



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



UGWA DEMOLUH YATEME
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-Reg. Mtg.
6-4-84*

SPECIAL MEETING

FRIDAY, MAY 18, 1984

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

Present: Purcell Powless-Chairman, Richard Hill-Vice-Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lois Powless, Lloyd Powless, Mark Powless, Tony Benson-Council Members.

Excused: Loretta V. Metoxen

Others: Jerry Hill, Francis Skenandore, Dale Wheelock, Bruce King.

060-VACATION REQUEST - Lois Powless

Lois requested vacation for June 4, 1984 through June 8, 1984. Tony moved to approve. Kathy seconded. Motion carried.

060-ONEIDA HOUSING AUTHORITY RECOMMENDATION ON APPOINTMENT OF TWO BOARD MEMBERS

The Housing Board recommended the reappointment of Ron John and Clifford Webster. Tony moved to approve the recommendation. Lois seconded. Mark moved to amend the motion and place Ron E. King on the Board and not replace Clifford Webster. There was not a second to the amendment. The Business Committee voted on the motion - motion carried.

Mark opposed and he stated the reason he opposed: "There are more people interested on being on the Board now and the Business Committee should consider putting new people on the board."

310-RECOMMENDATION ON DISCUSSION WITH VARIOUS INSURANCE COMPANIES CONCERNING HEALTH INSURANCE - Dale Wheelock

Dale has contacted four insurance companies about giving presentation on their Health Insurance Package. He would like to know if the Business Committee wants to have a sub-committee handle it or have the insurance companies give the presentation to the whole Business Committee.

Lloyd moved to have Gordon and Kathy and any other Business Committee Member work with Dale and bring back a recommendation by May 30. Kathy seconded. Mark and Gordon abstained. Motion carried.

060-GLITC REQUEST FOR A COPY OF THE TRIBE'S POLICY AND PROCEDURES

Mark moved to forward the request to the Law Office for review and comment. Rick seconded. Motion carried.

220-LAW OFFICE - Jerry Hill

Beer Sales Policy

Kathy moved to table this item until May 24 when a written recommendation will be brought back for review. Gordon seconded. Mark opposed. Motion carried.

Mark want the record to show why he opposed. He stated he represents Tribal Members that are opposed to the sale of alcohol and he was going to make a motion to band the sale of alcohol on the reservation by Tribe with the exception of the Motel Project. Everyone has seen the effects of alcohol. Mark feels this matter should be reviewed by the General Tribal Council.

LEASE PURCHASE AGREEMENT WITH UNITED SECURITY SERVICES AND THE IRENE MOORE
ACTIVITY CENTER

The Law Office has reviewed the agreement and made some changes and presented them for approval.

Mark moved to approve the lease agreement. Kathy seconded. Motion carried

MODIFICATION OF LAW OFFICE BUDGET

Jerry requested an increase for Sharon Cornelius; retroactive to May 1, 1984. This amount would be \$3,927.02 at grade 26, step one.

The additional request was for telephone, transportation and per diem and equipment rental - amount \$9,097.71.

Kathy moved to approve the salary increase request to become effective October 1, 1984.

Tony, Lloyd, Gordon, Kathy - voted yes. Rick, Lois, Mark - voted no. Motion carried.

Lloyd moved to refer the balance of the request to the Finance and Appropriations Committee. Gordon seconded. Mark opposed. Lois abstained. Motion carried.

HOUSING CONSTRUCTION UPDATE - Francis Skenandore

Bids for the Housing Project will be advertized starting tomorrow for 15 days. Indian preference will be considered. September 1 is the date for the signing of the contracts and start up date is tentatively September 10, 1984.

REFUSE PROGRAM RECOMMENDATION

Lois moved to table any discussion on the Refuse Program at this time. Rick seconded. Motion carried.

420 WATER RESOURCE MANAGEMENT PROGRAM - Per Memo from Bob Christjohn for information

The Wisconsin Department of Natural Resources Step One Study is complete less the actual design. There is no plan in the immediate future to continue with the water treatment facility as designed. The funds from the Federal and State agencies have ceased.

Barbara Hawkins has been told to notify Michael Schaepe that he will be laid off effective May 18, 1984.

AUTHORIZATION TO APPLY FOR EDA FUNDS - Bruce King

Bruce received authorization to submit a formal application for funds to extend sewer and water lines from the village of Ashwaubenon to the proposed hotel on the Oneida Reservation.

FINANCE AND APPROPRIATION RECOMMENDATIONS - MAY 16, 1984

84-131 - Tribal School Budget modification and contribution request of \$11,060
Table to request further information on contribution needed for FY 84 fiscal year.

84-132 - Retirement Community contribution request of \$5000. Money available from Sacred Heart Center Renovation Line Item.

Mark moved to approve. Lois seconded. Mark opposed. Motion carried.

84-133 - Recreation-Budget modification and contribution request of \$34,206
Tabled for more information.

84-135 - Land Office-Budget modification to cover merit increase for secretary.
No additional contribution needed.

Lois moved to approve. Kathy seconded. Motion carried.

84-136 & 136A - Records management budget - tabled for presentation in proper format.

84-137 - Woodcutting Project - Request to purchase tractor and saw for \$1,050
Suggest purchase by Building & Grounds from Revenue Sharing Budget.

Kathy moved to table, Lloyd seconded. Motion carried

84-138 - Request for new mail car. Tabled for further information

060-PRESIDENTIAL COMMISSION/TRUST RESPONSIBILITY AND CAPITAL FORMATION ANALYSIS

Mark moved to refer this item to the Law Office for review and comment. Rick seconded. Tony abstained. Motion carried.

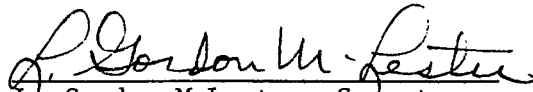
RED CLIFF CHIPPEWA REQUEST CONCERNING INFORMATION ON INDIAN CLAIMS COMMISSION PLAN

Lloyd moved to refer the request to the Law Office. Rick seconded. Motion carried.

RADIOACTIVE WASTE REPRESENTATIVE FOR NCAI

At the NCAI conference, each Tribe was requested to submit a Tribal Member's name to participate with their Radioactive Waste Board. Lloyd's name will be submitted.

11:30 Mark moved to recess. Rick seconded. Lloyd opposed. Motion carried.


L. Gordon McLester, Secretary
Oneida Business Committee