

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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



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

Approved As  
Read 3/10/87

## SPECIAL MEETING

TUESDAY, FEBRUARY 24, 1987

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

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

OTHERS: Terry Jordan, Carl Rasmussen, Barbara Schuman

### AGENDA

Kathy Hughes moved to adopt the agenda, Rick Hill seconded. Motion carried.

#### 466-FENCING AT THE CORA HOUSE SITE - Terry Jordan

Terry Jordan explained that they will be putting in 275 feet of chain link fencing at the front of the park area to try and stop people from having parties there at night and also to stop the snow mobilers and motor bikers from going in and out of the park. The Public Safety Department will be in charge of opening and closing the park. Terry will also look into fencing the back part of the park.

#### 010-WIPFLI AUDIT/MANAGEMENT REPORT

Jere Dhein explained that WIPFLI had completed their examination of the financial statements of the Oneida Tribe. The examination was done which included a review of systems, procedures and internal controls. The Business Committee reviewed the Management Report with Jere Dhein.

#### 452-COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION & RES. #2-24-87-A - Carl Rasmussen

The application by the Oneida Tribe for the 1987 Community Development program is an Economic Development project which will create 19 permanent full-time positions for tribal members. As well as 6 construction jobs. The project will also provide income to support tribal projects and programs.

RESOLUTION #2-24-87-A

WHEREAS, with the publication of regulations in the Federal Register which authorize the participation of Indian Tribes and Alaskan Natives in the Community Development Grant Program, funded by the U.S. Department of Housing and Urban Development, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin to reflect community participation, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has a desire to participate in the Community Development Block Grant Program.

NOW, THEREFORE BE IT RESOLVED: that the Oneida Tribe of Indians of Wisconsin has prepared and followed a written citizen participation plan and conducted a public hearing concerning the participation in the Community Development Block Grant Program pursuant to the regulation requirements of the Program.

Lloyd Powless moved to approve the submission of the Community Development Block Grant Application and adopt Resolution #2-24-87-A. Kathy Hughes seconded. Motion carried.

150-FINANCE & APPROPRIATION RECOMMENDATIONS PER MEMO OF 2/23/87

- (1) Library Services Grant - Request is for \$1,100 to engage Sommerville & Associates to assist in applying for an expansion grant. F&A deferred till the next meeting for information from Grants Writer on total amount potentially needed.
- (2) Treaty (Play) - A request is being made through Lloyd Powless to identify \$1,600 for this company to come out and put on this play. F&A denied the request because of the unavailability of funds at this time.
- (3) Conference on Child Abuse & Neglect - Request is for \$3,500. This Tribe is hosting this conference at the Rodeway. F&A recommends approval of funding from the Program Contingency. Balance: \$43,870 - 3,500 = \$40,370.

Dave King moved to approve, Lois Powless abstained. Motion carried.

- (4) Northwing Telephones - Request is for \$4,070 to install phones in the Northwing. F&A recommends approval of the purchase from Management Services. Capital expenditures line item.

Tony Benson moved to approve, Rick Hill seconded. Motion carried.

FINANCE & APPROPRIATIONS (Continued)

- (5) Northwing Carpet - Request is for \$6,100 to carpet all rooms and halls in the Northwing. F&A recommends approval to carpet the rooms only, not hallways & stairs.

Lois moved to table until the budget is looked at. Tony Benson abstained. Dave King abstained. Rick Hill opposed. Motion carried.

Tony Benson, Don Wilson and Kathy Hughes were in favor of this recommendation. Mark Powless & Jerome Heschler are opposed to any carpeting being installed. Funding would come from the capital expenditures line item.

Lois Powless moved that Don Wilson bring back a report on the budget for the Northwing carpet and also an update on the authorization on the present repairs being done in the northwing on Tuesday. Lloyd Powless seconded. Motion carried.

Playground Equipment - Request is for \$9,715. WCC Program will install equipment and plan is to relocate Ridgeland Park Site. F&A recommends approval from the Conservation Budget funded by BIA contract.

Tony Benson moved to approve, Rick Hill seconded. Motion carried.

Litigation Committee Budget - Request is for \$104,151. F&A deferred back to Litigation Committee for a consolidation and more detailed explanation.

John Spangberg Travel - Request is for \$971. F&A recommends funding from the Program Contingency.  $\$40,370 - \$971 = \$39,399$ .

258-INVESTMENT COMMITTEE POLICY - Lois Powless

On December 5, 1987, the Business Committee approved the following recommendation:

The Investment Committee is requesting approval to formalize an agreement with E.F. Hutton for the purpose of investing as a member of the Million Dollar Ticket. This action will not take place until the tribe can place \$million in the account and has a reserve for back-up insurance.

This action will require approval of a change in the Investment committee Policy. The Policy states III B.2: requires approval of the Business Committee before any long-term securities are exchanged, purchased, or sold.

258-INVESTMENT COMMITTEE POLICY - (Continued)

The recommended changes is to read: The exchange, sale, or purchase of securities shall be made by the Investment Committee and to delete Section III B.2. This change in policy will enable their investment committee to direct the investment of the Tribe's assets in such a way as to take maximum advantage of all opportunities that become available in the intensely competitive market.

Lois Powless requested that the Business Committee reverse the decision of 12-5-86 in regards to the Investment Policy, which deleted Section III, B.2, and that this remain as part of the Policy. Lois moved to approve her request, Tony Benson seconded. Rick Hill, Dave King and Kathy Hughes abstained. Gordon McLester opposed. Motion carried.

PERSONNEL - Barbara Schuman

- New Job Description - Fitness Assistant I
- New Job Description - Fitness Assistant II/Aerobics Instructor

Mark Powless moved to approve the two (2) new job descriptions and that the Grade level be changed from 5 to 7. Rick Hill seconded.

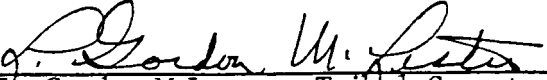
Discussion followed on the Grade levels. Mark Powless amended his motion that they be at Grade 6 negotiable and that the Job Descriptions state Oneida Tribal Members preferred. Rick Hill agreed. Motion carried.

053-REQUEST FROM THE SAC & FOX TRIBE

Jake Jacobson of the Sac & Fox Tribe requested information on how accident claims are handled against the Oneida Tribe, such as injuries at the Bingo hall. Doris Yelk-Wilberg has information available to send to them upon the approval of the Business Committee.

Mark Powless moved to approve sending the information requested to the Sac & Fox Tribe contingent on the fact that they manage their own Bingo and it is not handled by outside management firms. Dave King seconded. Lois Powless opposed. Motion carried.

2:30 Mark Powless moved to recess, Lois Powless seconded. Motion carried.

  
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L. Gordon McLester, Tribal Secretary  
Oneida Business Committee