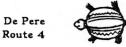


Oncidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin, Inc.







Wisconsin 54115 Because of the help of this Oneida Chief in cementing a friend-ship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made pos-

SPECIAL MEETING NOVEMBER 1, 1979 2:25 pm

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary

Wanda Webster, Members: Mark Powless, Edwin King.

Others: Mike King, Ernie Stevens, Francis Skenandore, Roland Murphy

Jeff NIchols.

Purpose of the meeting was to go over the punch list items and close out the Nursing Home and Health Center Projects.

HEALTH CENTER:

Much discussion regarding unfinished or finished. Ernie Stevens stated that OTDC is saying it is done and the architect is saying it isn't done.

Mark made a motion that the Business Committee direct the Project Coordinator to close out and pay. Edwin seconded. Motion carried unanimously. Mark was delegated to tell Audrey.

NURSING HOME:

Motion was made by Mark that we follow the same procedure as the Health Center in closing out process. Norbert seconded. Motion carried unanimously. Discussion: should be reviewed when work is done, certificates need to be signed before money can be released.

Francis Skenandore: Francis was asked by the Business Committee to look into the Bob Archiquette case. Francis had the following opinion: We did not hire Bob legally, the second time the job was reposted he did not re-apply or ask that his present application be submitted. Mark made a motion to re-evulate the Controller position and salary. Edwin seconded. Motion carried unanimously. Fran will draft a letter to be sent to Bob.

Norris Skenandore: Presented future plans for the Industrial Park Norris will look into this more and report back to the Business Committee.

Mark made a motion to adjourn at 4:20. Edwin seconded Motion carried unanimously.

Respectfully submitted,

Wanda Webster, Tribal Secretary
Oneida Tribe of Indians of WI