



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



UGWA GENOLUN 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.

Phone: 869-2771



Oneida, WI 54155

*Approved at
Board @ Regular
meeting on 17 1983*

-SPECIAL MEETING-

JANUARY 7, 1983

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

Present: Purcell Powless, Norbert Hill, Kathy Hughes, L. Gordon McLester, Lois Powless, Loretta Metoxen, Mark Powless, Tony Benson, Lloyd Powless.

9:00 A.M. General Tribal Council Agenda for January 8, 1983

The Business Committee set up the agenda for the General Tribal Council meeting of January 8, 1983 together with all the materials that would be included in the packet to distribute out to the General Tribal Council. It was agreed that (100) copies be prepared for the General Tribal Council.

Oneida Health Board Training Discussion/Tony Utschig

Tony explained that he had contacted different agencies and that the cost is very high for one thing. Second, that training period is short and very intense. He is continuing to check with other agencies and that Wisconsin Stevens Point is coming here to discuss the possibility of training also.

Special Liquor Permit

There was discussion about the sale of liquor at the Bingo Building. Mark made a motion that no liquor license or permit be issued at the Bingo building. Lloyd seconded. Motion carried.

Finance & Appropriation Recommendations

The finance & Appropriations Committee recommended the approval of the Supplemental Grant Proposal which has three distinct parts:

- (1) To provide monies for the Annual Fall MN/WIS Head Start Handicap Workshop in Minneapolis for Staff (\$2,750.00)

- (2) To purchase a new 15 passenger van for the Urban Center, at a cost of \$7,554.00 from Van Boxtel Ford (with trade).
- (3) A request to expand the present Head Start funding from 3 classrooms to 4 classrooms. (\$37,500.00)

The present van will have 60,000 miles on it by May 31. Headstart is averaging 11,000 miles per year. Each year, they are always uncertain as to whether or not supplemental monies will be available. So long as they can get a good "trade-in" at this time, we feel that it is time to replace the present vehicle.

Expansion. This would be a permanent expansion of funds. At the present time with the Title IV, Part B, this situation is not crucial. However, in another two years, there may be no Title IV, placing us back in the same situation of more children that we can have in the Head Start Project. Mary Ellen Hayes has talked to the Community representative in Washington. He has indicated that many requests are expected for the small amount that has surfaced for expansion. Chances are that Headstart will be unsuccessful on this request, but we firmly believe we must attempt to secure the funding.

Tony Benson moved to approve the recommendation Lois seconded. Motion carried.

Maintenance/Custodial Draft

The Business Committee discussed operation of the Maintenance Plan which covered the Tribal facilities, public works, roads and grounds and vehicles that are now being maintained on a daily basis. There are two areas to be addressed; Maintenance and Custodial. After lengthy discussion, Loretta stated that the plan presented here was only the start and that more time is required to do a comprehensive study on the Maintenance /Custodial Plan.

Mark made a motion to have Loretta bring back a comprehensive study on the Maintenance/Custodial Plan and bring the study back in 30 days or as soon as possible. Gordon seconded. Loretta abstained. Kathy and Lloyd opposed. Motion carried.

HIP Income Guidelines

Mark Powless was directed to look into the guidelines for the Home Improvement Program. Mark stated after careful review of the economic conditions the country is presently in, along with a review of the Tribes constitution, he would recommend that the income guidelines for HIP be abolished effective the date of this memorandum, in reference specifically to Article VI Bill of Rights.

All members of the Tribe shall be accorded equal opportunities to participate in the economic resources and activities of the Tribe.

All members of the Tribe may enjoy, without hinderence, freedom of worship, conscience, speech, press, assembly, guaranteed by the constitution of the U.S.

Mark feels that by having income guidelines does not give every Tribal member equal opportunities to participate in the economic resources and activities of the Tribe, therefore, it is his recommendation to abolish the income guidelines for HIP.

Kathy made a motion to eliminate the income guidelines for HIP and that a policy be developed for selection as prioritized. Mark seconded. Motion carried.

12:00 Recess Gordon moved to recess. Norbert seconded Motion carried.

3:30 Meeting reconvened. 8 members present- Loretta e used.

Meeting with OTDC Board Members

Others: Van Roy Thomas, Anna John

Mark Powless had sent a memorandum to OTDC chairman, Van Roy Thomas asking who was in charge of the OTDC operation as the key personnel are out sick. Mark also requested a list of all the workers and their pay scale. The Board members provided the Business Committee with the list of names and their pay scale, and also a chain of command. They stated the Norman Thomas of Dietra Construction is the project superintendent and that the sick personnel have not affected the progress of the project.

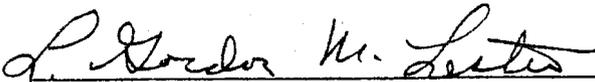
Travel Request to Ashland and Minnesota

Mark stated that Tony has to attend a meeting in Ashland to meet with the BIA regarding the Trust Agreement. From there a trip could be made to the Minnesota area and then to Sparta and Toma as to what G.S.A. is available that could be used by the Tribe. Mark requested that himself, Tony and Gordon make this trip. Norbert moved to approve the travel. Loretta seconded. Tony, Mark, and Gordon abstained. Motion carried.

Request use of gym at Civic Center for Pow-wow for January 28, 1983

Lloyd stated that the Pow-wow Committee would like to use the gym for a Pow-wow on January 28, 1983. Kathy made a motion to approve the request provided that it doesn't interfere with Bingo. Lois seconded. Motion carried.

4:00 Recess. Norbert made a motion to recess. Lois seconded. Motion carried.


L. Gordon McLester, Tribal Secretary