



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

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155



UGWA DEMOLUW TATENE
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.

Approved as
Corrected - 6/18/84
Reg. Mtg.

SPECIAL MEETING

JUNE 4, 1984 A.M.

Meeting called to order at 9:00 A.M. by Chairman Purcell Powless.

Present Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLeister-Secretary, Lloyd Powless, Mark Powless-Council Members.

Excused Loretta V. Metoxen, Tony Jensen Lois Powless-Council Members

Others Carl Rasmussen, Bruce King

040-ACTIVITY CENTER - SECOND ACCESS STUDY - Carl Rasmussen

Carl attended Brown County Planning Commission meeting concerning the second access exit. The County did not recommend the second exit but did recommend 1) that no new access points to Highway "CC" between U.S. 41 and County Trunk Highway "GE" 2) improve the entrance to align with the airport exit road and improve the bingo exit road to provide three (3) lanes, and that 3) Brown County grant the necessary airport property easements to the Tribe.

Carl recommended that the County reserve right of way in the 28 acre parcel to the east of the Tribal land for a frontage road exiting on South Point Road.

Kathy made a motion to approve the recommendations from the Brown County Planning Commission and also Carl's recommendation. Mark seconded. Motion carried.

WATER AND SEWER UPDATE - Bruce King

The total cost for water and sewer is \$849,900. The Tribal Contribution will be \$349,900 and the EDA Grant is \$500,000.

The Budget breakdown is as follows:

Administrator	\$28,000
Spent to date	11,000
Right of way	10,000
Engineering Fees	104,800
Construction	632,800
Contingency	63,300
Total	849,900

WATER AND SEWER UPDATE (CONTINUED)

The Tribe will not know if we get the grant until the end of August. The grant application to EDA has to be signed by the Tribal Chairman and by the Ashwaubenon Chairman and the Resolution #6-4-84-A adopted.

Kathy moved to authorize the Chairman to sign the applications and adopt Resolution #6-4-84-A. Gordon seconded. Motion carried.

HOTEL UPDATE - Bruce King

Charles Kinsley the developer from Geupel DeMars would like the Tribe to start with some of the architectural work and clearing of the site before we get the approval of the UDAG Grant. The problem may arise with UDAG funds not covering any costs before the grant award. The second problem is the financing of 6 million dollars not being in place at this time. Bruce was directed to set up a meeting with Geupel DeMars as soon as possible to discuss the financing.

SOIL BORING FOR ONEIDA RODEWAY INN - Carl Rasmussen

Kathy moved to table discussion until June 11, 1984. Lloyd seconded. Motion carried.

060-MAILGRAM - INDIAN AFFAIRS COMMITTEE

The Senate will be voting during the week of June 4 on approving of the Indian Affairs Committee to be a permanent committee.

Senator Mark Andrews and Senator John Melcher are asking the Indian Tribes to send letters of support to their local Senators.

Gordon moved to send Mailgrams to our local senators asking for their support. Lloyd seconded. Motion carried.

TRIBAL ORGANIZATIONAL STRUCTURE - Lloyd Powless

A Sub-committee of Tony Benson, Mark Powless, Lloyd Powless, developed a working model and presented the following recommendation for the Business Committee for discussion at this time:

- That the Tribal Administrator position be eliminated.
2. That the Assistant Tribal Administrator be changed to Program Administrator/Manager with responsibility for Tribal Programs only.
3. That all administrative staff, to include Program Administrator or Manager, Controller, Personnel Manager, Economic Developer, Business Manager and Law Department meet with the Business Committee a minimum of once monthly.
4. That all the aforementioned administration staff be responsible to the Business Committee.

TRIBAL ORGANIZATIONAL STRUCTURE (CONTINUED)

That this organizational structure be implemented as soon as possible and be evaluated in six (6) months.

Lloyd asked the Business Committee to review the five recommendations and this item will be put back on the agenda next week for action.

310-CASPER MURPHY PRESENTATION ON SELF FUNDED HEALTH INSURANCE

A report was given on the first month of operation of the Dental Plan. The Plan is proceeding as was projected.

A presentation was made on the Tribe going with a Self-funded Health Program. At the present time the Tribe has Blue Cross Blue Shield, and they have increased the premiums by 20%. At the present rate the yearly total premium cost would exceed \$500,000. The Business Committee reviewed the self-funded proposal. By following the self-funded plan, the maximum cost would be under \$400,000 with the same coverage.

Mark moved to approve the recommendation of the Sub-committee, which is to have the Tribe work with Claim Management and develop a Self-funded Health Insurance Plan based on the information presented for 220 active employees (See attached proposal) Kathy seconded. Motion carried.

PERSONAL FINANCIAL COUNSELING & MANAGEMENT - John Telfer, Tribal Controller

Requests for personal financial counseling has been brought to John Telfer's attention. He is proposing to create a position within a program to handle this type of service. There would be three areas that would be covered. 1) They would be assisting Tribal members and employees in administering their personal financial affairs, 2) providing counseling and training to Tribal members and employees regarding personal finance, 3) serve as a resource for information relative to these areas.

Mark moved to have the Controller, John Telfer and Dale Wheelock set up a workshop for Tribal employees, covering the three points. Lloyd seconded. Motion carried.

TRIBAL SCHOOL - CONTRACT CLOSEOUT - Kathy Hughes

The Tribal School Contract (25813) ending September 30, 1983 has not yet been closed out. The cash balance of this contract is (\$41,785.40) and the Tribe will not be reimbursed until the final report is submitted.

Lloyd will follow up on this matter and also set up a meeting between the Business Committee and the Tribal School.

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080-FY 83 CETA CLOSEOUT - Bob Christjohn

The Senior Contracting Officers of CETA in Washington found the Oneida Tribe's compromised agreement unexceptable so a meeting was scheduled in Washington, D.C., June 6, 1984 to finalize a close out.

Mark moved to send Lloyd to represent the Tribe in this meeting. Gordon seconded. Kathy opposed, Lloyd abstained. Motion carried.

REVIEW OF BUDGETS

Oneida One Stop Budget
Bingo Budget

12:15 P.M. Mark moved to recess until 2:30 P.M. Lloyd seconded. Motion carried.

2:30 P.M. the Business Committee reconvened

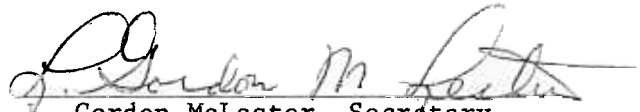
Continued reviewing budgets for the Oneida Utilities Program, Oneida Tobacco and the Oneida Nursing Home.

220-ESCROW AGREEMENT WITH VILLAGE OF ASHWAUBENON - Sharon Cornelius

The village of Ashwaubenon hired Attorney Joe F. Preloznik to engage in the performance of reviewing and drafting documents and advising the village in their combined effort with the Tribe. This is to secure an Economic Development Administration Grant for the extension of a sewer and water line from the Village to a proposed hotel on the Oneida Reservation. The Tribe will deposit \$5,000 in an interest bearing escrow account and Mr. Preloznik will be paid for his services from this account.

Kathy moved to approve of the escrow account. Gordon seconded. Motion carried.

4:30 P.M. Kathy moved to recess. Gordon seconded. Motion carried


Gordon McLester, Secretary
Oneida Business Committee