

# Oneida Tribe of Indians of Wisconsin

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Phone: 869-1260



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

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

*Approved U  
Reed 3-7-86*

## SPECIAL MEETING

FRIDAY, FEBRUARY 14, 1986

Meeting called to order at 9:00 a.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: John Spangberg, Mike Bowman, Don Wilson, Barbara Schuman

### ADDITIONS TO AGENDA

- Meeting with Dave Folz
- Travel Request/Lois Powless
- Accounting Position Upgrade
- Letter to Chuck Connors

Rick moved to approve the agenda with the additions. Dave seconded.  
Motion carried.

### UTILITY BILLING CHANGES - John Spangberg & Mike Bowman

The Oneida Housing Authority has requested that the Oneida Utility begin billing individual rental customers rather than billing the Housing Authority for those customers. At the present time, Oneida Utility sends the total bill directly to the Oneida Housing Authority to pay.

After discussion on the Oneida Utility billing, Lois moved to have the Oneida Utility begin billing all the rental tenants in housing as of April 1st, 1986, and this be done on a quarterly basis. Dave seconded. Mark opposed. Motion carried.

John Spangberg stated that the rest of the memo is for information at this time.

FORT HOWARD SLUDGE POND MONITORING - John Spangberg

The Department of Natural Resources has requested detailed information regarding the ground water monitoring at the hotel/bingo site from the U.S. Geological Survey. The information includes information on the well construction, sample collection, ground water elevations in wells, and lab analysis.

After discussion, Dave moved to approve the request. Gordon seconded. Mark and Lois opposed. Motion carried.

Lois opposed because these should be marked confidential, and this was not part of the motion.

TABLED LAND COMMITTEE ITEM (J & M MACHINE)

Mark moved to take this item from the table. Tony seconded. Gordon abstained. Motion carried.

Mark moved to deny the Land Committee recommendation because he doesn't see the Tribe having a use for this building. Lois seconded. Lloyd and Tony opposed. Dave abstained. Gordon did not vote. Motion carried.

LAND COMMITTEE MINUTES OF FEBRUARY 10, 1986

1. Norman Austin, representing the Town of Oneida requested an easement for widening Seminary Road. The Land Committee recommends that this request be sent to the Law Office for review and brought back to the Business Committee, and the Land Committee as soon as possible so Mr. Austin can be notified.

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

2. The Land Committee recommends that the cutting of any wood along the road be overseen by Dave King.

Lois moved to authorize Dave King to over see the tree cutting along the road. Lloyd seconded. Motion carried.

3. Wood Committee Site Plan and Resolution #2-14-86-E:

WHEREAS: the Land Committee has been established as a standing committee of the general Tribal Council, empowered for adoption resolution that pertain to the Land of the Oneida Nation of Wisconsin; and

WHEREAS: the Land Committee shall review recommendations for Oneida Business Committee Adoption that protect the historic intent of our Oneida Land; and,

LAND COMMITTEE RECOMMENDATIONS (Continued)

- WHEREAS: the Woods Committee was established to recommend the most beneficial use and management of the area that surrounds the Norbert Hill Center; and,
- WHEREAS: the Norbert Hill Center property has been "unseeded and retained and set apart for Tribal School purposes" first in 1903 and again in 1924; and,
- WHEREAS: the Woods Committee has worked with the Department of Natural Resources in developing a wise management plan, the plan extends over a 25 year period, which would insure the educational value of the property; and,
- WHEREAS: the development of an environmental-educational activities insure the historic educational intent of the land.
- NOW, THEREFORE, BE IT RESOLVED: that the Oneida Land Committee recommends that the Norbert Hill Center property be placed in a conservancy status for environmental education consistent with the original intent of the land; and,

BE IT FURTHER RESOLVED: that the Woods Committee Site plan be adopted by the Oneida Tribe of Indians of Wisconsin.

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

4. The Land Committee recommends that Carl Jorgenson and Betty Dennison be paid for meetings attended in January, because they were not notified that they were no longer Land Committee members.

Mark moved to deny the request. Lois seconded.

After discussion Lois withdrew her second. Motion died because of no second. Rick moved to pay these people \$10.00 for 1 meeting, because there was only one official meeting held. Lloyd seconded. Mark opposed. Motion carried.

5. The Land Committee recommends the acceptance of the cancellations of Gina Funmaker lease, Resolution #2-14-86-A and the Nora Danforth Lease, Resolution #2-14-86-B.

Lois moved to approve, Tony seconded. Motion carried

6. The Land Committee recommends the acceptance of the agriculture lease for Raymond and Alice Denny.

Tony moved to approve, Dave seconded. Motion carried.

LAND COMMITTEE RECOMMENDATIONS (Continued)

7. Land Committee recommends acceptance of the Residential Lease for Irene Prevost, Resolution #2-14-86-C and for Richard and Tina Webster, Resolution #2-14-86-D.

Rick moved to approve, Lois seconded. Motion carried

8. Dave moved to accept Carl Rasmussen's Report. Lois seconded. Mark opposed. Motion carried.
9. Lloyd moved to approve Barbara Hill-Hawkins 6 month rental agreement. Lois seconded. Motion carried.
10. Dave moved to approve the rental agreement with John Powless, Jr. Lloyd seconded, Mark abstained. Lois did not vote. Motion carried.

The Land Committee recommends that the Tribe rent 16 acres to Mr. LaCount and 16 acres to Mr. Burkel for one (1) year.

Lloyd moved to approve the recommendation. Dave seconded. Rick abstained. Mark opposed. Motion carried.

Mark opposed because this was not advertised to tribal members.

Lois moved that each parcel be rented out at \$450. Rick seconded. Mark opposed. Motion carried.

Rick moved to approve the HIP Report. Dave seconded. Mark abstained. Motion carried.

13. Rick moved to approve Chris Doxtator's Report. Dave seconded. Mark abstained. Motion carried.

80815 PERSONNEL - Barbara Schuman

- Accounting Positions Upgrade

Don Wilson presented the updated job descriptions for Enterprise and Program Accountants reflecting the change to "manager" which take into account the reorganization presented Tuesday. This request represents an increase from Grade 15-6 to 18-5. The wage surveys bear out that even the increased wage is still at the low end of competitive wages.

- Upgrade of Billing Position

The Oneida Health Center recommends the upgrade of the Billing Personnel and their title changes. They would like to change Terry Van Wychen's title to Billing Clerk I and change Florence Petri and Patti Archiquette's titles to Insurance Clerk. Their present title is Account Control Clerk/Typist. These titles will represent their job duties.