



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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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 nation the United States was made possible

Approved As
Read 11/7/86

SPECIAL MEETING

TUESDAY, OCTOBER 7, 1986

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

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

Others: Catherine Porter, Carl Rasmussen, Don Denny, Bill Gollnick, Charles Leonard, Chris Johns

AGENDA

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

BID AWARD - MOBILE HOME PARK - Catherine Porter

Bids for the captioned project were opened on October 1, 1986. The Bid tabulation is attached. The total comes to \$101,914.37. \$110,955 had been budgeted.

The unit prices for the parking pads and sidewalks were also favorable, so the Planning Office recommends that they also be contracted at this time. The prices would be \$7,643.25 for pad and \$11,073.92 for sidewalks, while budgeted amounts were \$15,146 and \$11,955, respectively.

The Planning Office requests that the Business Committee authorize entering into contracts with Albert Baird Contracting, Tom Van Handel Waste and Northern Fence for project costs of \$101,914.37 plus unit prices of \$.79/s.f. for parking pads and \$1.76/s.f. for sidewalks so that work can begin this month.

Rasmussen Construction appears to be the low bidder on Contract #4. However, the Indian Preference policy which was recently adopted, qualifies Baird Contracting as the low bidder since his bid is only 3.9% above Rasmussen's bid.

Lois moved to approve the request to enter into contract for the Mobile Home Park. Dave seconded. Motion carried.

ONEIDA MOBILE HOME PARK TENANT SELECTION POLICY - Catherine Porter & Carl Rasmussen

The following policy was submitted for approval:

1. A list shall be maintained by the Land Coordinator of persons who are interested in mobile home sites. The list shall be kept on a "first come first serve" basis.
2. The first 25 persons so listed shall receive the attached letter
3. Those responding to the letter who wish to reserve a site shall prove their eligibility pursuant to the Mobile Home Rental Admission Policies and the U.S. Dept. of Housing and Urban Development income guidelines for Indian Housing Authorities. The current income guidelines are:

<u>Number of Persons</u>	<u>Lower Income</u>
1	\$20,150
2	23,050
3	25,900
4	28,800
5	30,600
6	32,400
7	34,200
8 or more	36,000

4. Those meeting the eligibility requirements shall be offered a site and given 60 days in which to occupy the site. Should any applicant not occupy the site within 60 days he may apply for a one-time 30 day extension. Should the applicant fail to apply for the extension, he shall lose his eligibility. Should an applicant who has received an extension fail to occupy the site within the extension period, he shall lose his eligibility.
5. The procedure outlined in paragraphs (1) and (4) above shall be followed until all sites have been occupied, utilizing the list maintained by the Land Coordinator.
6. Should the list maintained by the Land Coordinator be exhausted prior to all sites being occupied, sites shall be offered to applicants for homesites as indicated on the Land List, also maintained by the Land Coordinator.
7. Should both lists maintained by the Land Coordinator be exhausted prior to all sites being occupied, the Land Coordinator shall place an advertisement for mobile home sites in the Tribal newspaper, and respondents to this ad shall be contacted pursuant to paragraphs (1) and (4) above.

MOBILE HOME PARK (Continued)

After discussion, Lois moved to approve the Oneida Mobile Home Park Tenant Selection Policy and that the year of the Trailer be included in the policy (no trailer older than 1976 be permitted in the Mobile Home Park). Also that the Rental Admission Policies, Rules & Regulations, and the Appeals Procedures be re-drafted per today's discussion and be brought back for another review. Kathy seconded. Motion carried.

WOODCUTTING - David King

Dave explained that earlier this year approval had been given to do some clear cutting of some Tribal Land on County Line "U", but the minutes did not reflect the total amount of information needed by the Bureau of Indian Affairs. Dave is requesting that the Business Committee submit the attached Topographic Map and the following information:

Legal description: Section 27, T24N., R19E., Brown County, WI.

Volume: Aspen Pulpwood - 267 cords

Hardwood Pulpwood - 3 cords

Value: Aspen Pulpwood - \$6.06/cord

Hardwood Pulpwood - \$3.35/cord

Total Value: \$1,625.00

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

REQUEST TO MEET WITH THE HEALTH BOARD

Tony moved to approve the request to meet with the Health Board on October 13, 1986 at 5:30 p.m., in the Business Committee Conference Room. Kathy seconded. Mark abstained. Motion carried.

The request was for discussion about the Health Board and the Health Center Director.

CREATION OF A NEW POSITION AT ONEIDA ONE STOP

Don Denny requested approval to bring another part-time employee on board at the Oneida One Stop. Don explained that when an employee gets sick or is on vacation, he can not always get a replacement.

Dave moved to approve, Rick seconded. Motion carried.

ONEIDA TRIBAL SCHOOL RESOLUTION OF AN OVER EXPENDITURE - Bill Gollnick

Bill explained that the Tribal School had some outstanding expenditures and also some carry over funds which were to be used for some special education equipment and supply purchases for this year, which would result in an over expenditure for the Tribal School budget. Bill had been working with the Bureau of Indian Affairs to cover the short fall. At this time, he has been notified that the BIA will cover the additional funds needed and he will not have to ask for an additional Tribal Contribution.

MINUTES TO BE APPROVED

August 29, 1986	Approved as Corrected
September 5, 1986	Approved as Read
September 12, 1986	Approved as Read
September 16, 1986	Approved as Read
September 18, 1986	Approved as Read
September 19, 1986	Approved as Read
September 26, 1986	Approved as Read

VACATION REQUEST - Gordon McLester

Gordon is requesting approval for vacation on October 15, 16, & 17, 1986.
Kathy moved to approve, Tony seconded. Motion carried.

REQUEST FROM BOB DEER OF THE DNR TO TOUR THE RESERVATION - Mark Powless

Bob Deer requested to tour the Reservation on October 10, 1986, to establish a better working relationship with the Oneida Tribe. Mark would take them on the tour.

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

CHAMBER OF COMMERCE TOUR - Charles Leonard

Each year the Chamber of Commerce holds a banquet honoring the "Economic Educator of the Year". This year's banquet is scheduled for November 5th at the Oneida Rodeway Inn.

In conjunction with the banquet, it has been the practice to tour some local business or industry. This year the suggestion was made to tour the Oneida Nation's Economic Development. Apparently, this suggestion was made to Sharon Grant at the Chamber by someone who had been on one of our economic development tours.

Kathy moved to approve, Gordon seconded. Motion carried.

RETREAT DAY

It was agreed to set aside October 13, 1986 (one day) to continue discussion from the retreat instead of two days. The meeting will be in the Business Committee Conference room.

AUTHENTICATING DOCUMENTS/PATERNITY - Tony Benson

In accordance with the Membership Ordinance the Oneida Trust/Enrollment Committee is considered the official Committee designated by the Oneida General Tribal Council to be responsible for all aspects of the Oneida Tribal Enrollment.

AUTHENTICATING DOCUMENTS (Continued)

It is the policy of the Oneida Tribe of Indians of Wisconsin that verification of qualifications for membership of individual Oneida Indians shall be made pursuant to this ordinance. At a regular scheduled meeting on September 23, 1986, the Trust/Enrollment Committee took formal action that the only authenticating document to establish paternity shall be a notarized statement from the living father and verified by the mother. In addition, other authenticating documents will be a judgement of a court of competent jurisdiction which shall include state, tribal and federal.

Upon specified approval from the Oneida Business Committee, this policy will take effect. Our office will be sending a list of the pending status enrollees at a future date.

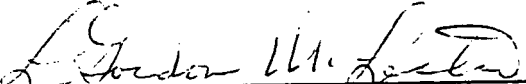
After discussion, Rick moved to approve, Dave seconded. Motion carried.

1987 FELLOWSHIP PROGRAM IN APPLIED GERONTOLOGY - Chris Johns

The purpose of this project is to establish a data-collection system among all public and private profit and non-profit health care providers serving elders on or near the Oneida Reservation to accurately determine the needs and concerns of elders, and to allocate scarce resources more effectively and efficiently. The funds for this project would be \$12,000.00.

Lois moved to approve the submittal of this proposal. Tony seconded. Motion carried.

2:45 Mark moved to recess, Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee