



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: 869-2752



De Pere, WI 54115

Approved
4-20-81



UGWA DEMOLUH 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.

SPECIAL MEETING

April 13, 1981
9:50 A.M.

PRESENT: Chairman, Purcell Powless; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Loretta Metoxen, Mark Powless.

ALSO PRESENT; Francis Skenandore, Jerry Hill, Rick Wheelock.

Francis distributed General Counsel Contract for review. Francis stated he will set another meeting with the Committee to discuss the Six Nations, meeting will probably be at the next regular meeting which is April 20, 1981 at 1:30 P.M. at the Health Center.

Loretta had a question on number 9 of the contract "all the time necessary". Francis stated whatever the Tribe wants him to do legally, he has two separate contracts, one is to do general council work for the Tribe and the other is to do claims work for the Tribe. