

# 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 refused to aid them



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 A  
Read 6/9/87

## SPECIAL MEETING

### MINUTES OF MAY 26, 1987

Chairman called meeting to order at 1:30 P.M.

Present: Chairman, Purcell Powless; Vice-Chairman, Richard Hill; Treasurer, Kathy Hughes; Council Members: Lloyd E. Powless, Jr., Lois Powless, Mark Powless, Tony Benson, David King.

Excused: Secretary, L. Gordon McLester - Vacation

### AGENDA

Rick Hill moved to adopt the agenda with the additions of:

Request for Oneida Child Protective Board - Kathy King  
Census - Ernie Stevens  
Illusion Van Lease - John Powless

Mark Powless Seconded. Motion Carried.

### ONEIDA CHILD PROTECTIVE BOARD REQUEST - Kathy King

The Oneida Child Protective Board has requested \$75.00 to cover the cost for two Oneida Child Protective Board members to attend a child custody proceeding in Chicago, Illinois. The court hearing regarding an Oneida child is being held in Cook County on Friday, May 29, 1987. The Board members will be leaving on Thursday, May 28, 1987. Due to the intricate nature of this case involving involuntary termination of parental rights, transfer of jurisdiction, pre-adoptive placement petition, and the physical transfer of the child to the home of an Oneida-Menominee family in Keshena, Wisconsin, the OCPB has requested two Board members to attend. The request is only for per diem as alternative lodging has been arranged. The Board Members attending will be Artley Skenandore, Jr. and Muriel (Jean) Metoxen.

Kathy Hughes moved to approve the request. Rick Hill Seconded. Mark Powless opposed. Lois Powless opposed because where money is to come from is not identified. Motion Carried.

Kathy stated that if there was no objection, the money would come out of the Business Committee travel line item. There was no objection.

REVIEW OF APPEALS COMMISSION

Sharon Cornelius requested that this be deleted at this time.

GAMING REPORT - Jerry Hill

Jerry Hill reported on presentation made to the Great Lakes Inter-Tribal Council on May 21, 1987 in which the federal legislation, the Santa Ana decision and the Wisconsin Outlook was addressed. Mark stated that this report was also in response to items discussed at the Retreat. Discussion on feasibility of Video Bingo and other games. Jerry stated that in regard to casino development by LCO and Menominee Tribe they have no legal authority and Oneida is researching this so that we have everything in place before we do anything.

Questions on proposal by LCO. Mark stated that LCO had approached the Bingo Manager regarding submitting a proposal to Oneida. It was sent directly to Bingo and Business Committee was not aware of this. Purcell stated that this proposal or any other proposal of this type should be submitted through the Business Committee. The Bingo Manager has been informed that if any requests are brought to her they should be referred to the Bingo Sub-Committee.

BIA BUDGETS

Under discussion regarding the submission for 1989 Band Analysis Funds Kathy Hughes stated that because of a carry-over in Higher Education funds she is proposing to increase Scholarships to 200.4, Community Fire Protection to 12.0, Agriculture to 3.5 and Outdoor Recreation to 97.0. Question was asked regarding funds for Social Services. These funds are to identify services that are not being serviced through county or state level. Kathy had asked to have funds put in for group youth home and the rationale being that what Brown and Outagamie Counties are providing are not adequate to cover reservation needs and would submit a proposal for this but the Group Home has been put on lower priority. The Tribe was given only one weeks notice to have these proposals in.

Mark Powless moved to approve the following recommendation for the 1989 Band Analysis Funds:

Scholarships	202.4
Community Fire Protection	12.0
AVT	151.7
DE	9.9
Social Services	0
Road Maintenance	0
Agriculture	4.5
Forest Management	
Inventories and Plan	9.4
Outdoor Recreation Mgt.	96.0

BIA BUDGETS (Continued)

Lois Powless Seconded. Motion Carried.

CONSERVATION ORDINANCE - Jerry Hill

The Hunting and Fishing portion of the Ordinance has been previously approved. The portion needing approval on are the sanctions. These have been combined to be the same for Hunting and Fishing. Suggestions to change terminology in regard to non-tribal and tribal members to be consistant also add statement that anyone wishing to obtain permit is bound by the Ordinance, community service in lieu of payment of fines.

Discussion on fees paid and whose budget they should go into. Tony felt that any monies should go into Enrollment as they would be doing all the work. Dave felt that it should go to Conservation, because they don't have a budget.

Jerry is recommending that Article III. Sanctions be approved by the Committee as this is the only section of the Conservation Ordinance which has not been approved. Dave King moved to approve the Sanctions with the changes suggested:

Add that the Board be authorized to substitute community services for fines in appropriate cases.

Change so procedures are consistent changing #4 on Page 25 "person appealing" instead of Tribal Member.

Beginning in policy to be redrafted to state that it would apply to enrolled Tribal members and other persons authorized by the Ordinance approved by the Tribe.

Rick Hill Seconded. Vote by show of hands. Kathy, Lloyd, Tony, Dave for, Lois and Mark Opposed. Motion Carried. Mark Powless opposed because he felt the Enrollment Office has to do all the reporting, etc. and it should state that any monies collected should be put into their budget.

Rick Hill moved to have the Enrollment Office submit a budget reflecting the administrative costs of these permits and the Business Committee would consider those costs when they get the information. Tony Benson Seconded. Vote by show of hands. Rick, Tony, Dave, Kathy for, Mark, Lloyd, Lois opposed. Motion Carried.

MEMO ON THE SESQUICENTENNIAL PROJECT

Lois Powless moved to table until those people are present. Dave King Seconded. Mark Powless Opposed. Motion Carried.

TRUCK STOP CONSULTANT - Carl Rasmussen

Carl Rasmussen is asking for approval of the recommendation that the Tribe contract with Forest Baker's Firm, Transportation Research and Marketing to complete the work outlined in Baker's May 5 letter to be paid with ANA funds. An appropriate contract will be drawn up with the Law Office addressing these items. Forest Baker was the consultant brought in for an initial site examination concerning the development of a Truckstop. His findings included that there is a market currently for semi-trucks near the intersection of highways 41 and 54 and that the Carleton property should be purchased for this purpose. Baker's fee to complete the work begun last fall is \$5,250 plus related expenses. This is a budgeted item in the ANA Program.

Kathy Hughes moved to approve. Dave King seconded. Lois Powless abstained. Motion Carried.

FIRE PROTECTION RESOLUTION NO. #5-26-87

RESOLUTION NO. 5-26-87

WHEREAS, The Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a Treaty Tribe recognized by the laws of the United States; and,

WHEREAS, The Oneida General Tribal Council is the governmental body of the Oneida Tribe Of Indians of Wisconsin; and,

WHEREAS, The Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida Tribal Council; and,

WHEREAS, The Bureau of Indian Affairs has made Fire Protection funding available to Indian Tribes.

NOW THEREFORE BE IT RESOLVED: That the Oneida Tribe accepts the Fire Protection Funds that have been made available from the Bureau of Indian Affairs.

Lloyd E. Powless moved to approve the Fire Protection Resolution #5-26-87. Kathy Hughes Seconded.

FURNITURE RESTORATION PROPOSAL - Shirley Hill

Shirley Hill of the United Amerindian Center in Green Bay reviewed the proposal being submitted to the Oneida Tribe for \$50,000 for a Furniture Restoration Business for inclusion in the FY-88 budget. After further discussion, Mark Powless moved to refer this to Finance & Appropriation Committee for recommendation to the Business Committee. Tony Benson Seconded. Motion Carried. Finance & Appropriation next meeting will be at 10:00 A.M., June 3, 1987.

Chairman Purcell Powless was excused for another appointment. Rick Hill Vice-Chairman presided over balance of agenda.

AUTHORIZATION FOR PERSONNEL ACTIONS, REQUEST FOR APPROVAL - Ernie Stevens

Ernie Stevens memo states, "Pursuant to instructions from the Oneida Litigation Committee the consultant requests that the Oneida Business Committee approve the following budget and personnel actions:

That the Litigation Committee be authorized to approve any further amendments to the plan of operations for the conduct of the Census/Survey.

That the Chairman of the Oneida Litigation Committee be authorized to act as the day to day supervisor of the census/survey to be conducted by the Tribe.

That Ernie Stevens, Sr. be authorized to act as the coordinator and day to day supervisor of census/survey personnel.

That the Data Entry Clerk be approved to be hired through a regular emergency/hire process through the personnel office. The job description for the census enumerators is enclosed as attachment "A".

That the census enumerators be hired on a part to full time basis either by the emergency/temporary hire basis or by stipends to be paid on the basis of member interviews and questionnaires filled out. The job description for the census enumerators is enclosed as attachment "B".

The plan of operations has been reviewed by the Oneida Litigation Committee and legal counsel. This plan will guide the operation of the Oneida Census survey. A copy of the plan of operations is attached for the information of the Business Committee as attachment "C". The census/survey will be concluded in January of 1988. Ernie Stevens Sr. has been in constant consultation with the Personnel office Director and the general manager regarding the administration and personnel hiring necessary to conduct the census/survey. On instructions of the Oneida Litigation Committee the consultant has reviewed the proposed personnel hiring system for the census/survey and the administration of the budget with the general manager. He is agreeable to the method of personnel hiring."

Dave King moved to approve the job descriptions and the method to be used for hiring for the 15 positions, Rick Hill as Supervisor over Ernie Stevens as the coordinator and day-to-day supervisor. Tony Benson Seconded.

Discussion followed regarding Chairman of the Litigation Committee be day to day supervisor. Rick explained that Ernie would be the day to day supervision and Rick would be over Ernie.

Dave amended his motion that all hiring be consistent with Tribal policies and procedures. On the motion, Mark opposed. Kathy abstained. Motion Carried.

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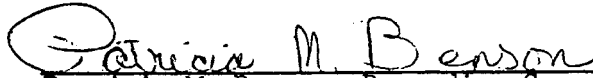
ILLUSION VAN LEASE - John Powless

Dave King moved to approve the recommendation that we enter into a lease agreement with Dale Streiff. Mr. Streiff would be paying \$800 per month plus utilities. This represents an increase in rental fee's to the Tribe because previously the rental rates were calculated on seasonal fluctuations in the van conversion business. Length of lease was discussed. John will try to extend the length of the lease for longer than one year.

Lloyd Powless Seconded. Kathy Hughes abstained. Motion Carried.

Mark Powless moved to recess. Dave King Seconded. Motion carried. Meeting was recessed at 3:30 P.M.

Respectfully Submitted,

  
Patricia M. Benson, Recording Secretary