

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



UGWADEMOLUM 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

SPECIAL MEETING

FRIDAY, OCTOBER 18, 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, Mark Powless, Tony Benson, David King-Council Members

Excused: Lois Powless-Council Member

Others: Larry Barton, Jerry Kurowski, Jerry Hill

AGENDA

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

VACATION REQUEST - Kathy Hughes

Kathy requested vacation for the following date:

November 25 through November 27, 1985
December 6, December 26 & 27, 1985

Gordon moved to approve, Dave seconded. Kathy abstained. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS OF 10/16/85

The following recommendations were made:

1. Water Softener Materials - for Norbert Hill Center. Three bids have been received. F & A supports the recommendation for the contract with Green Bay Water Care Service at the cost of \$1,306. The funds are available in the Norbert Hill Center Budget.

Rick moved to approve, Tony seconded. Motion carried.

FINANCE & APPROPRIATIONS (CONTINUED)

2. Blacktopping O.T.E. - Received two bids: one from Gullvan Co. for \$2,665 and Central WI Spraypainting Service for \$1,400. F & A does not feel Central WI Spraypainting Service has the capabilities to do the job. Other contractors have refused to submit bids. Therefore F & A recommends approval of Gullvan Co. at \$2,665.

Tony moved to approve and we discontinue sending bids to the contractors that have refused to submit bids. Gordon seconded. Motion carried.

3. Proposal from Tribal School for the Science Fair - Budget is for \$6,000 with a \$1,000 Tribal Contribution. F & A recommends approval. It is felt the Tribal Contribution is already identified in the Tribal School budget. However, if it isn't, it is recommended to be funded from the General Fund.

Dave moved to approve, Lloyd seconded. Motion carried.

4. Public Relations Trainee - Reviewed budget for \$28,632. F & A recommends approval for a full Tribal Contribution from the General Fund.

Kathy moved to approve, Mark seconded, and that this trainee will be a Tribal member. Tony and Lloyd opposed. Motion carried.

INFORMATION:

The Tribal School will be purchasing a Duplicator for \$845 and an Apple IIE for \$1,725 from the Cassette Account Funds and the remaining Tribal Contribution from the Language budget.

Request to purchase a Panasonic Typewriter for the Norbert Hill Center has been referred to Bob Niemela for follow-up.

Reviewed proposal from Northeastern Communication Systems, Inc. for a new telephone system for the Norbert Hill Center. A payback schedule needs to be computed before a recommendation is prepared. A decision must be made by November 1, 1985 to guarantee the price. It was suggested a demonstration date be set up for the Business Committee.

Requested information from Carl Rasmussen on White Building.

Reviewed budget modification for Indian Child Welfare to increase by \$1,000 due to additional funds from BIA. The Training and Technical Assistance Line Item was increased.

UPDATE ON THE AIRPORT ZONING COMMITTEE - Larry Barton

Larry reviewed the latest draft of the proposed Airport Zoning Ordinance with the Business Committee.

AIRPORT ZONING COMMITTEE (CONTINUED)

Rick moved to refer the Airport Zoning Ordinance to the Law Office for an opinion and also have the Law Office review the question on the Tribes Air Rights.

AMERICAN INDIAN STUDY COMMITTEE REQUEST FOR 3 NEW MEMBERS

Gordon moved to submit the names of Jerry Hill, Lloyd Powless and Dave King to the American Indian Study Committee.

Rick seconded. Lloyd abstained. Motion carried.

WISCONSIN EQUAL RIGHTS AWARDS AND PUBLIC FORUM

The Awards and Public Forum will be held in Madison on November 11, 1985.

Kathy made a motion to authorize Lloyd and Dave to attend this forum. Rick seconded. Motion carried.

RECOMMENDATION FOR ANOTHER MEDIA DAY - L. Gordon McLester

As requested, the Public Relations Committee submitted the review of the Media Day which was held on Tuesday, October 1, 1985. After discussion, Mark moved to schedule another Media Day in the Spring with the Wisconsin Legislators and Business People. Gordon seconded. Motion carried.

FIREARMS CONTROL ORDINANCE & RESOLUTION #10-18-85-A

WHEREAS, the Oneida Business Committee has determined that the security needs of the Oneida Tribe will best be served by the creation of an Oneida Security Department (or other title) whose personnel shall be professionally trained members of the Oneida Tribe, and

WHEREAS, the Oneida Security Department will be responsible to provide professional security to protect the membership, guests and property of the Oneida Tribe, and

WHEREAS, it is the determination of the Oneida Business Committee that all personnel within said Oneida Security Department shall be carefully selected to insure their professionalism in all respects regarding security and, further, their professional skills will be upgraded by regular physical and academic training as prescribed by the Oneida Security Ordinance, hereto attached, which defines the operation and administration of said Security Department, and

WHEREAS, it is the determination of the Oneida Business Committee that all Oneida Security personnel shall be dedicated and loyal to the Oneida Tribe and

RESOLUTION #10-18-85-A (Continued)

uphold and enforce the laws and policies of the Oneida General Tribal Council and shall, therefore, be publically sworn in by the Oneida Tribal Chairman or other person delegated by the Oneida Business Committee.

NOW THEREFORE BE IT RESOLVED: that the attached Ordinance is hereby adopted pursuant to Article IV, Section 1, (f) of the Oneida Constitution for the express purpose of establishing and setting forth the manner in which the Oneida Security Department is administered and operated, and

BE IT FURTHER RESOLVED: that the security needs of the Oneida Tribe on the Oneida Indian Reservation shall be hereby served in a professional manner.

After discussion on the Resolution, Dave moved to adopt Resolution #10-18-85-A. Rick seconded. Mark abstained. Motion carried.

More discussion followed on the Ordinance. Mark moved to approve the Firearms Regulation as interim until the head of Security is hired and is able to add to or change the Regulations to fit the Tribe's needs. Rick seconded. Kathy abstained. Motion carried.

Kathy explained that the reason she abstained is because of the statement under Requirements #1.b: "The Officers must be in the process of or have already received Security training as is prescribed by the Oneida Tribe. She objects to "to be in the process of". Mark stated his motion excluded that portion.

HIP RECOMMENDATIONS PER MEMO OF OCTOBER 18, 1985

Edith Reed (Elderly and Category B) Description as follows

1. Install aluminum fascia and soffet
2. Check toilet valve
3. Clean and re-seal tub and tub surround
4. Repair loose light fixture - bathroom
5. Replace threshold - front door
6. Replace one bedroom door and stain
7. Install door stops - all doors
8. Re-insulate heating ducts
9. Replace kitchen faucet - accessory
10. Install new solid core (combination door front and rear)
11. Replace 2 - front combination storm windows (paint)
12. Install new underlayment and vinyl floor in kitchen and dining area.
13. Re-roof house and both porch roofs
Asphalt - 3 in 1 shingles.

Rick moved to approve the 1st bid: Dick Williams - Home Touch Remodel at a cost of \$3,280.00. Tony seconded. Motion carried.

HIP RECOMMENDATIONS (CONTINUED)

Rupert Adams (Elderly and Category B) Description is as follows:

1. Scrape-clean and paint exterior
2. Scrape-clean, caulk and paint windows
3. Install aluminum fascia and soffet
4. Install new solid core front combination door
5. Replace combination storm and screen - dining room
6. Replace 2-heat registers in dining area
7. New underlayment and vinyl floor covering in kitchen and dining area
8. Install new baseboard and moulding - dining area
9. Replace one bedroom door
10. Door stops all doors
11. repair hole in bedroom ceiling
12. Re-insulate all heat ducts.
13. All necessary framing material
14. Exterior vertical siding-prime and paint
15. 2 36x47 combination storm and screen windows
16. 1 Solid core combination door
17. Interior - panelling and moundings
18. Re-roof house and both porch roofs Asphalt 3 in 1 shingles

Rick moved to approve the 1st bid: Dick Williams - Home Touch Remodel at a cost of \$4,363.00. Dave seconded. Motion carried.

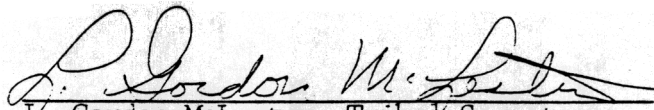
Mark moved to have Jerry Kurowski give the Business Committee an update on the HIP list. Kathy seconded. Lloyd opposed. Rick and Gordon abstained. Motion carried.

REQUEST TO ATTEND 1985 CLEW TAX WORKSHOP - Jerry Hill

Jerry requested approval to attend the Tax Workshop in Milwaukee, WI., on October 25 & 26, 1985.

Kathy moved to approve, Gordon seconded. Motion carried.

10:15 A.M., Gordon moved to recess, Kathy seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee