

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155

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UGIWA 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

*Be approved
Nov. 1, 1985*

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, OCTOBER 4, 1985

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

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

Others: Francis Skenandore

AGENDA

Rick moved to approve the agenda. Dave seconded. Motion carried.

INTRODUCTION OF DOCTOR WATSON

Don Wilson introduced Dr. Watson who started at the Oneida Health Center on
October 1, 1985.

WATER AND SEWER EASEMENT AT THE HOTEL SITE - Francis Skenandore

Francis presented two agreements between the Oneida Tribe and the Village of
Ashwaubenon. These agreements relate to sewer and water services to be
provided by the Village of Ashwaubenon to Oneida Tribal land that house two
Tribal Business Enterprises, the Irene Moore Activity Center and the Oneida
Rodeway Inn. Francis also included the agreement between the Village of
Ashwaubenon and the Green Bay Metropolitan Sewage District that is
incorporated by reference into the agreements between the Tribe and Village,
Resolution # 10-4-85-A and Resolution #10-4-85-B. After reviewing the
agreements with Francis Skenandore, Dave moved to approve the two agreements
and the two resolutions. Kathy seconded. Motion carried.

ACTIVITY CENTER SEWER BID PACKAGE - Carl Rasmussen

All the bid documents are ready to be sent out. The list of the potential
bidders is attached. A complete set of plans are in the Business Committee
Conference Room for review. There is one question on the holding tanks; does
the Tribe want to give the option of attempting to salvage and re-use the
tanks or fill the tanks with sand?

ACTIVITY CENTER SEWAGE (CONTINUED)

Mark moved to authorize Carl Rasmussen's Office to let the invitation to bid for the sewer and water at the Irene Moore Activity Center and that the holding tank be filled with sand. Kathy seconded. Motion carried.

CHILD PROTECTIVE BOARD RECOMMENDATION FOR VACANCIES

Wanda Lee Webster, Patricia Mae Benson and Lois Irene Strong were recommended to be re-appointed to the Oneida Child Protective Board for a period of two years commencing with approval of Resolution #10-4-85-C.

Gordon moved to adopt Resolution #10-4-85-C. Kathy seconded. Motion carried

RESOLUTION IN OPPOSITION OF REMOVING IHS FUNDS FOR AIDS RESEARCH

Resolution 10-4-85-D:

WHEREAS, The Oneida Tribe of Indians of Wisconsin contracts with the Indian Health Service to run a clinic operation that is not sufficiently funded to cover even the basic health and contractual obligations, and

WHEREAS, The U.S. Government has decided to take at least five million dollars from the Indian Health Service Budget for AIDS (Acquired Immune Deficiency Syndrome) research, and

WHEREAS, AIDS is not a significant problem among Indian people.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin is in opposition to removing any funds from the Indian Health Service Budget for the purpose of conducting AIDS research.

Mark moved to adopt Resolution #10-4-85-D. Rick seconded. Motion carried.

FINANCE AND APPROPRIATION RECOMMENDATIONS OF OCTOBER 2, 1985

The following recommendations were made:

- (1) Equipment Purchase - The Language Program has left over funds in their cassette account which they are requesting be used to purchase the Apple II Computer for the Tribal School. The Tribal School purchase is on hold because they have been notified of a \$15,000 cut to their '85 budget. Finance & Appropriations recommends approval for the School Administrator to decide which to purchase; the Apple II computer or a duplicator.

Mark moved to approve, Lloyd seconded. Motion carried.

FINANCE & APPROPRIATIONS (CONTINUED)

- (2) Equipment Purchase - Conversion of oil Boiler to gas at Norbert Hill Center at a price of \$9,540.00 from NCR. Finance & Appropriations recommends approval with funds identified from Revenue Sharing.

Mark moved to approve, Dave seconded. Lois and Gordon opposed. (They felt that we should go with the low bid.) Motion carried.

Parking Lot Improvement - For Norbert Hill Center to upgrade base in preparation for future blacktopping. Received two bids, one from Biehl Construction for \$16,323 and one from Braun Construction for \$12,614. F & A recommends accepting the low bid. Bob Niemela will get one more bid from Bill Danforth.

Gordon moved to approve the low bid and Bill Danforth will be contacted to submit a bid before the low bid is excepted. Mark seconded. Dave, Rick and Lloyd abstained. Motion carried.

86-001 - Budget modification for '85 Senior Citizens Program to allow for increase funding of \$2,227 and a decrease Tribal Contribution of \$22,171. F & A recommends approval.

Tony moved to approve, Lloyd seconded. Motion carried.

Information: F & A identified funds in the General Fund - Contingency for Bob Smith's salary.

Close-Out of Retirement Community - Need \$36,893.57 to cover cash deficit. Funds are to be identified from General Fund - Contingency.

TRAVEL FOR ONEIDA TRIBAL SCHOOL STUDENTS - Rick Hill

Art Skenandore, Oneida Culture Teacher requested \$1,750.00 to rent a motor home and other expenses to take the Tribal School Eighth Graders to New York on a field trip experience. They would visit the cultural and educational areas through out New York State. The length of time would be one week.

Mark moved to approve the request and refer the location of funds to Finance and Appropriations. Rick seconded. Mark amended the motion that this was contingent on approval from the Tribal School Board. Rick seconded.

4 voted yes. 4 voted no. The vote was tied on the amendment to the motion. The Chairman abstained.

The vote on the main motion was 3 yes, 5 no. Motion failed.

Rick moved to defer this request to Lloyd and have him contact the necessary parties of interest and bring back a recommendation. Tony seconded. Motion carried.

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MISS ONEIDA TRAVEL - Rick Hill

Cathy Delgado was scheduled to be in the N.I.E.A. Pageant which was cancelled. The Miss Oneida Committee requests that Cathy be able to attend the American Indian Heritage National Walk-In Beauty Contest on November 20 - 23, 1985. She would be accompanied by one chaperone.

Rick moved to approve the request. Gordon seconded. Motion carried.

N.C.A.I. PRESIDENCY - Purcell Powless

Purcell is requesting that the Tribe support Jake Whitecrow or Rueben Snake for Presidency of N.C.A.I.

Mark moved to support Jake Whitecrow for President of the N.C.A.I. Gordon seconded. Motion carried.

PERSONNEL - Barbara Schuman

- Job Description -- Recreational Aide II
- Job Description -- O.T.E. Manager
- Job Description -- Creation of Two Printing Trainee Positions

These job descriptions were not reviewed by the General Manager before coming to the Business Committee for approval. Rick moved to table these recommendations until the correct policy and procedures have been followed. Kathy seconded. Motion carried.

- Hiring Information

Personnel Clerk Assistant -- Karolie Dufek -- Grade 10

Second Driver - Oneida Public Transit System -- Patrick J. Metoxen -- Grade 7

Information and Referral Specialist (Part-time 20 hrs/wk) -- Edith V.
Grade 4

Letterpress Person for Oneida Printing Enterprise -- Earl E. Snyder --
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Relief Bingo Session Supervisor -- Louise C. King -- Grade 15 -- Declined to accept the position.

Secretary for Headstart (part-time) -- Lisa A. Metoxen -- Grade 8

RESOLUTION #10-4-85-E

Requesting BIA funds of \$1,995 for forestry development on the Oneida Reservation. Rick moved to approve, Kathy seconded. Motion carried.

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MINUTES TO BE APPROVED

August 27, 1985	Approved as Written
September 3, 1985	Approved as Written
September 6, 1985	Approved as Written
September 6, 1985	Approved as Written
September 10, 1985	Approved as Written
September 13, 1985	Approved as Written
September 17, 1985	Approved as Corrected
September 20, 1985	Approved as Written
September 24, 1985	Approved as Corrected
September 25, 1985	Approved as Written

GROUNDWATER MONITORING AGREEMENT BETWEEN THE ONEIDA TRIBE AND THE WISCONSIN
DNR

Pursuant to Section 160.36 (2) (c) and (3) (b) Wisconsin State Statutes.

The Oneida Tribe of Indians of Wisconsin, herein referred to as "the Tribe", and the Wisconsin Department of Natural Resources, herein referred to as "DNR", hereby enter into an agreement to allow the DNR to conduct enforcement activities on certain tribal lands. Those tribal lands in Section 6, T-23N, R-20E, Lots 3, 5 and part of Lot 6, immediately south of the Fort Howard Paper Company Sludge Disposal lagoons, including the Irene Moore Activity Center and other tribally regulated/controlled parcels.

- I. In entering into this agreement the Tribe will:
 - A. Allow free access for DNR personnel or other personnel authorized by the DNR to the property for the purpose of collecting and analyzing ground water samples.
 - B. Pursue other funding and technical assistance resources and share information collected in furtherance of this agreement.
- II. In entering into the agreement, the DNR or their authorized representatives will:
 - A. Consult with the Tribe regarding the number and location of monitoring wells on tribal lands.
 - B. Provide the Tribe with all data and data interpretations as soon as such information is available.
 - C. Legal and technical assistance in any abatement measures necessary at the site.
- III. A. This agreement may not be modified, amended, or assigned without prior approval of both parties.
 - B. This agreement will be for a term of one (1) year commencing on the date of execution.

WI DNR & ONEIDA TRIBE AGREEMENT (CONTINUED)

- C. This agreement may be terminated by either party upon seven (7) days written notice.
- D. Renewal of these terms and conditions shall be by written notice received not less than thirty (30) days by the Tribe.

This agreement shall be effective immediately upon being signed by both appropriate Tribal and DNR officials and shall remain in effect until modified or both parties agree to terminate the agreement.

Kathy moved to support the agreement between the Oneida Tribe and the Wisconsin DNR. Lois seconded. Motion carried.

RESOLUTION TO EXCEPT TWO SITES FROM TRIBAL POLICY RE: ON-SITE WASTE DISPOSAL

WHEREAS, the Oneida Business Committee has been directed by the Oneida General Tribal Council to protect the health, safety and welfare of Oneida Tribal members, and

WHEREAS, the health, safety and welfare of individual Oneida Tribal members is a primary concern of the Oneida Tribal, and

WHEREAS, it is in the best interest of individual Tribal members to protect said members from dangerous and unhealthy environmental conditions, and

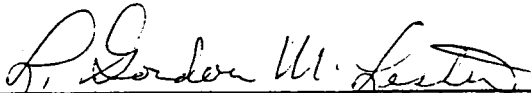
WHEREAS, the following of Wisconsin State regulations on a one time basis in no way diminishes Oneida Tribal sovereignty and the right of self government.

NOW THEREFORE BE IT RESOLVED: that in order to diminish a potential health hazard by avoiding the delay of the development on-site waste disposal operations for two Oneida Tribal members, Priscilla Oudenhoven and Donald Hill, Wisconsin State regulations have been followed in order to expedite the hazardous conditions that would have been caused by such a delay.

BE IT FURTHER RESOLVED: that the above resolve applies to all and any part or future systems that would relieve hazardous conditions and protect the health of Oneida Tribal members.

After discussion of the Resolution, Lois moved to table this item until the Law Office reviews th construction question on one of the sites. Kathy seconded. Motion carried.

10:00 Gordon moved to recess. Kathy seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee