



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 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.

Phone: 869-2771



Oneida, WI 54155

SPECIAL MEETING

*Approved as Read
2-20-84 Regular Mtg.*

MONDAY, FEBRUARY 13, 1984

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

Present: Purcell Powless, Richard Hill, Kathy Hughes, Gordon McLester, Mark Powless, Lois Powless.

Excused: Tony Benson, Lloyd Powless, Loretta Metoxen (Vacation)

INVITATION FROM MIKE MEYERS

Discussion on sending persons from the Business Committee to this meeting was deferred until February 17, 1984.

TRAVEL REQUESTS - Rick Hill/Lois Powless

Rick Hill and Lois Powless requested travel to attend appeal hearings on the New York Land Claims in New York city on February 22, 1984. Discussion was also deferred on this matter until February 17, 1984.

010-FINANCE & APPROPRIATION RECOMMENDATIONS (MEMO OF 2/8/84) - Kathy Hughes

1. Equipment Acquisition - Water softener for Bingo, two (2) bid submitted: Culligan @ \$1,924 and Water Care @ \$1,810. Recommend Culligan @ \$1,924 from Bingo Capitol Improvements. Mark moved to approve. Gordon seconded. Motion carried.
2. Equipment Acquisition - Three (3) Bingo Flashboard @ a cost of \$3,750. Recommend funds from the Bingo Construction Account. Kathy moved to approve. Rick seconded. Motion carried.
3. Equipment Acquisition - Monitored Burglary Fire Alarm System for Hwy 29, OTE outlet @ \$1,175 from OTE Capitol Account. Kathy moved to approve. Gordon seconded, and that the proposal be sent to the Law Office for review. Motion carried.
4. Equipment Acquisition - Pump Head & Motor - Emergency Repair at Sand Hill Circle Site at a cost of \$1,846. Lois moved to approve. Kathy seconded. Motion carried.

Finance & Appropriation Recommendation (Continued)

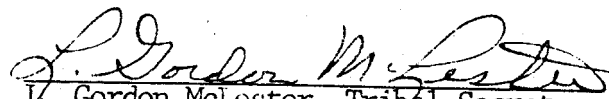
5. Flow Meter & Test Material for Sacred Heart Center treatment facility
This was tabled for further information from the Director. No action taken at this time.
6. Equipment Acquisition - Fifteen passenger 1984 Ford Van at cost of \$12,000. Action already taken on February 10, 1984.
7. 84-085 Contract #55614 - Senior Citizens, based on unspent donations and insurance reimbursements from 1983. No tribal contribution needed. Rick moved to approve. Kathy seconded. Mark abstained. Motion carried.
8. 84-086 Wells & Septic Contract #15353 budget modification to reflect increase in IHS contract. No additional Tribal contribution needed. Lois moved to approve. Kathy seconded. Motion carried.
9. 84-087 Wells & Septic Contract 3 15354, Budget modification to reflect increase by IHS. No additional contribution needed. Lois moved to approve. Kathy seconded. Motion carried.
10. 84-088 Request to pay outstanding insurance for Carol Robelia from General Fund - Special Projects at a total cost of \$337.61. Mark moved to table until February 15, 1984. Lois seconded. Motion carried.
11. 84-089 Language budget modification due to savings from vacant position. No additional contribution requested. Mark moved to approve the budget modification due to savings from a vacant position, but in the event there are extra savings within the Program in the future, the program should consider using those funds to off-set the Tribal Contribution. Kathy seconded. Rick opposed. Motion carried.
12. 83-242 Senior Energy Aide - grant is for lesser amount than proposed budget. Referred back to Administration for revised budget. No action taken.
13. 84-091 Senior Citizens Contract #55654 requesting additional contribution of \$14,039 to cover coordinators upgrade, salary and fringe, office relocation to Sacred Heart Center, Seymour phone exchange and new secretarial position. Gordon moved to table until February 15, 1984. Mark seconded. Motion carried.
14. 84-091 Comprehensive Health Contract #15254 budget modification to reflect Fy '83 carryover per attachment. No additional contribution needed. Kathy moved to approve. Rick seconded. Under discussion it was felt not enough information was available. Mark moved to table. Rick seconded. Mark requested a breakdown of these monies. (What goes for upgraded salaries and positions.)

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Finance & Appropriation Recommendations (Continued)

15. 84-090 Program budget modifications to reflect adjustment for indirect cost rate. Total additional contributions come to \$40,044. Kathy moved to table. Rick seconded. Motion carried.

10:00 A.M. Rick made a motion to recess. Gordon seconded. Motion carried.


L. Gordon Mc Lester, Tribal Secretary
Oneida Business Committee