



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 By
Read 3/10/87

SPECIAL MEETING

FRIDAY FEBRUARY 6, 1987

Meeting called to order at 9:00 a.m. by Chairman Powless

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

OTHER Bob Deer, Charles Higgins, Bob Miller, Don Vander Stein, Jim Duffy, Eva Danforth, Sharon Metz, Carl Rasmussen, John Powless

AGENDA

Mark Powless moved to adopt the agenda. Dave King seconded. Motion carried.

MEETING WITH BOB DEER AND CHARLES HIGGINS - DNR

Bob Deer wanted to have a meeting with the Business Committee to keep the line of communications strong with the Oneida Tribe. Earlier Mark Powless took him on a tour of the Reservation and he stated that he really enjoyed it and was also very impressed.

There was discussion on the problems at the Fort Howard Site, also on the Hunting & Fishing & Conservation in general on the Oneida Reservation. Both parties agreed to continue to work at strengthening the relationship between the DNR and the Oneida Tribe.

MEETING WITH BOB MILLER - DIRECTOR OF JOB SERVICES

Bob Miller was accompanied by two staff people, Don Vander Stein and Jim Duffy. Eva Danforth, a retired employee from Job Service also arrived. Bob Miller went over the roles and responsibilities of his department, stressing the fact that their offices have been cut by more than 42%, but they would like to develop a better working relationship with the Oneida Tribe. Such as sub-contracting with the service for certain services that could be housed here in the tribal office. Other areas discussed were JTPA, RNTIP and getting Indian People on the State industry council commission.

DISCUSSION WITH SHARON METZ

The Business Committee met briefly with Sharon Metz, who came to extend her thanks to the Tribe for our support, not only during the last election, but also all the while she served in Madison.

The Business Committee stated it was an honor to support someone like herself because of what she stood for on behalf of all the people, but especially of her support on the issues effecting the Indian people.

Sharon Metz encouraged the Tribe to keep someone on top of the State Budget to see what effects it will have on the Indian People.

TABLED DRAFT OF THE PROBLEM NEEDS & WANTS SURVEY - Carl Rasmussen

Dave King moved to take this item from the table. Mark Powless seconded. Rick Hill abstained. Motion carried.

Rick Hill stated, that because of the census that the tribe was doing, maybe we should hold off on approving the survey. More discussion followed. Rick Hill moved to table, Mark Powless seconded. 5 no votes, 3 yes votes. Motion failed.

Dave King moved to accept the survey as a fact sheet and for information. Lloyd Powless seconded. 2 no votes. Motion carried.

FY'87 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION - Carl Rasmussen

After much discussion and review with the General Manager concerning options for a Tribal Community Development Block Grant application, Carl felt that the convenience store outlets outlined by Dave Powless stand the best chance of receiving approval. These would be at "E and EE" and at the Industrial Park.

Carl Rasmussen is requesting the Business Committee's preliminary approval to develop a full application around this idea. The full application will be brought to the Business Committee for approval before it is mailed to HUD.

Block Grants are mainly for construction purposes and are funded on a very competitive point system. A minimum dollar for dollar match has been necessary in the past for funding.

The maximum grant amount is \$250,000. The expected total Convenience Stores cost is \$675,000.

After discussion, Kathy Hughes moved to table this request until next week. Dave King seconded. Mark Powless opposed. Motion carried.

Dave Powless will give an update on the Convenience Store outlets next Tuesday, February 10, 1987.

MEMO FROM JOHN POWLESS ON THE STATUS OF THE CARLTON PROPERTY

On January 27, 1987, the Press Gazette ran an article entitled "Carlton Land Likely to Remain on City Tax Rolls". In the article, Attorney Thomas Olegniczak stated that he thinks it makes good business sense for the Tribe to be a partner and pay their fair share.

John Powless had a concern on what action the Business Committee was going to take on putting the land into trust. It was explained that the Business Committee had not made any decision about putting the former Carlton property into trust. At this time, the Planning Team for the development of the Carlton property is looking into different options for the property as well as the advantages and disadvantages of putting the property into trust. When the research is done, the Planning Team will bring recommendations to the Business Committee for their review and direction. Mark Powless moved to have the Law Office and or a Business Committee Representative present at any meetings that the City and County have pertaining to the Oneida Tribe's interest. Dave King seconded. Motion carried. The Planning Office will coordinate with the Law Office, items going on the City or County agendas.

Mark Powless moved to refer the portion of John Powless' memo that deals with leaving land that is owned by the Tribe in tax status and have the Law Office do a legal opinion on whether the Tribe has to pay the taxes and they bring the recommendation back for review. Rick Hill seconded. Motion carried.

METHODE ELECTRIC - John Powless

Last month, David King, Al Fabian and John Powless went to Carthage, Illinois to look at an assembly plant that is owned and operated by Methode. Methode makes electrical wire harnesses for Ford, GM and Chrysler.

Ford Motor Co. has indicated to Methode that they would like them to establish a minority company in the business because of government contracts.

On January 30, 1987, David Powless and John Powless went to Chicago to meet with Mr. William Jensen, one of Methodes Vice Presidents. They discussed the development of an assembly plant in Oneida. David Powless and John Powless will be working on a business plan to present to Mr. Jensen at their next meeting.

John Powless will keep the Business Committee updated on the developments.

REQUEST TO SPONSOR KEVIN SKENANDORE

Last year the Wisconsin Wrestling Coaches Association helped to implement the first Minnesota-Wisconsin Wrestling Classic. The "Classic" is a dual meet that is held twice, once in Minnesota and once in Wisconsin. Each state selects their best senior wrestlers to represent them in a contest that is held at the end of the regular season. Kevin Skenandore has been honored as

REQUEST TO SPONSOR KEVIN SKENANDORE (Continued)

one of the candidates for this team. His coach is working to raise \$150.00 in booster ads to sponsor him. Sponsorship is the coaches associations way of funding the event and raising money for a worthwhile charity, the Human Growth Foundation (HGF). HGF is a non-profit health organization which funds medical research and educational programs for children with serious physical growth failure. In sponsoring Kevin Skenandore, we will also be helping these children. Last years event raised nearly \$20,000 for the foundation. To be a sponsor all we have to do is buy a \$10.00 or \$25.00 booster ad. Sponsorship is open to individuals as well as businesses.

After discussion, Lloyd Powless moved to sponsor Kevin Skenandore for \$250 and the request be sent to Finance & Appropriations for location of funds. Gordon McLester seconded. Lois Powless and Mark Powless abstained. Motion carried.

HEALTH INSURANCE REQUEST FROM JANICE HIRTH

Janice Hirth requested that she and Janet Hill be eligible for the Tribal health Insurance (Medical, Dental & Disability). The Hotel Corporation would pay the 75% which is normally paid by the Tribe.

Lois Powless moved to approve, Rick Hill seconded. Mark Powless abstained. Motion carried.

TRAVEL REQUEST - Jerry Hill

Jerry Hill is requesting approval to attend the "Early Bird Look at the 100th U.S. Congress" being held in Washington, D.C. on February 17-19, 1987.

Lois Powless moved to approve, Tony Benson seconded. Gordon McLester and Kathy Hughes opposed. Mark Powless abstained. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS OF FEBRUARY 4, 1987

Ernest Stevens Contract - Request is for \$19,800 for a six (6) month period. F&A recommends funding from the Program Reserve. BIA funds will be sought in addition.

Rick Hill moved to approve, David King seconded. Lois Powless opposed. Motion carried. Lois Powless stated she is not opposed to the contract, but opposed because she doesn't know what funds are in the Program Reserve.

Claus Manufacturing Association Consultant Agreement - Request is for \$7,766.50. Funds were budgeted under General Fund-Salary Adjustment line item. F&A recommends approval of the request.

Mark Powless moved to approve, Kathy Hughes seconded. Lois Powless opposed. Motion carried.

FINANCE & APPROPRIATIONS (Continued)

Bus Booth Remodeling at Bingo - Request is for \$8,930.80. This is an unbudgeted item in the '87 budget, however has been taken into account in revised capital expenditures budget. F&A recommends approval of request.

Mark Powless moved to approve, David King Seconded. Motion carried.

Equipment Purchase - Tribal School - Request is for two (2) Apple II E Computers at a cost of \$2,000.00. F&A recommends approval of the purchase from the budget, however, the actual purchase should be done by Management Services and leased back to the school.

David King moved to approve, Mark Powless seconded. Motion carried.

For Information - Equipment Purchase - Tribal School request is for 2-way band radio system for school buses at a cost of \$2,700. F&A recommends approval with the compatibility with Public Safety Department equipment be explored.

