



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

Phone: 869-2771



SPECIAL MEETING

Oneida, WI 54155

Approved as
Read - 6-18-84
Reg. Mtg.



UGWA BENDOLUH IATENE
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.

WEDNESDAY, MAY 30, 1984

Meeting was called to order at 9:00 A.M. by Vice-Chairman. A prayer was offered by Rick Hill.

Present: Rick Hill, Kathy Hughes, Lloyd E Powless, Jr., Mark Powless, Tony Benson

Excused: Purcell Powless, Lois Powless (Loretta Metoxen - LOA)

Others: Bob Archiquette, Bob Christjohn

SONNY KING MEMO RE: NURSING HOME - Bob Archiquette

Kathy moved to table the recommendation from David King for Zeise to do the Stucco work at the Nursing Home for approximately \$7,000.00., until Friday, when a written bid should be brought in. Tony seconded. Motion Carried. It was the concensus of the Committee that we would go with one bid.

EXPLANATION OF GOLF OUTING - Bob Christjohn

Bob brought in a memo reporting on the Accounting Department outing on May 24, 1984. He gave a verbal report. There was enough staff working so that Administration was fully functional. After discussion on the report, Tony Benson moved that the Administrator set this type of program up for all other programs. Lloyd seconded. Discussion. Kathy opposed. Motion Carried.

EDUCATION BUDGETS FOR REVIEW

EDUCATION FUND - The Business Committee reviewed the Education funding. These suggestions will be brought back to the Director for possible changes. The final budgets will be brought back to the Committee for approval.

It was felt that there were too many modifications coming in. There should be only one modification coming in for the programs. There was discussion on how the grants were given out. There was a suggestion to have them given on a grade point average. Lloyd is recommending the 100%.

EMPLOYMENT ASSISTANCE AND ADULT VOCATIONAL TRAINING - Discussion on these two budgets.

JOM: This budget was reviewed. Suggestion for parents to have more input when going over these budgets. Coordinators should send out letters to parents regarding these monies by Education Department.

DRAFT AGREEMENT - Mark Powless moved to have the draft agreement between Green Bay School District and Oneida Tribe of Indians Of Wisconsin be sent to the Law Office to review. Lloyd seconded. Motion Carried.

HEALTH CENTER

Tony Benson brought up the Health Center billings on the computer. This should have been completed three months ago. The dental is the only one on. Tony moved to approve the Health Board recommendation to refer this contract to the Law Office for possible action by the Tribe. Kathy seconded. Motion Carried.

TRAVEL REQUEST

Mark Powless moved to approve the recommendation of the Health Board for Tony Benson, Liaison, to attend a conference in Reno, Nev. for the National Indian Alaska Native Health Conference on June 4-7, 1984 along with the Health Board, travel will come out of the Expansion Fund. Kathy seconded. Tony abstained. Motion Carried.

BROWN COUNTY HIGHWAY COMMISSION PROPOSED ACCESS

Brown County Planning Commission has not allowed a second access to Airport Drive from the Activity Center. They did recommend two items, one is for Brown County to grant a second two (2) lane driveway access into the site for the hotel and Bingo. The second is to promote the construction of a frontage road east to South Point Road. Mark felt that this would serve the Tribe and that it would be in our best interest to go along with their recommendation. Carl Rasmussen will be putting this recommendation together and bring back to the Committee for review.

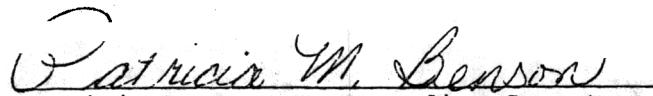
SYRACUSE REPORT

Rick Hill gave a short report on his meeting in Syracuse. It had been scheduled for 11:00 A.M. and had been rescheduled for 3:30 P.M. They had to leave in the middle of the meeting and would rather wait for any further report until Attorney could be here as he stayed later.

Tony Benson reported on construction at Health Center. They are almost finished. Everything is going along well.

Mark moved to recess. Kathy seconded. Motion Carried.

Respectfully Submitted,


Patricia M. Benson, Recording Secretary