



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 DEHOLUK 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 as corrected 11-7-85

SPECIAL MEETING
ONEIDA HEALTH CENTER
CONFERENCE ROOM

WEDNESDAY, OCTOBER 26, 1983

Meeting called to order at 1:30 P.M. by Chairman Powless.

Present: Purcell Powless-Chairman, Richard G. Hill-Vice Chairman, Kathy Hughes-Treasurer, Gordon McLester-Secretary, Lloyd Powless, Mark Powless, Tony Benson, Council Members.

Excused: Lois Powless, Loretta Metoxen

Others: Iroquois Construction Representative & Bruce King

010-FINANCE & APPROPRIATION RECOMMENDATIONS OF OCTOBER 25, 1983 (ACCOUNTING) - Kathy Hughes

Kathy recommended the following three (3) changes to be made:

1. Currently, Finance & Appropriations Committee and the Business Committee must approve purchases over \$300.00. Kathy is requesting this to be increased to \$1,000.00.
2. In conjunction with the above recommendation, Kathy is also requesting that the three (3) bids be changed from purchases over \$300.00 to purchases over \$1,000.00.
3. Finance & Appropriations Committee currently meets every Tuesday. Kathy would like this changed to be the 2nd and 4th Tuesday of each month. All items to be addressed would have to be in the Accounting Office by close of business on the preceding Monday.

These changes are intended to better facilitate the processing of paper work and placing the responsibility in administration and directors to properly monitor respective budgets.

Mark moved to approve the three (3) recommendations. Lloyd seconded. Tony opposed. Motion carried.

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370-ONEIDA ENROLLMENT OFFICE

The Business Committee took action to upgrade the Enrollment Officers. There is a question as to when the upgrade becomes effective. This was not specified when the Business Committee took action.

Kathy made a motion to approve the upgrade to be effective October 1, 1983. Rick seconded. Mark abstained. Motion carried.

Tony Benson made a motion to direct the Tribal Administrator to address the memo of 10/25/83 from Debbie Powless, Enrollment Officer at the next Business Committee meeting on Friday, October 28, 1983. Lloyd seconded. Motion carried.

1:50 P.M. Loretta Metoxen arrived.

IROQUOIS CONSTRUCTION CORPORATION

The Iroquois Construction Corporation is a new venture wholly owned by local tribal members. The President is Phillip L. King, Bob Barger, Treasurer, and Arthur M. King as Secretary. The attorney Denis McKay for Iroquois Construction has a contract with La Blonde Reality & Development of Hurly, Wisconsin who uses the Wayne Nassy Construction Company in Hurly to do their development.

Iroquois Construction would like to be considered as the expediter or general contractor of the Bingo expansion. Other contractors have been contacted at this point and Iroquois Construction has not had a chance to review the plans for the expansion up to this time. If they were not accepted as the general contractor, they would like to be considered for sub-contract work. After lengthy discussion, Mark made a motion that Iroquois Construction be brought on this project as expediter for the addition of the Irene Moore Activity Center. Rick seconded.

Mark amended his motion to include that a financial package be put together, and that this action of approval be contingent on this financial information. Also to include that Carl Rasmussen provide the facts and figures for this project to Iroquois Construction. Rick seconded the amendment.

2:30 P.M. Kathy Hughes requested Executive Session.

The Business Committee continued discussion on the decision of hiring a general contractor. Mark withdrew his motion. Rick agreed to withdraw his second. Mark and Rick would like every consideration given to Iroquois Construction for sub-contracting.

Loretta made a motion to defer any action until Monday, October 31, at 2:30, and that Carl will get the necessary information from Iroquois Construction on the project and also the information from Inmel Construction on the project.

Iroquois Construction Discussion (Continued) - Executive Session

Carl Rasmussen is to provide the plans of operation for each of these construction companies. Kathy seconded. Motion carried.

The Business Committee came out of Executive Session

TRIBAL LETTERHEAD STATIONARY - Loretta V. Metoxen

Loretta asked if the Business Committee is considering a standard tribal letterhead for all programs. Loretta as asked to come back with a some recommendations for consideration.

110-ECONOMIC DEVELOPMENT - Bruce King

Bruce gave a report with recommendation concerning his area of Economic Development. One of the recommendations is to change the strategy from promotion of the Industrial Park for outside interest to developing the Park for tribally owned operated enterprises. Bruce felt the following time table was needed:

1. One month to gather more information on small business development centers, and business brokers.
2. Two (2) months to identify resource people and make a determination of the information needed to conduct feasibility studies.
3. Three (3) months to formulate policies and criteria for investing in tribal members projects.

Lloyd made a motion to approve the time table for development of the Industrial Park. Rick seconded. Gordon abstained. Tony opposed. Motion carried.

Another recommendation is to have separate corporations or a development authority to develop enterprises. Bruce requested that his position be changed from reporting to the Tribal Administrator to reporting directly to the Business Committee. These recommendations would make it possible for the Tribe to develop a wide base of businesses and provide a more acceptable system to conduct business.

The Business Manager position was discussed with Bruce to see how this position would fit into the tribal system. Discussion followed on various ways the Business Manager would work with the Economic Developer and the Administration.

Mark made a motion to have Bruce develop a draft job description for the Business Manager and that the Business Manager would work under the Economic Developer and that the enterprises come under the authority of the Business Manager. Gordon seconded. After more discussion, Mark withdrew his motion and moved to have Bruce develop a draft job description for the Business Manager and also a flow chart and present this to the Business Committee on

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110-Economic Development Discussion (Continued)

Friday, October 28, 1983. Gordon seconded. Four (4) voted yes Gordon, Kathy, Loretta, Lloyd. Three (3) voted no: Tony, Mark, Rick. Motion carried.

5:00 P.M. Mark made a motion recess. Rick seconded Motion carried

L. Gordon McLester, Tribal Secretary
Oneida Business Committee