

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

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



*Approved As
Corrected 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 nation, the United States, was made possible

SPECIAL MEETING

FRIDAY, AUGUST 14, 1987

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

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

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

Others: Cathy Porter, John Powless, Sharon Cornelius

AGENDA

Kathy Hughes moved to adopt the agenda, Mark Powless seconded. Lois Powless abstained. Motion carried.

AWARD LANDSCAPE CONTRACT - MOBILE PARK - Cathy Porter

Cathy Porter brought in the information on the low bidder for the Landscape Contract, but the review of the Law Office had not yet been completed. Tony Benson moved to table this item until the Law Office review is completed and then it be placed on the agenda. Kathy Hughes seconded. Lois Powless abstained. Motion carried.

GENERAL TRIBAL COUNCIL AGENDA FOR AUGUST 24, 1987

The Business Committee reviewed the agenda, David King requested to be placed on the agenda to give a personal Bingo Report and that his report be placed ahead of the Bingo Investigation Report being given by the Law Office.

Mark Powless moved to approve the following agenda to be presented at the General Tribal Council.

1. TREASURER'S REPORT AS PER CONSTITUTION & BUDGET FY'88
2. LAND CLAIMS REPORT
3. COMPREHENSIVE PLAN
4. RESOLUTION TO ESTABLISH SUICIDE PREVENTION, INTERVENTION AND POST VENTION
5. APPEAL COMMISSION RESOLUTION
6. DAVID KING'S REPORT ON BINGO
7. BINGO INVESTIGATION REPORT

GENERAL TRIBAL COUNCIL AGENDA (Continued)

Discussion followed on the swearing in of the newly elected Business Committee members. Mark Powless moved that the swearing in take place on August 18, 1987 at 1:30 p.m. in the Business Committee Conference Room. Kathy Hughes seconded. Gordon McLester abstained. Motion carried.

PROPOSED PLASTIC AMMUNITION BUSINESS - John Powless

John Powless presented the following information:

John's most recent conversation with Mr. Joe Palcher has indicated a need for financing to assist in the marketing of the plastic bullets. Mr. Palcher needs \$60,000 immediately to cover the cost of the following items:

Legal and Accounting fees	\$5,000.00
Insurance/Office Equipment	3,000.00
Tradeshow Materials	7,500.00
Video Production	3,000.00
Travel & Packaging Materials	5,000.00
Designing of Small Tools	5,000.00
Personnel	24,000.00
Total	\$52,500.00

Mr. Palcher also needs \$160,000 to do the tool and die work on the 38, 44, and 45 calibers. A downpayment of \$50,000 to 80,000 would be needed to start the tool and die work, with the remainder needed when the molds are completed.

John presented this information as an update on what is transpiring thus far. He is presently reviewing a joint venture agreement and a recommendation will be forthcoming next week.

John Powless stated that a firing demonstration will be given on Monday, August 17, 1987 here in the area and the Business Committee is invited to attend.

Lois Powless moved to have John Powless set up the demonstration and that the new Business Committee members be invited to attend. Dave King seconded. Gordon McLester abstained. Motion carried.

SICK TIME RECOMMENDATION - Sharon Cornelius

The Sick Time Committee was instructed to return alternatives and recommendations on the new personal days by Friday, August 14, 1987, and they are requesting the following.

1. On Friday, the 14th, the Business Committee make a decision on how to handle the accumulated sick leave from the old sick time policy based upon the following charts:

SICK TIME POLICY (Continued)

CHOICES OF ACCUMULATED SICK TIME

1 for 1 Conversion	Pool all Sick Time Hours	Combination of Pool & 1 for 1 conversion
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Later could be converted for cash

CHOICES OF ACCUMULATED SICK TIME

1 for 2 Conversion	Pool all Sick Time Hours	Combination of Pool & 1 for 2 conversion
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Later could be converted for cash

2. Set a date to review the alternative personal days as is recommended by the Committee, as well as their other recommendations.

After discussion, Kathy Hughes moved to approve the choice of accumulated sick time of 1 for 2 conversion. 2 yes votes, 4 abstentions. Motion carried.

Mark Powless moved that the Business Committee meet with the Sick Time Committee for continued discussion on alternatives on the sick time issue, Friday afternoon, August 21, 1987 at 1:30 p.m. Lois Powless seconded. Motion carried.

DRAFT LETTER TO RICK FREEMAN ON GROUNDWATER MEETING

The Oneida Tribe would like to meet with you regarding ground water programs with EPA and to hold a public meeting that evening with Tribal Officials regarding the Indian provisions of the Safe Drinking Water Act. This would probably be held in Oneida and would be scheduled in conjunction with the Menominee and Stockbridge-Munsee Tribes, with other tribes in Wisconsin and Michigan being invited to participate.

We would appreciate having this meeting some time before the comment period expires for the proposed rules.

A location of the meeting and other details will be worked out after a date is set.

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

DRAFT LETTER TO VERNON NORMAN ON GROUNDWATER MONITORING SERVICES

In accordance with the terms of our joint funding agreement dated July 31, 1987, we hereby offer \$3,500 in services. We understand that the U.S. Geological Survey will match this offering.

