



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

Oneida Tribe of Indians of Wisconsin

Phone: 869-2752



-SPECIAL MEETING-

De Pere, WI 54115

*Approved
as Amended
April 5, 1982*



UGWA DEHOLUH YATENE
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.

MARCH 8, 1982

Meeting called to order at 9:00 A.M

Present: Gary Metoxen, Norbert Hill, Wendell McLester, Gordon McLester, Mark Powless, Joy Ninham, Tony Benson, Howard Cannon, Frank Cornelius.

OFFICE MOVE STUDY

Carl Rasmussen stated the estimated cost of construction at the Civic Center have not come in yet. Carl is having a hard time getting contractors to put in quotes. The last estimated over-all cost is at \$19,000.00.

BINGO PLAN

The site location of building for Multi-purpose use was discussed. The planner was asked to get and estimate for sewer and water service hook-ups for the Tribe's airport lands from the Village of Ashwaubenon. The estimated cost would be \$200,000 to \$250,000.

ONEIDA ONE-STOP

Quotes are coming in on the store part. The main expense will be a fire wall between the garage and the store.

WATER TOWER

Ideas are still coming in on the colors for the tower.

PROJECT #2

Bruce King asked if the Business Committee would agree to put in a catch basin and leave the gravel site for one year before paving or black topping. Mark suggested that he put this in the contract and bring the total contract back to the Business Committee for review.

ARTS & CRAFTS

Mary Greendeer asked what was going to be done with her Arts & Crafts proposal. She, Bruce and Wendell, if necessary, would work something out and bring this back to the Business Committee.

CONTROLLER

Dick Shikoski had some question on Insurance disability. We have a short term and long term disability. The cost is continuing to go up. Joe and Dick will bring some different ways to handle the disability insurance back to the Business Committee.

ONE AUDIT

The BIA is trying to have the Tribes go to the One Audit concept. All Tribal Revenues have to be included in this concept. The first year of the one audit concept will have the largest expense; \$40,000 to \$60,000 the first year. The one audit concept can be funded through indirect cost.

GEORGE HOUSE CONSTRUCTION COMPANY

The Tribe does not have commercial accounts at this time but we are working in that direction and would Dick inform George House of this.

AMERICAN INDIAN NATIONAL BANK

The American Indian National Bank sent some information on letters of credit and money for Economic Development. Wendell will work with Dick and follow-up on this information. When he goes to the Indian Economic Development Seminar in Denver, Colorado on March 30-31, 1982.

LEASING COMPANY

Dick is working on an idea of forming some kind of a Leasing Company and he would like to have a feasibility Study done and also have the Law Office look at this project. A memo will be sent to the Law Office from the Secretary asking them to help Dick on his Leasing Plan.

PAYROLL POLICY

Dick needs to know what kind of procedure is he supposed to follow for the Business Committee.

Wendell had a complaint of not receiving his pay check on March 5, 1982 and asked Joe Villegomez to check into this situation and bring a written answer back to the Business Committee by the end of the week.

ONEIDA ONE-STOP

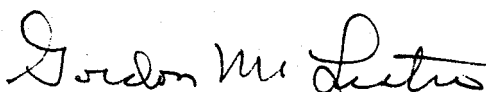
Sherman Thomas gave a report on the operation of the gas station.

Howard moved to recess, Mark seconded. Motion carried.

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Meeting reconvened at 1:30 P.M. at the Health Center on the report of WipflT & Ullrich & Co. No action taken.

Respectfully submitted



Gordon McLester. Tribal Secretary