

# 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  
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 as  
Read 4-4-86*

## SPECIAL MEETING

FRIDAY, MARCH 21, 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 (Sick)

## AGENDA

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

## JOM RESOLUTION RE: INDIAN EDUCATION PROGRAMS

After review of the preliminary information of the JOM Program, and resolution, Kathy moved to approve the Title IV, Part A Indian Parent Committees to serve as the Indian Education Committee and adopt Resolution #3-21-86-A, Bureau of Indian Affairs Master Contract, which states:

WHEREAS, the Oneida Tribe of Indians of Wisconsin is responsible for providing and/or facilitating educational opportunities for it's tribal members, and

WHEREAS, it is the intent of the Oneida Tribe of Indians of Wisconsin to optimally administer and manage all programs directly effecting it's membership, and

WHEREAS, Public Law 93-638 stipulates that Indian tribes "are entitled to contract with the Bureau to plan, conduct, and administer all or parts of any program which the Bureau is authorized to administer..." and,

WHEREAS, the self-Determination policy becomes manifest with self-direction and implementation.

THEREFORE, be it resolved that the Oneida Tribe of Indians of Wisconsin requests to contract and administer the following BIA contract program for Fiscal Year 1986 utilizing the Master Contract Concept:

JOM RESOLUTION (Continued)

- |                                  |                                 |
|----------------------------------|---------------------------------|
| 1. Higher Education Program      | 3. Johnson-O'Malley Program     |
| 2. Employment Assistance (AVT/DE | 4. Graduate Scholarship Program |

Be it further resolved, that FY'86 contract negotiations, amendments and/or modifications be initiated through the Oneida Education director and Oneida Program Administrator who will seek final approval of the Oneida General Manager and ultimately the Oneida Business Committee.

Be it further resolved, that allocations pertaining to these contracts be made available in accordance with the Letter of Credit method of contracting. Initial FY'86 allocations are to be made available to Oneida no later than October 1, 1985. the proposed term of this contract is established as three years beginning October 1, 1985 through September 30, 1988 with provisions for renewal of the Oneida Master Contract for FY'87 and FY'88.

Dave seconded. Motion carried

RESOLUTION #3-21-86-B

WHEREAS: the Reagan Administration is proposing changes/cutting Indian education without the legally required involvement of Indian country as defined in PL 92-318, Indian Education Act of 1972 as amended in Sec. 442 (b) (1) and PL 93-638 Indian Self-Determination Act; and,

WHEREAS: Indian education is a trust responsibility of the federal government and cannot be compromised.

NOW, THEREFORE BE IT RESOLVED, that we, as parents, support the exemption of Indian education programs in both the Department of Education and Bureau of Indian Affairs from the Gramm-Rudman-Hollings deficit Reduction Act.

BE IT FURTHER RESOLVED, that the Johnson O'Malley, Title IV, and Tribal contract schools continue under FY'86 administration and budget levels.

Kathy moved to adopt Resolution #3-21-86-B. Lois seconded. Motion carried.

CONSULTANT AGREEMENTS BETWEEN TRIBAL SCHOOL & ART SKENANDORE & DAN NINHAM

Lois moved to table this item until April 1st, 1986, because she has some questions about the agreements. Don Wilson and Bill Gollnick will be available to cover this item. Kathy seconded. 2 yes votes, 4 abstentions, Motion carried.

CONSULTANT AGREEMENT BETWEEN WESTON J. CORNELIUS, COMPUTER CONSULTANT AND THE JOM PROGRAM

The Consultant will provide 36 hours training, not to exceed \$1,000.00. The training will include lectures, exercises and hands on work. Kathy moved to approve the agreement, Dave seconded. Motion carried.

CONSULTANT AGREEMENT BETWEEN WESLEY J. MARTIN, JR. AND THE INDIAN CHILD WELFARE DEPARTMENT.

The Consultant services shall consist of researching, coordinating, developing and reporting on issues of Oneida Indian Child Welfare that is consistent with Oneida and Menominee Tribal Law in the achievement of a working relationship between both sovereign Tribes. The service starts April 1, thru September 30, 1987, and not to exceed \$200.00 per month, plus mileage, phone call and meals.

Kathy moved to approve the agreement, Gordon seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS - Kathy Hughes

Finance & Appropriations Committee met on Wednesday, March 19, 1986. Present were: Kathy Hughes, Don Wilson, Jerome Heschler, Bob Niemela. Others were: Lynn VandenLangenberg, Doris Yelk-Wilberg and Rose Melchert.

- (1) Reviewed proposal for 1986 Cultural & Educational Trip. This request includes a \$1,000 Tribal Contribution. Finance & Appropriations recommended approval of the Tribal Contribution contingent on the proposal being approved. It was further recommended the Tribal School and Recreation be contacted to see if their budgets could absorb some of the cost.

Rick moved to approve the trip contingent on the approval of the proposal. Lloyd seconded. Lois abstained. Motion carried.

- (2) INFORMATION: Security System Upgrade at OTE: Only one bid in from United Security. Finance & Appropriations Committee tabled for input from our insurance carrier, Gallagher & Co.

TRAVEL REQUEST - Purcell Powless

Purcell is requesting approval to attend the Administration for Native American Conference in Kansas City, MO, April 21 thru 25, 1985.

Rick moved to approve, Kathy seconded. Motion carried.

TRAVEL REQUEST - Rick Hill

Rick is requesting approval to attend a Unity Conference in Washington, D.C., April 26-29, 1985.

Kathy moved to approve, Lloyd seconded. Motion carried

§815 PERSONNEL - Barbara Schuman

HIRING INFORMATION: Medical receptionist at the Health Center - Grade 6  
Christine Cottrell.

ONEIDA TRIBE OF INDIANS OF WISCONSIN  
SPECIAL MEETING - MARCH 21, 1986  
Page 4  
ONEIDA SECURITY SUB-COMMITTEE - Rick Hill

The Committee will be made up as follows:

1. Chairman, Purcell Powless/Vice Chairman, Rick Hill
2. Any Interested Business Committee Members
3. Law Department Including Francis Skenandore
4. Oneida Public Safety Chief, James Danforth and Security Staff Person, Gary Ness
5. Others as Needed

DRAFT SCHEDULE OF ONEIDA RODEWAY INN GRAND OPENING - Gordon

Wednesday,	June 25	Contractor's Reception - Beer, Cocktails, light buffet, tours, 7:00 - 9:00 P.M.
Thursday,	June 26	Media Reception - cocktails, buffet, tours 7:00 9:00 p.m.
Friday,	June 27	Tourism Industry Breakfast (V & CB) hotel/motel operators, bus tour operators, travel bureau employees, etc.) Buffet Breakfast - tours 7:30 - 10:00 a.m.
Sunday,	June 29	Tribal Members Reception - soda, coffee, cocktails, buffet (NOT SITDOWN) tree planting dedication, tours 12-4:00 p.m.
Tuesday,	July 1	Politicians on Tour of reservation and hotel Cocktails -- Sitdown dinner -- 1 - 7:00 p.m.
Wednesday,	July 2	V.I.P. Reception/Ribbon cutting, cocktails full buffet (sit down), Tours, Speeches, etc. 6 - 9:00 p.m.
Saturday- July 5 July 6		Public Open House Noon - 6 p.m. Tours, Sunday entertainment (clowns, dancers, drummers, basketweavers, painters, potters, carvers, etc.) Indian snacks plus light regular snacks, soda, coffee, ice tea, Indian punch, ice cream -- family affair type event -- cross promoted with pow-wow.

Lloyd moved to approve the Grand Opening Schedule with the addition. Lois seconded. Motion carried.

DRAFT LETTER FOR THE POLITICAL TOUR - Gordon

The Oneida Tribe of Indians has been conducting a series of tours to demonstrate the efforts we are making in the area of economic development. We believe it is a most interesting and exciting story that we have to tell.

POLITICAL TOUR (Continued)

On July 1, 1986, we will conduct our next tour. This one will be for elected officials. Invitations are being sent to area town, village, city and county officials, State representatives, and Senators, the Governor, Congressmen, U.S. Senators and President Reagan. We hope we can include your name on our confirmed reservations list.

The tour will begin at 1 p.m. with registration at the Norbert Hill Center, 3000 Seminary Road, Oneida, and end about 7 p.m. after cocktails and dinner at the New Oneida Rodeway Inn on the Reservation. The Hotel will be in the midst of Grand Opening festivities that week.

Please join us for this very special event. To confirm your reservation, call (414) 869-1260 and ask for Paula King or Trish Farmer before 5 p.m. (D.S.T.) June 27th. I would encourage you to not wait until the last minute. We can host only a limited number of people and in the past the response has been extremely good.

I look forward to personally greeting you July 1st.

Lloyd moved to approve the draft letter being sent to the politicians. Rick seconded. Motion carried.

FORT HOWARD SLUDGE PONDS - Lloyd Powless

Lloyd requested that Terry Jordan and Jim Danforth also receive all our correspondence and data on the Fort Howard Sludge Pond issue because of their working relationships with the D.N.R.

Kathy moved to approve the request, Lois seconded. Motion carried.

REQUEST FROM FORT BERTHOLD RESERVATION - Lloyd Powless

Lloyd has been in contact with Noah D. Williams, Environmental Qualify Office for the three affiliated tribes Fort Berthold Reservation, and they are in the process of developing a Land Use Plan and Code for the Reservation. They are requesting information about any land use planning or zoning regulations that the Oneida Tribe would share with them.

Dave moved to give them whatever help we can on Planning or Zoning Regulations. Lloyd seconded.

Kathy moved to table for more information on what we will be providing Fort Berthold Reservation. Lois seconded. Dave abstained. Motion carried.

Lloyd will get the information and bring it back to the Business Committee.

GARNISHMENT OF IRVIN METOXEN

The Business Committee reviewed the record of the proposed garnishment of Irvin Metoxen.

After discussion, Lois moved that the garnishment against the wages of Irvin Metoxen be implemented pursuant to the Oneida Garnishment Ordinance. Dave seconded. Motion carried.

APPEAL FOR ELAINE A. WALKING EAGLE

The Business Committee reviewed the record of the Elaine A. Walking Eagle's termination by the Oneida Housing Authority Board.

After discussion, Dave moved that the decision of the Oneida Housing Authority Board to terminate the rental agreement, is hereby upheld and the appeal of the tenant is denied.

The Oneida Housing Authority Board acted within their discretion in enforcing the terms of the agreement. All rights of the tenant were observed throughout the process.

The Oneida Housing Authority Board is directed not to execute the termination for a period of ninety (90) days contingent on the tenant meeting the terms of the agreement after which time, it should be rescinded.

This direction is in consideration of the extenuating circumstances in this case.

Kathy seconded. Lois abstained. Motion carried.

APPEAL FOR MR. & MRS. JUAN MENDOZA

The Business Committee reviewed the record of Mr. & Mrs. Juan Mendoza's termination by the Oneida Housing Authority Board.

After discussion, Rick moved that the decision of the Oneida Housing Authority Board to terminate the rental agreement, is hereby upheld and the appeal of the tenant is denied.

The Oneida Housing Authority Board acted within their discretion in enforcing the terms of the agreement. All rights of the tenant were observed throughout the process.

The Oneida Housing Authority Board is directed not to execute the termination for a period of ninety (90) days contingent on the tenant meeting the terms of the agreement after which time, it should be rescinded.

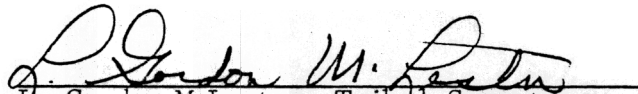
ONEIDA TRIBE OF INDIANS OF WISCONSIN  
SPECIAL MEETING - MARCH 21, 1986  
Page 7

APPEAL OF MR. & MRS. JUAN MENDOZA (Continued)

This direction is in consideration of the extenuating circumstances in this case.

Dave seconded. Motion carried.

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

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee