# Oneida Tribe of Indians of Wisconsin



Post Office Box 365



Phone: 869-1260

Onerdas 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, OCTOBER 8, 1985

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

- Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Tony Benson, David King-Council Members
- Excused: Purcell Powless-Chairman, Lloyd Powless, Lois Powless, Mark Powless-Council Members
- Others: Barbara Schuman, Don Wilson, Sharon Cornelius

### ADDITION TO AGENDA

- John Telfer's Resignation

Dave moved to approve the agenda with the addition. Kathy seconded. Motion carried.

PROPOSAL TO CREMER MISSION FUND - Dave King

Dave requested approval to submit a proposal to the Cremer Mission Fund for \$4,500.00 to assist our Human Services Program for Thanksgiving and Christmas Food Distribution Programs.

Tony moved to approve, Gordon seconded. Motion carried.

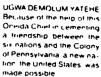
Tony moved that all proposals be sent to Chris Johns for review before they are sent out, Gordon seconded. Motion carried.

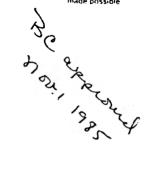
### TRAVEL REQUEST - Lloyd Powless

Lloyd requested approval to attend the American Indian Language and Culture Education Board meeting at Mole Lake on October 14, 1985.

Kathy moved to approve, Gordon seconded. Tony opposed. Motion carried.

Oneida, WI 54155





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TABLED PERSONNEL RECOMMENDATION - Barbara Schuman

Kathy moved to take these items from the table. Dave seconded. Motion carried.

Recreational Aide II (Part-time 20 hrs.)

Dave moved to post this position, Kathy seconded. Motion carried.

Business Manager for Oneida Tobacco Enterprise

Kathy moved to post this job description. Gordon seconded. Motion carried.

- Printer Trainee Positions (2)

Tony moved to approve posting the new job descriptions. Dave seconded. Motion carried.

- Request for Procedural Exception for Print Shop Manager. The qualifications of this position were questioned.

Kathy moved to table this request until the Personnel Manager revised the qualification portion of the job description. Gordon seconded. Motion carried.

## N.C.A.I. MEMBERSHIP RESOLUTION AND DUES

Resolution #10-8-85-A designates Purcell Powless as delegate and Lloyd Powless as alternate at the N.C.A.I. Conference. Also it renews the Tribe's membership at a cost of \$1,000 based on the Oneida Tribal Membership of 8,879 persons.

Kathy moved to approve Resolution 10-8-85-A. Gordon seconded. Motion carried.

CONSULTANT AGREEMENT: TAMI HILL & THE ONEIDA TRIBE

Tami Hill will aide in clerical work as needed by Tribal Administration beginning September 23, 1985 through December 25, 1985 at \$3.35 per hour for 15 hours per week.

Don Wilson stated that the contract agreement was being reviewed by the Law Office.

Dave moved to approve the agreement contingent on the Law Office review. Kathy seconded. Tony abstained. Motion carried.

## TABLED RESOLUTION ON WASTE DISPOSAL - Sharon Cornelius

WHEREAS, the health, safety and welfare of individual Oneida Tribal members is a primary concern of the Oneida Tribe, and ONEIDA TRIBE OF INDIANS OF WISCONSIN Special Meeting - October 8, 1985 Page 3

#### TABLED RESOLUTION (CONTINUED)

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 past or future systems that would relieve hazardous conditions and protect the health of Oneida Tribal members.

Sharon had checked on the construction question to one of the sites

Kathy moved to take this item off the table. Tony seconded. Motion carried.

Tony moved to approve Resolution #10-8-85-F with the addition. Kathy seconded. Motion carried.

#### INFORMATION

John Telfer, Tribal Controller submitted his resignation to the Oneida Tribe effective October 18, 1985.

## DRAFT TELEGRAM ABOUT JOHNSON O'MALLEY SENT TO CONGRESSIONAL DELEGATES

We call your attention to the importance of maintaining allocation levels for the FY 1986 Johnson O'Malley Program at the FY 1985 appropriation of 25.7 million dollars. Documentation submitted to you earlier this year was apparently strong enough to convince both the House and Senate that a complete loss of Johnson O'Malley would have been a terrible mistake both for Federal programs and for Tribes. Please do not make the rationalization now that services can afford to be reduced. We understand the need for responsible government spending and indeed support a reduction in the National debt, but in lieu of government commitments, regulations and the law - we are asking you please do not reduce the effectiveness of programs to our children.

Last year our Tribe with the help of the Johnson O'Malley program demonstrated a full 2.6 percent better ratio than the state in regard to native American drop out students. In addition to this, our governing body has assisted past Johnson O'Malley federal allocations over the last three years in excess of 15,000 dollars for Johnson O'Malley related activity. A reduction in the Johnson O'Malley program allocation would also have the potential of pushing our 28.8 percent unemployment rate up to 29.1 percent. ONEIDA TRIBE OF INDIANS OF WISCONSIN Special Meeting - October 8, 1985 Page 4

### DRAFT LETTER (CONTINUED)

When Johnson O'Malley appropriations come before you for a vote, we urge you to vote for an allocation of 25.7 million - a no growth budget.

Kathy moved to approve sending the telegram with our concern about Johnson O'Malley. Tony seconded. Motion carried.

2:30 P.M. Kathy moved to recess, Dave seconded.

Gordon McLester, Tribal Secretary

Oneida Business Committee