

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



UGWA DEHOLUH YAE
Because of the help of this Oneida Chief in cementing a friendship between the Oneidas and the Colonists of Pennsylvania, a nation, the United States was made possible.

Phone: 869-2771



SPECIAL MEETING

Oneida, WI 54155

Approved
As Corrected

September 20, 1982

SEPTEMBER 3, 1982

Meeting called to order at 9:00 A.M. by Vice-Chairman.

Present: Norbert Hill, Wendell McLester, Gordon McLester, Lloyd Powless, Howard Cannon, Mark Powless, Tony Benson, Frank Cornelius.

Excused: Gary Metoxen

PRESENTATION

Presentation by Assembly Representative Ray Gruetzmacher, who is running for Assemblyman in the 54th District and he asked for support from the Oneida people.

GREEN THUMB POSSIBLE TERMINATION

Gordon Burr said the Green Thumb may be terminated at the end of the month and asked if the Tribe would help by writing to the Congressman for the support of the Program.

EOC

There was discussion on Severance Pay. Joe Villagomez brought a recommendation to the Business Committee on Severance Pay. Mark moved to approve Policy #2. Tony Seconded. Lloyd moved to table this motion. Howard Seconded. Mark and Gordon abstained. Motion Carried.

Tony made a motion that the Business Committee get something in writing from the Tribal Administrator to clear up the request from EOC per Memo 8-30-82. Gordon Seconded. Motion Carried.

MANAGEMENT TRAINING PRESENTATION

Tony Utschig asked the Business Committee for approval to write a proposal for Management Training for the Tribe. This proposal would be sent to the State for funding. Wendell asked Tony to put this in writing and bring thing back to the Business Committee.

SOFTWARE RECOMMENDATION BY DICK SHIKOSKI

Out of 17 proposals that came in on software it was narrowed down to four (4) firms and these firms have been inspected and at this point the company in

Milwaukee Computer Methods, Inc. seems to be the one we may be able to work with. They had something in each area we looked at whereas none of the other software systems had at least something of everything we are looking at. One of the points is we would be dealing with a company in the area.

Gordon Excused for funeral, Pat Benson recording secretary.

The next step would be system implementation, critical area where proper planning is going to be of utmost importance. The next step would be system modifications and debugging which is the fine tuning that we plan to do on our own.

One audit concept is being pushed now by the federal government and Dick feels that one audit concept will be extended even further. This concept coincides with the block grants for the states.

He would like to get the thoughts and ideas from the Business Committee on these different concepts. Our system is geared for October 1 and we should establish that as our fiscal year. Dick will be coming in again with a recommendation for the next stage for WIPFLI Ullrich.

Dick recommended any of the Business Committee go on an on-site visit to Lov-It Cheese to see how this is operated, for their own information.

Norbert asked if there was any specific requests or action. Dick stated he mostly wanted input as to the direction they are going. General opinion was that they were satisfied with work up to now. WIPFLI Ullrich is going to start on the next phase and he just received the engagement letter for the Business Committee to review and take action on. Dick feels that we will not get a clean opinion. One concern is OTE records. The second thing is the documentation of the fixed assets. Copy of letter to Business Committee to review.

OTE LEASES

Loretta stated the leases had been passed out a week ago and there were some minor changes. In regard to the Lease between George and Mabel White, it was approved with corrections to be retyped. The lease between Violet Vieau and the Tribe was approved with corrections to be retyped. Wendell moved to approve of White Lease Howard seconded. With the additions and corrections, the additions being the dates and the corrections being the retyping. Motion Carried.

Discussion on the changes on the Hurst Lease, name to be changed to Violet Vieau. Frank moved to approve this lease. Lloyd Seconded. Howard questioned length of time. Howard opposed. Motion carried.

Motion was made to recess until 1:30 by Howard. Seconded by Lloyd. Mark opposed. Motion Carried. Mark opposed because there have been people waiting all morning. Recessed at 12:00.

Meeting reconvened at 1:30. Wendell and Gary excused.

INDIAN PREFERENCE CLAUSE

The Oneida Tribe of Indians of Wisconsin will apply Indian preference in the selection of the general contractor for this project. Any bid from a qualified Indian owned contracting firm that is in accordance with 25 CFR and is within 5% of the lowest qualified bid will receive preference on this bid.

The Oneida Tribe of Indians of Wisconsin will give first priority to bids received from qualified contractors containing a work force composed of over 50% Indian employment. The labor force is to include total employees of the general contractor, and employees of subcontractors working on this project.

The Oneida Tribe of Indians of Wisconsin reserves the right to accept or reject any and all bids on the project and this applies only to the Bingo Building at the Airport.

Gordon moved to approve. Lloyd seconded. Motion Carried

LAND PURCHASE FOR PURPOSE OF SETTING-UP CIGARETTE OUTLET - Bruce King

The description of the property for sale is on Highway 29 and County Trunk "U". The parcel contains 6.71 acres. Located on the parcel is a ten year old home in good condition. About half of the acreage is wooded. The Public Service Corporation has an easement through the property. Power lines run over their easement. No building built for human habitat may be constructed under the lines. Otherwise there is little restrictions on the use of the land.

The property has good visability from the east on Highway 29 and fair visability from the west. Access on and off 29 would be from Highway "U".

The cost of the parcel with improvements would be \$64,900 plus the buyers share of closing cost. Estimating the cost of an outlet at \$24,00/sq. ft. a five hundred sq. ft. building would cost \$12,000. Driveway's land preparation, etc. should not exceed another \$7,000.

BUSINESS MANAGER JOB DESCRIPTION

Lloyd moved to table the job description. Frank seconded. 2 yes, Lloyd, Frank. 3 Opposed. Tony, Mark, Gordy. Lloyd moved to post the Business Manager positon. Tony seconded. Motion Carried. Frank abstained.

HEALTH BOARD REQUEST

A request from the Health Board to meet with the Business Committee on September 8, 1982 at 6:30 P.M. was postponed until Tuesday, September 7, 1982. The Tribal Administrator was directed to get an Agenda about this meeting.

REGULAR MONTHLY MEETING

Lloyd moved to change the Regular Monthly Meeting of September 6, 1982 (Labor Day) to September 7, 1982 in the morning. Howard Seconded. Motion Carried.

EMPLOYMENT RECOMMENDATION

Mark moved to approve the recommendation of the Personnel Selection Committee of August 31, 1982 for the position of two (2) Early Childhood Teacher Assistants. The two choices were: Gwendolyn L. Christjohn, and Julie A. King. Lloyd seconded. Frank opposed. Motion Carried.

Mark moved to approve the recommendation of the Personnel Committee of September 1, 1982 for the position of payroll clerk. The first choice was Pamela Danforth. Lloyd seconded. Motion Carried.

TRAVEL REQUEST

Gordon moved for approval of a travel request for Gary Metoxen to go to the NTCA meeting September 21-25, 1982. Lloyd Seconded. Motion Carried.

REIMBURSEMENT REQUEST

On the return trip from Albuquerque, New Mexico for review of Computer Company the return coupon of the airline ticket was misplaced and Gordon had to pay for his return ticket. Gordon asked to be reimbursed for the cost. Mark moved to approve the reimbursement. Lloyd seconded. Frank opposed. Motion Carried. Mark made a motion to have Rose Melchert continue to follow up with the Airlines

PART TIME REQUEST.

Carol Silva asked for part-time because she was accepted for graduate school at US-Milwaukee. Tony moved to send this request to the personnel office and bring back a recommendation. Mark seconded. Motion Carried.

NURSING HOME GUARDIAN EXPENSE

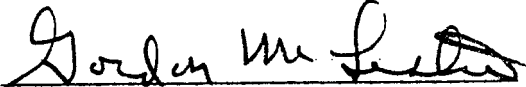
Tony made a motion to have the Law Office check with George Semardich on the expense a guardian of a person at the Nursing Home failed to pay. Mark seconded. Motion Carried.

REVIEW OF COMPUTER COMPANY IN MILWAUKEE

Mark moved to approve a travel request for Howard and Lloyd for September 2, 1982 Tony Seconded. Motion Carried.

Howard moved to recess at 3:00 P.M. Frank Seconded. Motion Carried

Respectfully Submitted


Gordon McLester, Tribal Secretary