

Oneida Tribe of Indians of Wisconsin

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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
Resol 5-5-86*

SPECIAL MEETING

TUESDAY, APRIL 29, 1986

Meeting called to order at 1:30 P.M. by Chairman, Purcell Powless

Present: Purcell Powless, Kathy Hughes, David King, Lois Powless, Mark Powless, Tony Benson.

Excused: Richard G. Hill, L. Gordon McLester, Lloyd E. Powless, Jr.

Other(s): John Spangberg, Barbara Schuman, Deb Lidbury, Jerry Kurowski, Z. Ron Skenandore

ADDITIONS TO AGENDA

- Public Hearing May 6th, 8:00 P.M. - Purcell Powless
- Tribal Weatherization Contracting - Jerry Kurowski
- Nursing Home Concerns - Tony Benson
- Indian Child Welfare Resolution - Tony Benson
- Amerindian Center (Verbal Report) - Tony Benson
- Travel Requests: Tony Benson, Lloyd Powless
- Vacation Request: David King

Lois requested that her travel be deleted from agenda.

David King moved to approve the agenda with the additions. Kathy seconded. Motion carried.

PUBLIC HEARING MAY 6, 8:00 P.M./SEYMOUR - Purcell Powless

Purcell was invited to attend a public hearing at the Seymour Municipal Bldg. but is unable to attend. Purcy will inform Rick of the meeting and if he is unable to attend David King will go in his absence. They are requesting representatives from the local governments for input.

HOUSING MEETING MAY 5, 1986 - 3:00

This date has been set to meet with the Oneida Housing Authority on the above time and date.

GREAT LAKES INTER-TRIBAL COUNCIL RESOLUTION (4-29-86-D)- Tony Benson

GLITC is requesting a statement of support, assistance and commitment to Tribes in requesting a position statement by the Department of Interior in regard to Indian Tribes and the Nuclear Waste Policy Act of 1983.

Mark moved to send a resolution in support of the above. David seconded. Motion carried.

GLITC PROPOSAL (Resolution #4-29-86-A)- Tony Benson

GLITC requires support from the Oneida Tribe to request and authorize the BIA to contact with Great Lakes Inter-Tribal Council, Inc. for a social service program for the benefit of member Tribes as described in the contract application.

Kathy moved to send a resolution in support of the Social Services Project. Mark seconded. Motion carried.

TRAVEL REQUESTS

Kathy Hughes and Purcell Powless request authorization to travel to Ashland, WI on May 21 and 22, 1986 to attend a planning budget meeting to prepare second FY '88 budget.

David moved to approve. Tony seconded. Motion carried.

Kathy requested approval to attend tri-state housing meeting in Sault St. Marie on May 14th & 15. The Housing Authority is responsible for any costs incurred to attend this meeting.

David moved to approve. Tony seconded. Mark opposed. Motion carried.

HOUSING APPEAL - Suzanne Hill

The Business Committee set the date to review the appeal of Suzanne Hill on May 16, 1986 at 9:00 A.M.

Kathy moved to approve the date. Tony seconded. Motion carried.

TABLED FY '88 BAND - Kathy Hughes

Lois moved to take the FY '88 IPS Band from the table. David seconded. Motion carried.

Presented were recommendations for prioritizing the FY '88 banded funds in an effort to make better use of the funds as follows:

Under the 3800 activity Kathy has 35.5 programmed for Forestry use and 35.3 programmed for Wildlife Parks. We need approval of Great Lakes Agency to transfer 33.0 out of Forestry into Wildlife & Parks.

This is necessary in order to make necessary improvements on the parks located in the flood plain. It also will be necessary to construct drain fields in certain locations in order to prevent further erosion. We have eight (8) parks located on the reservation that are in dire need of maintenance. By having the funds from forestry transferred to this category will be able to make the improvements needed and maintain the parks in a much better manner.

AMENDED IPS PRIORITY

Scholarships	297.4	275.0	(22.4)
Self-Determination	19.2	.0	(19.2)
Community Fire Protection	4.0	8.0	4.0
AVT	139.5	168.1	28.6
Employment Assistance	18.6	10.0	(8.6)
Roads	3.8	20.6	16.8
Agriculture	2.0	2.0	.0
Forestry	30.4	2.5	(27.9)
Wildlife & Parks	35.3	54.6	19.3
Social Services	.0	9.4	9.4
TOTAL	550.2	550.2	

Tony Benson moved to approve the FY '88 Banded Fund recommendations. David King seconded. Motion carried.

USGA PRESENTATION - John Spangberg

The USGA presentation will be brought back at a later date.

Fort Howard Sludge Disposal Site: John feels that on the east and west boundaries of this site the lagoon may be located on tribal property and is requesting this land be surveyed. Discussed followed.

Mark made a motion that John Spangberg put the information together regarding the survey and submit this to the Finance & Appropriations Committee for identification of funds. Tony seconded. Motion carried.

Site II Sewage Treatment Lagoon: John will redraft a resolution authorizing the Chairman to contract with IHS regarding sanitation facilities for site II.

5085 PERSONNEL - Barbara Schuman

INFO: Promotion - Elaine Skenandore from Communications Clerk/Typist to Clinic Manager.

80815 PERSONNEL (Continued)

New Posting - Job Description: Adolescent Pregnancy Prevention Outreach Counselor

Kathy moved to approve posting the new position. Tony seconded. Motion carried.

MEMORANDUM OF AGREEMENT RE:/RODEWAY INN (JTPA) - Z. Ron Skenandore

This agreement is made between the Oneida Tribe of Indians of Wisconsin, NWTI and FVTI whereas the Tribe deems it advisable to engage the services of both the NWTI and FVTI with regard to the operation of a Job Skills Training component for the Oneida Rodeway Inn.

Tony moved to approve, Kathy seconded. Motion carried.

BIA GARDEN PROJECT (Resolution #4-29-86-B)

Kathy moved to approve sending the resolution authorizing the tribe to conduct and administer a tribal home vegetable garden project from May 1, 1986 to July 31, 1986. Lois seconded. Motion carried.

VACATION REQUEST - David King

David requested vacation days on May 1st & 2nd. Mark moved to approve. Tony seconded. David abstained. Motion carried.

TRIBAL WEATHERIZATION CONTRACTING - Jerry Kurowski

The Oneida Tribe has been asked by the State Weatherization Program to submit a written option on how we feel the weatherization funds should be dispensed over an eight year period. Three (3) options were developed for consideration (See Attachments). A fourth option is to be sent out to the tribes immediately.

Lois made a motion to table this item until the fourth option is received and reviewed. Kathy Hughes seconded. David opposed. Mark abstained. Motion carried.

TABLED FINANCE & APPROPRIATION RECOMMENDATION (JTPA) - Z. Ron Skenandore

Lois made a motion to take this item from the table. David seconded. Motion carried.

JTPA budget for '86-'87 in the amount of \$214,478. The tribal contribution must be considered as part of the '87 budgeting process. F&A recommended approval of the budget with the tribal contribution being incorporated in the '87 budget.

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Lois would like to see the current salary range with the next step salary increase submitted in chart form. Discussion continued.

Kathy made a motion to approve the budget and that Ron bring back a salary schedule to the Business Committee. David seconded. Lois opposed. Motion carried. Lois opposed as she feels she cannot approve the step increases without knowledge of current salary status.

TRAVEL REQUEST - Tony Benson

Tony is requesting authorization to travel to Milwaukee to attend meetings on the tracking of minority students w/UW-M w/ Prof. Schurell; a meeting w/ Ira Cutler of D.H.SS on Indian Health Issues; w/Milwaukee Indian Health on Indian Child Welfare issues. Also, to check into rescue units that have been reconditioned. Kathy moved to approve. David seconded. Motion carried.

NURSING HOME CONCERNS - Tony Benson

Tony reported action by the Nursing Home Commission to have three (3) people, Anna John, Alan King, and Tony Benson investigate a complaint about patient care in the Nursing Home. This action was brought to the Business Committee for their information.

IDCW RESOLUTION (#4-29-86-C) - Tony Benson

Tony presented a resolution in which Kathy King is named as the designated Indian Child Welfare Act Agent for the Oneida Tribe of Indians of Wisconsin. Mark moved to approve the resolution. David seconded. Motion carried.

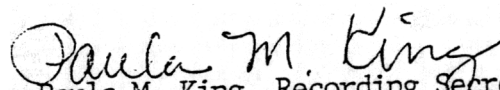
AMERINDIAN CENTER INFO - Tony Benson

Tony has information in his office pertaining to the Amerindian Center for the Business Committee to review.

TRAVEL REQUESTS - Lloyd Powless

- 1) WAC Board meeting (retroactive) Milwaukee, 4/29/86
 - 2) Radio Active Waste Review Board, Shawano, 5/1/86
 - 3) WAC Annual Conference, Milwaukee, 5/10/86
- Kathy moved to approve. David seconded. Motion carried.

3:00 P.M. Mark moved to recess. David seconded. Motion carried.


Paula M. King, Recording Secretary

PK

Attachments