

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 PRINTING

Oneida, WI 54155



UGHWA GENOLUH TATENE

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.

*Approved as
Read 3-19-84
Reg. mtg.*

MONDAY, MARCH 12, 1984

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Gordon McLeister-Secretary, Mark Powless, Tony Benson, Lois Powless, Loretta V. Netoxen, Lloyd Powless, Council Members.

Others Sr. Toni Harris, Dale Wheelock

010-FINANCE & APPROPRIATION RECOMMENDATION (3/6/84 Memo) - Kathy Hughes

84-102 Oneida Child Care Center: There is a request for a \$7,500.00 donation. The Business Committee reviewed the request but there were many questions that needed to be covered.

Mark made a motion to have Lois and Lloyd take this request back to the Directors of the Child Care Center and meet with them as to the future of the Child Care Center. Tony seconded. Motion carried.

85-103 Refuse Budget Modification: Lois moved to table until Friday, March 16, 1984. Loretta seconded. Mark opposed. Motion carried.

220-SHC PERSONNEL TRANSITION - Sr. Toni/Dale Wheelock

The following list of eight (8) recommendations were submitted to the business Committee: (See Attached Recommendations).

Kathy made a motion to approve items #1 through #8, deferring #7. Loretta seconded. Tony opposed. Mark and Rick abstained. Motion carried.

060-DISCUSSION ON WORD PROCESSOR - Kathy Hughes

Kathy moved to table. Lois seconded. Motion failed. Tony made a motion to send the Word Processor back to the Civic Center. Lloyd seconded. Motion failed. Mark made a motion to have the Word Processor remain here and any work on the Word Processor will be handled by Paula King and that the work be scheduled by the Administrator. Gordon seconded. Rick opposed. Motion carried.

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10:20 Lois Powless requested to be excused.

150-COMPLETION SCHEDULE OF HEALTH CENTER - Carl Rasmussen/Larry
Barton/Architect, Mr. Monmaerts

Carl stated that to get a complete update the Contractor will have to be brought in for this review.

Mark moved to have the Planning Office set up a meeting with the contractor to give the Business Committee a progress report on the Health Center. Gordon seconded. Motion carried.

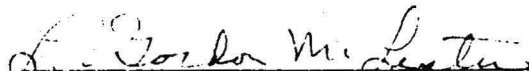
Generator For Health Center: Mark moved to have a separate contract for the generator at the Health Center as per recommendation of the Planning Office. Kathy seconded. Motion carried.

DISCUSSION ON PERSONNEL CONCERNS WITH TONY UTSCHIG

The Business Committee discussed the problems that had developed in the Accounting area with Tony Utschig on Friday afternoon on March 9, 1984. (This was an informal session)

Rick made a motion that Gordon McLeister contact Tony Utschig to see how he is dealing with the problems in the Accounting Department and to bring back a report. Kathy seconded. Motion carried.

:00 A.M. Kathy moved to recess. Loretta seconded. Motion carried


L. Gordon McLeister, Tribal Secretary
Oneida Business Committee