



Onondagas 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 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



SPECIAL MEETING

Oneida, WI 54155

*Approved as
Resol 4-16-84
Reg. 417g*

WEDNESDAY, APRIL 4, 1984

Meeting called to order at 9:00 A.M by Vice-Chairman, Richard G. Hill

Present: Richard G. Hill-Vice Chairman, Kathy Hughes-Treasurer, Gordon McLester-Secretary, Tony Benson, Loretta V. Metoxen, Lois Powless, Mark Powless, Council Members.

Excused: Purcell Powless-Chairman, Lloyd Powless, Council Member

Others: Bob Smith, John Spangberg/Mike Schaepe, Dale Wheelock, Carl Rasmussen, Jerry Hill

WAR MEMORIAL - Bob Smith

Bob gave the Business Committee an overview of the feasibility of a monument for the recognition of Oneida Veterans from the American Revolutionary War up to the present conflicts. The Business Committee felt that it was a project worth following up on and requested Bob to do more research and bring an update back to the Business Committee to continue to review.

420-DISCUSSION W/JOHN SPANGBERG & MIKE SCHAEPE

There were three (3) main points that were covered in the report of the Oneida Water Resource Management Program, the Reformatory Farm, the Fort Howard project and the request to the airport to get a Shoreland Ordinance permit. It was pointed out to Mike Schaepe that he works for the Tribe as a technician and that he should stay away from anything that could be misunderstood as political statements. Mike is to channel his comments through his supervisor, John Spangberg.

Loretta made a motion to have the Oneida Tribe support the DNR in their action against the Fort Howard Dump Site adjacent to tribal land through persons designated; Rick Hill, Jerry Hill, with the technical assistance of Mike Schaepe. Loretta amended her motion to include a plan. Tony seconded. Tony, Loretta voted in favor, Mark, Kathy, Lois and Gordon opposed. Motion failed.

Discussion w/Mike Schaepe & John Spangberg (Continued)

Lois made a motion to have Rick bring back a report about supporting the DNR on the Fort Howard Dump Site on Friday, April 13, 1984. Loretta seconded. Motion carried.

010-FINANCE & APPROPRIATION RECOMMENDATIONS (PER MEMO 4/3/84) - Kathy Hughes

- 1) 84-110 Water Resource Management budget modification to delete DNR Revenues of \$79,220 leaving \$51,257 which is a tribal contribution. Kathy moved to approve the budget modification. Gordon seconded. Two abstentions. Motion carried.

060-LETTER OF SUPPORT FOR NATIVE AMERICAN GRADUATE EDUCATION PROGRAM AT UNIVERSITY OF WISCONSIN MARQUETTE - Lloyd Powless

Kathy moved to table until Lloyd Powless was present. Gordon seconded. Mark abstained. Motion carried.

PERSONNEL - Dale Wheelock

Reclassification of Income Maintenance Position: Loretta moved to table this item until Friday, and have the director, Harriet Reiter be in attendance to answer questions on the reclassification. Gordon seconded. Motion carried.

Employability Improvement Specialist: For information only.
Recommendation of Brian Denny to Housekeeper position at the Oneida Health Center as per procedural exception for RNIP of October 21, 1983. Tony moved to approve. Lois seconded. Motion carried.

040-ACTIVITY CENTER-ADDITIONAL COST REQUIREMENTS

The electrical bid specifications did not provide for the electrical contractor to furnish and install electrical hook-up from the transformer pad (outside) to the main switching gear (inside). The meters are outside on this project W.P.S. will not do the hook-up. The electrical contractor has provided a quote (attached of \$2,999.40 to perform the work). The architect has reviewed the costs involved and recommends approval of this change order.

Kathy moved to approve the bid. Gordon seconded. Motion carried.

R.J. Parins had "arranged" for the pea gravel to be supplied at a cost of \$10.00 per cubic yard delivers. Carl has verified this cost. One hundred forty-seven (147) cubic yards were required to provide the base specified. approval of an add-on of \$1470 to R.J. Parins purchases order is recommended.

Kathy moved to approve. Gordon seconded. Lois abstained. Motion carried.

Activity Center (Continued)

Sandra Ninham has requested that the walls in the two offices and gift shop be covered with vinyl such as the walls in the playing area as opposed to painting which is now specified. The cost difference as supplied by the painting contractor is \$1,075. The vinyl will provide a higher quality. Approval of this request is recommended.

Kathy moved to approve. Gordon seconded. Tony opposed. Motion carried.

Carpeting for Activity Center: Two (2) bids were received.
Schleis Floor Covering: \$1,538.00
Prange's Business Interior: \$1,588.00

Lois moved to approve Schleis Floor Covering for the carpeting. Tony seconded. Motion carried.

Iroquois Construction has submitted a change order request for an additional \$11,094.75. This cost occurred during the installation of the trusses. The change order submitted by Iroquois states the cause as "due to weather conditions at the job site beyond our control." Because of the wet conditions the crane could not get behind the building to swing each truss into place. Instead each truss had to be first put on a fork lift by the crane and then walked into position by Iroquois Construction.

Mark made a motion to approve the change order. Gordon seconded. Tony opposed. Motion carried.

220-ELECTION/MEMBERSHIP ORDINANCE - Jerry Hill

Mark moved to review the Election Ordinance on April 13, 1984. Gordon seconded. Motion carried.

Mark moved to review the Membership Ordinance on April 13, 1984. Loretta seconded. Motion carried.

010-FINANCE & APPROPRIATION RECOMMENDATION (Per Memo of 4/13/84) - Kathy Hughes

- 1) Land Office - Budget modification and equipment purchase request (electrical meters), no additional contribution needed. Lois moved to approve the request. Gordon seconded. Motion carried.

There was discussion concerning the Purchasing Department obtaining bids for tribal projects. The Tribal Secretary was directed to send a memo to the Purchasing Department about the bidding procedure.

110-INDUSTRIAL PARK LEASES - Bruce King

Bruce stated that Shade Information Systems would like to lease the Building that OTE now occupies and OTE would move into the Green Bay Trophy building. Mark made a motion to table this matter and have Bruce bring back a detailed plan on what would be done and the cost this type of move is going to cost the Tribe. Loretta seconded. Motion carried.

220-SACRED HEART PLANNING COMMITTEE

Since the notice of the Keenager Program to move out by June 1, 1984. The Planning Committee has been reviewing how the Tribe could best utilize the space the Keenagers have occupied. It is the Planning Committee's recommendation that the use of the third floor of SHC continue to be used for residential housing for the elderly after the move of the Keenager program on June 1, 1984. Kathy moved to approve the recommendation. Lois seconded. Mark opposed. Motion carried.

Lois made a motion to have the SHC Planning Committee bring a plan on the use of the 3rd floor for the Keenager's Program within the next two weeks. Loretta seconded. Mark opposed. Motion carried.

220-BINGO TASK FORCE RESOLUTION #4-4-84-A - Mark Powless

Mark submitted a resolution stating that the Tribe has been active in the National Indian Gaming Task Force; who have worked to amend Bill H.R. 4566 sponsored by Udall. This resolution supports the recommendation and proposals of the National Indian Gaming Task Force.

Gordon moved to adopt Resolution #4-4-84-A. Mark seconded. Motion carried.

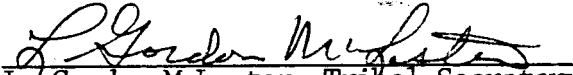
MEMO: CONCERNING LORETTA METOXEN'S TRANSFER OF LIAISON RESPONSIBILITIES -

This was deferred until Friday, April 6, 1984.

INVESTMENT COMMITTEE - Kathy Hughes

This was deferred until Friday, April 6, 1984.

12:10 Mark moved to recess. Gordon seconded. Motion carried


L. Gordon McLester, Tribal Secretary
Oneida Business Committee