

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



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

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

*BE approved  
Nov. 1, 1985*

## SPECIAL MEETING

FRIDAY, OCTOBER 25, 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-Council Members

Excused: David King-Council Member (Vacation)

Others: Ron Skenandore, Barbara Schuman, Claudia Danforth

### ADDITIONS TO AGENDA

- Swearing In of Tribal Wardens
- Travel Request for Mark Powless

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

### LETTER TO MR. ROSSBERG RE: GROUNDWATER MONITORING

The Oneida Tribe is currently in the process of negotiating a Ground Water Monitoring Agreement with the Wisconsin Department of Natural Resources (draft agreement attached) for the purpose of allowing the DNR access to certain tribal lands adjacent to the Fort Howard Sludge Lagoons. This would allow the DNR to collect water samples for analysis and allow other activities associated with the monitoring of the performance of the sludge disposal lagoons, subject to the provisions of Section 160.36, Wisconsin State Statutes.

This letter will allow the DNR access to the site for activities specified in the draft agreement, pending approval and signing of the agreement by both parties.

The Tribe's contact person for your activities at the site is John Spangberg, located in the Oneida Health Center.

Lois moved to approve sending the above letter. Kathy seconded. Motion carried.

TRAVEL REQUEST - Rick Hill

Rick requested approval to attend the Land Claims Hearings in New York on November 7, 1985.

Kathy moved to approve the request. Lois seconded. Rick abstained. Motion carried.

TRAVEL REQUEST - Lloyd Powless

Lloyd is requesting approval for the following travel:

1. November 8, 1985 - Keshena, Wisconsin -- Wisconsin Indian Education Association Regional Meeting.
2. November 12, 1985 - Oklahoma City, Oklahoma -- Native American Language Issues Planning Committee Meeting.
3. November 14, 1985 - Wausau, Wisconsin -- AILCEB Meeting
4. November 15, 1985 - Wausau, Wisconsin -- Wisconsin Indian Education Association Meeting.

Lois moved to approve the travel requests. Gordon seconded. Lloyd abstained. Motion carried.

DISCUSSION ON ONEIDA RODEWAY HOTEL TRAINING - Ron Skenandore

Ron's Office has been working on employee readiness and follow-up after employment. Ron also felt some time is needed with either the Hotel Board or a Rodeway Administrator to coordinate this project.

Ron requested consideration to have Llewellyn Daniels to work as a training facilitator for this project. He has been a Wisconsin VTAE Board member for eight years, and also a certified trainer and has been used by the Radison and Marriott Hotels for employee training.

Lloyd moved to have Ron Skenandore meet with the Hotel Board and Personnel and work out a recommendation to bring back to the Business Committee. Kathy seconded. Motion carried.

LAST SUPPER BEADWORK UPDATE - Lloyd Powless

Lloyd has been in contact with the owner of the beadwork and explained that the amount of money she wants is far too expensive. Mark moved to deny the request to purchase the Last Supper in Beadwork. Kathy seconded. Motion carried.

PERSONNEL - Barbara Schuman

Hiring Information: Whitney J. Mills was hired as the Nursing Home Administrator at Grade 24.

RENEWAL OF CONSULTANT AGREEMENT FOR LEROY KING - Claudia Danforth

Leroy will work with the Building and Grounds Enterprise and the hourly wage will be \$10.00 per hour. This agreement will be effective November 1, 1985 to September 30, 1986.

Rick moved to approve the agreement. Lois seconded. Kathy opposed. Motion carried.

REQUEST TO POST VACANCY ON THE ONEIDA CHILD PROTECTIVE BOARD - Tony Benson

Mark moved to post the vacancy. Lloyd seconded. Motion carried.

CONSULTANT CONTRACT WITH CHARLIE HILL AND RECREATION DEPARTMENT

Charlie will entertain at a comedy show on November 11, 1985 at the Norbert Hill Auditorium at a cost of \$1,000 plus air fare.

Lloyd moved to approve the contract. Tony seconded. Rick abstained. Motion carried.

LETTER & RESOLUTION TO THE BIA RE: VIEWING GSA EQUIPMENT

The Tribe has to apply for GSA Screening identification cards for Tribal Officials to view GSA equipment that could be used in the economic development area. Attached is Resolution #10-25-85-A.

Mark Powless, Lloyd Powless and L. Gordon McLester would receive the GSA screening cards.

Kathy moved to approve the letter and Resolution #10-25-85-A. Lois seconded. Lloyd abstained. Motion carried.

TRAVEL REQUEST - Rick Hill

Rick is requesting approval to attend the Ninth Inter American Indian Congress meeting in Santa Fe, New Mexico from October 28 to November 1, 1985. The Congress will be considering the following topics:

1. Cultural Policies and the Indian Population
2. Human rights and the Indian World
3. Development and the Indian Population
4. Indian Movements and Organizations

Kathy moved to approve the request, Lois seconded. Rick abstained. Motion carried.

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TRAVEL REQUEST - Purcell Powless

Purcell is requesting approval to attend the BIA Seminary on the Indian Finance Act and the Indian Tax Status Act on November 6 & 7, 1985, in Grand Portage, MN.

Kathy moved to approve the request. Lois seconded. Motion carried.

TRAVEL REQUEST FOR NORMA POWLESS

Norma is requesting approval to be Cathy Delgado's Chaperone at the American Indian Foundation Walk-In Beauty Pageant in Washington, D.C. on November 19 - 15, 1985.

Rick moved to approve the request, Kathy seconded. Mark and Lois did not vote. Motion carried.

SWEARING IN OF THE CONSERVATION OFFICERS

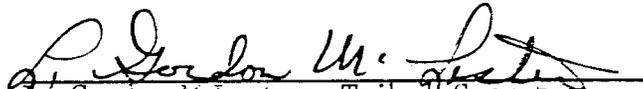
Ralph Powless and Terry Jordan were sworn in as Oneida Safety and Security Officers.

TRAVEL REQUEST - Mark Powless

Mark is requesting approval to attend the Seminar on Indian Economic Development. He has been invited to speak on Indian Bingo. The Seminar is in Denver, Colorado, October 30, 1985.

Lloyd moved to approve the request. Gordon seconded. Mark abstained. Motion carried.

10:10 Rick moved to recess, Gordon seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee