

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

*Approved as corrected*

*2-6-84 Reg. Mtg*



UGWA DEMOLUH 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.

WEDNESDAY, FEBRUARY 1, 1984

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

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

Excused: Mark Powless

Others: Carl Rasmussen

## 040-INSTALLATION OF HOLDING TANKS AT IRENE MOORE ACTIVITY BUILDING Rasmussen

The two (2) holding tanks for the Bingo Building will be delivered on Wednesday, February 1, 1984. Immel recommended to the Business Committee earlier that the best way to handle this project would be on a time and materials basis. Danforth Construction estimated the cost at \$2,600.00 for digging and back filling. K & C Developers estimated a cost of \$900.00 for installing 24 inch thick concrete collar around the tops of each tank. It is recommended that time and materials purchase orders be issued to these two companies for the work involved. Loretta moved to authorize the expenditure as proposed with the contingency if there is additional work required by Bill Danforth. Lois seconded. Motion carried. Tony Benson requested a report from Carl Rasmussen on the actual cost of the installation of the holding tanks.

## 150-STAND BY GENERATOR FOR ONEIDA HEALTH CENTER - Tony Benson

Iroquois Construction was to have sent a bid on the cost of the generator to Carl Rasmussen two (2) weeks ago. This time nothing has been received. Tony made a motion that if the bid for the cost of the generator is not in by February 3, that the requests for bids would be sent out by February 6, 1984. Kathy seconded. Motion carried.

## 060-INJURY CONTROL WORKSHOP - Tony Benson

Tony Benson, Barbara Hill-Hawkins, and John Spangberg attended an Injury Control workshop. From that workshop, the three of them have been discussing

Injury Control Workshop (Continued)

establishing a community Injury Control program in Oneida. Tony is requesting approval to start the preliminary work to formalize a Community Injury Control Council. Lois moved to approve Tony's request. Kathy seconded. Motion carried.

430-WOODCUTTING - Herman Melchert

On January 28, 1984, Cyril Christjohn and Joey Christjohn took wood from the Bingo site that had been cut and piled by another person. Herman does not feel that this is right and therefore he is filing a complaint to the Business Committee.

Herman was told to bring any problems to the Business Committee regarding woodcutting. Lois made a motion to send a letter to Cyril & Joey Christjohn that they are to report to Herman Melchert concerning any woodcutting. Loretta seconded. Motion carried.

Lloyd made a motion to have the liaison persons put together an article on the action on woodcutting to be put in the Kalihiw-saks. Rick seconded. Motion carried.

060-ADMINISTRATIVE UPDATE - Tony Utschig

Tony Utschig gave a verbal report to the Business Committee on the current structure the Central Administration is going to operating. He will set up meetings with the Business Committee twice a month which should develop into better communications.


220-4TH QUARTER REPORT OF CHD - Jerry Hill

Rick made a motion to approve the 4th quarter report on the CHD. Loretta seconded. Tony, Lois, and Kathy abstained. Motion carried.

060-TRAVEL REQUEST - Tony Benson

Tony requested travel to Madison on February 2, 1984 to attend the Department of Health & Social Services meeting. Rick moved to approve. Lloyd seconded. Motion carried.

11:30 A.M. Rick made a motion to recess. Kathy seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee