



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

Oneida, WI 54155



UGIWA DENOLUN 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.

*Approved as
Resol 5-7-84
Reg. Mtg*

MONDAY, APRIL 16, 1984

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

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

Excused: Loretta V. Metoxen, Mark Powless

Others: Bob Archiquette, Sharon Cornelius

010-REVENUE SHARING BUDGET - Kathy Hughes

- | | |
|--|----------|
| 1) Title Search Project | \$29,816 |
| 2) Indian Child Welfare Coordinator | \$10,548 |
| 3) Senior Citizens: Emergency Fund | \$ 5,000 |
| Recreation Fund | \$ 2,000 |
| 4) Engineering Study For Water & Sewer Project | \$35,000 |

Kathy recommended item #4 to be funded by Revenue Sharing. Lloyd moved to approve the recommendation. Lois seconded. Motion carried.

150-RESOLUTION #4-16-84-A TUBERCULOSIS SCREENING TEST FOR ALL TRIBAL EMPLOYEES

Gordon moved to adopt Resolution #4-16-84-A. Kathy seconded. Lois opposed. Motion carried.

060-TRAVEL REQUESTS - Purcell Powless/Richard Hill

A meeting on the Consortium Proposal regarding the State JTPA strategy in Keshena is scheduled on April 18, 1984. Rick moved to approve the travel request. Lois seconded. Motion carried.

Rick requested authorization to attend the GLITC meeting in Lac du Flambeau on April 19, 1984. Kathy moved to approve. Lloyd seconded. Motion carried.

060-CHANNEL 11 - Jerry Horen

Jerry Horen gave a presentation on how Channel 11 was going to be covering the 350 years of Green Bay's Heritage. They have thirty (30) second announcements running in June, July and August that are selling as sponsorship identifications.

For 96 announcements the cost is: \$7,500.00
For 27 announcements the cost is: \$2,550.00

After reviewing Jerry's presentation, Kathy made a motion to have the Business Manager check into the financial feasibility of purchasing either the 27 or 96 announcements. Lois seconded. Motion carried.

050-VEHICLE MAINTENANCE - Bob Archiquette

Bob Archiquette gave a report on the possibility of developing a Vehicle Maintenance Enterprise at the Maintenance Garage. Gordon Skenandore would be the employee who will be doing the service work on the vehicles. The following is the limit of services:

- 1) Tune Ups
- 2) Oil Change - Oil/Air Filter Specified
- 3) Grease Jobs
- 4) Tires
- 5) Tire Repair
- 6) Brakes
- 7) Exhaust Systems
- 8) Car Wash

There will be a \$15.00/hr charge for labor outside of oil changes which will be free of labor charges. Priority will be given for Tribal vehicles. There will be not major auto repairs at this time.

The Business Committee discussed the plan for the enterprise. Lois made a motion to have Bob Archiquette implement the vehicle maintenance enterprise and that Gordon Skenandore would be the only person working on the vehicles for servicing and that the servicing would be restricted to the eight (8) items listed above. Gordon seconded. Tony abstained. Motion carried.

220-MEMBERSHIP ORDINANCE/ELECTION ORDINANCE - Sharon House-Cornelius

The Business Committee reviewed the ordinances and made a few minor changes. It was the consensus of the Business Committee that the Ordinances were ready for approval at the Regular meeting scheduled for April 16, 1984.

TABLED WISCONSIN CONSERVATION CORP. BUDGET - Bob Christjohn

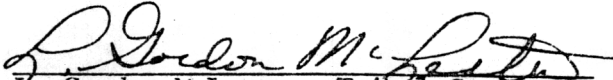
Rick made a motion to take the WCC budget from the table. Kathy seconded. Motion carried.

Oneida Tribe of Indians of Wisconsin
Special Meeting - April 16, 1984
Page 3

WCC Budget (Continued)

Bob had presented the budget at the cost of \$133,125.00. The Business Committee reviewed the items in the budget. After discussion, Kathy moved to approve the budget at the amount of \$112,325.00. Gordon seconded. Rick abstained. Motion carried.

11:20 A.M. Kathy moved to recess. Lois seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee