



Oneida Tribe of Indians of Wisconsin

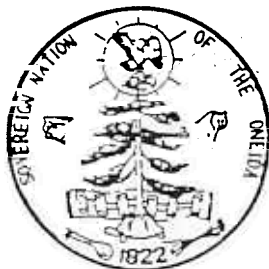
Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



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



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 nation, the United States, was made possible

*Approved As
Read 10-4-85*

SPECIAL MEETING

TUESDAY, AUGUST 27, 1985

The meeting was called to order at 1:30 P.M. by Chairman.

Present: Chairman, Purcell Powless; Treasurer, Kathy Hughes; Council Members: Lloyd E. Powless, Jr.; Tony Benson; Lois Powless; David King.

Excused: Vice-Chairman, Rick Hill; Secretary, L. Gordon McLester, (Washington), Council Member, Mark Powless, Vacation.

Others: Dale Wheelock, Personnel; Don Wilson, General Manager; Jerry Hill, Sharon Cornelius, Attorneys; Bingo: Sandra Ninham, Don McLester.

ADDITIONS TO THE AGENDA

Dave King made a motion to approve the agenda with the additions of:

- Business Committee minutes of July 23 & 26, 1985 - Lloyd Powless
- Health Board Minutes of August 12, 1985 - Tony Benson
- Vacancy on Health Board - Tony Benson
- Discussion on the Farmers Home Administration for Water and Sewer - Lois
- Resolution from Leon Miller - Kathy Hughes
- Discussion on the Scholarship Fund - Dave King
- Attorney Travel Request - Percy Powless

Lois Powless Seconded. Motion Carried.

MINUTES TO BE APPROVED:

Lloyd Powless added the minutes of July 23 & July 26, 1985. These were not included on the last set of minutes approved. These minutes were deferred until it can be checked if these were omitted or approved.

Minutes of July 29, 1985 were approved as written
Minutes of July 30, 1985 were approved as written.
Minutes of July 31, 1985 were approved as written.
Minutes of August 2, 1985 were approved as written.
Minutes of August 5, 1985, were approved as written.
Minutes of August 6, 1985 were approved as written.
Minutes of August 9, 1985, were approved as written.
Minutes of August 13, 1985, were approved as written.
Minutes of August 16, 1985, were approved as written.
Minutes of August 20, 1985, were approved as written.
Minutes of August 23, 1985, were approved as written.

NOTE:

*There was not
a meeting on
8-29-85, due
to B.C. Seminar/
Workshop*

PERSONNEL - Dale Wheelock

Hiring Information of Patricia M. Archiquette as Accounts Control Clerk/Typist at the Oneida Community Health Center: Pamela T. Danby as Speech Language Clinician at the Oneida Headstart: Salley M. Jakels as Headstart Center Director/Teacher at the Urban Headstart Center, were reviewed.

Dale reminded the Committee to hand in the surveys needed by the facilitator for the training on Thursday and Friday.

Don Wilson stated that as per his memo he is accepting the resignation of Dale Wheelock, Personnel Manager, effective September 17, 1985. Don is requesting that this position be posted internally with the stipulation that any applicants be Tribal members and meet the qualifications. This would be a procedural exception.

After discussion it was the consensus of the Committee that this posting would follow the regular procedure.

Tony Benson made a motion to accept the resignation effective September 17, 1985. Dave King Seconded. Discussion on whether the Committee has to act on this. As a motion was made and seconded, vote was asked for. Lois Powless opposed. Kathy Hughes and Lloyd Powless abstained. Motion failed. Don Wilson as supervisor has accepted resignation.

Discussion on Pension Plan.

SALARY RECOMMENDATIONS - Don Wilson

After discussion on the recommended salary increases as per the memo from Don Wilson of August 19, 1985, Dave King moved to approve the recommendations. Kathy Hughes seconded. Vote by raise of hands. Dave King and Kathy Hughes voted for, Lois Powless, Tony Benson, Lloyd Powless voted against. Motion Failed.

Tony Benson made a motion that any increases be by regular procedures. Lloyd Powless seconded. Vote by raise of hands. Lois Powless, Tony Benson, Lloyd Powless voted for. Kathy Hughes and Dave King voted against. Motion Carried.

Tony also stated that these normal increases also be contingent on evaluations.

RED CLIFF SUPPORT - Jerry Hill

Dave King made a motion to support the recommendation from the American Indian Study Committee to draft a letter to Representative Metz supporting an investigation by the A.I.S.C. into the situation between the Red Cliff Indian Reservation and the Town of Russell regarding the 1985 estimated shared revenue. Kathy Hughes seconded. Motion Carried. Jerry Hill will draft a letter for the Chairmans signature.

