

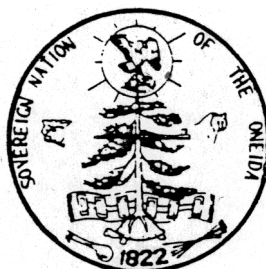


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them

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

six nations and the Colony
of Pennsylvania, a new na-
tion the United States, was
made possible

*Approved As
Read 3-7-86*

SPECIAL MEETING

FRIDAY, FEBRUARY 21, 1986

Meeting called to order at 9:00 a.m.

Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Lloyd E Powless, Jr., Lois Powless, Mark Powless,

Excused: Vice-Chairman, Richard G. Hill - Travel; Secretary, L. Gordon McLester - Vacation; Council Members: David King and Tony Benson, Vacation.

Others: Michael Bowman, OHA; Z. Ron Skenandore, Higher Ed; Carl Rasmussen, Planner; Don Wilson, General Manager; Barbara Schuman, Personnel; Chris Doxtator, Land; John Powless, Ec. Dev.

ADDITIONS TO AGENDA

- Policy Statement - Education Fund
- Tribal School Request
- Appointment to Miss Oneida Committee

Lloyd E. Powless, Jr., moved to approve the agenda, Mark Powless seconded. Motion carried.

RESOLUTION FROM HOUSING AUTHORITY - Michael Bowman

Kathy Hughes moved to approve Oneida Housing Authority Resolution #2-21-86-A, approving the application for preliminary loans for the Housing Authority. Lois Powless seconded. Motion carried.

APPEAL REQUEST FROM MR. & MRS. JUAN MENDOZA ON THE HOUSING AUTHORITY DECISION

Kathy Hughes moved to set the date for the appeal of Mr. and Mrs. Mendoza for March 14, 1986 at 9:00 a.m. Mark Powless seconded. Motion carried.

DRAFT LETTER TO CONGRESSIONAL DELEGATION ON TITLE IV, J.T.P.A. - Ron Skenandore

Kathy Hughes moved to approve the draft letter to Congressional Delegation regarding funds for Native American Title IV Job Training Partnership Act Programs for 1986. Mark Powless seconded. Lois Powless abstained. Motion carried.

NATIONAL INDIAN TRIBAL YOUTH SEMINAR

The Milwaukee Area American Indian Manpower Council is co-sponsoring a Career Fair, "Soar Like An Eagle" and is requesting:

- That the Oneida Tribe Co-Sponsor the Career Fair
- That the Oneida Tribe give permission to use the name of the Tribe and its logo for advertising, etc.
- That the Oneida Tribe donate \$200 to help present the program.

The fair will be held in May, 1986 in Milwaukee, Wisconsin.

Lloyd Powless moved to refer the \$200 donation request to the Finance and Appropriations Committee for identification of funds. Kathy Hughes seconded. Motion carried.

Kathy Hughes moved to approve that the Oneida Tribe co-sponsor this fair. Mark Powless seconded. Lois Powless opposed. Motion carried.

Mark Powless moved to approve permission to use the Tribal logo. Kathy Hughes seconded. Lois Powless opposed. Motion carried.

Lois stated her reason for opposing was that she felt there should have been something more added in regard to co-sponsoring. She feels that putting our name on would hold us responsible for the financial responsibility and she does not agree with that. As far as the logo goes, she does not feel that we should be allowing anyone outside the Tribe to use the logo.

Kathy feels that as we will be co-sponsoring we should have someone on the Planning Committee so that we know how the logo is going to be used and how the activities are going to be planned. Lloyd will check on this.

INVITATION TO PURCELL TO PARTICIPATE ON THE LOWER GREEN BAY REMEDIAL ACTION PLAN AD HOC ADVISORY COMMITTEE

Kathy Hughes moved to approve Purcell Powless' request to accept the invitation to participate on the Lower Green Bay Remedial Action Plan Ad Hoc Advisory Committee. Lois Powless seconded. Motion carried.

RETROACTIVE TRAVEL REQUEST - Rick Hill

Lois Powless moved to approve the retroactive travel request for Rick Hill to attend the Wisconsin County Association - County/Tribal Meeting on February 21, 1986 in Lac du Flambeau, Wisconsin. Kathy Hughes seconded. Motion carried.

ANA PROPOSAL - Carl Rasmussen/Don Wilson

Kathy Hughes moved to approve the concept for submitting a proposal for economic development. The proposal will concentrate on four areas. The potential highways 32 and 29 truckstop, the airport mini-mall, the industrial park highway 54 retail space and a county highway "E" and "EE" cigarette convenience and gas outlet. Mark Powless seconded. Motion carried.

