

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



SPECIAL MEETING

*Approved
as written
8-18-87*



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

TUESDAY, AUGUST 11, 1987

Meeting called to order at 1:30 P.M.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, L. Gordon
McLester-Secretary, Lois Powless, Mark Powless-Council Members

Excused: Kathy Hughes-Treasurer, Lloyd Powless, Tony Benson, David
King-Council Members

Others: John Spangberg, Loretta Metoxen

AGENDA

Rick Hill moved to adopt the agenda, Mark Powless seconded. Motion carried.

PROPOSED AGENDA FOR GENERAL TRIBAL COUNCIL MEETING OF AUGUST 24, 1987

1. Swearing in of the New Business Committee Members
2. Treasurer's Report as per Constitution
3. Bingo Investigation Report
4. Land Claims Report
5. Comprehensive Plan
6. Resolution to establish Suicide Prevention, Intervention and Post Vention

Rick Hill asked that the Law Office draft a policy on the release of
information on the Land Claims, this would cover materials that could be
considered confidential in nature.

Discussion followed on the installation of new Tribal Council persons. Mark
Powless moved to approve the proposed agenda.

Rick Hill moved to table this item until Friday, August 14, 1987 - until the
rest of the Business Committee were present for discussion on the Swearing of
the new Council. Lois Powless seconded. Motion carried.

TABLED REVENUE SHARING

Rick Hill moved to take this item from the table, Lois Powless seconded. Mark
Powless abstained. Motion carried. This item had been tabled until John
Spangberg was present to give his input on using a portion of Revenue Sharing
funds to assist in the Environmental Department.

TABLE REVENUE SHARING (Continued)

John Spangberg explained that with things as they are right now, he would recommend that the Revenue Sharing funds not be used in his program.

After discussion, Lois Powless moved to approve the original recommendation from Kathy Hughes that \$20,000 be set aside for the Census Survey and that \$19,695.61 be set aside for the Education & Training Budget. Gordon McLester seconded. Motion carried.

RETRO-ACTIVE TRAVEL FOR TONY BENSON

Travel to Madison, WI on August 10 & 11, 1987 to meet with the Department of Health & Social Services. Rick Hill moved to approve, Gordon McLester seconded. Motion carried.

MINUTES TO BE APPROVED

July 7, 1987 - Approved as Written
July 14, 1987 - Approved as Written
July 21, 1987 - Approved as Corrected
July 24, 1987 - Approved as Written
July 28, 1987 - Approved as Corrected
July 31, 1987 - Approved as Written
August 4, 1987 - Approved as Written

DRUG FREE SCHOOL PROPOSAL - Loretta Metoxen

The State of Wisconsin, through its Department of Health and Social Services, Division of Community Services, is announcing the availability of funds under Part 1 of the Drug Free Schools and Communities Act of 1986, Subtitle B, Title IV (PL 99-570/34 CFR). Under this solicitation, two requests for Proposal (RFP) processes have been developed for the purpose of distributing community based funds. These are as follows:

1. The first is for "High Risk Youth" Community Alcohol and other Drug Abuse Prevention & Education Projects. This program is intended to support projects which demonstrate community-based approaches to prevent and to minimize the occurrence of alcohol and drug problems among "High Risk Youth". Projects submitted must proposed to develop innovative models for primary prevention services targeted at one or more of the following high risk groups: Children of substance abusers; latchkey children; children experiencing mental health problems; children at risk of abuse or neglect; children involved in the juvenile justice system; preschool children eligible for services under the Head Start Act; children at risk of dropping out of school; children at risk of becoming adolescent parents; and children who do not attend school and who are at risk of being unemployed. Children who are part of homeless families are also at risk and can be a target population. Available funding is in the amount of \$1,440,224 over a two year period. Individual awards will be limited to a maximum of \$50,000 per year.

2. The second is for High Risk Youth Community Alcohol and Other Drug Abuse Prevention and Education Medial Campaigns (Mini Grant). The purpose of this program is to provide funding for small, limited cost community based projects. Typically, community groups are in need of funds to cover mailings, telephone, advertising, xeroxing, mileage, and similar costs related to community AODA prevention and education events. Examples of projects that will be funded under this program include, but are not limited to, the following:
- parenting workshops and parent networking activities
 - local AODA awareness weeks
 - health fairs
 - community AODA core group training and organizing
 - AODA media campaigns
 - Mothers Against Drunk Driving chapters, SADD chapters, etc.
 - AODA speakers bureau
 - any other activities or projects as long as high risk youth are served in an AODA prevention and or/education format.

Funding in the amount of \$150,000 is available over a two year period. Individual awards will be limited to a maximum of \$2,000 per applicant.

Loretta Metoxen has been working with the Tribal Human Services Department. She recommends that the Tribe apply for \$50,000 of the grant funds and that the United Amerindian Center also apply for \$50,000 of the funds and work together on services to the community. Loretta also requested the Tribal Administrator follow up on this proposal because she has other responsibilities and couldn't continue to follow up.

After discussion, Mark Powless moved to approve the requests and that the Business Committee be provided the total proposal for their review prior to it being sent out. Rick Hill seconded. Motion carried.

It was understood the Bob Christjohn would follow up with this proposal.

VACATION REQUEST RETROACTIVE

Mark Powless is requesting retroactive approval for vacation on August 10, 1987. Rick Hill moved to approve, Gordon McLester seconded. Mark Powless abstained. Motion carried.

MISS ONEIDA PROJECT - Rick Hill

This memo is to request a meeting on August 11, 1987 with the Business Committee to discuss a calendar project that the Miss Oneida Committee would like to pursue for fund raising for the annual Miss Oneida Pageant.

The calendar project is going to cost approximately \$10,279 to print 5,000 calendars. The Miss Oneida Committee will sell the calendars for \$5.00 each and if all are sold, would gross \$25,000. The net profit for the Miss Oneida Committee would be approximately \$14,721.00.

MISS ONEIDA PROJECT (Continued)

The calendar would feature Oneida culture scenery shots using the contestants of the 1987 Miss Oneida Pageant and other individuals if necessary. An example would be 2 or 3 girls, in traditional dress, making baskets, grinding corn, etc. These scenery shots are being developed by Mary LeMeux and Amelia Cornelius and will be taken at the Oneida Museum. Under the photo would be a brief description of what the scenery shot portrays.

The Miss Oneida Committee would like to ask the Business Committee if they could support the calendar project by "loaning" the Miss Oneida Committee the \$10,279 that it would cost to print the calendar. The Miss Oneida Committee would pay back the \$10,279 before any profit is made to the Miss Oneida Pageant fund.

Rick Hill moved to defer this item until Don Wilson and Kathy Hughes had have a chance to review the request of a \$10,279 loan to the Miss Oneida Committee for the financing of the project, at which time they could give their recommendation on the funds. This item will be brought back as soon as possible. Lois Powless seconded. Motion carried.

NOMINATIONS FOR THE WISCONSIN RURAL LEADERSHIP PROGRAM

The Wisconsin Rural Leadership Program has been established to meet the challenge of building the next generation of rural leaders. The program is patterned after similar successful programs in California, Washington, Michigan and other states. Many graduates of these programs have become more effective in local, county, state and national leadership positions in both public and private organizations.

The program exposes younger rural leaders to people, ideas and issues that may not otherwise encounter, but that are important in providing effective future leadership. The specific objectives are:

- To increase and broaden participants' understanding of the U.S. economic political and social system;
- To broaden the participants' perspectives on the major issues facing the society;
- To increase participant's ability to make analytically sound and statemanlike decisions in their leadership positions, now and in the future.

The Oneida Tribe was asked to nominate 3 individuals to participate with the Rural Leadership Program. Lloyd Powless had been requested to locate 3 people that would be interested and he presented the following people.

Lawrence Barton, Patricia Ninham and Marianne Close.

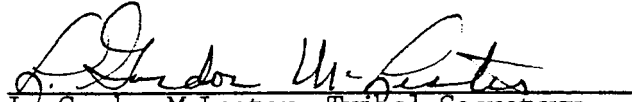
Rick Hill moved to approve the nominations of the 3 people. Lois Powless seconded. Motion carried.

ONEIDA TRIBE OF INDIANS OF WISCONSIN
SPECIAL MEETING - AUGUST 11, 1987
Page 5

U.S. CENSUS APPOINTMENT

The U.S. Census Department has requested someone from the Oneida Tribe be appointed as the Tribal Representative to work with their Census Committee. Mark Powless moved to have Lloyd Powless be the Oneida Tribal Representative to work with the U.S. Census Department. Gordon McLester seconded. Motion carried.

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


L. Gordon McLester, Tribal Secretary
Oneida Business Committee