



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: 869-2771



-SPECIAL MEETING-

Oneida, WI 54155



UGWA DEHOLUH 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.

*Approved
As Read
5/17/82*

APRIL 15, 1982

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

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

Excused: Frank Cornelius

638 PROPOSAL - Loretta Webster

The 638 Proposal comes to a total of \$83,715.00. These funds run from April 1, to September 30, 1982. These funds will be used for:

Consulting Services - Accounting (\$42,919.00)

The Tribe will engage an auditing firm to review the system and give a recommendation as to whether or not we can proceed with an overall audit.

Reproduction Center (\$21,865)

This is for two positions that will take care of the Reproduction needs of all the Tribal Programs and Operations To do this the Tribe will obtain one copier machine built expressly for handling high volume reproduction.

Central Mail Room (\$17,835)

This is one position and all the Tribe's incoming mail will come in to this room and all outgoing mail will be stamped here and then taken to the Post Office.

10:00 Mark excused

Tony made a motion to approve the 638 proposal for the rest of 1982 for the amount of \$83,715.00. Wendell Seconded.

There was discussion on whether the proposal needed to have action on or just the resolution. Action on the Resolution would cover the whole thing. Tony withdrew his motion and moved to adopt Resolution \$4-15-82-A as per application for P.L. 93-638. Wendell Seconded. Motion Carried.

HIP

Sonny King was working on the HIP Program and had gathered names of people. The list has previously been approved and the request he has is for \$24,200.00 and that mainly is to get our application in to BIA. We now find that there is \$48,000. There are three categories; Category A is improvements on homes that would bring them up to standards, Category B, improvements on houses but they would still be sub-standard after the improvements; Category C, down payments on mobile homes.

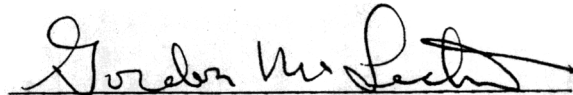
Tony made a motion to accept this list pending guidelines being set up for the HIP Program. Norbert Seconded. Motion Carried.

TRIBAL CONSTITUTION REVISION - Jerry Hill

Jerry brought the Business Committee up to date on the work of the Sub-Committee. There was continuing discussion on the alternatives of the revisions.

11:30 A.M. Norbert moved to recess. Wendell Seconded. Motion Carried.

Respectfully Submitted,


Gordon McLester, Tribal Secretary