

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



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



SPECIAL MEETING



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 made possible

*Approved As
Read 2-7-86*

FRIDAY, JANUARY 17, 1986

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 E. Powless, Jr., Lois Powless, Mark Powless, David King-Council Members.

Excused: Tony Benson-Council Member

Others: Barbara Schuman, John Powless, Chris Doxtator

AGENDA

Rick moved to adopt the agenda, Gordon seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS PER MEMO OF JAN. 15, 1986

1. Reviewed the proposal to upgrade the System 34 to 36. The cost of this upgrade is budgeted under indirect cost. Finance & Appropriations recommends approval to negotiate a 5 year lease with a \$5,000 down payment. The monthly charge is estimated to be \$1600.

Rick moved to approve, Dave seconded. Mark opposed. Motion carried.

2. Vehicle for Conservation Program. Finance & Appropriations recommends approval to purchase a vehicle not to exceed \$12,500. Management Services will purchase the vehicle and lease to the program.

Rick moved to approve, Dave seconded. Lois opposed. Motion carried. Lois opposed because it was her understanding that we kept the 4 wheel drive vehicle of OTE to use for the Conservation Program.

Kathy moved to take item 3 off the table. Dave seconded. Motion carried.

FINANCE & APPROPRIATIONS (Continued)

3. Reviewed proposal tabled on 12/18/85 for the coolers at Norbert Hill Center. Received a report from John Spangberg supporting the method being recommended for repairs. Also have a report for Arkay, estimating cost for conversion to self contained unit to be approximately \$13,000. Suggest that if we went this route, we would also have to engage an architect at an additional cost. Finance & Appropriations recommends approval of Bar Van proposal at \$3,000 based on recommendation from John Spangberg.

Dave moved to approve the proposal from Bar Van at \$3,000. Kathy seconded. Mark abstained. Motion carried.

4. Reviewed proposal from United Security to install alarm system in south wing in Norbert Hill Center. This covers garage, gym and Headstart area. The cost is \$3,780. Finance & Appropriations recommends approval from the General Fund-Capital Improvements.

Kathy moved to approve, Gordon seconded. Motion carried.

5. Reviewed memo from John Powless regarding electrical bill for Standing Stone Building. The cost is to the Tribe is \$2,171. Finance & Appropriations recommends approval of this request with funds to come from Industrial Development budget.

Kathy moved to approve, Gordon seconded. Motion carried.

6. INFORMATION: Reviewed the donation made to the Amerindian Center of \$2,000. Finance & Appropriations recommended funding from the General Fund-Contingency.

808 5 PERSONNEL - HIRING INFORMATION - Barbara Schuman

- Secretarial Pool for Tribal Programs - Grade 8 -- Patricia McLester

Maintenance Supervisor - Grade 17 -- Peter D. King

815 REQUEST TO UPGRADE PLANNER SALARY

Carl Rasmussen presented the wages of Planners in the area and recent job announcements carried in the American Planning Association Job Mart. He also presented a revised draft job description for the Planner containing the pay grade needed to recruit and retain the level of Planning expertise that the Business Committee expects.

80815 PLANNER SALARY (Continued)

After discussion, Lois moved to approve the salary increase with two changes. The Grade 19 should be 18,420 thru 26,978 and under #2 in qualifications, the five years demonstrated experience in planning, economic development or civil engineering is required, be deleted. Kathy seconded. Mark and Rick opposed. Motion carried.

ONEIDA PRINTING ENTERPRISE LEASE - John Powless

The Oneida Printing Enterprise is leasing the Standing Stone Building from January 1, 1986 to September 30, 1986. The rental payment is \$387.00 per month. The security deposit will not apply in this lease because of it being in-house.

Kathy moved to approve, Lois seconded. Motion carried.

LAND COMMITTEE MINUTES OF JANUARY 13, 1986

1. Kathy moved to accept the cancellation of David Powless for 61 acres agriculture lease on Moore Road. Resolution #1-17-86-B. Rick seconded. Motion carried.
2. Dave moved to accept the cancellation of Raymond and Alice Denny's two (2) acre residential lease on Ray Road. Resolution #1-17-86-A. Lois seconded. Motion carried.
3. Lois moved to accept the modification of Peter and Hannah Jordan's lease (delete Hannah). Resolution #1-17-86-C. Dave seconded. Motion carried.

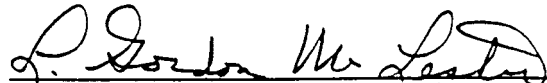
Kathy moved to accept the Land Committee minutes. Dave seconded. Motion carried.

APPEAL REQUESTS

Glory & Dean LaFlex, Virginia Wunderlich and Judy Jordan requested an appeal of the Oneida Housing Authority's Termination decision.

Gordon moved to review the appeal requests on January 31, 1986. Lois seconded. Rick opposed. Mark and Kathy abstained. Motion carried.

9:45 Kathy moved to recess. Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee