



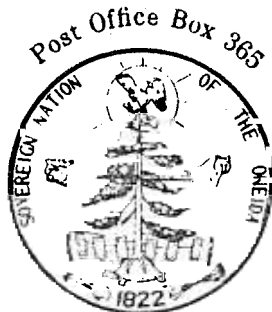
Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin



UGWA DEHOLUH 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.

Phone: 869-2771



Oneida, WI 54155

Approved
Read 3-26-85

SPECIAL MEETING

FRIDAY, MARCH 15, 1985

Meeting called to order at 8:45 A.M.

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

Others: Don Wilson, Sharon Cornelius, Jerry Hill, Dale Wheelock

AGENDA

DISCUSSION ON HIRING OF NEW EMPLOYEES - Don Wilson

Don stated during the past two years we have averaged 8 new employees per month. He is asking for an immediate 45 day hiring freeze. During this period, he will be working with Directors who have requests, exploring alternatives to new hires. Consideration will continue to be given to positions which are needed, fit an organizational plan and will have no additional drain upon Tribal funds.

Dave moved to approve a freeze on new hires for a 45 day period for Don to discuss the situation with the Directors/Managers and come back with a recommendation to control the hiring of new employees. Mark seconded. Motion carried.

SWEARING IN OF THE CONSERVATION BOARD - Sharon Cornelius

Two members from the Conservation Board were sworn in by Sharon Cornelius. They were Ted Hawk and Jerry Kurowski.

FISHING REGULATIONS - Jerry Hill

Jerry has reviewed the 1985 Oneida Fishing Regulations. The regulations were amended from the 1984 regulations and include changes that will adapt to guidelines of the general fishing regulations of the State of Wisconsin.

Rick moved to approve the amended Fishing Regulations with the noted corrections. Dave seconded. Motion carried.

PERSONNEL RECOMMENDATIONS - Dale Wheelock

- A. Tabled request for two Maintenance Positions for the Norbert Hill Center.
- B. Reclassification of In-Take EAP Clerk/Receptionist to Secretary for Income Maintenance Program.
- C. Reconsideration - Procedural Exception in hiring Hansen Skenandore for Van Driver/Supervisor.
- D. Compensation for assuming supervisory role by Susan Pospychalla

Based on the action taken earlier, to put a 45 day freeze on new hires, Kathy moved to table the Personnel items on the agenda. Don Wilson will work with Dale Wheelock in placing these items on the agenda. Lois seconded. Motion carried.

REPORT ON THE PLANNING DEPARTMENT - Don Wilson

Don was requested to review the Planning Department and assess its involvement in the Hotel Project as well as overall Planning for the Tribe.

The Planning Department is primarily funded from A.N.A., with emphasis on economic development. The projects of development has been One Stop, the Sunway Building, the Activity Center and the Hotel. To get the funding, Carl has to allocate 100% of his time to the Hotel Project. In addition, Carl gets his Direction from the Business Committee, Land Committee, Administration, Economic Development Department and other Government agencies such as the Department of Interior.

In the next four to six months, the Planning part will not be as greatly involved in the Hotel Project. This should allow the Planning Department to begin to work on the other priorities of the Tribe.

At this time, Don does not recommend increasing the Planning Office. But with in-put from he Business Committee, begin planning for 85-86 fiscal year and the man power could be included then.

The Economic Development Plan is due for revision in June of this year. Lois Kathy and Dave will work with the Administrative Team and the Planning Department to establish both direction and priorities.

JOM SUPPORT RESOLUTION #3-15-85-A

This Resolution is requesting the funds be continued to maintain the JOM program which we understand is to be zeroed out in FY86.

Lloyd moved to approve , Lois seconded. Motion carried

1985 CONTRACT FOR LOW INCOME WEATHERIZATION - Lois Powless

The Tribe will contract with the State of Wisconsin to service low-income households. The amount of funding is \$33,000.00.

Lois moved to approve. Dave seconded. Tony abstained. Motion carried.

VACATION REQUEST

Kathy is requesting vacation for July 22 - 26, 1985. Rick moved to approve. Lois seconded. Motion carried.

TRAVEL REQUEST

Lloyd is requesting approval to attend:

1. Education meetings at Stevens Point - March 26 - 28, 1985
2. Education meeting regarding contracting Tribal Schools in Minnesota on April 4, 1985.

Dave moved to approve, Lois seconded. Lloyd abstained. Motion carried.

TRAVEL REQUEST

Gordon is requesting approval to attend meetings in Washington D.C., in reference to New York Land Claims.

Rick moved to approve, Lois seconded. Motion carried.

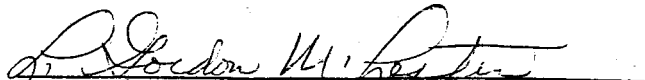
TRAVEL REQUEST

Mark is requesting approval to attend meetings on the Bingo Legislation. Gordon moved to approve, Lloyd seconded. Motion carried.

PSYCHOLOGIST'S CONTRACT FOR THE TRIBAL SCHOOL

Lloyd moved to table this request until March 19, 1985 and he would check with the BIA on the funds for this contract. Kathy seconded. Motion carried.

10:00 A.M., Mark moved to recess. Kathy seconded. Motion carried.


L. Gordon McLester, Secretary
Oneida Business Committee