

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



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

UGWA DEMOLUM YATEHE
Because of the hero 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
Read 7-29-85*

SPECIAL MEETING

FRIDAY, JULY 19, 1985

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

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

Excused: L. Gordon McLester-Secretary

Others: Jack Robb & Dennis Pauly, Wisc. Department of Transportation, Oneida Child Protective Board, Bob Christjohn, Chris Johns

ADDITIONS TO AGENDA

Request to add Toni Stevens request for chaperone for Miss Oneida.
Request to add the rescheduling of Oneida Housing Authority Meeting
Request to add Finance and Appropriations

Rick Hill moved to adopt the agenda with the additions. Lois Powless seconded. Motion carried.

DEPARTMENT OF TRANSPORTATION

Jack Robb and Dennis Pauly from the Wisconsin Department of Transportation requested a meeting to give a presentation regarding a plan to control future access of Highway 54. It is called An Access Control Project. It is from Outagamie County through Brown County to approximately NWII. The purpose of the project is to preserve the traffic carrying capacity of the Highway. Highway 54 is starting to carry a lot of traffic. The Department wants to have the highway designated as a controlled access highway. From the plans shown there were only a few driveways that they felt would have to be moved and only with the permission and cooperation of the owner. They reviewed the plans shown. This presentation was for information only but they wanted to be sure the Tribe was aware of this. Discussion followed. Questions were asked regarding future development of certain areas such as the Oneida One Stop. It was suggested that the driveway should be moved. This control access would not restrict any improvements.

ONEIDA TRIBAL SCHOOL RESOLUTION #8504

This resolution states that the Oneida Tribal School Board calls upon the UW-GB administration to take an active role in the institution of a Native American Studies minor capable of offering the courses which can address academic needs within the surrounding Indian nations and communities and which can hopefully minimize the local racism and misunderstanding which exists and grows through ignorance. Lloyd presented a draft letter to Dr. Edward Weidner, Chancellor of the University of Wisconsin-Green Bay.

Lois made a motion to approve the letter and send it out, and for Lloyd to draft up a resolution from the Tribe to go along with all the other material. Rick Hill seconded. Motion carried.

RESOLUTION #8503 - ONEIDA TRIBAL SCHOOL RE: ANGELA GONZALEZ

The Oneida Tribal School Board developed Resolution #8503 in recognition of the achievements of Angela Gonzalez. They are requesting Business Committee support for this resolution.

Rick Hill moved to adopt the resolution. Dave King seconded. Motion carried.

ONEIDA CHILD PROTECTIVE BOARD REQUEST

The Child Protective Board requested to be put on the agenda to delay the Indian Child Welfare portion of the 638 proposal to strengthen the contents of the Narrative, the background information and the goals and objectives pertaining the board. Discussion on this request. Kathy stated that these are 85 funds and should be spent by September of this year. Kathy moved to approve submitting the 638 proposal as prepared. Dave King seconded.

Discussion with the Child Protective Board. Tony stated that the proposal had been approved by the Business Committee and the Board did not have a chance to review. Chairman suggested that this proposal should be sent in so the total monies will not be lost. If we get approval, then we can modify the contract. The Board stated some of their concerns. Kathy stated that her reasons for submitting the proposal as is, is because there are areas that the Bureau will not accept. They will follow-up with certain areas that need to be revised, or areas that are not allowed. The Child Protective Board can continue working on the portion that they want to be revised.

Call for the question. Lois Powless, Rick Hill, Lloyd Powless, Kathy Hughes, Dave King voted for. Tony Benson and Mark Powless opposed. Motion carried.

Mark Powless comment for the record based on the proposal now written, the BIA will make a determination as to how much of the proposal is to be funded. We might ask for whatever we are asking for and the BIA will fund what they feel is necessary. Kathy stated that this is not a competitive grant. This money has already been allocated for the Tribe. The Board felt that as submitted, a portion of the proposal could not be funded. The Board still felt there was concern. The Board will work with the Grants Writer to revise this portion.

TRAVEL REQUEST

Mark Powless withdrew his request to attend the Commerce Annual Conference and Transnational Business Fair in San Francisco.

MISS ONEIDA REQUEST

Rick Hill moved to approve the request of Toni Stevens to be chaperone for Miss Oneida to travel to Bismark, North Dakota on September 3 - 7, 1985. Tony Benson seconded. Mark Powless abstained. Motion carried.

RESCHEDULED ONEIDA HOUSING AUTHORITY MEETING

Lois Powless made a motion to reschedule the meeting with the OHA for August 5, 1985 at 9:00 A.M. Tony Benson seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS PER MEMO OF 7/17/85

- (1) INFORMATION - Equipment Purchase - Reviewed bids for a mail van. All bids were too high; Purchasing Agent will continue looking.

85-081 - JCM budget modification to increase by \$5,500 for added funds to student count per capita.

Tony Benson moved to approve, Kathy Hughes seconded. Motion carried.

INFORMATION: 85-082 Reviewed WIC proposal to submit to state for FY '86.

85-083 Reviewed Health Center budget modification; added \$151,036 carryover from FY '84.

Tony Benson moved to approve, Kathy Hughes seconded. Motion carried.

INFORMATION: 85-084 - Wells & Septic budget modification to reflect additional funding of \$24,824.60.

INFORMATION: Liquidating printing equipment. See attached memo from Bob Niemela. Proceeds will be used to purchase a typesetter.

Equipment Purchase - Bingo is requesting to purchase a new bingo machine. The old one will be reconditioned and kept for back-up. Cost is \$3,295.00. F & A recommends approval for purchase.

Dave King moved to approve, Kathy Hughes seconded. Motion carried.

Equipment Purchase - Broken windows at Civic Center is covered by insurance. Therefore we will proceed with replacement.

FINANCE & APPROPRIATION RECOMMENDATION (CONTINUED)

- (9) Reviewed parking lot problem at Oneida One Stop. F & A recommends approval for \$6,000 to put a one (1) inch coat over lot. This would last for approximately 1 - 2 years. Administration will continue to develop a plan for more permanent work.

Dave King moved to approve, Mark Powless seconded. Motion carried.

- (10) INFORMATION - Equipment Purchase - Bingo is asking for reconsideration of tabled request for two-way radios. They would like to get four (4) radios to be used by security. F & A agreed this should be reconsidered but need additional bids to compare with the bid from United Security.

- * Contract proposals for FY '86 will not be reviewed by F & A unless there is a major difference from what was submitted during the FY '86 budget process. All these proposals will be submitted directly to the Business Committee for approval.

Mark Powless made a motion to have all program directors and liaisons for programs, use the Norbert Hill Center facilities where feasible, and that this be mandatory for all functions that will be planned. Dave King seconded. Motion carried.

Rick Hill made a motion to recess. Kathy Hughes seconded. Motion carried. Meeting recessed at 10:15 A.M.

Respectfully Submitted,

Patricia M. Benson
Patricia M. Benson, Recording Secretary