



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

*Approved as
correct
6/4/85*



USGWA DENOLUN YATEHE

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.

SPECIAL MEETING

TUESDAY, MAY 3, 1985

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

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

Excused Purcell Powless-Chairman, Mark Powless-Council Member

Others Carol Silva, Ron Skenandore, Francis Skenandore, Jerry Hill, Cornelius, Dale Wheelock, Don Wilson, Yvonne Jourdan, Mike Bowman, Jean Johnson, Sandra Ninham, Alma Webster

ADDITIONS TO AGENDA

Tony Benson Requested an Executive Session
Bingo Security - Jerry Hill

Kathy moved to adopt the agenda with the additions. Dave seconded. Motion carried.

ENROLLMENTS - Carol Silva

Carol presented the enrollments for April for approval with the exceptions of Erwin F. Cottrell, Sarah L. Garvey, Steven M. Garvey, Timothy P. Garvey. These (4) have not paid the enrollment fee as of this time.

Lois moved to approve the list with the exception of the four names mentioned. Kathy seconded. Motion carried.

ABSTRACT: ONEIDA RODEWAY HOTEL/JTPA PROGRAM - Ron Skenandore

The Oneida Tribe is proposing to use JTPA funds to train persons to compete for the new jobs at the Oneida Rodeway Hotel. The Tribe will be working with N.W.T.I., in Green Bay and Fox Valley Technical Institute in Appleton to help participants prepare for hotel related employment. This training does not guarantee employment. Participants will have to apply for jobs at the Hotel/Convention Center.

ABSTRACT: ONEIDA RODEWAY/JTPA (CONTINUED)

There is another program called Vestibule Training. This is in-house training that will be provided by the Rodeway Inn Training Team under an agreement with this program.

9:15 A.M., Purcell arrived.

LAW OFFICE - Francis Skenandore, Jerry Hill, Sharon Cornelius

- Ridge Runner Newsletter

The General Tribal Council directed the Law Office to investigate findings:

The United States Post Office cooperated with the Law Office in providing the following information:

1. That P.O. Box W-188 was assigned to the Ridge Runner
That P.O. Box W-188 was rented and paid for by Howard Cannon, Editor Ridge Runner.
3. That Howard Cannon, Editor, Ridge Runner address was listed as 414½ Fourth Street, DePere, Wisconsin.
4. That P.O. Box W-188 was rented by Howard Cannon, Editor, Ridge Runner from February 23, 1983 to March 15, 1985.
5. That P.O. Box W-188 was used by Howard Cannon, Editor, Ridge Runner to solicit money from the public.

This memo will be put in the KalihwiSaks.

LORETTA METOXEN - TRUST LAND APPEAL TRR 8-1

In May of 1982, Loretta Metoxen requested her 23.4 acres be put into individual trust status. Her request was denied and the Business Committee directed the Law Office to appeal the denial.

In January, 1985, the BIA reversed their decision. The Law Office now has been informed the property had been mortgaged before the final decision of the BIA was issued.

Francis Skenandore stated that at this time he doesn't know what effect the mortgage will have on the trust status.

MODIFICATION OF ONEIDA TRIBAL HOUSING ORDINANCE - Sharon Cornelius

This item was deferred until May 10, 1985

Oneida Tribe of Indians of Wisconsin
Special Meeting - May 3, 1985
Page 3

23.5 ACRE APPEAL - CITY OF GREEN BAY

The BIA has put the 23.5 acres in trust for the Tribe. The Tribe will need to execute a resolution stipulating the Tribe and the Housing Authority agree to extend the terms of the cooperation agreement for the 10 acre site to the 23.5 parcel. Francis Skenandore will have the resolution drafted for the May 7, 1985 Business Committee meeting.

ATTORNEY BILLING AND GENERAL COUNSEL CONTRACT: RESOLUTION #5-3-85-A - Francis Skenandore

WHEREAS, it is the desire of the Oneida Tribe of Indians of Wisconsin that Francis R. Skenandore with office at 3000 Seminary Road, Oneida, Wisconsin, be hired to serve as General Counsel for the Oneida Tribe of Indians of Wisconsin, and

WHEREAS, Attorney Francis R. Skenandore receive compensation commensurate to the duties performed in accordance with the attached General Counsel Contract.

NOW THEREFORE BE IT RESOLVED; that said Attorney Francis R. Skenandore be employed to act as General Counsel for and on behalf of the Oneida Tribe of Indians of Wisconsin and to appear as such before all Federal and State Courts, tribunals, departments, agencies and committees of Congress and the State Legislatures pursuant to the terms and conditions of the General Counsel Contract attached hereto and incorporated by reference herein.

BE IT FURTHER RESOLVED; that the Tribal Chairman and Secretary of the Oneida Business Committee are hereby authorized and directed to execute the contract employing said attorney as General Counsel in accordance with the attached General Counsel Contract.

Lois moved to approve the contract, Gordon seconded. Motion carried.

REPORT ON DELINQUENT PAYMENTS TO THE LAND OFFICE - Jerry Hill

Jerry has been in contact with the people that have delinquent bills with the Land Office. Since Jerry's contact, some have come in and paid the bills. Jerry is preparing action to file suite against the people who have not paid. This is for information at this time.

SECURITY AT BINGO - Jerry Hill

Jerry requested time on the agenda to discuss this matter. This item was added to the end of the agenda.

Oneida Tribe of Indians of Wisconsin
Special Meeting - May 3, 1985
Page 4

PERSONNEL Dale Wheelock, Don Wilson and Yvonne Jourdan

Summer Session Budget

The budget was presented for the Summer Session, based on 5 weeks.

Gordon moved to approve the salaries for the Summer Session positions and use the budget presented, but everything will be based on a 4 week session. Dave seconded. Motion carried.

- Posting of Summer Session Positions

Rick moved to approve the procedural exception of the people listed per memo from Yvonne Jourdan, dated April 25, 1985, with the addition of Terry Blackowl and the deletion of Yvonne Jourdan's name from the list. Lloyd seconded. Motion carried.

Rick moved to have the Summer Session Committee work with Don Wilson on evaluation of the Summer Session. Kathy seconded. Motion carried.

Life Guard Positions

Yvonne Jourdan explained that she is doing a budget modification to include these positions in the budget.

Rick moved to approve the posting of the (2) job descriptions for life guards. Kathy seconded. Motion carried.

- Appeal Request of Brenda Doxtator

The Business Committee reviewed the request for appeal from Brenda Doxtator.

Kathy moved to deny the request for appeal, based on the Personnel Policies adopted on April 23, 1985, on page 27(10), which states:

Respondent and Petitioners have the right to request one (1) appeal of the final decision of the Personnel Commission to the Oneida Business Committee due to procedural irregularities only.

Lloyd seconded. Tony and Dave abstained. Motion carried

MINUTES TO BE APPROVED

April 12, 16, 19, 23, 26, 30, 1985. All approved as read.

Oneida Tribe of Indians of Wisconsin
Special Meeting - May 3, 1985
Page 5

RECOMMENDATION OF REVISION OF THE BURIAL FUND - Tony Benson

The following are the revised Burial Fund Guidelines:

1. Deceased must have been an enrolled Tribal member or a child five (5) years or under who would have been eligible for enrollment.
2. Family has utilized all other resources available to them, i.e., Insurance, V.A., and Social Security.
3. Family furnishes a copy of the invoice/statement from the Funeral Home and a copy of the death certificate.
4. Five-hundred (\$500.00) dollars maximum allowance per member
5. Copy of death certificate shall be submitted to the Enrollment Office.

Kathy moved to approve the revisions, Gordon seconded. Motion carried.

LITIGATION COMMITTEE RECOMMENDATION AND TRAVEL REQUEST

The Litigation Committee requested Rick and Gordon to be the two members from the Litigation Committee as part of the Negotiating Team with Francis Skenandore and Arlinda Locklear.

Rick Hill stated that he felt that the Business Committee should have weighed other options during the selection of representatives for the negotiating team as Rick was not present when approval for a process was made.

Rick stated that he would accept the position and if he felt that at anytime he could no longer provide adequate services for the Oneida Tribe he would make a recommendation as to who he felt could do the job.

The Litigation Committee also requests approval for travel to attend the planned meeting with other Oneida parties for discussion on the land claims negotiations. This is planned to be in Buffalo, New York, on May 20, 1985. Also travel approval to go on to Syracuse on May 21, 1985 to attend the Land Claims Hearing. On May 22, 1985, the Litigation Committee planned to meet with the members of the Pequot Tribe in Connecticut for discussion on how they handled their land claims negotiations.

Kathy moved to approve the recommendation and travel request for the Litigation Committee. Lloyd seconded, Rick abstained. Motion carried.

