

Oneida Tribe of Indians of Wisconsin

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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

*Approved as
Read 8-27-85*

SPECIAL MEETING

FRIDAY, AUGUST 23, 1985

Meeting was called to order at 9:00 A.M. by Chairman.

Present: Chairman, Purcell Powless; Vice-Chairman, Rick Hill; Treasurer, Kathy Hughes;
Council Members: Lloyd E. Powless, Jr.; Mark Powless; Lois Powless;

Excused: Secretary, L. Gordon McLester (Vacation); Council Members Tony Benson and
David King (Vacation)

Others: Don Wilson, General Manager; Ron Skenandore, Director Higher Education;
Attorney, Jerry Hill.

ADDITIONS TO THE AGENDA

Language Consultant Agreement for Tony Utschig
Vacation Request - Mark Powless
Grandparent Program for GLITC/Conservation Ordinance - Rick Hill

Lois Powless Made a motion to adopt the agenda. Mark Powless seconded. Motion
carried.

CONSULTANT AGREEMENT - Don Wilson

Don Wilson presented the Consultant Agreement for Tony Utschig for Evaluation of FY'84
Title VII Grant and assist in FY'82-'84 Grant Close-Out for the Oneida
Bilingual/Bicultural Project. Kathy Hughes moved to approve the contract agreement
contingent on the Law Office reviewing and approving. Lloyd Powless seconded. Mark
Powless and Lois Powless opposed. Rick Hill, Lloyd Powless, Kathy Hughes for. Motion
Carried. Lois stated her reason for opposing was because it was Tony Utschig and the
way that he left the position that he had with the Tribe. She feels that there are
other consultants in the community. She felt Loretta Metoxen was capable of doing this
and the Language Director was aware of that.

TRIBAL BUDGET - Kathy Hughes

There was no quorum at either special General Tribal Council Meeting scheduled to
review the budget. Lois Powless moved to approve the FY'86 budget. Lloyd Powless
seconded. Motion Carried. Mark Powless opposed.

BINGO SECURITY AGREEMENT

Rick Hill moved to approve the Bingo Security Cooperation Agreement which states that
In order to carry out the legislative duties of protecting the resources, health and
safety of the Oneida Tribe of Wisconsin, the Oneida Business Committee and the Oneida

Bingo Management agree that Bingo Security be allowed to be used for tribal security duties, in addition to the Oneida Bingo duties. This agreement shall be in full force and effect until such time that the Oneida Business Committee directs otherwise. Kathy Hughes seconded. Mark Powless abstained. Motion Carried.

FINANCE AND APPROPRIATIONS

The Business Committee reviewed the recommendations from Wednesday, August 21, 1985.

- (1) Lois Powless made a motion to approve the recommendation to approve the request for \$50,000 for water and sewer hook-up at the Irene Moore Activity Center with funding to come from the general fund capital improvements. Kathy Hughes seconded. Motion carried.
- (2) Rick Hill moved to approve the recommendation to approve the equipment purchase request from the Education Office for a new typewriter to be made by Management Services and a monthly rental charge to Education. Kathy Hughes seconded. Motion Carried. Lois Opposed.
- (3) Rick Hill moved to approve the recommendation approving Daffinsen or A-1 for sealing and stripping Bingo parking lot based upon their employment of minorities. Bob Niemela will determine which one will get the contract. Kathy Hughes seconded. Motion Carried.
- (4) No action needed on the review of proposals to repair roof on Archiquette Building and Oneida Nation Memorial Building. Don Wilson will contact an architect for outside advice on how to proceed.
- (5) Reviewed parking lot problems at Norbert Hill Center. Bob Niemela will come back with some costs to prepare base and extend drive between north entrance and main lot.

Ron Skenandore arrived to answer some questions in regard to item No. 2 for the equipment purchase for Education Office. Ron explained the reason for the request which was that they needed the extra features on the higher priced typewriter.

- (6) Lois Powless moved to approve the recommendation to approve the budget modification from the Business Committee from the General Fund - Contingency Line item for an additional tribal contribution of \$26,556 of which \$15,000 has already been identified from legislative support in the general fund. Lloyd Powless seconded. Rich Hill abstained. Motion Carried.

WIRC SUPPORT REQUEST

Kathy Hughes moved to support the State-Wide Indian Newspaper. Lloyd Powless seconded. There will be no cost to the Tribe involved. Lois Powless abstained. Motion Carried.

BENEFIT FOR CATHY METOXEN

Lloyd E. Powless made a motion to approve the request from Recreation for the Oneida Tribe to match Recreation with whatever amount they raise for a Benefit Basketball game for Cathy Metoxen. Rick Hill seconded. Motion Carried.

VACATION REQUEST - Mark Powless

Lloyd Powless moved to approve the vacation request for Mark Powless for August 26 through September 3, 1985. Mark Powless seconded. Discussion on this request. Raise of hands on vote was requested. Lloyd Powless, Mark Powless voted for. Kathy Hughes, Rick Hill voted against. Lois Powless abstained. Tie vote. Chairman voted against. Motion Failed. Mark stated that he had personal business to take care of that could not be changed. Rick felt that everyone else changed or arranged their schedules to attend the training scheduled for August 29 & 30, 1985.

Rick moved to approve August 26, 27, 28 and September 3, 1985 for vacation. Lloyd Powless seconded. Mark Opposed. Motion Carried.

CONSERVATION ORDINANCE - Rick Hill

Lloyd E. Powless moved to table the Conservation Ordinance until Tuesday. Lois Powless seconded. Mark and Rick opposed. Motion Carried.

ELDERLY - FOSTER GRANDPARENT

Rick Hill moved to ratify the approval by the Commission On Aging of the Foster Grandparent Program from the GLITC. Lloyd Powless seconded. Motion Carried.

ONEIDA LAND CLAIMS NEGOTIATIONS

Rick stated that he was requesting travel for himself and Gordon McLester to go to Washington, D. C. on August 27, 1985, to meeting with Arlinda Locklear and Francis Skenandore. Lois Powless made a motion to approve Rick Hill and Gordon McLester and if Gordon unable to go either Kathy Hughes or David King will attend. Lloyd Powless Seconded. Mark Powless opposed. Motion Carried.

Kathy Hughes moved to recess. Rick Hill seconded. Motion Carried. Meeting was recessed at 9:33 A.M.

Respectfully Submitted,



Patricia M. Benson, Recording Secretary