

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

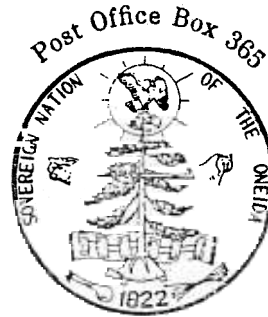
Oneida Tribe of Indians of Wisconsin



UGWA DEHOLUN 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 As
Read 5-7-85*

SPECIAL MEETING

FRIDAY, APRIL 26, 1985

Meeting called to order at 9:45 A.M.

Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lloyd Powless, Lois Powless, Mark Powless-Council Members

Excused: Richard Hill-Vice Chairman, Tony Benson, David King-Council Members

Others: Francis Skenandore, Sharon Cornelius, Dale Wheelock, Chris Doxtator, Ron Skenandore

LAW OFFICE UPDATE - Francis Skenandore

Francis explained that there is an attorney from the Legal Services of Northeastern Wisconsin, Inc., who is challenging the Oneida Tribe's decision to have Housing Authority eviction actions heard in the State Court.

Discussion followed as to the letter Francis drafted for the Business Committee approval. He will send the letter to the Attorney's office.

10:00 A.M., Tony Benson arrived.

Lois moved to approve Francis sending this letter, and that the Business Committee support the Oneida Housing Authority on the evictions and terminations. Kathy seconded. Motion carried.

PERSONNEL RECOMMENDATIONS - Dale Wheelock

For Information - Education Counselor/Home School Coordinator
Douglas E. Kindness - Grade 11

- Education Counselor/Elementary Teacher
Fay Boerschniger - Grade 12

Mark moved to table discussion on this position until Ron Skenandore arrived to answer the question if this person will only work with Tribal student. Tony seconded. Motion carried.

PERSONNEL RECOMMENDATIONS (CONTINUED)

Food Service Workers (2 positions) Permanent Part-time - Grade 4 \$4.26/hr.

1. Todd B. Wayer
2. Carmen Danforth

Only one person was employed at this time because of the work load.

- Request for Creation of two part-time lifeguard positions at the Norbert Hill Center.

Lois moved to table this request until April 30, 1985, so Dale can check to see if this is in the Norbert Hill Center budget. Kathy seconded. Motion carried.

Mark moved to take the Education Counselor/Elementary Teacher from the table. Tony seconded. Motion carried.

Ron Skenandore explained that the person would only be working with Tribal students.

- Maintenance Trainee at Norbert Hill Center - Grade 12 - \$6.27/hr.

Michael S. King was selected but has since turned the job down for other employment. The second selection Daniel A. Summers was hired.

Investment Strategy for Oneida Tribal Employee Health Insurance Fund.

The Business Committee approved the Investment, contingent on a plan being developed by the Personnel Office and the Investment Committee.

Investment Strategy and Implementation Plan:

On May 1, 1985 with a deposit of \$51,521.47, a cash on hand in the checking account will start at a minimum of \$60,000 to meet monthly expenses.

Reserves in \$50,000 increments will be invested in Certificates of Deposits for 90 days at a higher yield than the Money Maker checking account. The C.D.s will be determined by the Oneida Investment Committee to obtain maximum return on the investment.

Whenever a reserve is built up to the \$50,000 amount, a new C.D. will be initiated for 90 days

Maturing 90 day C.D. will be reinvested into 180 day high yield C.D.s.

Implementation of this plan will be on May 1, 1985.

POSTING OF SUMMER SESSION POSITIONS

The Personnel Office was directed to bring back the individuals who have previously worked in the Super Summer Session and are willing to work again this year (for a procedural exception), and provide a list for the positions that need posting. Discussion followed on the budget for the Summer Session.

Kathy moved to table this request until the budget is prepared, and to put this item on the agenda for May 3, 1985. Lois seconded. Motion carried.

REPORT ON ENERGY MARKETING (SUNWAY) - Sharon Cornelius

Sharon reported that the Sunway Group has filed a Chapter 11 bankruptcy case in the United States Bankruptcy Court in Michigan.

They are attempting to reorganize their business and develop a plan to pay their creditors. The Oneida Tribe is not a priority creditor and also the Tribe is an unsecured creditor. The Sunway Group had businesses in Michigan, New York, Minnesota, and Wisconsin. They vacated from building in three states in the same manner as they left the Industrial Park. They owe the Tribe \$5,000.00.

LITIGATION REPORT - L. Gordon McLester

The Litigation Committee met on April 17, 1985 and reviewed the material from Arlinda Locklear.

Kathy, Lois and Gordon were present. Dave had another meeting and Rick was on vacation.

The Litigation Committee discussed the make up of the negotiating team for Wisconsin and recommended 2 members from the Litigation Committee, along with Arlinda Locklear and Francis Skenandore. The other three members of the Litigation Committee would be alternates.

Public meetings will be held once a month and articles will be printed in the Kalihwisaks.

The Litigation Committee listed four main areas of consideration:

1. Per Capita Payment
2. Economic Development
3. Education Expansion
4. Health Service Guarantees

These are just a point to start from.

LITIGATION REPORT (CONTINUED)

A meeting was planned for April 27 and 28, 1985 in Buffalo, New York of all Oneida parties to begin discussions on the Land Claims. This now has been cancelled until May, with hopes of more parties being able to attend.

Mark moved to approve the recommendation for the Negotiating Team with the exception of Arlinda Locklear. Lloyd seconded.

2 voted yes. Gordon, Tony, Kathy and Lois voted no. Motion fails.

Kathy moved to approve the recommendation of the Negotiating Team be 2 members of the Litigation Committee, Francis Skenandore and Arlinda Locklear and the other Litigation members be alternates. Lois seconded. Mark opposed. Motion carried.

Mark stated that he feels the Negotiating Team should only be Oneidas and Arlinda Locklear attend in some other capacity.

SCHEDULE JUDGEMENT CONFERENCE

The Judgement Conference is rescheduled for May 21, 1985, at 10:00 P.M., in the Business Committee Conference Room, for Victoria Webster, Lorena Metoxen, Dennis Danforth and John Powless Jr. John had requested to reschedule his meeting because of his being on vacation.

Lloyd moved to approve having the Conference on May 21, 1985. Kathy seconded. Motion carried.

HEALTH BOARD MINUTES OF APRIL 8, 1985

Mark moved to approve the Health Board Minutes, Kathy seconded. Motion carried.

LAND COMMITTEE MINUTES OF APRIL 22, 1985

Kathy moved to approve the bid from Burkel to remove barn, silo, milk house and clean up the yard surrounding Iroquois Farm for \$2,231 and monies to come from the Land Acquisition Fund. Gordon seconded. Motion carried.

Lois moved to approve advertising the building to the Tribal membership, Lloyd seconded. Kathy abstained. Motion carried.

A suggestion was made by Lois Powless that Pat Cornelius and Merlin Cornelius remove the Tribe's share of hay from the building.

Lois moved to give the remaining hay to Merlin Cornelius, Lloyd seconded. Mark opposed, Gordon abstained. Motion carried.

LAND COMMITTEE REPORT (CONTINUED)

Discussion on funds categorized on a percentage scale. Kathy moved to approve the use of guidelines for future purchases, bearing in mind it is not concrete. Lois seconded. Gordon abstained. Motion carried.

The following properties were previously referred to Province Realty to negotiate for the Tribe. The Land Committee discussed all the properties and made the following recommendations:

1. James Van Schyndel ("EE") - asking price \$39,000 for house and approximately one (1) acre. Request to refer to Negotiation Committee.
2. Steve Classon (West Point Road) - asking \$200,000 is subdivided (recorded) into 50 lots total acreage is 20 acres. Request to refer to Negotiation Committee.
3. Harold Hendricks (Hwy 54) - Caldwell Bankers - asking price \$63,800 for 34.09 acres. Request to refer to Negotiations Committee.
4. Gordy Larson (Seminary Road) - asking price \$140,000 for 57 acres or house and two (2) acres for \$69,900. Request to refer to Negotiations Committee.
5. Douglas Pierre - asking \$55,000 for 49 acres - located behind Lutheran Church. Request to refer to Negotiations Committee.

Mark moved to approve recommendations 1 through 5, Tony seconded. Motion carried.

The following new properties were tabled by the Land Committee at the last meeting in March:

6. Jack Paulson - property on Town Road. Request to consider at this time.

Mark moved to approve, Kathy seconded. Motion carried.

7. Norman Austin - on Advent Road - Request not to consider this offer of undesirable land at this time.

Gordon moved to approve, Kathy seconded. Motion carried.

LAND COMMITTEE REPORT (CONTINUED)

8. Robert Vandenberg and Orville Appleton properties - are both boundary lands and prioritizes as such. Request to refer to Negotiations Committee.

Gordon moved to approve, Kathy seconded. Motion carried.

- 9 Charles and Barbara Williams - Town Road - Request not consider this property.

Lois moved to approve, Kathy seconded. Motion Carried.

10. Fred Mohr - 4.83 Acres on Hwy "54" - The Land Committee has inspected the property last year and rejected the offer (too high). Mr. Mohr has lowered his clients offer considerably. Request to refer to Negotiations Committee.

Mark moved to approve, Lloyd seconded. Motion carried

Mark moved to approve the Land Committee Report, Kathy seconded. Motion carried.

TRAVEL REQUEST - Tony Benson

Tony is requesting approval to attend the Indian Child Welfare Conference in Madison, WI on April 29, 1985.

Lloyd moved to approve, Kathy seconded. Motion carried,

FIRE SUPRESSORS FOR THE SENIOR CENTER - Tony Benson

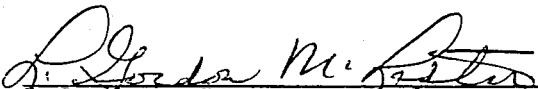
Tony informed the Business Committee that there will be an additional cost of \$675.00 at the Senior Center for fire supressors in the kitchen. This was not in the original budget.

INDIAN HEALTH SERVICE MEMO ON UNMET NEEDS - Lois Powless

Lois explained that each year the Tribe sends in the needs to Indian Health Service and we are told we are not being considered for IHS funding during this fiscal year. She would like to set up a meeting with all the necessary parties to find out why this continues to happen.

Tony moved to approve the request. Lloyd seconded. Motion carried.

11:00 Gordon moved to recess, Kathy seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee