

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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  
made possible

*Approved a*  
*7-11-86*

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

## SPECIAL MEETING

FRIDAY, JUNE 13, 1986

Meeting called to order at 9:00 a.m.

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

Excused: Richard G. Hill-Vice Chairman

Others: Carl Rasmussen, Catherine Poter, Chris Johns, Barbara Schuman, Don  
Wilson

Carl Rasmussen introduced the new Community Planner, Catherine Poter. She  
started June 11, 1986.

### ADDITIONS TO AGENDA

- Letter of Support for Forest County Potawatomi
- Application for Eagle Feathers.

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

### PARKS & RECREATION PROPOSAL - RESOLUTION #6-13-86-A - Chris Johns

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a governing body  
eligible to apply for contracts and grants with the Bureau of Indian Affairs  
and,

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that it  
wishes to exercise this ability by applying for a Wildlife/Parks & Recreation  
Grant.

NOW THEREFORE BE IT RESOLVED THAT: the Oneida Tribe hereby wishes to contract  
with the Bureau of Indian Affairs during the 1986 Fiscal Year for funds to  
provide for the management and conservation of recreation areas on the Oneida  
Reservation in the amount of \$65,700, and

RESOLUTION #6-13-86-A (Continued)

The Tribal Chairman is authorized to negotiate and execute the contract and any amendments thereto as necessary for the continuation of the contract and,

The authority's granted herein shall be effective until such a time as the Tribal governing body takes further action by resolution and,

The Tribal governing body reserves the right to review the contract and any amendment thereto before execution.

Tony moved to approve, Kathy seconded. Motion carried.

PERSONNEL - Barbara Schuman

HIRING INFORMATION:

- Custodian/Housekeepers - Grade 4, at Norbert Hill Center.  
(3) positions: Rose M. Hopkins; Calvin L. Cornelius, Richard G. King
- Personnel Clerk Assistant - Grade 10: Dorene Perrote
- Small Press Operator - Grade 14: Daniel M. Neuman
- Insurance Clerk at Health Center - Grade 8: Brucelyn P. Cornelius
- Crisis/Respite Worker for Health Center - Grade 15: Christina S. Danforth
- Communication Clerk Typist at Health Center - Grade 6: Sandra J. Cornelius

TRANSFER INFORMATION:

Jeffrey Prevost was transferred from Oneida Public Safety & Security to Bingo. This transfer was in compliance with the Personnel Policies & Procedures.

REQUEST FOR PROCEDURAL EXCEPTION:

Roger A. Gruska as Housekeeper at the Anna John Nursing Home. The request is based on the Procedural Exception made for RNIP recipients by the Business Committee on October 21, 1983.

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

UPWARD BOUND DINNER

Just a reminder that the dinner is on Monday night at the Methodist Church.

LAND COMMITTEE MINUTES OF JUNE 9, 1986

1. The Land Committee recommends the acceptance of the corrected cancellation of Wayne & Cleo Cornelius' (1980) lease (Resolution #6-13-86-B).

Dave moved to approved, Kathy seconded. Motion carried.

LAND COMMITTEE RECOMMENDATIONS (Continued)

2. The Land Committee recommends the modification of John & Lois Powless' agriculture lease to add an additional 6.73 acres (5.0 acres tillable).

Tony moved to approve, Gordon seconded. Mark and Lois abstained. Motion carried.

3. The Land Committee recommends approval of a two (2) acre Residential lease of Sherri and Marlin Mousseau.

Dave moved to approve, Kathy seconded. Motion carried.

4. The Land Committee recommends renting 18 acres of agriculture land to John & Lois Powless (former Pete Danforth property) for one year.

Lloyd moved to approve, Dave seconded. Mark and Lois abstained. Motion carried.

5. The Land Committee recommends the Tribe enter into an agreement with Elmer Vanden Bloomer in acceptance of the return of \$500.00 regarding his lease violation.

Kathy moved to approve, Gordon seconded. There was a question what Elmer Vanden Bloomer was paying per acres.

Lois moved to table this item until Chris Doxtator was present. Lloyd seconded. Kathy opposed. Motion carried.

6. The Land Committee recommends that the former Van Schyndel property be put in trust.

Kathy moved to approve, Tony seconded. Motion carried.

7. Lloyd moved to approve the Land Office Report. Kathy seconded. Motion carried.

SUPPORT LETTER FOR FOREST COUNTY POTAWATOMI PROPOSAL

The Oneida Tribe of Indians supports the proposal to provide Developmental Disabilities and Fedal Alcohol Syndrome clinics and related services on Wisconsin Indian Reservations and land and communities. The absence of such direct services for our people has made it difficult to assure comprehensive services to affected individuals and families, and kept us from having accurate records/data as to such problems in our service areas. This inhibits our planning potential to improve health and educational services.

LETTER OF SUPPORT (Continued)

This proposal initiated by the Forest County Potawatomi Tribe and written by University of Wisconsin--Madison staff will when funded help us to meet identified needs for the Oneida Community.

Kathy moved to approve the Letter of Support, Gordon seconded. Lois abstained. Motion carried.

COMPUTER UPDATE - Don Wilson

The System 36 is now in place and the priorities are to get the word processor to the Law Office and a personal computer to the Enrollment Office. The Personnel Office will be the next department followed by the Economic Development and Planning Offices. They will share a unit. After that, the Health Center will be looked at.

HEADSTART PROPOSAL FROM MARY E. HAYES

This is being submitted for the purchase of a new bus, the proposed funding is \$20,400.00.

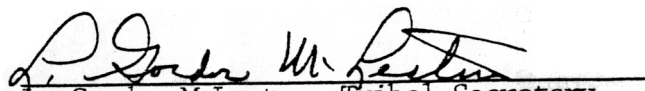
Tony moved to approve, Kathy seconded. Lois abstained Motion carried.

APPLICATION FOR EAGLE FEATHERS

There was an application requesting at least 25 eagle feather to make an eagle staff for the annual Pow-wow.

Kathy moved to table this item for more information. Lloyd seconded. abstained. motion carried.

10:00 a.m., Mark moved to recess, Kathy seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee