

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



Approved As
Read 2-7-86



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

SPECIAL MEETING

TUESDAY, JANUARY 7, 1986

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

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

Excused: Kathy Hughes-Treasurer

Others: Barbara Schuman, Don Wilson, Barbara Hill-Hawkins, Chris
Doxtator

ADDITION TO AGENDA

Resolution on Investments

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

PERSONNEL - Barbara Schuman

Hearing Information on Evelyn Smith -

The Personnel Commission found the disciplinary notice against
Evelyn Smith invalid.

Names for the Personnel Selection Commission -

Mark moved to appoint the following people to the Personnel
Selection Commission.

Allen Cornelius
Stanley Webster
Debra Powless
Carol Smith
Charlene Cornelius
Amelia Cornelius

Z. Ron Skenandore
Dale Powless
Thelma McLester
Barbara Webster
Dellora Cornelius
Herb Powless

Kathleen King
Raeann Porter
Linda Cornelius
Art Skenandore
Gary Cornelius

There was no second

u.s PERSONNEL SELECTION COMMISSION (CONTINUED)

Gordon moved that the present members on the Personnel Commission be reappointed with the exception of Harriet Reiter who did not reapply. Lloyd seconded.

After more discussion, Lois moved to table until the policy Rick Hill is working on could be reviewed by the Business Committee. Dave seconded. Mark opposed. Motion carried.

Rick will be presenting a draft policy on Friday, January 10, 1986

Human Services Facilitator (New Position)

Dave moved to approve the new position with the recommended changes. Tony seconded. Mark abstained. Motion carried.

TRAINING POSITION FOR DATA PROCESSING - Don Wilson

The Business Committee had reviewed the contract with Vince Cornelius at an earlier meeting and deferred any action until today.

Don Wilson recommended that the training contract be terminated and classify Vince Cornelius as an operator and lower his pay scale from 14-4 to a 14-2. This salary is in line with DP operators pay range in the area. Also forgive any costs incurred for his schooling.

After discussion, Tony moved to approve the recommendation and the Tribe not enter into any more trainee contracts.

4 yes votes. 3 no votes. Motion carried.

Gordon stated the reason he opposed is because he disagreed with the last part of the motion that the Tribe not enter into anymore trainee contracts.

PHYSICAL THERAPY SERVICES CONTRACT - Barbara Hill-Hawkins

This is a contract between Physical Therapy Resources Inc., and the Oneida Health Center to provide physical therapy for patients, starting January 6, 1986 to February 28, 1986 at a cost of \$25.00 per hour for services.

Mark moved to approve, Dave seconded. Motion carried.

LAND COMMITTEE MINUTES OF DECEMBER 30, 1985 - Chris Doxtator

1. The Land Committee recommends that Wisharts not be considered for purchase based on the Economic Development Office Report.

Rick moved to approve the recommendation. Mark seconded. Motion carried.

2. The Land Committee recommends that the purchase of the J & M Building be sent to the Negotiation Committee. Judy Cornelius and Ron McLester abstained from voting on this recommendation. Pat Cornelius stated that she wanted the minutes to show that she thought the building was partially funded from BIA grant.

Lois moved to table this recommendation until the questions are answered. Rick seconded. Mark opposed. Dave abstained. Gordon did not vote. Motion carried.

3. The Land Committee recommends that the Economic Development Office bid on the three acres in front of the Oneida industrial Park.

Lois moved to approve the recommendation. Mark seconded. Motion carried.

4. The Land Committee recommends that Larry Barton be accepted for the rental of the house on Pearl Street and Vic Doxtator be the alternate.

Lois moved to approve the recommendation. Lloyd seconded. Motion carried.

5. The Land Committee took action to rescind their earlier action to accept the Wood Committee Resolution until there is a statement included in the Resolution that states the Land Committee and Business Committee are the overall authority.

Rick moved to approve the recommendation. Lois seconded. After more discussion, Mark moved to table. Rick seconded. Motion carried.

6. The Land Committee recommends that the Oneida Tribe allow the Town of Oneida surveying privileges for the widening of Seminary Road.

Lois moved to approve the recommendation. Tony seconded. Mark opposed. Motion carried.

LAND COMMITTEE MINUTES (CONTINUED)

7. The Land Committee recommends that the Land Committee terms be extended from one year to two years.

Mark moved to deny, Lois seconded. Rick and Gordon opposed.
Motion carried.

8. The Land Committee recommends that Betty Dennison, Carl Jorgenson and Maggie Fermanich be appointed to the three 3 expired positions on the Land Committee.

Mark moved to deny the recommendation. Lloyd seconded. Rick pointed out that he was working on a policy for appointments to Boards/Commissions and he would be bringing a draft back on Friday, January 10, 1986.

Rick moved to table any action until a policy has been approved for appointments to the Land Committee. Gordon seconded. Motion carried.

Mark moved that the Tribal Secretary notify Betty Dennison and Carl Jorgenson that their terms have expired. Lloyd seconded. Lois opposed. Dave abstained. Motion carried.

Rick moved to accept the Land Committee Report. Dave seconded.
Motion carried.

LETTER TO THE AREA DIRECTOR, EARL BARLOW

This letter is written to request that the Oneida Tribe of Indians of Wisconsin be included in the process of selecting the new Education Program Administrator for the Minneapolis Area Office. Consistent with the provisions of P.L. 93-638, we feel that it is in the best interest of the Oneida Tribe and its continuing relationship with the Area Office that we make this request.

If the authority to include Oneida in the process is not within your scope of responsibility, we ask that you forward this request to the appropriate level for due consideration. Thank you for your attention.

Mark moved to approve sending the letter. Dave seconded. Motion carried.

RESOLUTION #1-6-86-A ON INVESTMENTS

WHEREAS, The Oneida Tribe of Indians from time to time invests resources in Certificates of Deposits, purchases bonds and/or purchases Corporate Stock, and

RESOLUTION #1-6-86-A (CONTINUED)

WHEREAS, said investments are bought and sold from time to time for the purpose of reinvestment and/or divestiture.

NOW THEREFORE BE IT RESOLVED: That Purcell Powless and Kathy Hughes are hereby jointly and severally authorized and empowered in behalf of this Company to purchase and acquire, and to exercise options and/or rights for the purchase and acquisition of stocks, bonds, rights, warrants, and other securities, and to sell, assign and transfer all or any stock, rights, warrants, bonds and/or other securities, now or hereafter standing or registered in the name of the Oneida Tribe of Indians of Wisconsin and to execute the instruments proper or necessary to effect any such purchases and/or transfers.

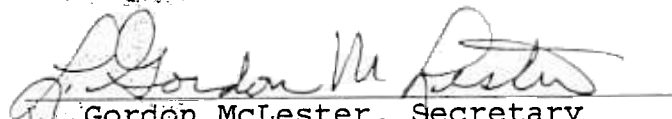
BE IT FURTHER RESOLVED: That any and all resolutions heretofore adopted, inconsistent with the above resolution, be and they are hereby rescinded.

Dave moved to adopt Resolution #1-6-86-A. Lois seconded. Motion carried.

PERSONAL DAY FOR RICK HILL

Rick requested retro-active approval for a personal day on Monday, January 6, 1986. Gordon moved to approve, Mark seconded. Rick abstained. Motion carried.

2:30 Mark moved to recess, Dave seconded. Motion carried


Gordon McLester, Secretary
Oneida Business Committee