Tony Benson moved to approve, Kathy Hughes seconded. Motion carried.

DRAFT LETTER TO CHERYL HUENINK RE: PROVIDING SERVICES OF INDIAN CHILDREN AT HOME

It is the purpose of this letter to outline an agreement between the Oneida Tribe of Wisconsin and the Bayfield County Department of Social Services regarding the two-day training program titled "Providing Services to Indian Children At Home."

The training program will be co-sponsored by the Lac du Flambeau Band of Chippewa and the State Department of Health and Social Services, along with the Oneida Tribe of Wisconsin and the Bayfield County Department of Social Services.

Two sessions of the training program are to be held. Session 1 will be held at the Lakewoods Resort, Cable, Wisconsin on August 31 and September 1, 1987. Session 2 will be held at the Oneida Rodeway Inn, Green Bay, Wisconsin on September 3 and 4, 1987.

The total costs for both sessions of the training are projected to be \$11,000.00. Revenue for the training includes \$2,000.00 to be provided to the Oneida Tribe by the Bayfield County Department of Social Services, and \$9,000.00 in grant funding to be provided to the Oneida Tribe by the Lac du Flambeau Band and by the Department of Health and Social Services via the Lac du Flambeau Band.

The attached tentative budget includes all estimated costs for both two-day sessions, and for a total of 120 participants. The tentative budget covers: fees and expense reimbursement for the printing, postage, materials including training manuals, film rental, meeting room rental and administrative costs. The budget also covers the costs of breaks for all participants and the costs of one luncheon meal for each participant.

The Oneida Tribe will be fully responsible for planning, advertisement, registration and on-site coordination. The Oneida Tribe will also be responsible for all disbursement of training funds and will make necessary payments to vendors including the trainer, the training coordinator, the Lakewoods Resort and the Oneida Rodeway Inn.

Upon completion of the training, the Oneida Tribe will provide a final accounting of expenditures, and will bill the Bayfield County Department of Social Services for a portion of the costs not to exceed \$2,000.00. If the actual costs of producing the training prove to be less than the projected costs shown in the attached proposed budget, then Bayfield County will be billed for a share of the actual costs proportionate to the county's share of the projects costs.

DRAFT LETTER TO CHERYL HUENINK (Continued)

Please indicate your agreement with the provisions outlined above by signing in the space provided below, and returning a copy of this letter to: Lloyd Powless, Jr. P.O. Box 365, Oneida, Wisconsin 54155

Thank you for agreeing to act as co-sponsor for "Providing Services to Indian Children At Home."

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

MEMORANDUM OF AGREEMENT WITH LAC DU FLAMBEAU

THIS MEMORANDUM of agreement is made and entered into this _____ day of July, 1987, and between the LAC DU FLAMBEAU BAND OF LAKE SUPERIOR CHIPPEWA INDIANS (hereinafter referred to as LDF TRIBE) and the ONEIDA INDIAN TRIBE OF WISCONSIN (hereinafter referred to as ONEIDA TRIBE), pursuant to the following terms and conditions:

1. LDF TRIBE hereby agrees to retain the services of the ONEIDA TRIBE for the purpose of planning and coordinating two two-day Indian Child Welfare Training programs, focusing on family-based treatment services for Indian children and families. One program will be conducted on the reservation of the ONEIDA TRIBE and one will be conducted in Bayfield, County, Wisconsin.
2. The services to be performed by ONEIDA TRIBE shall be completed on or before September 30, 1987.
3. The services of the ONEIDA TRIBE shall be compensated by LDF TRIBE in the total amount of Nine Thousand Dollars (\$9,000). The LDF TRIBE agrees to disburse these funds to the ONEIDA TRIBE in accordance with the proposed budget which is attached hereto. Said sum shall be paid at the times and in the amounts requested by the ONEIDA TRIBE in written form.
4. ONEIDA TRIBE shall furnish to LDF TRIBE documentation of expenditures in sufficient detail for the release of funds from the Wisconsin Department of Health and Social Services under Purchase Order FDF 31436; LDF TRIBE shall submit the requisite forms to said Department for the release of funds.
5. This agreement shall be effective on the date first noted above
6. Modification of the terms of this agreement may be made upon the agreement of both parties hereto, with such modification being attached to this document on a form signed by representatives of both parties.

Dated and signed on the date above noted.

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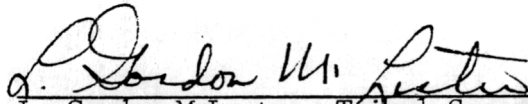
MEMORANDUM OF AGREEMENT (Continued)

Gordon McLester moved to approve the agreement, David King seconded. Motion carried.

VACATION REQUEST

David King is requesting $\frac{1}{2}$ day vacation on August 14, 1987. Mark Powless moved to approve, Kathy Hughes seconded. Motion carried.

10:45 Gordon McLester moved to recess, Mark Powless seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee