



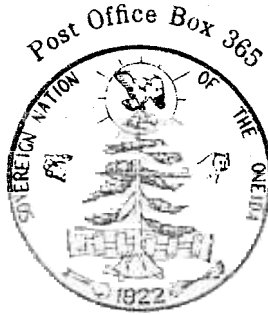
Oneidas bringing several hundred bags of iron to Washington's Ironing Army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin



UGWA DEHOLUH 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 by
K. Hill 2/21/83*

SPECIAL MEETING

MARCH 16, 1983

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

Present Purcell Powless, Kathy Hughes, Gordon McLester Lloyd Powless, Lois Powless, Tony Benson, Mark Powless.

Excused Loretta Metoxen, Norbert Hill

Others Jerry Hill, John Spangberg, Chris Doxtator

HEALTH BOARD MEMORANDUM OF AGREEMENT

Discussion followed concerning the Health board. The former Health board was removed and the Oneida Business Committee worked on the roles & by-laws and also the Health board criteria. This material will be presented to the General Tribal Council for approval.

TRIBAL MINUTES RECOMMENDATION

Mark made a motion not to print the Minutes in the Kalihwi-saks newspaper. Kathy seconded. Motion carried.

MEETING CONCERNING ACTIVITY BUILDING W/SURPLICE ASSO.

The Business Committee met with Surplice & Associates concerning the floor at the Activity Building. The plans call for 1/8 of an inch level within 10 ft. and Surplice is asking that the tolerance be changed to be 1/4 of an inch level within 10 ft. The Business Committee agreed to this change.

HIP MODIFICATION - John Spangberg

The bid of Mary Jourdan has increased from \$1090.57 to \$2076.64 due to damage caused by a fire in her home. Lloyd moved to approve the modification. Kathy seconded. Motion carried.

LAND ASSIGNMENTS/LEASES/INSURANCE

Tony made a motion to direct the Land Office to review the land assignments/leases and in regard to insurance and bring a report back to the Business Committee. Kathy seconded. Motion carried.

USE OF RECREATION VAN

Lloyd moved to table the discussion concerning the use of the Recreation Van. Kathy seconded. Motion carried.

REQUEST FOR \$200.00 FROM SOARING EAGLE BOXING CLUB

This 200.00 will be used for meals, shirts, and travel expenses. Lloyd made a motion to have the funds come from the Recreation Program and have Mark report back on how the Boxing Club will work into the operation of the Recreation Program. Tony seconded. Motion carried.

INTERIM PRINCIPAL AT ONEIDA TRIBAL SCHOOL

Kathy moved to table this discussion. Lois seconded. Motion carried.

TRAVEL REQUEST - MARK POWLESS

Mark requested to attend the Tribal Government Conference April 26, 29. Lloyd moved to disapprove. Tony seconded. Lois and Gordon opposed. Motion failed.

GENERAL TRIBAL COUNCIL MEETING AGENDA, MARCH 16, 1983,

Mark moved to adopt the agenda. Tony seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS OF MARCH 15, 1983

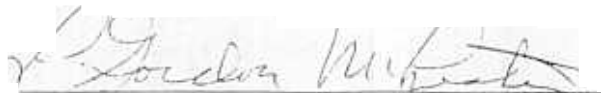
- 1) Mark recommended approval of a sign for the 29 Outlet from Jag Outdoor Advertising for a cost of \$1,350.00 to come from the Enterprise Budget as a capital improvement. Tony seconded. Motion carried.
- (2) Lois made a motion to recommend approval of the purchase of an executive swivel chair for the Chairman to be paid out of Management Services. Chair will cost \$350.00 from New Office Supply. Mark seconded. Motion carried.

UNBANDED FUNDS FROM THE BIA RESOLUTION'S

Mark made a motion to approve the resolution's 3-11-83-A through 3-11-83-N. Tony seconded. Motion carried.

12:00 Noon Mark made a motion to recess. Gordon seconded. Motion carried.

Respectfully submitted,


L. Gordon McLester, Tribal Secretary