BINGO BUS ORDINANCE

There was discussion on the bus ordinance with Sandra Ninham and Don McLester. Dave King moved to approve the Bus Ordinance. Lloyd E. Powless seconded. Motion Carried.

CONSERVATION ORDINANCE

Lloyd Powless moved to take this item from the table. Lois Powless seconded Motion Carried.

After discussion on the Ordinance it was suggested that the Business Committee sub-committee on ordinances meet with the conservation committee regarding suggested changes and inclusion of the addendum. Kathy Hughes moved to table. Lois Powless seconded. Dave King abstained. Motion Carried.

TRAVEL REQUEST

Kathy Hughes moved to approve travel request for Purcell Powless to attend the ANA Conference in Kansas City, Missouri on September 24-27, 1985. Lloyd Powless seconded. Motion Carried.

Kathy Hughes moved to approve the travel request for Jerry Hill to attend the State-Tribal Conference in Denver, Colo., on September 11-13, 1985. Lloyd E. Powless seconded. Motion Carried.

HEALTH BOARD MINUTES OF AUGUST 12, 1985

Discussion on the minutes. There was a question on whether it was part of the policy of the Health Board to request a written statement or resume for anyone applying to the Board. There was also a question on the recommendation to have Tony Benson attend the Health Center Supervisor Staff meeting. It was felt that it was the responsibility of a Board member to attend and explain the role of the Health Board. Lloyd Powless moved to approve the minutes of August 12, 1985. Lois Powless seconded. Motion Carried.

HEALTH BOARD VACANCY

As the Committee did not receive anything in writing as to their recommendation to fill the vacancy it was suggested that the secretary of the Health Board submit something in writing to the Business Committee in the future. The Health Board is recommending that Dellora Cornelius be appointed to the Health Board. There was a question on the other vacancy as there was not a written resignation submitted but the Health Board will be checking on the By-Laws to formally remove the member because of non-attendance at the meetings. Lloyd Powless moved to approve the recommendation of the Health Board to appoint Dellora Cornelius. Dave King seconded. Motion Carried.

Lois Powless made a recommendation that the Health Board provide the Business Committee with the information on their recommendations ahead of time so that the Committee has time to review.

DISCUSSION ON FHA WATER AND SEWER

Lois referred to a memo from John Spangberg regarding application submitted to the FHA by Mike Schaepe to complete a preliminary engineering architectural report on the Step I, Step II study that was supposed to have been within the next six months and another contract for final plans to be completed in 12 months. This has all expired. John is asking for a recommendation. He is still getting correspondence. It was stated that action was already taken when the program was closed out. Lois will inform John that this was phased out at that time.

LEON MILLER REQUEST FOR SUPPORT

Kathy Hughes reviewed the request from Leon Miller of the Stockbridge-Munsee Tribe that each Tribe adopt a resolution objecting to the Bureau of Indian Affairs reducing the 100% Indirect Cost Rate to only 92.5% and the lateness in the year of taking this action. Lois Powless made a motion to support by Resolution No. 8-27-85-A, "That the members of the Oneida Tribal Council strongly suggest that the Bureau of Indian Affairs seek the funds necessary to provide Indirect Costs to the Oneida Tribe at 100% of the approved OIG rate and that these funds be secured prior to the closeout of the FY 1985 contracts/grants." Dave King seconded. Motion Carried.

This will be sent to the Bureau of Indian Affairs and to all legislators

SCHOLARSHIP FUND

Discussion on the memo from Don Wilson of 8/22/85 regarding Educational Fund. This was in regard to having funds available for emergencies when they come up. Kathy stated that funding would be in the budget for FY 86 to be used according to the Business Committee discretion. A future plan will be forthcoming.

ENVIRONMENTAL REGULATION AND COMPLIANCE SEMINAR

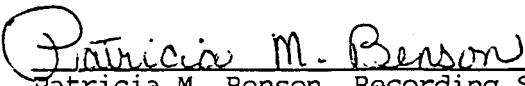
Lloyd Powless announced that the workshop he applied for through the BIA was approved and a date has been set for September 18 & 19, 1985 at the Norbert Hill Center.

WEATHERIZATION

Lois Powless made a motion to have the \$1,300.00 due the Oneida Tribe from the overcharge refund from Amoco Oil Company, be included with the Tribal Weatherization program for FY 86. Dave King Seconded. Tony Benson abstained. Motion Carried.

Dave King made a motion to recess. Kathy Hughes seconded. Motion Carried. Meeting was adjourned at 3:10 P.M.

Respectfully Submitted,


Patricia M. Benson, Recording Secretary