

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.

*Approved as
Corrected 10-4-85*

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

TUESDAY, SEPTEMBER 17, 1985

Meeting called to order at 1:30 P.M.

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

Excused: Dave King

Others: Dale Wheelock, Jerry Hill

ADDITIONS TO AGENDA

- Health Board Minutes of August 25, 1985
- Update on the Environmental Workshop
- Meeting with University of Wisconsin-Green Bay
- Travel Request - Mark Powless

Mark moved to approve the agenda with the additions. Rick seconded. Motion carried.

PERSONNEL - Dale Wheelock

Introduction of Barbara J. Schuman. She started as the New Personnel Manager on September 16, 1985.

- Editor for Kalihwisaks Job Description: The Personnel Manager requested approval of the new Kalihwisaks Editor Position for posting. Kathy moved to approve, Rick seconded. Motion carried.
- Report on Trainees for the Tribe: The Tribe developed a Nursing Home Administrator Trainee, DATA Processing Manager Trainee and the Accounting Trainee with the intent to develop our own tribal members for responsible professional and critical positions within the tribal structure. Dale explained where each trainee was at with meeting the requirements for their particular job. There were some problem areas developing and Don Wilson was asked to look into these problems and bring back recommendations.

PERSONNEL (CONTINUED)

Two new positions for the Health Center -- Accounts Control Clerk and Secretary/Receptionist for Family Services/Chemical Dependency.

The material had not been reviewed by everyone of the Business Committee. Lloyd moved to table this item until Friday, September 20, 1985. Kathy seconded. Rick, Mark and Tony opposed. Motion carried.

Hiring Information

Senior Conservation Officer - Grade 18 -- Terry R. Jordan

Assistant Conservation Officer - Grade 14 -- Ralph L. Powless

LAW OFFICE - Jerry Hill

FY'86 Budget Modification. Kathy moved to refer the request from the Law Office to Personnel and Finance & Appropriations for the budget modification. Lloyd seconded. Motion carried.

USE OF 638 FUNDS FOR FY'86

Kathy Hughes and Bob Christjohn listed to following alternatives

1. Pick up moving costs for Data Processing and Accounting from the Civic Center to Norbert Hill Center.
2. Training of Managers in the area of Accounting, Data Processing, and Supervision.
3. Training staff for use of Tribal Accounting Procedures.
4. Develop a program that would lead up to a Tribal Court
5. Pay for some capital expenditures at the Norbert Hill Center, namely phone system, security, or remodeling for office space. This may or may not be 638 eligible.
6. Training for a Tribal Public Relations staff member

Lloyd moved to use the funds of the Public Relations Trainee. Kathy seconded.

Lloyd, Kathy and Gordon voted yes. Lois, Mark, Tony and Rick voted no. Motion failed.

Lois moved to use the funds to develop a program that would lead to a Tribal Court. Rick seconded. Motion carried.

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REQUEST FROM THE ONEIDA V.F.W.

The V.F.W. explained that they are in the process of expanding their building and are in need of cabinets, cupboards, counters and sinks. The Building and Grounds Supervisor stated there may be some available from the White Building at Site II and at the Old Lutheran Church. They would appreciate any consideration from the Tribe.

Kathy moved to approve the request. Gordon seconded. Lloyd and Tony opposed. Motion carried.

HEALTH BOARD MINUTES OF AUGUST 26, 1985

Mark moved to approve the minutes with the changes. Kathy seconded. Gordon abstained. Motion carried.

FOR INFORMATION: ENVIRONMENTAL REGULATIONS AND COMPLIANCES SEMINAR - Lloyd Powless

The Seminar will be held September 18 & 19, 1985 at the Norbert Hill Center from 9 to 4:00 each day.

MEETING WITH CHANCELLOR WEIDNER OF UWGB - Lloyd Powless

Lloyd will take an Oneida delegation to meet with the University of Wisconsin-Green Bay about Native American concerns at the University on September 20, 1985.

WISCONSIN INDIAN EDUCATION ASSOCIATION MEETING

This meeting will be held at the Norbert Hill Center on September 27, 1985, at 10:00 A.M.

TRAVEL REQUEST - Mark Powless

Mark requested approval to attend the NCAI Conference in Tulsa, Oklahoma on October 7 - 11, 1985 and also travel to the Michigan Gaming Association meeting in Saginaw, Michigan on September 25, 1985. Mark also requested approval for Jerry Hill to attend these two meetings.

Rick moved to approve, Lloyd seconded. Kathy and Gordon opposed. Motion carried.

INDIAN MONEY PROCEEDS FOR LABOR (IMPL)

In accordance with Public Law 97-257 dated September 10, 1982, an Indian Money Proceeds of Labor (IMPL) Escrow Account was established for the Great Lakes Agency. This account consisted of interest earned on special Deposits (e.g., advance deposits on leases; permits; timber stumpage; rights-of-way damages, etc.) which were not credited to Tribal Individual Indian Money (IIIM) Accounts, or Tribal accounts held in trust in the U.S. Treasury.

INDIAN MONEY PROCEEDS (CONTINUED)

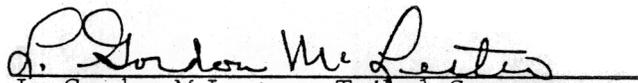
The Agency, in compliance with 25 CFR 114.5, has examined all accounts for the period October 1, 1984 through March 31, 1981, to determine if the tribe was entitled to a share of the funds held in the Great Lakes Agency IMPL Escrow Account. This review reveals that the Tribe's share of the Great Lakes Agency IMPL Account is approximately \$399.89.

The Tribe has to file an acceptance form before September 23, 1985 and also a tribal Resolution approving the acceptance and authorizing the designated tribal representative to sign the acceptance.

Lloyd moved to approve the acceptance. Gordon seconded. More discussion followed. Lois would like to double check the Tribe's share of \$399.89.

Rick moved to table until Lois has time to review the matter. Gordon opposed. Mark abstained. Motion carried.

3:00 Gordon moved to recess. Kathy seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee