

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



*Approved As
Corrected 10-7-86*



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

SPECIAL MEETING

FRIDAY, AUGUST 29, 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: Tony Benson, Mark Powless-Council Members

Others: Barbara Schuman, John Spangberg, Stan Webster, Harriet Reiter, Don Wilson

AGENDA

Dave moved to adopt the agenda. Kathy seconded. Motion carried

PERSONNEL - Barbara Schuman

- Hiring Information -

- Medical Records Clerk - Grade 8 - Kathleen Houle
- 8th Grade Teacher - Grade 14 - Susan L. Harlep
- Car Pool/Dispatch Secretary - Grade 8 - Sharon E. Archiquette
- Education Service Coordinator - Grade 11 - Douglas F. Kindness
- Early Childhood Teacher Assistant (Two positions) - Grade 5:
Wendy L. Maskewit and Harold J. Katchenago
- Case Worker - Grade 11 - Sandra (Draghi) Zhuckkahosee
- Education Counselor - Grade 11 - Marjorie A. Furmaker Skenandore

- Food Distribution Program

1. The Program Manager recommended a salary increase from Grade 12 to Grade 13 because of the completion of a Supervision Associate Degree by the Food Distribution Manager this past year. Also last year's average of clients was in the low 600's and this last month it was over 800 clients serviced. This greatly reduces the Tribal Contribution.

Lois moved to approve the salary increase and that it be effective October 1 1986. Kathy seconded. Lloyd did not vote. Motion carried.

PERSONNEL (Continued)

2. The Food Distribution Director requested a salary change for the Warehouse Supervisor from Grade 13 to Grade 8. This is to bring the salary in line with similar warehouse positions in the Tribe.

Dave moved to approve the request, Gordon seconded. Lloyd abstained. Motion carried.

3. The Food Distribution Director requested a RNIP Procedural Exception to hire Dale Metoxen as Warehouse Supervisor with the condition that he receives his G.E.D. within eighteen (18) months after employment.

Rick moved to approve the request, Dave seconded. Lois opposed. Motion carried.

Lois opposed because she feels it should be posted, also that the length of time to get a GED was too long.

4. The Food Distribution Director requested approval to increase working hours for the Intake/Warehouse Assistant to a 40 hour work week contingent on the case load.

Rick moved to approve the request, Kathy seconded. Lois and Lloyd abstained. Motion carried.

5. Lois moved that all the above requests start October 1, 1986. Gordon seconded. Rick opposed. Dave abstained. Motion carried.

FORT HOWARD UPDATE - John Spangberg

The mobile air monitoring van will start on September 4, 1986 at the Hotel site. This project should help classify some of the unanswered environmental concerns of the Tribe. E.P.A., DNR, and Fort Howard want to meet with the Tribe the morning of September 4, 1986, to explain what will be happening at the site. The meeting will be in the Business Committee Conference Room. The DNR requested approval to test dust samples on vegetation, soil and the parking lot at the Bingo and Hotel sites. Lois moved to approve the request. Rick seconded. Motion carried.

RESOLUTION #8-29-86-A

WHEREAS, the Oneida Tribe's Business Committee is charged with protecting the natural resources of the Tribe, and

WHEREAS, there is an ongoing ground water pollution investigation that directly effects tribal ground water quality.

WHEREAS, additional ground water monitoring wells are required to assess the impact of mitigation effort at the site.

RESOLUTION #8-29-86-A (Continued)

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe requests P.L. 638 funds to assist with scientific data collection to resolve potential pollution hazards.

BE IT FURTHER RESOLVED: that the Bureau of Indian Affairs continue to provide technical assistance to the Tribe to alleviate potential hazards.

Rick moved to adopt Resolution #8-29-86-A. Gordon seconded. Motion carried.

Fort Howard is putting in a protective wall to try and prevent ground water pollution and they will be drilling ground water monitoring wells to see if anything is going past the protective wall.

There was discussion on the possibility of working with Fort Howard on the necessary monitoring walls. Lois made a motion to have John Spangberg start negotiating with Fort Howard on the monitoring walls. Rick seconded. Motion carried.

TABLED REQUEST FROM STAN WEBSTER

Stan Webster requested the assistance of Charles Leonard for work on the "Message Carrier", a monthly T.V. program offered by WIRC.

Rick moved to take this item from the table, Lois seconded. Motion carried.

Stan Webster explained that the Community Programming Network, located in Appleton and Green Bay, have offered Wisconsin Indian Resource Council the opportunity to expand on the impact of the Message Carrier through Cablevision. The program director will work with them in order to produce the first few segments.

WIRC will produce an hour long video each month intended to influence public opinion on issues and culture regarding Indian people in Wisconsin. Stan is asking for input from all the Tribal communities.

Kathy moved to refer this request to the Public Relation Committee to draft a plan to be brought back for review. Lois seconded. Motion carried.

REPRESENTATIVE JIM HOLPERIN'S COMMENTS ON RNIP - Harriet Reiter

Mr Holperin sent a letter to the Department of Health and Social Services requesting a review of the RNIP program and possible changes without any of the Tribes of Wisconsin having input. Some of his statements such as "Wisconsin must not allow the disgrace of the RNIP program to continue" or "The burden placed on County Services by RNIP recipients need to be addressed as well as the manner in which Mr. Holperin is trying to implement a review of RNIP."

JIM HOLPERIN'S Comments (Continued)

After discussion, Harriet Reiter was requested to draft a letter responding to the actions taken by Representative Jim Holperin, and send it back to the Business Committee. This matter will also be brought up at the G.L.I.T.C. meeting.

CONSULTANT AGREEMENT BETWEEN YOUNG & ASSOCIATES AND THE ONEIDA HEALTH CENTER

Lois moved to table this item until September 2, 1986 for more information from Don Wilson on the cost. Kathy seconded. Motion carried.

CURFEW FOR TRIBAL HOUSING SITES - Kathy Hughes

Kathy stated that juvenile delinquency and vandalism continue to be a problem on the Reservation and some areas are having more problems than others. The Oneida Housing Authority has been discussing implementation of a curfew policy and would like the Business Committee to support the enforcement of any type of curfew. Kathy recommended that the Legislative Sub-Committee work on a Tribal Ordinance for Tribal Curfew.

After discussion, Lois moved that the Oneida Housing Authority draft a curfew for the Business Committee to review. Kathy seconded. Rick abstained. Motion carried.

REQUEST FOR PAPER SHREDDER - Lois Powless

Lois moved that the Business Committee purchase a paper shredder for the Business Committee and it be kept in the Business Committee area. Kathy seconded. Lloyd opposed. Motion carried.

REQUEST FROM THE MOHAWKS TO TOUR THE ONEIDA WISCONSIN RESERVATION

Tom Porter representing the Tri Council from Akwasasne requested approval from the Oneida Tribal Government to bring a group from Akwasasne to tour the Oneida Reservation so they could see the growth and development made by the Oneida's of Wisconsin. Tom Porter was a speaker at a workshop that was held here on the Oneida Reservation and he had a chance to tour our Reservation, and he was very impressed.

Lloyd moved to refer this request to the Public Relations Committee and have them follow-up. Kathy seconded. Motion carried.

REPORT ON LAND CLAIMS MEETING IN BUFFALO NEW YORK

On August 15 & 16, 1986, representatives of the Oneida Tribe of Indians of Wisconsin, Oneida of the Thames Band and the Oneida Nation of New York attended the above mentioned meeting. The meeting was attended by Lois Powless, Dave King, Gordon McLester, Rick Hill and Francis Skenandore, on behalf of the Wisconsin Oneidas, Ray George and Arnold Antone on behalf of the Oneida of the Thames Band and Robert Burr, Jake Thompson and John Printup on behalf of the New York Oneidas.

ONEIDA NATIONS MEETING (Continued)

The purpose of the meeting was to plan and strategize for the September 23 1986 meeting with the State of New York and other parties. The specific points discussed are as follows:

1. Principles of negotiations for settlement.
2. Any future meeting before the September 23, 1986 meeting.
3. Letter from Ray Halbritter proposing a Representative from each of the three factions as negotiations.
4. Discussion on the Co-Chair persons at the Negotiation meeting.
5. Recognition - Problems of the New York Oneidas.
6. How press releases will be handled.
7. Discussion on the Attorneys fees.

Another meeting of the Oneida Representatives was scheduled on September 8, 1986 in Washington, D.C., to continue on the issues that were brought up at the August 15 & 16 meeting and continue strategies for the September 23 meeting with the State of New York and other parties.

TABLED MINUTES OF JUNE 24, 1986

These minutes remained tabled until Kathy presents a report on the start up funds for the Hotel during June, July and August.

MINUTES TO BE APPROVED:

| | |
|-----------------|------------------|
| July 29, 1986 | Approved as Read |
| August 5, 1986 | Approved as Read |
| August 8, 1986 | Approved as Read |
| August 12, 1986 | Approved as Read |
| August 19, 1986 | Approved as Read |
| August 22, 1986 | Approved as Read |
| August 27, 1986 | Approved as Read |

PERSONAL DAY AND VACATION REQUEST - Kathy Hughes & Lois Powless

Kathy is requesting September 5, 1986 for a personal day. Dave moved to approve, Gordon seconded. Kathy abstained. Motion carried.

Lois is requesting approval for vacation on September 2 - 5, 1986. Dave moved to approve, Rick seconded. Motion carried.

LAND COMMITTEE MINUTES OF AUGUST 25, 1986

1. There will be trees cut at the hotel/bingo site to put in monitoring wells. The Land Committee recommends that this wood be given to the elderly.

Lois moved to approve, Kathy seconded. Motion carried.

•LAND COMMITTEE MINUTES (Continued)

2. The Land Committee recommends that the Hillside Drive property, a house with 1 acre at an asking price of \$58,900 be sent to the Negotiations Committee.

Lloyd moved to approve the recommendation, Lois seconded. Dave abstained. Motion carried.

3. The Land Committee recommends that the Cecil Skenandore and the Florist Drive property not be considered because of the price and conditions.

Dave moved to approve. Kathy seconded. Lois requested that the properties be considered separately. Dave withdrew his motion, Kathy agreed. Dave moved to approve the Land Committee recommendation, not to consider the Cecil Skenandore property because of the price and condition. Kathy seconded. 3 yes votes. 2 opposed. 1 abstained. Motion carried. Lois stated she opposed because she felt it should go before the Negotiation Committee.

Lois moved to approve the Land Committee recommendation not to consider the Florist Drive property because of the price and condition. Kathy seconded. Motion carried.

4. The Land Committee recommends that the Baker farm not be considered at this time.

Lois moved to approve the recommendation, Dave seconded. Motion carried.

5. The Land Committee recommended that the Elmer Smits property not be considered at this time.

Lois moved to approve the recommendation, Dave seconded. Motion carried.

6. There was discussion on three parcels of property being available on Mason & Hillcrest and their access to municipal sewer lines. The Land Committee recommends that they be checked out by Carl Rasmussen and contingent on his findings, they be sent to the Negotiation Committee.

Lois moved to approve the recommendation, Rick seconded. Motion carried.

7. The Land Committee recommends that the Bob Appleton property be sent to the Negotiation Committee.

Gordon moved to deny the recommendation until the Oneida Tribe has an appraisal of our own done on the property. Dave seconded. Motion carried.

8. Lois Powless requested on behalf of Dale Powless, approval of consolidation of his loan and approval to sub-lease for 3 months as of today. The Land Committee recommended approval.

Rick moved to approve, Gordon seconded. Lois did not vote. Motion carried.

ONEIDA LAW DEPARTMENT DUTIES & RESPONSIBILITIES - Jerry Hill

Due to the length of time to cover this item, a meeting was set for September 11, 1986 at 8:00 a.m. at the Rodeway Inn. Kathy will get a room reserved.

TRAVEL REQUEST FOR THE LITIGATION COMMITTEE

The Litigation Committee members: Dave, Lois, Kathy, Gordon and Rick, request approval to attend the Oneida Land Claims meetings on September 8 & 9, 1986 in Washington, D.C.

Lloyd moved to approve, Lois seconded. Motion carried.

HIP COORDINATOR BIDDING PROCESS

Lois brought a request to the Business Committee last week to allow the HIP Coordinator to deviate from getting 3 bids on each project, because of the length of time this takes, and trying to get these projects taken care of before winter. If he were given this deviation of the bidding process, he feels he can get at the projects sooner.

There was a question as to a requirement of 3 bids by the BIA. Lois researched the question and was told this was not a requirement by the BIA. She is asking for a deviation of the process of the HIP Program.

Rick moved to approve the request and the Jerry Kurowski give the Business Committee progress reports monthly and also that he use Indian preference wherever possible. Lois seconded. Kathy opposed. Motion carried.

TRAVEL REQUEST - Tony Benson

Tony is requesting approval to attend a Planning Meeting on September 5, 1986 in Madison. He is also requesting approval to attend a Child Welfare Advisory Committee Meeting in Milwaukee, on September 17 & 18, 1986.

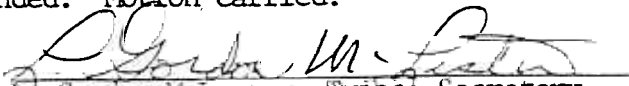
Rick moved to approve both requests. Lloyd seconded. Motion carried.

YOUTH HOME - Don Wilson

The research phase of the youth home project has been completed by Kathy King and Don Wilson. They have come to the conclusion that they cannot, at this time, recommend the establishment of a Youth Home at the Petersen Farm. They are recommending to release of the Petersen Farm Home for other uses immediately.

Lois moved to approve the recommendation. Rick seconded. Motion carried.

11:10 Dave moved to recess, Kathy seconded. Motion carried.


Gordon McLeister, Tribal Secretary
Oneida Business Committee