

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 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

*Approved As
Read 7-14-87*

SPECIAL MEETING

FRIDAY, JUNE 12, 1987

Meeting called to order at 9:00 A.M.

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

Excused: Purcell Powless-Chairman, Mark Powless-Council Member

Others: Roberta Kinzhuma, Dr. Watson, Sharon Cornelius, Jerry Hill, John
Spangberg, Jerome Heschler

AGENDA

Dave King moved to adopt the agenda, Kathy Hughes seconded. Motion carried.

HEALTH CENTER BUDGET - Roberta Kinzhuma and Dr. Watson

Dr. Watson explained that because of the budget difficulties it appears that there will be additional need for funds to finish out this year. It is estimated between \$75,000 and \$150,000 to meet the needs.

The Health Center has already initiated several cost saving measures. In addition the Health Center asked the Business Committee to consider mandating that all employed Tribal members be required to take health insurance. There is also consideration of \$1.00 co-payment for each prescription filled at the Health Center. The main concern of the Health Center is to maintain the quality service to the community.

After discussion Gordon moved that the General Manager provide a monthly update of the Health Center budget. This would be included in the Treasurers Report, and the Business Committee would be committed to cover any short fall in the Health Center Budget so that the current quality level of services will continue to be provided. Kathy Hughes seconded. Motion carried.

APPEALS COMMISSION - Sharon Cornelius

The Business Committee had previously met with Sharon Cornelius on the Appeals Commission. She submitted a re-draft of the Appeals Commission with the changes requested by the Business Committee.

APPEALS COMMISSION (Continued)

Tony Benson moved to present this to the General Tribal Council for information within the Law Office report. Dave King seconded. Motion carried.

BINGO LEGISLATION - Jerry Hill

Jerry Hill gave an update on the Bingo Legislation.

MEMORANDUM OF AGREEMENT - EPA STATE AND ONEIDA TRIBE

John Spangberg requested a meeting to discuss the Memorandum of Agreement. This is for the purpose of Development of Environmental Regulations for the Oneida Reservation and includes a provision for handling emergency responses to any hazardous material spills.

Gordon McLester moved that this item be placed on the June 23rd agenda. Kathy Hughes seconded. Motion carried.

CONTRACT/GRANT REVIEW PACKAGE & NON-COMPLIANCE REPORT - Jerome Heschler

"CONTRACTS AND GRANTS: Before contracts and grants can be approved, they must be submitted to Bob Christjohn. Bob will review immediately and forward to Lynn VandenLangenberg. The forms are: Exhibit A, General Information; Exhibit B, Financial Information; Exhibit C, Compliance Requirements. Bob and Lynn will develop a tracking system. All information must be completed before approval."

To resolve the current problem of non-compliance in the reporting of prospective contract/grants the accounting staff are recommending for consideration of the following procedures:

1. Thru the joint and cooperative effort of the grant writer and area manager the Contract/Grant Review forms are completed before any submission to the Business Committee or government agency.
2. Upon completion of the review forms they will be forwarded to the manager of Accounting - Programs for final monitoring for Tribal, Federal and State compliance. This stage of review will, also, help maintain Tribal continually and the enhancement of existing Tribal programs.
3. The accounting manager will forward the review forms with accompanied comments and recommendation, if appropriate, to the scheduling secretary of Finance & Appropriations.
4. The Finance & Appropriations Committee will perform a value analysis of the contents.
5. Upon review, the Finance & Appropriations will make a recommendation, if the proposal should be submitted to funding agency. This recommendation will be forwarded to the Business Committee for final approval.

CONTRACTS/GRANTS NON-COMPLIANCE (Continued)

As the above procedure will take time, ample planning must be done. As soon as notification is received of available funds, the review form should be completed. This will insure all possible funding available to the Tribe that will enhance present programs, increase or provide new services, and free-up Tribal funds will be sought.

As reflected in the audit report and in various correspondence from funding agencies, contracts/grants are not always in compliance. The accounting staff designed a new form to notify the director of non-compliance. A copy of the notice will, also, be sent to the Area Manager, General Manager, and Treasurer, as the accounting staff cannot enforce compliance.

The notification is not intended to be a method of evaluating the program, but rather to notify management of problem areas. Non-compliance with contracts/grants can be detrimental to the following: Cash flow, future funding, and the Tribe's reputation.

Kathy Hughes moved to mandate the use of the Contract/Grant Review Package and the Contract/Grant Non-compliance report and that the General Manager be directed to disseminate this information to the staff immediately. Tony Benson seconded. Motion carried.

TRAVEL REQUESTS - Lloyd Powless

Lloyd Powless is requesting approval for the following:

1. Travel to Critical Issues in Juvenile Justice in Madison, WI on June 17-18, 1987.
2. Vacation Day on June 19, 1987.
3. Travel to Wisconsin Action Coalition Meeting in Milwaukee on June 30, 1987.

Dave King moved to approve the travel and vacation request for Lloyd Powless, Lois Powless seconded. Lloyd Powless abstained. Motion carried.

POLITICAL ANNOUNCEMENTS

Following is a policy for approval or publication following the May 13 deadline for publication May 22, 1987:

Tribal Elections:

- A. The Kalihwisaks will accept political announcements for Oneida Tribal elections up to $\frac{1}{2}$ page, free to charge.
- B. If a candidate wishes to use more than $\frac{1}{2}$ page he/she may do so at the current advertising rate of \$25 per page, per issue.
- C. Photographs will be accepted and printed in Black & White.
- D. Color photographs will be printed at the candidates expense according to the current rates of Oneida Printing.

KALIHWSAKS PUBLICITY POLICIES (Continued)

The remaining policies for Kalihwisaks is still in the process of revision of the first draft. They have been sent to the Oneida Law Office for review and comment. It is important that this particular section of the policies be approved and published as soon as possible.

Kathy Hughes moved to approve, Lloyd Powless seconded. Lois Powless opposed. Tony Benson and Dave King abstained. Motion carried.

Lloyd Powless moved to have an update on the policy of the Paper, Kathy Hughes seconded. Motion carried.

ONEIDA TRANSIT SYSTEM

The Oneida Public Transit system has been making numerous trips out of the area for pow-wows, wakes, trips for programs, etc.

A procedure to allow for the purchase of fuel and to handle emergency repairs needs to be developed.

Tony Benson recommends that we apply for a tribal credit card for the system or for the drivers if necessary. As a policy, the card would be retained by the Transit Director, to be issued only when a trip is schedule out of the area. The card and any receipts would then be returned to the director immediately following the trip.

Lois Powless moved that Kathy Hughes research the credit card and Lorayne Bargman develop a policy. Dave King seconded. Motion carried.

STATE PASS THROUGH DOLLARS - Tony Benson

State has Title IV B dollars for training Indian Child Welfare workers. The State must contract through a Tribe in order to do this. \$5,000 with a possibility of more monies being added in. The money has to be expended before Sept. 30. The state wants the Tribe to hire a consultant. The Consultant would develop a package (in-home assessment training) for Child Welfare workers. Administrative Support funds 10-15%.

Dave King moved that Lloyd Powless follow-up, Lloyd Powless seconded. Lois Powless and Gordon McLester abstained. Motion carried.

SIGMUND FROG PRODUCTION - Lloyd Powless

Two meetings were held on the Sigmund Frog Production. Those involved from the Tribe were Charles Leonard, Dave Powless, Kathy King, Marge Stevens and Verda House. Others involved were Eileen Littig-Newist, Larry Long-Channel 38 and Mary Jo Wengrzyn (Sigmund Frog). A budget for a total cost of \$29,900 was developed. The following suggestions were made:

SIGMUND FROG PRODUCTION (Continued)

- Incorporate Wolf, Bear, Turtle
- Maintain basic concept of Paradise Pond
- Develop grant package with Chris Johns
- Develop marketing possibilities with DPI, CESA, others
- Length should be 15 or 30 minutes
- Initial production will have the most costs (costumes, sets, actors)
- Oneida Youth should be involved
- Any funds developed would go into additional productions

The committee supports this project and makes the following recommendations:

- 1) Chris Johns work with Eileen Littig to develop grants
- 2) Kathy King work with Mary Jo Wengrzyn to involve Oneida youth
- 3) Law Department become involved to clarify marketing, contracts, other
4. That the Tribe support project with \$5,450 in 1988 budget for pre-production costs.

Lois Powless moved to deny the request, Gordon McLester seconded. 4 voted no, Dave King abstained. Motion failed.

Tony Benson moved that Lloyd Powless study this and that this be included in the 1988 proposed budget. Kathy Hughes seconded. Lois Powless opposed. Motion carried.

WIRC PROPOSAL RE: TRIBE & U.S. CONSTITUTION

Stan Webster has asked if the Tribe would be willing to support the WIRC proposal to the extent that our name be used as the host. This would involve no financial support.

Dave King moved to support (stating that we didn't allow our name to be used to solicit funds), Kathy Hughes seconded. Motion carried.

Dave King moved that the Tribe be willing to support the proposal to be the host Tribe, Kathy Hughes seconded. Lois Powless opposed. Motion carried.

LAND ACQUISITION - Dave King

Dave King has been questioned on the land acquisition plan, whether it is supposed to come to GTC in January or be ready for this semi-annual report. It was explained to Dave that the development of the Land Acquisition Plan is in the process.

11:00 the Business Committee went into Executive Session for discussion on Genevieve Gollnick's grievance request.

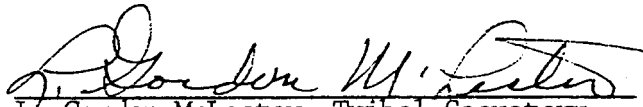
11:20 the Business Committee came out of Executive Session.

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Kathy Hughes moved that the Business Committee defer any action until Jerry Hill drafts a letter to Genevieve Gollnick explaining the process she should follow with the grievance. Dave King seconded. Motion carried.

Lloyd Powless moved to set a meeting with the School Board. Dave King seconded. Motion carried.

11:30 Gordon moved to recess, Kathy Hughes seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee