

The agreement has been reviewed by the Law Office and is in appropriate legal form to execute.

Gordon moved to approve the agreement. Dave seconded. Mark, Lois, and Kathy abstained. Motion carried.

LAND COMMITTEE MINUTES OF DECEMBER 10, 1984

1. The Land Committee recommended that the Law Office and the Land Coordinator meet, review and update the Oneida Tribal Land Policy as it pertains to delinquent leases.

Lloyd moved to approve the recommendation. Kathy seconded. Lois abstained. Motion carried.

LAND COMMITTEE MINUTES (CONTINUED)

2. The Land Committee recommended approval for the agreement with Province Realty with the recommended changes from the Law Office. Kathy moved to approve the agreement. Lloyd seconded. Rick opposed. Mark abstained. Motion carried.
3. The wood cutting issue was to be discussed by the Land Committee at their evening Meeting of December 18, 1984. No action taken by the Business Committee.
4. The Land Committee recommended the renewal of the following rental agreements for one year.
 1. Theresa Reed
 2. Irene Prevost
 3. Pat Baird
 4. Al ReedLois moved to approve the recommendation. Dave seconded. Motion carried.
5. Lois moved to approve the Planning and Law Departments update the zoning codes and ordinances; develop a zoning map; and that a moratorium be put on Business leases until a zoning map is developed. All emergency situations be looked at individually with the exception of the airport parcel and the Industrial Park. Rick seconded. Mark opposed. Motion carried.
6. Howard Elm paid the insurance on his father's house (Mose Elm), from 1946 to 1958. When the house burned down, the Tribe received \$992.50. Howard would like to be reimbursed that amount from the Tribe. Dave moved to have the matter referred to the Law Office for review. Lois seconded. Mark opposed. Motion carried.
7. HIP Report - Kathy moved to accept the report. Lois seconded. Motion carried.
8. Land Office Report from Chris Doxtator - Kathy moved to accept the report. Dave seconded. Motion carried.

BUSINESS COMMITTEE MINUTES TO BE APPROVE:

Special Meeting - November 30, 1984	Approved as Corrected
Regular Meeting - December 3, 1984	Approved as Read
Special Meeting - December 4, 1984	Approved as Read
Special Meeting - December 7, 1984	Approved as Read
Special Meeting - December 11, 1984	Approved as Read
Special Meeting - December 14, 1984	Approved as Read

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AGREEMENT: ONEIDA TRIBE/OUTAGAMIE COUNTY WEATHERIZATION PROGRAM - Lois Powless

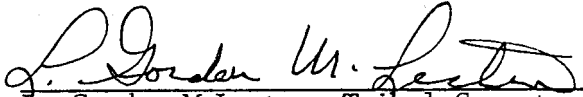
This agreement states that the Outagamie County Weatherization Program will provide weatherization services to eligible reservation residents in accordance to State and Federal rules and regulations.

Lois moved to refer this agreement between the Oneida Tribe and Outagamie County Weatherization Program to the Law Office for review and comment. Lloyd seconded. Mark abstained. Motion carried.

VACATION REQUEST

Bob Christjohn requested approval for vacation from December 28, 1984 to December 31, 1984. Kathy moved to approve, Lloyd seconded. Motion carried.

2:20 Mark moved to recess, Kathy seconded. Motion carried.


L. Gordon McLeister, Tribal Secretary
Oneida Business Committee