



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

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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
Resol 3-7-86*

SPECIAL MEETING

TUESDAY, FEBRUARY 25, 1986

Meeting called to order at 1:30 p.m.

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

Excused: L. Gordon McLester-Tribal Secretary

Others: John Spangberg, Jerry Kurowski, Marlin Mousseau

ADDITIONS TO AGENDA

- Update on Septic System for Nursing Home & Redstone Building - John Spangberg/Jerry Kurowski
- HIP Resolution - Jerry Kurowski
- Health Board Minutes of 2/10/86 - Tony Benson
- Travel Request - Tony Benson
- Update on Youth Seminar - Lloyd E. Powless
- Garvey Fund Raiser - Lloyd E. Powless
- Health Board Appointments - Purcell Powless
- Travel Request - Purcell Powless

Kathy moved to approve the agenda. Lois seconded. Motion carried.

METZ CAMPAIGN - Lloyd E. Powless

Lloyd brought this on the agenda to clear up. The deadline was February 15, 1986 for other Tribes to respond. The Stockbridge Tribe was the only Tribe that responded. It is Lloyd's recommendation to end this project.

Discussion the the lack of interest by other Tribes. Oneida shouldn't be the only one to support. Loretta Metoxen will be requested to submit an update and report.

Kathy moved to rescind support for a Statewide Voter Registration Project. Lloyd seconded. Mark abstained. Motion carried.

HIP RESOLUTION #2-18-86-A - Jerry Kurowski

Jerry explained the purpose of the HIP Resolution #2-18-86-A. The Point System was explained in the Resolution. It also required a certified person to run the program. Kathy stated that the question at the time the Resolution was approved was that they felt it would be adding another step and that it would complicate the paperwork. After talking with Jerry, she explained that he would be taking one master list to the Land Committee for approval and then to the Business Committee. The process, according to the Resolution will actually speed up the process because once the master list is approved, it won't have to come to the Business Committee again.

REPORT ON ALTERNATIVES FOR SEPTIC SYSTEMS - John Spangberg/Jerry Kurowski

Oneida Housing Authority is submitting a proposal under Mutual Help Homes and HUD will pick up half the cost. IHS will also pick up one half of cost.

No action at this time. Jerry and John can fix the present system for about \$100-\$200 from the Environmental Health Supply Budget. This has already been approved for them to address this problem. John will have a report to the Business Committee by March 4, 1986.

CRISIS RESPITE PROGRAM - Marlin Mousseau

Marlin explained that this was an original grant from last May, 1985. This was a request for additional information. There was a question on Day Care not being a Tribal Program. Marlin has worked with the Day Care Program on this. He needs approval of the letter to Ms. Gabrielle Blood, Day Care Specialist of Office for Children, Youth and Families in Madison. This letter is explaining the position of the Parent/Child Advocate that will be filled by Mid-March.

Dave moved to approve this letter to be sent out. Rick seconded. The date to be effective will be extended to March 17, 1986. The Health Board approved this on February 24, 1986. Mark opposed. Lois abstained. Motion carried.

QUALITY ASSURANCE PROGRAM - FINAL DRAFT

Don Wilson was requested to come into the meeting for his recommendation. Don stated he did have input on this with Barbara Hawkins, and Dr. Watson. Question on Business Committee or Health Board members being on the Board. Don stated that the Committee could be made up from other people, but the Authority Board, if we go Joint Commission, is going to insist on the Business Committee to be the authorized Board.

Kathy moved to approve, Lloyd seconded. Motion carried.

PERSONAL DAY AND TRAVEL REQUESTS - Lloyd Powless

Lloyd is requesting approval for a personal day on March 4, 1985 and approval to attend the following meetings:

- WIEA Regional Meeting - Stevens Point, on February 26, 1986.
- WIEA Board Meeting - Milwaukee, on March 3, 1986.
- Title IV/JOM Conference - Minnesota, on March 3-6, 1986.
- AILCEB Meeting - Milwaukee, on March 10, 1986.

Rick moved to approve the personal day and the travel requests. Dave seconded.

Discussion on the Title IV Conference. Lloyd discussed changing Liaison responsibilities and would like Mark to attend. It was felt that as no changes were made, and Lloyd was asked to attend, he should go. Motion carried.

TABLED FINANCE & APPROPRIATIONS RECOMMENDATION, RE: ENROLLMENT OFFICE

Rick moved to take this item from the table. Lois seconded. Motion carried.

This request was for a budget modification for an increase in Tribal Contribution of \$6,210. Finance & Appropriations recommends approval of the request with a stipulation that the amount of additional hours be identified.

There are 2 people working 20 hours each and are already working more than the 20 hours because of the increased work on 1975 per capita payment. The budget also is not coming out right. Also, monies taken in is not identified. Kathy has requested a print-out for Enrollment and Conservation. Discussion on this program.

It was suggested that the Enrollment Office go to 1 full-time and 1 part-time position. A request was made to have a recommendation from the Trust Committee.

Lois moved to approve the request for a budget modification for an increase in Tribal Contribution of \$6,210. Lloyd seconded. Mark did not vote. Lloyd requested a recommendation from the Trust Committee be included. Motion carried.

HEALTH BOARD MINUTES OF 2-10-86-A - Tony Benson

Discussion on item 6 re: Roberta Kinzhuma increase — this is on hold per Don Wilson's memo.

Kathy moved to approve, Dave seconded. Motion carried.

HEALTH BOARD MINUTES (Continued)

Tony stated that the Health Board had requested the Health Center Administrator report on where the money was coming from for the upgrading of the Billing Department. This was to be brought back to the Health Board, and to date, this has not been done.

TRAVEL REQUEST - Tony Benson

Lois moved to approve Tony's request to attend an Indian Child Welfare meeting in Madison, on March 5-7, 1986. Kathy seconded. Tony abstained. Motion carried.

Rick moved to approve Tony's request to attend the NASTA Legislative Workshop in Washington, on March 12-14, 1986. Lois seconded. Tony abstained. Motion carried.

UPDATE ON YOUTH SEMINAR - Lloyd Powless

Update on Youth Seminar that was previously approve. Lloyd spoke with Fred Muskevitch and it was reported that Manpower Council Office is coordinating. There are 3 Oneidas working on it. Karen Skenandore, Brenda Doxtator and Sandy. This is on May 9 & 10, 1985. About 70% of students are Oneida.

GARVEY FUNDRAISER - Lloyd E. Powless

Rick moved to approve the support by donation of \$50.00 to this dinner. Lloyd seconded. Mark abstained. Motion carried.

HEALTH BOARD APPLICATIONS - Purcell Powless

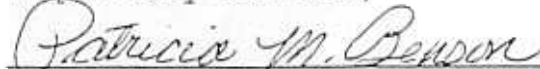
Kathy moved to approve the recommendations of the Chairman to appoint: Kim R. Nishimoto, Barbara Ventura, and Alberta Baird to the Health Board. Dave seconded. Motion carried.

TRAVEL REQUESTS - Purcell Powless

Mark moved to approve the travel request for Purcell Powless and Jerry Hill to attend the Washington Impact Week of March 10-14, 1985 for the National Indian Gaming Association. Dave seconded. Motion carried.

2:35 p.m., Rick moved to recess, Mark seconded. Motion carried.

Respectfully Submitted,



Patricia M. Benson

Recording Secretary for the
Oneida Business Committee