FINANCE & APPROPRIATIONS - Kathy Hughes

2. Kathy Hughes moved to approve the Oneida Tribal School-Special Education budget modification to increase by \$16,106 for consultant. Lloyd Powless seconded. Motion carried.
3. Lois Powless moved to approve the equipment purchase for Bingo to purchase a Therma Star Heal Reclaim Tank for kitchen for \$2,195. Kathy Hughes seconded. Mark Powless abstained. Motion carried.
4. Lois Powless moved to deny the request by Bingo to purchase two oak display cases for \$1,325. Mark Powless seconded. Discussion on this request. It was felt there was not enough justification for this amount. Motion carried.
5. Lois Powless moved to table the request for Enrollment Office for the budget modification to increase tribal contribution by \$6,210. It was felt that this request should come from the Trust Committee. Also someone should be here to answer any questions. Lloyd Powless seconded. Mark Powless did not vote. Motion carried.
6. Discussion on the Advance Program from Green Bay Chamber of Commerce. Mark Powless moved to deny this recommendation to support the program with \$1500 from Legislative support funds. Lloyd Powless seconded. Mark Powless and Lloyd Powless voted for; Kathy Hughes and Lois Powless voted against. Chairman Powless voted in favor of denial. Motion carried.

Chairman stated he voted against the motion because he felt that the Tribe has not had the support from the Community that was promised such as the Industrial Park, and that we should wait to see what they do as it is also a new program. He also feels that we have a Public Relations Department to handle good will in the community.

80815 PERSONNEL: INFORMATION ONLY - Barbara Schuman

The Committee reviewed the promotion of Cherisse Slove to Secretary for the Oneida Tobacco Enterprise at a Grade 8, Step 2 (\$5.55/hour). There were no questions.

LAND COMMITTEE - Chris Doxtator

The Land Committee in a special meeting on February 17, 1986 in response to a request from John Powless regarding the deadline date for the purchase of the Dental Lab property on the Frontage Road/West Mason. It was decided that John should get an appraisal and if the property is sold, its sold. The procedures should be followed.

Lloyd Powless moved to retroactively approve the Resolution #2-18-86-A which states:

Whereas, the Oneida Tribal Business Committee is aware of the need for home improvement for it's individual tribal members, and;

Whereas, a Point system will be used so the most needy tribal members are always served first;

Whereas, the Oneida Tribe will have a certified person to administer the Home Improvement Programs, and;

Whereas, the Oneida Business Committee has delegated the oversight authority of the Home Improvement Program to the Oneida Land Committee.

Now Therefore Be It Resolved, that the Oneida Tribe of Indians of Wisconsin proposes to administer the Home Improvement Program for the benefit of the Oneida people within the 1838 Oneida reservation boundaries.

Lois Powless seconded. Mark Powless abstained. Motion carried.

Discussion on this resolution. Mark Powless moved to set up a meeting with Jerry Kurowski at Tuesday's Business Committee meeting to discuss the resolution. Kathy Hughes seconded. Motion carried.

POLICY STATEMENT FUND - Ron Skenandore

Mark Powless moved to approve the Policy Statement: Education Fund with the change on the Emergency Student Loan Agreement, first paragraph to read, "This agreement is between the Oneida Tribe and, _____, who is the student enrolled in the _____. The Agreement will be administered through the Oneida Tribal Education Office. Lloyd Powless seconded. Kathy requested that the Oneida Law Office submit something in writing stating that they have reviewed this policy. Motion carried.

Lloyd Powless moved to approve the first request for Virginia Wunderlich who is attending N.W.T.I. It is for an internship program for fifteen hours per week at \$3.35 per hour. Kathy Hughes seconded. Lois Powless abstained. Motion carried.

ONEIDA TRIBAL SCHOOL

In discussion regarding a letter received from the Oneida Tribal School Board wherein they stated some concerns regarding the education issue, the education liaison, and postponement of the General Tribal Council meeting.

In the discussion the Memorandum of Agreement was referred to and if there were any problems or concerns according to the Agreement the Board should meet with the Business Committee before any further action is taken. Lloyd stated that he had met with Bill Gollnick, John Powless and Mark Powless. He has requested a meeting with the Board and parents. Lloyd feels that Mark and himself can work out an exchange of liaison responsibilities. Purcell is not in favor of postponing the General Tribal Council meeting. The March 1, 1986 meeting was requested by one group and if anyone else wants to be on the agenda for a General Tribal Council meeting it should be requested in the same manner.

Kathy Hughes moved to deny the request that the March 1, 1986 General Tribal Council meeting be postponed. The Business Committee is requesting a meeting with the Tribal School Board as per the Memorandum of Agreement for March 17, 1986 or any date that is convenient for all. Lloyd Powless seconded. Mark Powless opposed. Motion carried.

QUALITY ASSURANCE PROGRAM - FINAL DRAFT - Tony Benson


As Tony Benson was excused, this item is to be on the agenda for Tuesday, February 25, 1986.

APPOINTMENT TO MISS ONEIDA COMMITTEE - Purcell Powless

Kathy Hughes moved to approve Barbara Schuman and Laurie Metoxen to serve on the Miss Oneida Committee. Lloyd Powless seconded. Mark Powless and Lois Powless abstained. Motion carried.

Kathy Hughes moved to recess. Lloyd Powless seconded. Motion carried. Meeting was adjourned at 10:10 a.m.

Respectfully submitted,


Patricia M. Benson, Recording
Secretary for the Oneida Business
Committee