ONEIDA HOUSING AUTHORITY REPORT FOR MARCH, 1985 - Mike Bowman

Lois moved to approve the Oneida Housing Authority Report for March, 1985
Tony seconded. Motion carried.

LATE REPORTS SUBMITTED TO HUD

Leon Jacobs from HUD informed the Business Committee that the reports and financial statements are not being submitted in a timely manner.

Jean Johnson stated that during the change over of personnel in the Housing Office, these reports had been over looked, but this will be brought up to date.

REQUEST FOR FILL ON THE THREE SISTERS SUBDIVISION - Jean Johnson

The Oneida Housing Authority is requesting approval to utilize the fill from the Tribal property (Meacham) to be placed on the property known as the Benson Property (3 Sisters).

Lois recommended that this request be brought to the Land Committee for review before coming to the Business Committee.

Lois moved to table this request until May 7, 1985, to give Jean Johnson time to have the Land Committee to review the request. Kathy seconded. Motion carried.

GENERAL MANAGER UPDATE - Don Wilson

Don gave a report on activities during the month of April

1. Working with the Elderly on the Grand Opening of the Multi-Purpose Building.
2. Continued planning on an Employee Assistance Program.
3. Continued planning on the Overall Economic Update Plan.
4. Keeping the HIP survey on schedule
5. Continued monitoring of the hiring freeze.
6. Development of the Tribal Needs Analysis survey instrument.
7. Development of an 18 month Cash flow spread sheet.
8. Continued work on the Data Processing Review.
9. Preliminary planning on the conference Oneida will be hosting June 6 and 7 on the Accreditation of Indian Health Clinics by the Accreditation Association for Ambulatory Care Facilities.
10. Retirement Community Study.

The Business Committee reviewed each of the above with Don

After discussion on the Retirement Community, Don recommended the following:

1. Allow present residents who wish to remain on a self care basis to do so at a reduced rate.
2. Provide relocation assistance to those who desire to move.
3. House temporary residents on the third floor only.

4. Secure the second floor.
5. Consider retaining Sister Barbara if possible to one or a combination of the following:
 - A. Pastoral care.
 - B. Search for funds for a true congregate living facility for our Elderly near the Nursing Home.
 - c. Use her management skills in problem areas.
6. Re-evaluate the entire security system for the building.

Kathy moved to approve the (six) recommendations. Dave seconded. Motion carried.

DRAFT LETTER TO ANITA CHISHOLM - Tony Benson

This letter requests that the Oneida Tribe of Wisconsin host the 5th Annual National American Indian Conference on Child Abuse and Neglect for 1987. The Conference would be held at the Oneida Rodeway Inn.

Rick moved to approve the request to host the 5th Annual National American Indian Conference on Child Abuse and Neglect for 1987. Kathy seconded. Motion carried.

BINGO PULL-TABS - Sandra Ninham and Alma Webster

Sandra requested authorization to use the original pull-tabs they had been using. The original pull-tabs sold better than the one they are now using.

Lois moved to approve selling the original pull-tabs. Dave seconded. Motion carried.

The Law Office will work on an amendment to the ordinance to include the original pull-tabs.

11:30 - EXECUTIVE SESSION: DISCUSSION ON BINGO SECURITY

Discussion covered the security for the May 18, 1985 Bingo Bash, and the development of a security force in general for the Tribe.

12:00 The Business Committee came out of Executive Session.

Lois moved to have an update on the Security for the Tribe on May 10, 1985.

12:05 The Business Committee recessed until 1:30 P.M.

1:30 P.M.- EXECUTIVE SESSION: DR. LEE CRAIG

Discussion covered Dr. Lee Craig's employment at the Oneida Health Center.

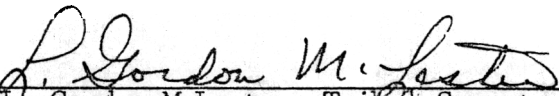
1:50 P.M., the Business Committee came out of Executive Session.

Oneida Tribe of Indians of Wisconsin
Special Meeting - May 3, 1985
Page 8

Rick moved to give Don Wilson authorization to go ahead with the termination of Dr. Craig. Lois seconded. Motion carried.

Rick moved to authorize posting for Dr. Craig's position at the Health Center. Dave seconded. Motion carried.

2:00 P.M., Kathy moved to recess. Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee