

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

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 nation, the United States, was

*Approved As
Read 1-10-86*

SPECIAL MEETING

FRIDAY, DECEMBER 13, 1985

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

Others: Paul De Main, Barbara Schuman, Bob Niemela, Don Denny
Chris Doxtator

ADDITIONS TO AGENDA

Travel Request, David King
Child Protective Board Appointment
Chamber of Commerce Woman of the Year Award

Dave moved to adopt the agenda with the additions. Gordon seconded.
Motion carried.

INDIAN AFFAIRS DIVISION - Paul De Main

Paul stated that the Governor had expressed interest in establishing a Commission on Indian Affairs encompassing an 11-member tribal government advisory board, administrator and staff. The proposal was based on the Minnesota model and patterned after commissions or boards in 25 other states.

The Governor supported this concept because he felt there was no guarantee of an "Indian Desk" during future administrations, the need to centralize budget, legislative and administrative policies toward tribal governments and tribal members, and to add some continuity to the state/tribal relationship. This proposal would have actively involved tribal governments in the development of state policy toward tribal governments.

Great Lakes Inter-Tribal Council endorsed the proposal in resolution and submitted draft legislation. At the hearings held on the subject at Red Cliff this last summer, the Oneidas opposed it and one or two other tribes expressed reservations about the proposal.

Because of testimony taken, a compromised proposal which encompassed certain goals, and recognized tribal objections was drafted by the Legislative Council of the American Indian Legislative Study Committee.

INDIAN AFFAIRS DIVISION (CONTINUED)

The proposed Division is different in that it does not have a tribal advisory board, it allows for the Governor to appoint the administrator with ratification by the Senate, and allows a Division staff member to fill the "Indian Desk" upon the request of the Governor. In addition, it is aimed at enhancing the ability of state government to understand and work with tribal governments without infringing upon the government-to-government relationship.

Specific legislative proposal would still be overseen by the American Indian Legislative Study Committee with the Indian Division working to follow-up in organizing legislative proposals and analyzing their fiscal effect.

Tribal Chairmen will still have direct access to the Legislature and Governor based on specific issues of concern to both the state and tribes.

Paul presented a draft for review and input from Oneida. The present goal is to refine the legislature to encompass the needs of state government to deal more effectively with tribal governments while assuring that whatever proposal is finally submitted enhances rather than interferes with state/tribal relations.

The Business Committee discussed the draft proposal with Paul De Main but no action was taken at this time.

PERSONNEL - Barbara Schuman

- Dental Hygienist - upgrade request. Barb presented the correspondence including the salary study. Recommend upgrading the Dental Hygienist position to a Grade 19 from Grade 13.

Kathy moved to approve the recommendation, Dave seconded. Motion carried.

- Dental Staff Officer Update - There was a question on the need of a full or part-time Dental Staff Officer. After a full review, there shows a need for a full-time Dental Staff Officer.

- Dental Assistant (New Position) The Health Center requests approval to create the position of a Dental Assistant at the Health Center. A Job Description is attached and the correspondence justifying the request.

After discussion, Dave moved to approve the request for the Dental Assistant. Lois seconded. Motion carried.

PERSONNEL (CONTINUED)

Gas Station Attendant at One Stop - Bob Niemela

There was a request for a half-time attendant at One Stop. After discussion, Bob Niemela and Don Denny were directed to do a review on having someone on a full-time basis and pumping gas, and how this would affect the operation.

They presented 5 different options and what effect these would have on the operation. After reviewing the options, Mark moved to approve the Attendant/Sales Clerk (permanent/full-time). Rick seconded. Motion carried.

- Procedural Exception - requested for Anderson Summers to fill the Attendant/Sales Clerk position at Oneida One Stop. Anderson Summers is an RNIP worker and has worked in this capacity for three years.

Mark moved to approve the Procedural Exception. Rick seconded Motion carried.

HIRING INFORMATION: Two Cooks at the Norbert Hill Center at Grade 6. 1) Lorena Metoxen; 2) Tim King.

Mark had a concern why Frances Powless was selected #3. Frances Powless served in the Armed Forces as a cook during that time and why wasn't a veteran given preference?

Lois asked Barbara Schuman to look into how the Tribe is using veteran's preference and bring back a report.

REQUEST FROM ENROLLMENT OFFICER PER MEMO OF NOVEMBER 8, 1985

Lois moved to refer this request back to Finance and Appropriations. Lloyd seconded. Rick and Tony opposed. Motion carried.

LAND COMMITTEE RECOMMENDATIONS PER MINUTES OF DECEMBER 9, 1985

1. Mark moved to accept the modification of Joseph and Leslie Webster - Resolution #12-13-85-C. Kathy seconded. Motion carried.
2. Lois moved to accept the application for residential lease of Debra Wisneski. Dave seconded. Motion carried.

Discussion on the Margaret Summers Property

Kathy moved to have the Land Sub-Committee review the present status of the parcel and develop a recommendation to be brought back to the Business Committee.

LAND COMMITTEE RECOMMENDATIONS (CONTINUED)

3. Kathy moved to accept the agriculture lease of Larry Barton for 9.03 acres on freedom Road. Resolution #12-13-85-B. Lois seconded. Motion carried.
4. Tony moved to accept the HIP Report. Kathy seconded. Motion carried.

Tumbleweed Bar

The Tribe was invited to submit a bid for the Tumbleweed Bar by the IRS. The Deadline is December 18, 1985.

Lloyd moved to have the Land Sub-Committee along with the Land Committee review the possibility of the Tribe submitting a bid
Kathy seconded. Motion carried.

Mark moved to accept the Land Committee Report. Kathy seconded.
Motion carried.

CHAMBER OF COMMERCE ATHENA AWARD

The Chamber of Commerce will be presenting this award to honor an outstanding professional woman in this area at the Chamber's Annual Recognition Banquet on January 15, 1986.

It is the hope of the Chamber to recognize excellence and achievement by area business women and they are requesting nominations from Chamber members.

Mark moved that the following names be considered as nominees: Sandra Ninham; Janice Hirth; Marie Scott; Ann Skenandore; Alma Webster; Lillian Biscuff. Lois will follow-up on the nominations.
Kathy seconded. Motion carried.

TRAVEL REQUEST

David King is requesting approval to travel to Madison, WI, on December 17, 1985, to attend the Public Hearing on Children and Human Services.

Rick moved to approve, Kathy seconded. Motion carried.

CHILD PROTECTIVE BOARD APPOINTMENT

Rick moved to re-appoint Carol Silva to the Child Protective Board
Tony seconded.

2 yes votes, 6 no votes. Motion failed.

ONEIDA CHILD PROTECTIVE BOARD (CONTINUED)

Discussion continued on the consideration of requests to be on the Board.

Lloyd moved to appoint Tina Delgado to the Child Protective Board. Lois seconded. Motion carried.

RESOLUTION #12-13-85-A

WHEREAS, the Oneida Tribe has assumed the responsibility to implement the Indian Child Welfare Act of 1978, and

WHEREAS, the act requires that the Tribe vest authority over child custody proceedings in a Tribal court or any other administrative body, and

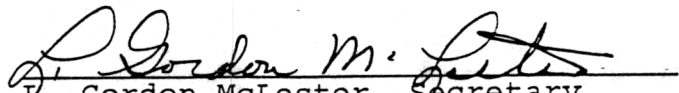
WHEREAS, the Oneida Tribe is without a Tribal court.

NOW THEREFORE BE IT RESOLVED, that the Oneida Child Protective Board be the administrative body vested with authority over child custody proceedings, and

BE IT FURTHER RESOLVED, that Tina Delgado be appointed to the Oneida Child Protective Board for a period of two years, commencing on the date this resolution is approved.

A letter will be sent to Carol Silva thanking her for her services on the Oneida Child Protective Board.

11:00 Rick moved to recess, Kathy seconded. Motion carried.


J. Gordon McLester, Secretary
Oneida Business Committee