

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



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



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 4-86*

SPECIAL MEETING

FRIDAY, MARCH 7, 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 Powless, Lois Powless, David King-Council Members

Excused: Mark Powless, Tony Benson-Council Members

Others: Jerry Hill, Mike Bowman, Bob Christjohn, Chris Johns, Barbara Webster

ADDITIONS TO AGENDA

- Kalihwisaks Changes
- Area Education Programs Administrator Input

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

NARF PROPOSAL - Jerry Hill

The Business Committee discussed having NARF as a Lobbyist in Washington, D.C. After discussion, it was agreed that Kathy, Gordon and Don Wilson would develop some recommendation to the Business Committee on a proposal with NARF and this would be put on the agenda for March 25, 1986.

TRAVEL REQUEST - Jerry Hill

Jerry is requesting approval to attend the Federal Bar Association Annual Indian Law Conference on April 3 & 4, 1986 in Phoenix, Arizona.

Kathy moved to approve, Lois seconded. Motion carried

FINANCE & APPROPRIATION RECOMMENDATIONS PER MEMO OF MARCH 5, 1986

Finance & Appropriations Committee met on Wednesday, March 5, 1986. Present were: Kathy Hughes, Don Wilson, Bob Niemela, Bob Christjohn, Jerome Heschler. Others in attendance were: Lynn Horsens and Doris Yelk-Wilberg.

FINANCE & APPROPRIATIONS (Continued)

INFORMATION ONLY

Equipment Purchase - The Health Center is requesting approval to purchase a VCR/2 Monitors. They are asking for a portable unit at a cost of \$1,690. F & A approved the purchase of equipment for a separate VCR & TV's with the cost not to exceed \$750.

Equipment Purchase - Building & Grounds is requesting approval to purchase a steam cleaner (portable) at a cost of \$1,037. F & A approved the request with the funds to come from capital improvements.

- (3) F & A reviewed and approved the budget for the Human Services Facilitator in the amount of \$26,792.
- (4) F & A reviewed and approved budget modifications for Higher Education JOM and Employment Assistance. This modification incorporates the carryover amounts from FY' 85.
- (5) F & A reviewed the request for support of the Native American Rights Fund. Until the '86 budgets have been updated, F & A cannot make a recommendation on an amount to consider. This has been placed on a priority basis and will be brought back as soon as possible.

RESOLUTION #3-7-86-A TO SUPPORT THE ONEIDA HOUSING AUTHORITY - Mike Bowman

WHEREAS, the Oneida Housing Authority was established under Tribal Ordinance No. 1, April 20, 1963, to provide and promote better living conditions for all persons residing on the Oneida Reservation, and

WHEREAS, the Oneida Housing Authority has provided safe and sanitary housing for a number of Oneida residents at this time, and

WHEREAS, the Oneida Housing Authority is proceeding to convert project 10-3 rental units to mutual help due to the federal government cut backs on the number of HUD homes being made available to tribes and the number of tribal members seeking home ownership.

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin hereby supports and endorses the Oneida Housing Authority's proposal for conversion of the 10-3 rental project to mutual help home ownership program and agrees that the Oneida Housing Authority shall manage and implement this program as successfully as possible.

Lois moved to approve Resolution #3-7-86-A. Dave seconded. Motion carried.

638 GRANT PROPOSAL - Bob Christjohn/Chris Johns

There is approximately \$30,000 available for a self-determination grant and Bob Christjohn and Chris Johns suggest/request that the proposal be prepared to address the following areas:

1. Updating Contracting Policies
2. Updating Purchasing Policies
3. Formulation Policies & Procedures for an Appeals Commission.

They are requesting conceptual approval to develop the proposal to address these three areas. After discussion, Lloyd moved to approve the request. Lois seconded. Dave abstained. Motion carried.

TRAVEL REQUEST - David King

Dave is requesting approval to travel to Coon Rapids, MN on March 12 - 14, 1986 to review "Sport It Co". on the possibility of a franchise and business for Recreation.

Rick moved to approve, Lloyd seconded. Kathy & Lois opposed. Dave abstained. Motion carried.

Kathy stated the reason she opposed is because of the cash flow.

MINUTES TO BE APPROVED

January 29, 31, February 7, 14, 21, 25, 28, and March 4, 1986, were all approved as written.

DRAFT LETTER ON THE AREA EDUCATION PROGRAMS ADMINISTRATION - Mark Powless

It has come to our attention that all Tribes served by the Minneapolis Area will be invited to make recommendations on the person to be selected as Area Education Programs Administrator. The selection of this person should occur within the next month. Correspondence should be coming within the next week.

Our position is that there needs to be an Area Education Programs Administrator who has a proven track record of working with and for the Tribes. As we enter this crucial period of scrutiny and budget cuts, it is clear that unless we have a person who can work with and for us, we will be in serious trouble. Although we do not know all of the applicants, we have seen one person in action. Dr. John Derby has clearly represented tribal interests; he has worked for the tribes, he has outstanding credentials and experience in the area of Indian Education.

As you are called upon to make a recommendation, please consider Dr. Derby. With a unified recommendation, it will be much more likely that the Bureau will make its selection consistent with our requests. If we are divided, the selection will probably be out of our hands. Thank you for your consideration.

AREA EDUCATION PROGRAMS ADMINISTRATOR (Continued)

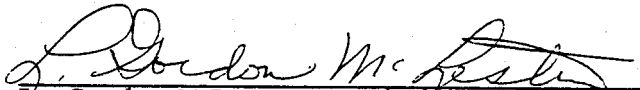
Kathy moved to approve sending the letter and it be under the Chairman's signature. Rick seconded. Motion carried.

KALIHWISAKS CHANGES - Barbara Webster

Barbara requested a report covering all the activities of the Business Committee to be in the Kalihwisaks.

The Business Committee reviewed the request and after discussion, Lloyd moved to have the Chairman prepare a monthly report to the Kalihwisaks. Rick seconded. Motion carried.

10:10 Kathy moved to recess. Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee