

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



*Approved as  
Read 7-29-85*



UGWA DEMOLUM YATEHE  
Because of the help of this  
Oneida Chief in cementing  
a friendship between the  
six nations and the Colony  
of Pennsylvania, a new na-  
tion the United States, was  
made possible

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

## SPECIAL MEETING

FRIDAY, JULY 26, 1985

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman,  
L. Gordon McLester-Secretary, Lois Powless, Mark Powless, David  
King-Council Members

Excused: Kathy Hughes-Treasurer, Lloyd Powless, Tony Benson-Council Members

Others: Ron Skenandore, Carol Silva, Charles Leonard, Jerry Kurowski, Anna  
John, Don Wilson, Sharon Cornelius

### ADDITIONS TO AGENDA

- Education Budget - Ron Skenandore
- Adoption Agreement and Compact With the Menominee Tribe
- Training for Elected Officials
- Bingo Floor Supervisor Position

Rick Hill moved to approve the agenda with the additions. Dave King seconded.  
Motion carried.

### ENROLLMENTS - Carol Silva

Gordon McLester moved to approve the July Enrollments. Dave King seconded.  
Motion carried.

9:05 A.M., Tony Benson arrived.

### HIP PROPOSAL - Jerry Kurowski

The Oneida Tribe of Indians of Wisconsin intends to contract with the Bureau  
of Indian Affairs to implement the Bureau's Home Improvement Program on the  
Oneida Reservation.

The ten-year goal of this program is to enable the Oneida Tribe to provide to  
eligible applicants the opportunity for a decent home and a suitable living  
environment. The Fiscal Year 1986 goal is to provide repairs to  
already-existing housing in accordance with the rules and regulations of 25  
CFR 256.

HIP PROPOSAL (CONTINUED)

For Fiscal Year 1986, these objectives will be limited to:

1. Repairs to housing that will remain non-standard;
2. Repairs to housing that will become standard;

The ten-year plan will add the following two objectives to the HIP plan

3. Down payments (as identified and defined in 25 CFR 256);
4. New housing

The allocation for each year of the ten-year duration will be used to provide the services above as well as the technical and administrative expertise to manage the HIP.

Dave King moved to approve the HIP Proposal. Gordon McLester seconded. Motion carried.

MEDIA DAY - Charles Leonard

Kathy Hughes and Charles Leonard recently took the Press Gazette Editor, Ken Paulsen on a day long tour of the reservation. He was very impressed. The idea of a Media Day was discussed at the Public Relation Committee meeting. It was felt that this event could be a real public relations stroke for the Tribe. We would need speakers, tour guides, and some money to rent buses and provide lunch which could come out of the Public Relations budget. A simple and direct program that would include perhaps a welcome and briefing about the Tribe's economic development plan; a tour of the Norbert Hill Center, lunch in the cafeteria and a tour by bus of the reservation. We could have one Oneida present for every five or six non-Indian business persons. We could limit the number of people we can take to whatever we want, but send invitations to a very broad spectrum of the Business Community. Reservations would be on a first-come, first served basis, allowing an automatic number for the media representatives.

Dave King moved to approve the proposal of a Media Day and set up a schedule for everyone's input on what will take place and a economic impact statement about the Tribe to be part of the presentation. Mark Powless seconded. Motion carried.

CONSERVATION BOARD MINUTES OF JUNE 19, 1985

Lois Powless moved to approve the Conservation Board Minutes. Dave King seconded. Mark Powless abstained. Motion carried.

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DISCUSSION ON THE ADVOCACY POSITION FOR THE ONEIDA RESERVATION COMMISSION ON  
AGING - Anna John

Anna John wanted to know if the Business Committee took any action not to post the Advocacy position. She was informed that the Business Committee had not taken any such action. After discussion on why it was not posted, Rick Hill moved to post the Advocacy position for O.R.C.O.A. Dave King seconded. Motion carried.

EDUCATION BUDGET AND RESOLUTION #7-26-85-A FOR FY'86 CONTRACT - Ron Skenandore

The Business Committee reviewed the budgets for Higher Education - \$199,998.00; Adult Vocational Training - \$116,100.00; Direct Employment Assistance - \$24,120; Johnson O'Malley - \$114,065.00. These are allocations before indirect cost.

Rick Hill moved to adopt Resolution #7-26-85-A which states:

It is the intent of the Oneida Tribe of Indians of Wisconsin to optimally administer and manager all programs directly effecting it's membership, and,

Public Law 93-638 stipulates that Indian Tribes "are entitled to contract with the Bureau to plan, conduct, and administer all or parts of any program which the Bureau is authorized to administer..." and,

The Self-Determination policy becomes manifest with self-direction and implementation,

Be it resolved that the Oneida Tribe of Indians of Wisconsin requests to contract and administer the following BIA contract program for Fiscal Year 1986 utilizing the Master Contract concept:

1. Higher Education Program
2. Employment Assistance (AVI/DE)
3. Johnson-O'Malley Program
4. Graduate Scholarship Program

Be it further resolved, that FY'86 contract negotiations, amendments and/or modifications be initiated through the Oneida Education Director and Oneida Program Administrator who will seek final approval of the Oneida General Manager and ultimately the Oneida Business Committee.

Be it further resolved, that allocations pertaining to these contracts be made available in accordance with the Letter of Credit method and contracting. Initial FY'86 allocations are to be made available to Oneida no later than October 1, 1985. The proposed term of this contract is established as three years beginning October 1, 1985 through September 30, 1988 with provisions of renewal of the Oneida Master Contract for FY'87 and FY'88.

Tony Benson seconded. Motion carried

Mark Powless moved to approve the submittal of the FY'86 Education Contracts. Tony Benson seconded. Motion carried.

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BINGO FLOOR SUPERVISOR - Don Wilson

Don Wilson reviewed the duties and responsibilities and education and training needed and recommended it be classified at Grade 16. If the Business Committee approves the position at Grade 16, the Personnel Office will verbally notify those who applied and go with the interviews rather than reposting.

Tony Benson moved to approve the recommendation. Mark Powless seconded. Lois Powless abstained. Motion carried.

Lois Powless stated that she feels the position should be reposted because of the Grade change.

TRAINING - Don Wilson

Don Wilson informed the Business Committee that Jamie Mills from the University of Georgia would be available to give a two day seminar on Tailored To Training for Elected Officials, on September 5 and 6, 1985. The subjects cover Team Building, Goal Setting, Conflict Resolution Communication, and Leadership Development.

Mark Powless moved to have training brought in for the Business Committee. Dave King seconded. Motion carried.

DRAFT RESOLUTION DEALING WITH EVICTION PROCEDURES - Sharon Cornelius

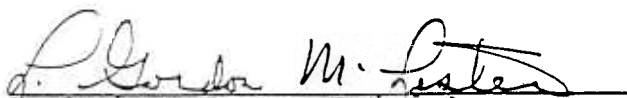
Sharon Cornelius passed out the draft resolution and asked the Business Committee to review it for the Business Committee meeting on July 29, 1985.

ADOPTION AGREEMENT & COMPACT WITH THE MENOMINEE TRIBE - Sharon Cornelius

The purpose of this compact with the Menominee Tribe is to cooperate in the placement of Oneida children.

The Menominee Tribal Court agrees to adjudicate and hear any and all proceedings regarding said Oneida children until such time an Oneida Child is adopted. The Oneida Law Office and the Menominee Court Officials will continue working on the draft. This is for information at this time.

10:30 Dave King moved to recess. Rick Hill seconded. Motion carried.

  
L. Gordon McIester, Tribal Secretary  
Oneida Business Committee