



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge after the colonists had consistently

# 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 Colon of Pennsylvania, a new nation the United States was made possible

APPROVED AS  
~~READ~~ CORRECTED

4-1-88

## REGULAR MEETING

FRIDAY, MARCH 4, 1988

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

Present: Purcell Powless-Chairman, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, David King-Council Members

Excused: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Loretta Metoxen, Ernie Stevens-Council Members

Others: Bobbi Webster, Don Wilson, Chris Johns, Charles Leonard, Herb Powless, Mindimoye, Bill Gollnick, Carl Rasmussen

### AGENDA

David King moved to adopt the agenda, Amelia Cornelius seconded. Motion carried.

### BUSINESS COMMITTEE MINUTES APPROVED AS WRITTEN

February, 2, 1988  
February 5, 1988  
February 12, 1988  
February 16, 1988

February 19, 1988  
February 22, 1988  
February 26, 1988

Minutes of February 23, 1988 not available yet. There was no meeting on February 29, 1988.

### REQUEST TO CHANGE TIMES OF BUSINESS COMMITTEE MEETINGS

A request to change Business Committee meeting dates from Tuesdays and Fridays of every week to Friday mornings at 9:00 a.m. only. Request to have a general informational meetings on the 1st Monday of the month at 7:00 p.m. with reports by the Area Managers.

Larry Barton moved to implement the request starting in April, 1988. Amelia Cornelius seconded. Motion carried.

RESOLUTION #3-4-88-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a governing body eligible to apply for contracts and grants with the Bureau of Indian Affairs, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin has determined that it wishes to exercise this ability by applying for a Wildlife/Parks & Recreation Grant.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe hereby wishes to contract with the Bureau of Indian Affairs during the 1988 Fiscal Year for funds to provide for the management and conservation of recreation areas on the Oneida Reservation in the amount of \$45,000, and

The Tribal Chairman is authorized to negotiate and execute the contract and any amendments thereto as necessary for the continuation of the contract, and

The authority's granted herein shall be effective until such a time as the Tribal governing body takes further action by resolution, and

The Tribal governing body reserves the right to review the contract and any amendment thereto before execution.

David King moved to adopt Resolution #3-4-88-A. Amelia Cornelius seconded. Motion carried.

REQUEST TO FORM A COMMITTEE

A request to form a Committee with the responsibility of working with the Planning Office and Housing Authority in the development of future housing sites on the Reservation. The Committee shall include members from the following departments: Housing Authority, Public Safety, Land Committee, Human Services, Business Committee, Education, Planning and Administration.

David King moved to form the Committee, Lloyd Powless seconded. Motion carried.

WHEIDA GRANT APPLICATION & RESOLUTION #3-4-88-B - Cathy Porter

\$50,000 to be used with the Community Development Block Grant to provide housing sites for 28-32 families, and 8-12 apartment units. Project to provide for public improvements of Three Sisters Site.

WHEREAS, the Oneida Tribe of Indians of Wisconsin has a history of providing land, projects and programs that improve the quality and quantity of housing units on the Oneida Reservation; and

WHEREAS, the Oneida Tribe desires to continue these efforts toward improving the quality and quantity of housing on the Reservation through implementation of additional projects and programs; and

RESOLUTION # 3-4-88-B (Continued)

NOW THEREFORE BE IT RESOLVED: that the Planning Department is hereby authorized and directed to prepare and submit the attached grant application to WHEDA for the housing grants competition.

David King moved to adopt Resolution #3-4-88-B for submission of the grant application. Amelia Cornelius seconded. Motion carried.

UWGB SEARCH & SCREEN COMMITTEE

Bill Gollnick recommended Chris Johns set on the Search & Screen Committee for the position of Assistant Chancellor for American Intercultural Programs. Lloyd Powless moved to approve the recommendation, Larry Barton seconded. Motion carried.

OPERATIONAL UNIT REORGANIZATION - Don Wilson

Don Wilson is looking at reorganizing the structure of the organization of the Tribe in relationship to duties and responsibilities and titles. There was discussion, but no action taken. Support was given for Don Wilson to proceed on the concept.

FINANCE & APPROPRIATION RECOMMENDATIONS

The following recommendations are made:

Equipment Acquisition - Utilities Flow Meter: The low bid recommended is \$3,800 from Energenecs Co. The funds are covered in the budget. F&A recommends approval. David King moved to approve, Larry Barton seconded. Motion carried.

- (2) Title VI Senior Citizens - Equipment purchase of tables & chairs at a cost of \$6,000. F&A recommends approval. Funds are budgeted under Title VI. Amelia Cornelius moved to approve, David King seconded. Motion carried.

Equipment Purchase - Electronic Programmable Displays. Cost is \$6265. Would have to come from operations as the budget for equipment is exhausted. F&A tabled until marketing plan is available which should be in a week or two. No action.

Danforth Construction Equipment - Building & Grounds and HIP have expressed a need for items, 1, 3, 4 & 9. F&A recommends Jerry Kurowski negotiate a final price and inquire about the possibility of payment terms. This is not approval to purchase, but to be brought back to F&A with a plan of how it will be utilized and costs reserved. The plan should include a work plan. Information only.

FINANCE & APPROPRIATIONS (Continued)

- (5) Equipment Purchase - Compressor for Dental Clinic. Cost is \$3,150. There is a \$37,715 balance in the equipment budget. F&A recommends approval of request. David King moved to approve, Larry Barton seconded. Motion carried.
- (6) Tabled Building & Grounds Workshop Storage Area - F&A recommended approval pending review of fixed asset list. Larry Barton moved to approve, David King seconded. Motion carried.

Budgeted for FY'88 was \$4,400 for 2-way radios for the snow plow equipment. F&A is recommending the radios be planned for FY'89. This will be enough to cover the cost of renovating the workshop area.

CHARLES LEONARD CONTRACT

6 months. April 1 1988 to September 30, 1988, for \$24,960.00.

Amelia Cornelius moved to approve the contract, David King seconded. 3 members for, Larry Barton opposed. Motion carried. Larry Barton opposed because of the need to cut down on funds overall by the Tribe. Bobbi Webster stated that funds for this contract were already budgeted for.

TRUST COMMITTEE ACTION OF FEBRUARY 22, 1988

Lloyd Powless moved to rescind the motion of February 22, 1988 on the Trust Memorandum of Agreement. Larry Barton seconded. Motion carried.

Lloyd Powless moved to accept the Trust Memorandum of Agreement and to refer to the General Tribal Council for review and approval. David King seconded. Motion carried.

Lloyd Powless moved that the Evaluation Committee review the two positions as presented on February 22, 1988 to the Business Committee. Amelia Cornelius seconded. Motion carried.

Amelia Cornelius moved to reconsider previous decision on retroactive pay for position since July of 87. David King seconded. Motion carried.

It was suggested that the Tribal Secretary send a letter to the Area Managers regarding the action of the Business Committee in regard to the Enrollment Officer position.

The Chairman asked the Secretary to set up a date with the Trust Committee for a joint meeting.

TERRY JORDAN APPEAL

Lloyd Powless moved to refer Terry Jordan's requested statement of irregularities to the Personnel Office for a reply within one week. Amelia Cornelius seconded. Motion carried.

FORT HOWARD

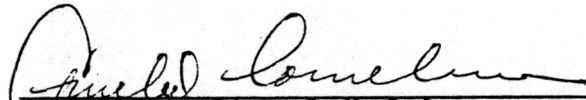
Charles Leonard informed the Business Committee that Fort Howard has adopted the DNR operating plan. "No Comment" was given by the Business Committee on the issue.

MEDIA PLAN SEMINAR

½ day for Business Committee and Area Managers.

Amelia Cornelius moved to hold the seminar on March 31, 1988 from 8:30 a.m. Noon. David King seconded. Motion carried.

Amelia Cornelius moved to recess Larry Barton seconded. Motion carried.

  
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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee