

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
Read 5-5-86*

SPECIAL MEETING

TUESDAY, APRIL 22, 1986

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

Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lloyd Powless, Lois Powless, Tony Benson, David King-Council Members

Excused: Purcell Powless-Chairman, Mark Powless-Council Member

Others: Don Wilson, Barbara Schuman

ADDITIONS TO AGENDA

- Trust Resolution
- Vacation Request for Tony Benson
- Request for a Workshop
- Equipment Purchase for the Print Shop
- FY 86 Band Funding
- Funeral for Mitchell Whiterabbit

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

DATA PROCESSING NEEDS - Don Wilson

The Tribal Controller, Jerome Heschler, requested approval to use the funds presently budgeted for a programmer position for the purpose of subcontracting several people on a short term basis to get immediate programming help for specific routines and to get the audit in better shape for the year end. This will also get the Tribal Financial Reporting up to an acceptable level much faster. They would then budget for a full-time position in the 86-87 budget.

After discussion, Lois moved to approve the request but an effort made to find someone within the Tribal structure before going to the outside. Dave seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS PER MEMO OF 4/16/86

Finance & Appropriations Committee met on Wednesday, April 16, 1986. Present were: Kathy Hughes, Jerome Heschler, Bob Christjohn, Bob Niemela, Don Wilson. Other(s): Rose Melchert, Lynn Horsens. The following recommendations are made:

- 1 Budget modification for Senior Citizens - Request is for additional Tribal Contribution of \$1,994. F & A recommends approval of request from General Fund - Contingency. An additional tribal contribution may be needed in the last quarter of the year for food if the attendance continues to increase.

Dave moved to approve, Lloyd seconded. Motion carried.

Budget Modification for JCM - Due to federal cutbacks, the program is requesting a tribal contribution of \$26,794.99. F & A recommends approval of the request. The funds were budgeted for at \$75,000. This will still result in a tribal contribution savings of \$48,205.

Dave moved to approve, Gordon seconded. Motion carried.

Equipment Purchase - Security previously requested approval to purchase communications equipment at a cost of \$5,665.50. An error was made in computing the cost. The actual figure should have been \$6,786.50. This is an additional cost of \$1,121. F & A recommends approval of this request.

Gordon moved to approve, Dave seconded. Motion carried

- (4 86-037 - JTPA budget for '86-'87 in the amount of \$214,478 was reviewed by the Committee. The tribal contribution must be considered as a part of the '87 budgeting process. F & A recommends approval of the budget with the Tribal Contribution being incorporated in the '87 budget.

Lois moved to table until Tuesday, Gordon seconded. Motion carried.

- (5) 86-038 - Summer Session budget is for \$53,085 which includes a tribal contribution of \$46,300. In the '86 budget \$30,000 is identified for the Summer Session. An additional tribal contribution of \$16,300 is needed to fund this year's session. F & A recommends approval of the request to fund the Summer Session for a five (5) week period instead of six (6) weeks. It is further recommended that consideration be given at this time to discontinue the program in '87.

Lloyd moved to approve the six week summer session for this year, and the issue of the continuance of the program be referred to the Education Planning Committee.

FINANCE & APPROPRIATIONS (Continued)

INFORMATION: Equipment Purchase - Bingo is requesting a time clock at a cost of \$1,895. F & A recommends approval.

The editor, Bobbi Webster, is requesting a tribal contribution to attend the Native American Press Association conference in Phoenix, AZ on June 5 - 7th. The cost is \$822 for both Bobbi Webster and Paul Demain to attend. F & A recommends approval of \$411 for Bobbi to attend this conference.

Lloyd moved to approve Bobbi Webster's travel for the conference. Dave seconded. Motion carried.

Lloyd moved to approve the cost of \$411 for Paul DeMain to also attend the conference. Tony seconded. Lois & Kathy opposed. Gordon abstained. Motion carried.

FOR INFORMATION:

- (8) Equipment Purchase - Utilities is requesting \$1,025 to purchase a Triple Gas Monitor and Calibration Kit. As part of this, Bldg & Grounds, along with Utilities is requesting approval of \$1,798.30 to purchase a breathing apparatus. F & A recommends approval of the requests.
- (9) Capital Improvements - The Norbert Hill Center is requesting \$1,227 to repair the south driveway at the center. F & A recommends approval.

Security Department is requesting approval of \$2,125 to upgrade the security system at the Museum. F & A recommends approval with the funds to come from the General Fund - Capital Improvements.

- (11) F & A reviewed the request for the architect's cost for the lighting conversion at the Norbert Hill Center. These costs are part of the budget approved for the grant on lighting conversion. F & A recommends approval of this request. No additional tribal contribution is needed.

Utilities budget modification: F & A approved.

Archiquette Bldg. - Security System upgrade: F & A approved.

Tribal School - Language & Culture budget modification: F & A approved.

Tribal School - Indian Ed. budget modification: F & A approved.

Summer Youth Work Experience budget: F & A approved.

Hospitality Cluster Training budget: F & A approved.

5 year Lease/Purchase of a new Model #9840 A.B. Dick Offset Printing Press for the Print Shop. This lease/purchase agreement would be for a period of five years with a \$1.00 buy out at the lease end. There will also be no penalty for pre-payment of the lease. The leasing company will refund and unused portion of pre-paid interest when the pre-payment situation arises.

FINANCE & APPROPRIATIONS (Continued)

The need for this machine was based on the acceptance of our bids on magnetic ink from printing for the First Interstate Bank of Green Bay (\$180M Gross Revenue). Four machines were considered. Two from Duplicating Systems (A.B. Dick), one from Precision Graphics (Hamada), and one from Service Litho (ITEK). The ITEK was not considered because there are no service people in the area. After doing field studies on the three machines, the Hamada was ruled out in favor of the A.B. Dick. The 9840 was ruled out over the 9810 due to the 9840 being a heavier duty machine with larger form rollers and more distributor rollers (12 versus 16). The cost of the machine is \$19,280 if leased or \$13,310 out right purchase.

After discussion, Lois moved to lease the machine and after six months, this matter be brought back for review an an outright purchase. Dave seconded. Motion carried.

TRIBAL SCHOOL BUDGET AND LAW OFFICE BUDGET

The Business Committee reviewed both budgets.

808 - PERSONNEL - Barbara Schuman

- Three new Cashier positions at the Iroquois Gift Shop: Part time/Call-in position/nights and weekends. Grade 1, \$3.67 per hour.

There was discussion on qualification #1, stating that you have to be an enrolled tribal member and the sale of cigarettes in the gift shop. With the job being posted at Grade 1, there may be a problem getting Tribal members to consider the position.

Lois moved that the cigarettes not be sold in the gift shop and that qualification #1 be changed to state Tribal members preferred. Kathy seconded.

After continued discussion, Lois withdrew her motion and Kathy agreed.

Lloyd moved to approve the job description with two changes: 1) Tribal members preferred and 2) a high school diploma or GED preferred. Lois seconded. Motion carried.

3:45 Kathy was excused.

TRUST RESOLUTION #4-22-86-A

WHEREAS, the Oneida General Tribal Council is the governmental body of the Oneida Tribe of Indians of Wisconsin, and

RESOLUTION #4-22-86-A (Continued)

WHEREAS, the Oneida Trust/Enrollment Committee has been delegated the sole legal responsibility to administer the Oneida Trust Fund, and

WHEREAS, it has been ten years since the 1975 payment was made. An Act, Governing Unclaimed per capita shares, PL 87-283 provided that after a period of six years the unclaimed shares will be restored to tribal ownership, and

NOW, THEREFORE BE IT RESOLVED: that the unclaimed shares will be disbursed to tribal beneficiaries in compliance with the Oneida Trust Agreement.

1. All of said sum to qualified spouse.
2. If no surviving qualified spouse, then to qualified children in equal shares.
3. If no qualified spouse or children, then to surviving qualified parents in equal shares.
4. If no qualified spouse, children or parents, then reversion back to the tribe.

NOW THEREFORE BE IT FURTHER RESOLVED: that the unclaimed per capita shares be restored to the Oneida Tribe of Indians of Wisconsin.

Gordon moved to adopt Resolution #4-22-86-A, Dave seconded. Motion carried.

VACATION REQUEST - Tony Benson

Tony is requesting approval to take vacation on April 24, 25 and 28, 1986.

Lois moved to approve, Gordon seconded. Motion carried.

WORKSHOP REQUEST

Tony requested approval for the Oneida Tribe to co-sponsor a workshop on Curriculum Development by the American Indian Institute. 3 to 5 Tribal employees will be able to attend the week long workshop free of charge in return for co-sponsoring the workshop. The dates are July 28 to August 1, 1986.

Lloyd moved to approve the request contingent on a budget being submitted to the Finance & Appropriations Committee. Gordon seconded. Motion carried.

BIA FY 86 BAND FUNDS

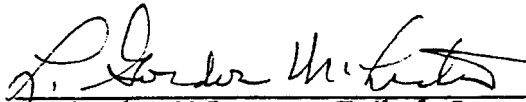
Lois moved to table this item until Tuesday, April 29, 1986. Gordon seconded. Motion carried.

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MITCHELL WHITERABBIT FUNERAL

Rick will attend the funeral of Mitchell Whiterabbit in Black River Falls on Wednesday, April 23, 1986. Mitchell Whiterabbit was one of the founders of the Great Lakes Inter Tribal Council.

3:45 p.m., Lois moved to recess, Dave seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee