

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



Approved As
Corrected 8-8-86



UGWA DEMOLUM YATEHE
Because of the help of this
Oneida Chief in cementing
a friendship between the
six nations and the Colony
of Pennsylvania, a new na-
tion, the United States, was
made possible

Oneidas bringing several
hundred bags of corn to
Washington's starving army
at Valley Forge, after the
colonists had consistently
refused to aid them

SPECIAL MEETING

TUESDAY, JULY 8, 1986

Meeting called to order at 1:30 p.m.

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

Others: Mary Ellen Hayes, Barbara Schuman

AGENDA

Kathy moved to adopt the agenda, Dave seconded. Motion carried.

HEADSTART HANDICAP GRANT - Mary Ellen Hayes

This grant is for servicing our children who are in need of special speech/language. The proposed funding is \$35,709.

Tony moved to approve the submission of the Headstart Handicap Grant. Gordon seconded. Motion carried.

0815 PERSONNEL - Barbara Schuman

HIRING INFORMATION -

Public Safety Office - Grade 18 upon completion of training. Delores K. Deleon, Edwin King and Kendell Barton.

- HEARING INFORMATION -

- Grievance Hearing - John J. Mencheski Termination
- Upheld Grievance Hearing against Sharon A. Mousseau.
- Invalid Grievance Hearing - Jimmy L. John Termination.

2000 MEDICAL RECORDS CONSULTANT CONTRACT

This is a contract with Karen Flood, R.R.A., from May 15, 1986 to September 30, 1986 for on-site medical records consulting service.

MEDICAL RECORDS CONSULTANT (Continued)

The costs of services are not to exceed \$3,000.00.

Rick moved to approve the contract retroactive to May 15, 1986, because of the mistake in the paperwork. Dave seconded. Lloyd abstained. Motion carried.

GRANT OF EASEMENT FOR RIGHT OF WAY RESOLUTION #7-8-86-A

The City of Green Bay is requesting an easement for land located between Crestwood Drive and Chief Hill Drive for a right-of-way for a Roadway and sewer purposes on the described land (150 feet of land).

Lois moved to approve granting the easement contingent on review by the Land Committee. Gordon seconded. Mark abstained. Motion carried.

LAND SUB-COMMITTEE RECOMMENDATION

The Sub-Committee made the following recommendation on the Barbara Hill Hawkins/Evelyn Hill agreement.

Extenuating circumstances regarding the basement flooding and damage to personal property were taken into consideration. The final price agreed upon by both parties is \$130.00.

Mark moved to approve the recommendation, Gordon seconded. Motion carried.

MEMO FROM DAVE KING ON THE CONSERVATION BOARD

Dave requested to be the Liaison person to the Conservation Board.

Rick moved to approve the request. Lloyd seconded. Mark and Dave abstained. Motion carried.

CERTIFICATE OF APPRECIATION

Mark moved to have Don Wilson distribute certificates of appreciation to all the programs and enterprises for their outstanding contribution to the success of the Oneida Tribe. Gordon seconded. Tony opposed. Motion carried.

Tony opposed because he did not see with the information on the certificates.

PURCHASE REQUEST

A request to purchase a 1984 Chev Impala, 4 door, 350 engine V-8 police car from the Seymour Police Department for \$3,800 has been made.

Dave moved to approve the purchase and refer this item to Finance & Appropriations for the identification of funds. Rick seconded. Motion carried.

RESOLUTION #7-8-86-B

WHEREAS, the Oneida Tribe of Indians has supported various senior citizens activities throughout the years, and

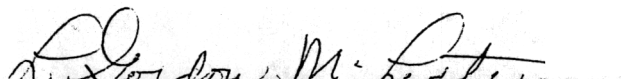
WHEREAS, Caroleen Skenandore, Mary Metoxen and Althea Schuyler have worked in the Senior Citizens Food Programs.

NOW, THEREFORE BE IT RESOLVED: That the Oneida Business Committee on behalf of the Oneida Senior Citizens and the Oneida Tribe place July 11, 1986 as a special day of thanks for services rendered.

BE IT FURTHER RESOLVED: That the date of July 11, 1986, be considered Caroleen Skenandore, Mary Metoxen and Althea Schuyler's special day of thanks and celebration.

Mark moved to adopt Resolution #7-8-86-B, Kathy seconded. Motion carried.

2:30 Gordon moved to recess, Mark seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee