



Ojibwas 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

*Approved by
B.T.C.
10.25.82*



UGWA DEMOLUH 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.

October 19, 1982

Meeting called to order at 1:00 P.M. by Acting Chairman

Present: Norbert Hill, Vice-Chairman; Gordon McLester, Secretary; Mark Powless, Tony Benson, Council Members.

Others: Ted White, Myron Smith

DISCUSSION ON THE HEALTH CENTER PROPOSAL

The Acting Ccommittee reviewed the Proposal with Ted White. There were some changes that had to be made. Ted White will redraft the Proposal and bring it back to the Committee.

USE OF DARK ROOM AT THE SEMINARY REQUEST

Loretta Metoxen asked if she could have use of the Kali Wisaks Dark Room to work on the pictures for the Seminary Project. The Acting Committee approved of Loret Metoxen to use Dark Room when necessary.

HOUSING REQUEST BY JOHN POWLESS

The changes have been made on the Memorandum of Agreement on the Benson Housing Project, between Indian Health Service, Oneida Tribe and the Oneida Housing Authority:

MEMORANDUM OF AGREEMENT AMONG THE INDIAN HEALTH SERVICE, THE ONEIDA TRIBE OF INDIANS OF WISCONSIN AND THE ONEIDA HOUSING AUTHORITY-ONEIDA INDIAN RESERVATION WISCONSIN BE-82-824

This agreement is made among the Indian Health Service, Department of Health and Human Services, under and pursuant to the provisions of Public Law 86-121 (73 Stat. 267); the Oneida Tribe of Indians of Wisconsin, hereinafter called the Tribe, acting through the Chairman of the Oneida Business Committee; and the Oneida Housing Authority, hereinafter called the Housing Authority, acting through it's Chairman.

WHEREAS, the Tribe, acting through the Chairman of the Oneida Business Committee, by a project proposal submitted to the Indian Health Service in December, 1982, requested assistance for inspection and technical assistance in the construction of 50 low-rent DHUD housing units on the Oneida Indian Reservation, and

WHEREAS, the Indian Health Service is desirous of assisting in the provision of water supply and waste disposal facilities by providing inspection and technical assistance to serve the Indians on the Oneida Indian Reservation.

NOW THEREFORE, in order to carry out the project as set forth in the attached Project Summary entitled "Project Summary for the Inspection of Sanitation Facilities to Serve Low Rent Apartment and Rental Office, WIS 10-8 on the Oneida Indian Reservation, Wisconsin", dated September, 1982, the parties mutually agree;

1. That the Tribe and Housing Authority will appoint a representative who will perform the following functions:
 - a. Coordinate the participation of the participants in the project under the terms of this agreement.
 - b. Actively promote the attendance of participants at meetings.
 - c. Assure the provision of adequate frost protection for facilities installed for each home.
2. That the Tribe will provide without charge to the Indian Health Service:
 - a. Drawings of sanitation facilities layouts including location of water distribution and sewer collection mains and service lines or review of this material if provided by others.
 - b. Inspection of installation of all sanitation facilities.
3. That the Indian Health Service will provide without charge to the Tribe:
 - a. Sample specifications and standard drawings.
 - b. Instructions as to the proper utilization, maintenance, operation and protection of the facilities provided for under the Housing Project.
 - c. Engineering consultation concerning construction codes, plan and specification review, and other matters, as requested.
 - d. A contribution of up to \$5,000.00 which shall be used by the Tribe to provide a qualified construction inspector for construction inspection of sanitation facilities installed under this project. Construction inspection shall include accurate records of site conditions, material submittals, quantities installed, As-Built information and other information adequate to insure that construction is in compliance with the construction plans and specifications.
 - e. Final inspection of all facilities constructed including review of the inspector's log book.
4. That the foregoing work will be performed in accordance with and under the technical direction of the Indian Health Service Project Engineer.
5. That the Tribe and Housing Authority will grant without charge to the Indian Health Service all easements and/or rights-of-way and will provide without charge to the Indian Health Service all land or interest in land required for the purpose of carrying out the project outlined in the attached project

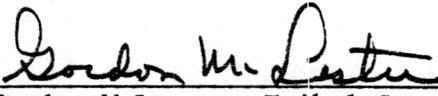
Summary and as in the judgment of the Indian Health Service Project Engineer are necessary for the construction and operation of the facilities provided for herein and waives any claim for compensation therefor.

6. That the Tribe and Housing Authority hereby grants permission for the Indian Health Service and it's representatives to enter upon or across the lands under the jurisdiction of the Oneida Reservation for the purpose of carrying out the project outlined in the attached project summary and provided for in this agreement and further agrees to waive all calaims which may arise by reasons of such entry.
- 7 That it is understood by all parties that where a home is located within the geographic jurisdiction of a utilities maintenance organization, the rules and regulations of that organization will apply.
8. That it is agreed by all parties that where site evaluation indicates that a site will not properly support the operation of sanitation facilities, that particular site will not receive sanitation facilities under this project.
9. That the Tribe and Housing Authority agrees to obtain written site approval from the Indian Health Service on all sites prior to construction of sanitation facilities.
10. That the Housing Authority agrees to participate with the Indian Health Service in the conduct of this project in accordance with the provisions as set forth in the Interdepartmental Agreement on Indian Housing signed by the Secretary, Department of Interior on February 7, 1976, the Secretary Department of Health, Education and Welfare on February 20, 1976, and the Secretary, Department of Housing and Urban Development on March 2, 1976, including but not limited to:
 - a. Obtaining final site approval and plan and specification approval from the Indian Health Service in writing prior to advertising for construction bids for the sanitation facilities.
 - b. Coordinating the installation of sanitation facilities with the Indian Health Service and notifying the Indian Health Service Project Engineer at the appropriate times in order to accomplish the necessary inspection of the sanitation facilities during their construction.
 - c. Abiding by the recommendations of the Indian Health Service based on the testing, plan and specification review, and the construction inspection of facilities by the Indian Health Service, in order to assure facilities which will function properly and meet public health standards.

That it is important that the installation of the water supply and waste disposal facilities provided for herein be completed as soon as is practical in accordance with the schedule of the Indian Health Service Project Engineer.

That the Tribe will establish service charge as are necessary to sustain the operation, maintenance, and repair of the community water supply and sewerage systems, and collect such charges from the individuals served by the system.

13. That in the event actual construction of this project can not be initiated, for any reason by July 1, 1983, and completed by December 31, 1983, the Indian Health Service reserves the right to cancel the project and use the funds earmarked therefor for other projects which lack impediments to prompt construction. If the condition which impeded construction is resolved following such cancellation, the IHS, Bemidji Program Office will give high priority to funding the project from appropriated sanitation facilities funds available at that time or from future appropriations for sanitation facilities. Tony moved to approve the agreement. Gordon seconded. Motion carried
14. John Powless will prepare a resolution for approval for GTC on October 28, 1982.
- 4:00 Mark moved to recess. Tony seconded. Motion carried



Gordon McLester, Tribal Secretary