



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 MEETING

Oneida, WI 54155

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



UGWA BENDIUM 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.

FRIDAY, JUNE 1, 1984

The meeting was called to order at 9:00 A.M. by Chairman

Present Purcell Powless, Kathy Hughes, Lois Powless, Tony Benson, Mark Powless, Lloyd E. Powless.

Excused: L. Gordon McLester, Loretta Mctoxen on Disability Leave)

HERITAGE TAPE

Bob Archiquette and the representative from Channel 11 showed the Business Committee the tape of the ad that will be starting to run today. Consensus of the Committee was that the ad was very impressive and they were satisfied with it as it was shown.

WRITTEN BID FOR NURSING HOME

Lloyd E. Powless moved to take off the table. Tony seconded. Motion Carried. Lloyd Powless moved to accept this written bid of Zeise Construction for the sum of \$7,453.00. Kathy seconded. Motion Carried.

Rick Hill arrived at 9:15

GUIDELINES FOR INVESTMENT COMMITTEE

Kathy brought up her memo of May 30, 1984 regarding the interpretation of the action taken on April 6, 1984 regarding the portion reading "authorized transaction not to exceed \$50,000." It was felt that this could be interpreted several different ways. These interpretations were discussed and it was the consensus of all the Committee present that this motion was meant to read \$50,000.00 for each transaction.

WELL AND SEPTIC BUDGET

This modification for Well and Septic should have gone to Finance and Appropriation first but Kathy explained there was a very tight time frame regarding this. The allocation came in on May 1, 1984 and the money has to be spent by or obligated by June 15, 1984. There is no tribal contribution involved and everything is ready to go. The list for wells and septic has been approved already. Tony moved to approve. Lois Seconded. Motion Carried. (This modification is for two drain-fields, two septic systems and one well)

CORRECTION OF MINUTES OF APRIL 23, 1984

Item No. 2 on page 2 under Finance & Appropriation Recommendations reads " Enrollment Office budget modification to adjust for unspent balance in FY '83 of \$3,622.63. Tabled for more information on equipment needs. Lloyd moved to approve. Tony seconded. Lois abstained. Motion Carried. This item was not tabled by the Business Committee. Lois moved to correct these minutes by deleting the sentence Tabled for more information on equipment needs. Kathy seconded. Motion Carried.

PERSONNEL - Dale Wheelock

Committee reviewed the information regarding the hiring of a Patient Registration Clerk and part-time housekeeper. There was discussion regarding the Personnel Selection Committee. It was felt that the recommendations that the Business Committee receives from Personnel should show the recommendations that were given to Personnel Manager from the Directors.

SELF FUND PROPOSAL FOR CLAIMS MANAGEMENT

This will be on the agenda for Monday. at 10:30.

BUDGETS

The budgets for Health Expansion, Indian Child Welfare, WIC were reviewed by Tony Benson. Also Senior Citizen and Enrollments.

prize budgets were deferred until Monday

Land and Y.I.P. budgets were reviewed with Lois

Domestic Abuse Program was reviewed, for information.

Museum budget was reviewed with Lloyd.

ENTERPRISES

Mark asked that these budgets be deferred until Monday.

Carl Rasmussen and Jerry Hill arrived.

LAND & HIP

budget was reviewed with Lois and HIP was reviewed

JERRY HILL

On the status of ownership of property that the ball diamond is on Jerry stated that this property is owned by the Tribe. Jerry also reported on the meeting they attended in Cable, WI on the concerned citizens of Wisconsin counties. Jerry feels we should find out who the representative in our area is for the Wisconsin Counties Association. They have a lobbyist in Washington who is pursuing ways of bringing up legislation of minimizing or abrogating the treaty hunting and fishing rights. He feels we should be kept informed of their actions. Jerry will submit a written report and recommendation.

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CARL RASMUSSEN MEMO OF 5/31/84

Lois Powless moved to stay with the original specifications for the insulation of the attic at the Activity Center and not change to the request for blown insulation. Rick seconded. Motion Carried.

Lois moved to recess. Rick seconded. Motion Carried

Respectfully Submitted,

A handwritten signature in cursive script that reads "Patricia Benson". The signature is written in dark ink and is positioned above the typed name.

Patricia Benson, Recording Secretary