



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

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



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 nation, the United States, was made possible.

APPROVED AS  
READ/CORRECTED

5-6-88

## REGULAR MEETING

FRIDAY, APRIL 8, 1988

Meeting called to order at 9:00 a.m.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Larry Barton, Ernie Stevens, David King-Council Members

Excused: Lloyd E. Powless, Loretta Metoxen-Council Members

Others: Don Wilson, John Spangberg, Lois Powless, Jerry Kurowski, Kathy Rather, Cathy Porter, Butch Rentmeester, Bruce Danforth, Gordon McLester, Carl Rasmussen

### AGENDA

Kathy Hughes moved to adopt the agenda, David King seconded. Motion carried.

### FUNDING FOR HOTEL REQUEST - Kathy Hughes

No action. Request will be on next Friday's agenda.

### FACILITIES PLANNING COMMITTEE

Step One Plan Engineer recommendation that the Tribe enter contract negotiations for the Step One Sewer Plan with the firm of McMahon Associates. Criteria to base recommendation on: related project experience, key personnel, how the firms addressed the workscope, funding & jurisdictional issues, proposed work plan, completion schedule, cost, reference check, grant liaison capability, and general impression.

Amelia Cornelius moved to accept the Facilities Planning Committee recommendation. David King seconded. 3 Members for (Amelia Cornelius, David King, Larry Barton), 3 opposed (Kathy Hughes, Ernie Stevens, Rick Hill), Chairman votes in favor of the motion. Motion carried.

### WALKER CASTLE AGREEMENT - Don Wilson

Amelia Cornelius moved to defer until next Friday upon request of Don Wilson, Kathy Hughes seconded. Motion carried.

VACATION REQUEST

Rick Hill is requesting approval for vacation on April 18 - 22, and May 3 - 6, 1988.

Larry Barton moved to approve, Ernie Stevens seconded. Motion carried.

BINGO PASS REQUESTS

Oneida Housing Authority is requesting 50 passes for the Tri-State meeting in May.

Rick Hill moved to have Kathy Hughes meet with Gary Schuyler and pursue an alternative or reduced request. David King seconded. Motion carried.

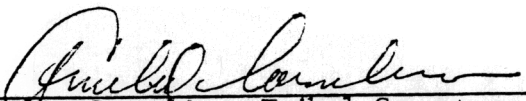
The Miss Oneida Committee is requesting three bingo passes. Rick Hill moved to approve, David King seconded. Motion carried.

NEGOTIATING COMMITTEE RECOMMENDATION

The Negotiating Committee recommends to purchase two (2) lots in Manders Court for a total of 4.2 acres.

Kathy Hughes moved to approve the recommendation of the Negotiating Committee David King seconded. Motion carried.

Kathy Hughes moved to recess, Rick Hill seconded. Motion carried.

  
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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee