



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

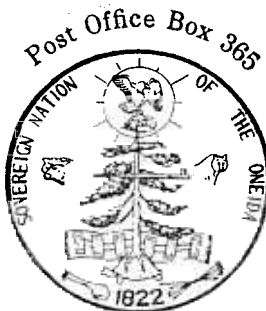
Oneida Tribe of Indians of Wisconsin



UGWA DEMOLUN YATEHE

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.

Phone: 869-2771



Oneida, WI 54155

*Approved
as Correct
4/19/82*

-SPECIAL MEETING-

MARCH 22, 1982

Meeting called ~~to~~ order at 3:30 P.M.

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

RELINQUISHMENT

Patricia Doxtator requested the relinquishment of her son, Albert E. Jandreau, III from the Oneida Tribal Rolls of Wisconsin. Frank moved for approval. Mark Seconded. Motion Carried.

EMPLOYMENT RECOMMENDATION

Joe stated pursuant to the Request of the Business Committee he made the offer of employment as Tribal Administrator to Loretta Webster and she accepted. Mark moved for approval of Loretta Webster as Tribal Administrator. Howard Seconded. Motion Carried.

INDIRECT COST

Gary stated OIG recommended a 15.9 Indirect Cost.

SENSE

Mark had some areas he would like SENSE to follow-up on and asked if any of the Business Committee would like to add to what he will be sending SENSE.

REVENUE SHARING BUDGET

The Finance and Appropriation Committee recommended the following budget:

Land Office	\$32,840.00	Maintenance	\$3,000.00
Senior Citizen	16,436.00	Museum	8,000.00
Recreation	10,000.00	Water Resource	6,250.00

ONEIDA TRIBE vs. NICHOLS & BARONE BILLINGS

Mark said the expenses to Niebler & Niebler are \$10,400.05. Discussion followed as to the payment of these bills.

Mark moved for approval of the paymnet of \$10,400.04 to Niebler & Niebler Attorneys. Howard seconded. Motion Carried.

Joy Excused.

WASTE TREATMENT FACILITY

On March 18, 1982, the Sub-Committee which was formed to recommend to the Business Committee an engineering firm to complete a Step I Facilities Plan, held interviews of four engineering firms. The recommendations were:

(1) Donohue & Associates (3) Fothe & Van Dyke & Associates

(2) Philips & Associates (4) Robert E. Lee & Associates

Tony moved to approve the recommendation of the Sub-Committee. Gordon Seconded. 2 Yes, 5 opposed. Motion defeated.

Joy Returned.

Mark moved to approve Fothe & Van Dyke & Associates. Wendell Seconded. Two (2) opposed. Motion Carried.

Wendell moved to approve Resolution #3-22-82-A dealing with the feasibility of a Waste Treatment Facility. Howard Seconded. Motion Carried.

DOMESTIC ABUSE COORDINATOR

Joe Villegomez stated Ann Martin was recommended for the Domestic Abuse Coordinator after the interviews.

Mark moved to approve Ann Martin for the Domestic Abuse Coordinator. Joy Seconded. Motion Carried.

ONEIDA MEMORIAL BUILDING REMODELING BIDS

Applicants were:

(1) T. S. Builders	\$4,450.00
(2) Oneida Tribal Development Corporation	5,365.00
(3) Mel Dorn (Royal Crest Homes)	5,562.00

Wendell moved to accept T. S. Builders to do the Remodeling at the Oneida Memorial Building & make the change in the plan but not to exceed the Bid Howard Seconded. Motion Carried.

PURCHASE OF HOUSE BY FRANK & MARGARET DOXTATOR

The Business Committee reviewed the minutes of the Special Land Committee Meeting of March 16th. The Business Committee accepted the following recommendations:

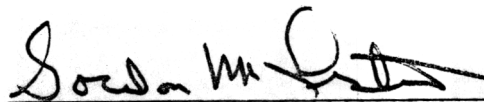
"The cost of the house be \$6,800.00 to be paid at \$50.00 per month, 3% simple interest annually until paid in full, starting April 1, 1982. Frank and Margaret asked for a meeting with the Business Committee and that it be for the evening."

Frank made a motion for the Tribal Secretary to send a letter to Frank and Margaret Doxtator to establish a time and place to meet with Frank and Margaret and discuss the purchase price and that they bring along any supporting documents. Mark Seconded. Motion Carried.

Oneida Tribe of Indians of Wisconsin
Special Meeting - March 22, 1982
Page 3

Frank moved to recess. Howard Seconded. Motion Carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Gordon McLester", written over a horizontal line.

Gordon McLester, Tribal Secretary

GM/pb