



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, Inc.



UGWA DEHOLUN 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.

DE PERE  
ROUTE 4



WISCONSIN  
54115

## SPECIAL MEETING

July 11, 1979

9 a.m.

Present: Chrm. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Patricia Misikin, Margaret Doxtater and Edwin King, Excused: Loretta Metoxen & Myron Smith  
Also present: Francis Skenandore, Ted White, Douglas Smith

Meeting was called to order at 9:20 a.m. First item on the agenda was the proposed contract with Partnership on the Post Office project. The contract will reflect a 1% fee of the \$7.48 million, the cost coming out of the project. The contract would include language that Partnership would oversee the contract for securing a lease and also for the financing fees and brick and mortar financing. Payment of the fee would be in full at the point where the lease is signed and the financing is secured.

Other language in the contract would state that Partnership would be the sole outside developer of the Post Office project within the Industrial Park. Contract disputes would be settled in the Federal Court of the Eastern District of Milwaukee.

If we should desire their services for architectural work on the facility, we would need to contract their services specifically for that purpose. The draft contract will be presented for approval at the next regular Business Committee meeting on July 16, 1979.

TED WHITE RE WAGE SCALE: Ted presented a memo requesting consideration of employing Community Management Services to complete the task of classification of Tribal positions into the wage scale. The work would begin July 25 and would be completed no later than November 15, 1979, at an approximate cost of \$4 - 5,000. The cost would be partially borne by CETA, ANA and, hopefully, by each program at an approximate cost of \$26 per position classification. Ted and Tony made this request because they do not feel they can accomplish the task in a timely manner due to time disparities. All positions would be classified with the exception of CETA trainees. Norbert moved to approve the resolution contracting Community Management Services with the Chairman of the Business Committee authorized to sign the necessary contract documents, contingent on available funds to pay for the services. Margaret seconded. Motion carried. Ted and Tony will find the funds.

Chairman presented memo from Mark requesting vacation from July 11 through July 18. Norbert moved to approve the request. Edwin seconded. Vote was 3 for and 1 opposed. Motion carried.

Two letters from the Litigation Committee were read for approval. First letter was to Les Krulitz and the second was to Marvin Chapman. Norbert moved to adopt the letters and to send them with the appropriate corrections. Edwin seconded. Motion carried unanimously.

Pat moved to adjourn and Margaret seconded. Motion carried unanimously. Meeting adjourned at 10:07 a.m.

Respectfully submitted,

*Patricia Misikin, Tribal Secretary*