For Information - Equipment Purchase - WCC requests modification of budget to use rental line item to purchase a tractor with front end loader at a cost of \$2,100. F&A recommends approval of request.

Senior Citizens Budget Oversight - The request is for \$6,200-\$5,000 for an emergency fund and \$1,200 for firewood. F&A recommends approval for the \$5,000 request and requests that Kathy King evaluate another option for providing firewood for the remainder of the year utilizing the WCC.

Mark Powless moved to approve, David King seconded. Lois Powless abstained. Motion carried.

Feasibility Study for Office Complex - Panell, Kerr and Forester has submitted a proposal for study at a cost of \$12,000. An appraisal will cost an additional \$7,000. Grant funds of \$6,500 are identified and more are being researched. F&A recommends approval for a feasibility study up to \$15,000. The project team will further negotiate the final agreement. Funds are identified under the equity fund in the General Budget.

Mark Powless moved to approve, David King seconded. Lois Powless opposed. Motion carried.

For Information - Wolf Exhibit - Request is to identify \$2,000. F&A recommends approval to fund from Program Reserve.

PERSONNEL

FOR INFORMATION:

- Nutrition Kitchen Aide at the Senior Center - David D. Cannon - Grade 1
- Nurses Aide at the Ar. John Nursing Home - Grade 4 1) Wilma Green;
2) Tina John
- Education & Job Training Counselor - Grade 12 - Edward J. Delgado
- Licensed Practical Nurse at the Nursing Home - Grade 10 - Catherine M. Mariucci

REQUEST FOR PROCEDURAL EXCEPTION:

The Manager of Educational Training, the Norbert Hill Center Administrator and Sister Diane are requesting a procedural exception to rehire past Summer Session Staff without retesting all the positions.

Mark Powless moved to approve, Rick Hill seconded. Motion carried.

REQUEST FOR A NEW POSITION AT THE ONEIDA HEALTH CENTER:

The Oneida Health Center Administrator is requesting the creation of a new position of Medical Receptionist. The funds for this position would come from the Health Expansion Fund.

Lois Powless moved to carry the request. Rick Hill moved to table the request until after the Business Committee has the discussion on the Health Expansion Fund. Lloyd Powless seconded. Lois Powless opposed. Motion carried.

The discussion of the Health Expansion Fund is on the agenda for February 17 1987.

REQUEST FOR A NEW POSITION FOR SUMMER SESSION:

The request is for an Assistant Coordinator for the Summer Session. The job description states 5 - hours per month, February through May and 30 hours per week June 15 through August 5 at Grade 14.

David King moved to approve the new position including the attached job description. Tony Bens seconded. Motion carried.

FITNESS CENTER AGREEMENT MEDICAL CLEARANCE FORM

This agreement entered into between the Oneida Tribe of Indians of Wisconsin, hereinafter referred to as the Tribe and the Participant as indicated below, for the use and enjoyment of various fitness equipment, hereinafter referred to as Fitness Center located in the Norbert Hill Center.

FITNESS CENTER AGREEMENT/MEDICAL CLEARANCE FORM (Continued)

In consideration for the use of said Fitness Center:

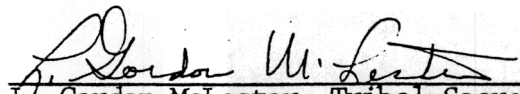
_____ (Participant) agrees to hold harmless and indemnify the Tribe against any and all losses, costs, damages, injury, expenses or other liabilities whatsoever, arising out of or in connection with direct or indirect use of said Fitness Center.

Participant also agrees and acknowledges in signing this agreement that he/she possesses the necessary skill and knowledge in the proper use and functions of said Fitness Center, and further that he/she has been authorized by his/her physician to use the Fitness Center. Participant assumes the risk and responsibility for determining their physical condition.

Do not sign this agreement if you have any reason to doubt your physical condition to use any of the equipment at the Fitness Center. Participant in signing this agreement acknowledges that he/she has read the same and has received an exact copy.

David King moved to approve the agreement. Tony Benson seconded. Lloyd Powless opposed. Motion carried. Lois Powless moved that no one be allowed to use the equipment until the agreement is signed. Kathy Hughes seconded. Motion carried.

12:00 Rick Hill moved to recess, Gordon McLester seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee