

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

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  
made possible

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  
Resol 7-14-87

## SPECIAL MEETING

FRIDAY, JUNE 26, 1987

Meeting called to order at 9:00 a.m.

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

Excused: Lois Powless

Others: Jerry Hill, Deb Lidbury, Sharon House-Cornelius, Roberta Kinzhuma, Chris Doxtator, Sue Daniels

### AGENDA

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

### ELECTION ORDINANCE REVISION - Jerry Hill

As directed by the Business Committee, Jerry Hill, Thelma McLester and Gordon McLester developed some recommended changes of the Election ordinance. After reviewing the ordinance and the recommendation made by Don Wilson, on the possible use of some voting machinery, the Business Committee directed that these items be put back on June 30, 1987 agenda for more discussion.

### SESQUICENTENNIAL BUDGET - Gordon McLester

Gordon explained that the Planning Team for the Sesquicentennial meeting went over the proposed budget and developed the following narrative and cost for each category:

Advertising	\$35,000
Commemorative Items - Net profit of	4,000
Video Tape Productions	15,000
Tribal Community Play	5,000
Essay Contest	300
Photo Contest	1,000
Contest Prizes & Commemorative Gifts	3,000
Commemorative Booklet	5,000
Treaty Reproductions (Printing Costs will be charged)	
7 Generation Time Capsule	920
Forum	7,500
Museum Exhibits	2,000

SESQUICENTENNIAL BUDGET (Continued)

Realizing the budget process and the fact that this project is on the Contingency List, the Planning Team would like comments back on any categories the Business Committee feels we should not be pursuing at this time. With those comments we can continue our planning and development and make commitments wherever possible.

As an example, the Advertising is a must right at the beginning if we are to be successful with the public.

We would hope to provide you with this information to give us necessary direction to go in.

After discussion, Lloyd Powless moved to approve a budget of \$10,000 for the project and that the Planning Team concentrate on the forum for the one day.

FITNESS PROGRAMMING FOR AODA CLIENTS - Deb Lidbury

The Chemical Dependency Program is requesting approval to utilize the Fitness Center for Chemical Dependent Clients. The Chemical Dependency program is proposing an agreement or contract, offering their clients the use of the Fitness Center free of charge, while they are participating in the program. When the clients complete the program, their case will again be reviewed to see where they are financially and to see if they are able to pay for their membership.

The Health Promotion Coordinate recommends we offer free membership and programming to AODA clients. To maintain confidentiality, a list of incoming clients and the length of the treatment program is needed. A membership card will be issued for that time period. The Chemical Dependency Director will need to coordinate special seminars and work-out time with Dean Rollins, Fitness Director.

Dave King moved to approve the request, Tony Benson seconded. Motion carried.

AGREEMENT BETWEEN BELLIN COLLEGE OF NURSING & ONEIDA COMMUNITY HEALTH CENTER - Deb Lidbury

The College and the agency acknowledge a public obligation to contribute to education for professional nursing for the benefit of students and for community needs.

The College has established a program in professional nursing which requires the clinical facilities of community and home health agencies for clinical practice.

The Oneida Community Health Center has clinical facilities suitable for the educational needs of the program in professional nursing.

AGREEMENT BETWEEN BELLIN COLLEGE OF NURSING & ONEIDA COMMUNITY HEALTH CENTER  
(Continued)

It is to the mutual benefit of both the College and the Oneida Community Health Center that students have opportunities for clinical education as students and future practitioners. (Agreement attached.)

Liability Status of the Contracting Agencies: The College shall carry comprehensive general liability including malpractice insurance with proof of coverage supplied to the agency.

Duration of Agreement:

- a. Duration: Indefinite, but review annually.
- b. Modify or revise any time by mutual consent
- c. Terminate after six month's notice but termination not effective for any student in the process of completing an assignment.

No monetary exchange will take place between the Oneida Community Health Center and Bellin College of Nursing for these services.

Tony Benson moved to approve the agreement, Kathy Hughes seconded. Mark Powless opposed. Motion carried.

CURFEW ORDINANCE - Sharon House-Cornelius

Sharon Cornelius submitted a draft Curfew Ordinance for review only Discussion followed on a temporary curfew for the July 4th weekend.

Rick Hill moved to have Sharon Cornelius bring back an updated Curfew Ordinance with all the comments incorporated in the next draft and this be on the June 30, 1987 agenda. Dave King seconded. Motion carried.

TABLED FENCING BIDS FOR CORA HOUSE & ROLLING HILLS SITES

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

Kathy Hughes presented a summary of all the bids which have been received for galvanized and wood fencing. She recommended Northern Fence & Supply's bid of \$6,367 for color coated heavy weight galvanized fence.

Gordon McLester moved to approve the recommendation from Kathy Hughes. Dave King seconded. Mark Powless and Rick Hill opposed. Motion carried.

REQUIRED INSURANCE FOR EMPLOYEES - Roberta Kinzhuma

Roberta Kinzhuma is requesting that a study be done to look into the feasibility of requiring that all tribal employees take medical/dental insurance. This would assist them in maximizing their third-party revenues, in addition to serving those tribal members that are unable to acquire any alternate resources to cover the cost of their care.

REQUIRED INSURANCE FOR EMPLOYEES (Continued)

Roberta is also suggesting a timeline of three months, July through August, if possible, for this study. If this is feasible, it could be implemented in the next funding year, thereby assisting in the potential shortfall that has been identified in our proposed costs for 1988 funding year.

Dave King moved to have Roberta Kinzhuma chair a sub-committee meeting with, a Business Committee member, Personnel, Billing, and a Health Board member to help her review and make a recommendation on this matter. Gordon McLester seconded. Mark Powless opposed. Motion carried.

LAND ACQUISITION MINUTES OF JUNE 22, 1987

1. The Land Committee recommends approval for the cutting of a 2 acre hardwood stand east of Rodeway. The cutting is for the expansion of parking lot. The trees cut are dead and dying or diseased. There will be no large trees cut and wood will be going to the elderly. The permit is being submitted to BIA by Ron Ackley and the Tribe. Ron Ackley needs official minutes from the Tribe approving this cutting.

Kathy Hughes moved to table this item until a report is given by the Hotel Manager about the parking lot expansion. Gordon McLester seconded. Lloyd Powless opposed. Dave King abstained. Motion carried.

2. The Land Committee recommends approval for the building of one additional trail and the extension of two existing trails at the Hotel/Bingo site to provide access for the United States Geological Survey drill rig. In addition to clearing brush and the removal of some trees, gravel will need to be hauled into the site so that the drill rig can overcome some wetter areas that must be crossed. All wood will be taken to the Senior Center and Terry Jordan will be coordinating the wood cutting by WCC. John Spangberg stated that they were working in cooperation with the Hotel. The installation of additional ground water monitoring wells at the site is a necessary part of the evaluation of the Fort Howard Sludge Ponds.

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

3. The Land Committee is requesting the Business Committee to follow up with possible legal action regarding the recent negotiation with the Catholic Diocese in which they turned down our offer. We expected another price quote from the Diocese and felt they did not give us a fair chance to purchase.

The Business Committee already sent this request to the Law Office.

LAND ACQUISITION MEETING (Continued)

4. The Land Committee is requesting the Business Committee for a recommendation on acquiring the 28 acres next to Rodeway that the airport has for sale. Ft. Howard is a potential buyer. They are willing to sell to the Tribe provided we keep the land in tax status.

The Business Committee already recommended the purchase of this property.

5. The Land Committee recommends approval for modification of the Green Earth Court plans for 5" of gravel under each trailer and 5" anchors to come out of Block Grant funds.

This was already approved.

6. The Land Committee recommends approval to dump the septic tanks pumps at two (2) sites; one is 40 acres on Pierre Property, the other is 40 acres on the Stephanie Property. There is also the possibility of enough land behind Irene Danforth property. Until the Treatment Center is completed, which will be big enough to handle the emptying of the Septic Tank Pumper, there is no place to dump.

Dave King moved to approve, Tony Benson seconded. Motion carried.

JOM PROPOSAL - Sue Daniels

Under this proposal the objectives of the Tribe is to assist students within academic school year, 87/88 in the areas of tutoring, self-esteem, career development, financial assistance and parent involvement. Also to service the unique educational needs of Indian students K-12 in the five (5) surrounding public schools academically and socially in order to have students prepared for post-secondary or gainful employment.

The Plan of action is to have the Home School Coordinator facilitate services to students, refer, follow-up and evaluate students in tutoring programs, career development. The Home School Coordinator also tracks drop outs and absenteeism.

The JOM budget this year FY'88 reflects 90% of FY'87's final allocation. Actual figures for funding are not available at this time. They speculate a carry-over in JOM funds and also either an increase or decrease based on per capita distribution. The request for tribal contribution is a 50% matching with initial submission.

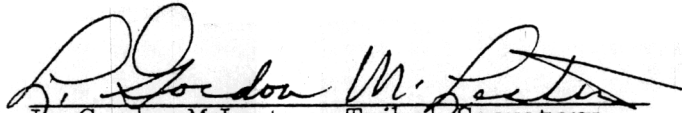
Gordon McLester moved to approve the request, Kathy Hughes seconded. Motion carried.

CONSULTANT AGREEMENT WITH MICHAEL KING

This is a consultant agreement to do land surveying, soil and water data collecting, as well as, forestry and wildlife technical activities for 14 weeks and at a total cost of \$3,556.

Kathy Hughes moved to refer this item to Finance & Appropriations. Tony Benson seconded. Motion carried.

11:30 Mark Powless moved to recess, Gordon McLester seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee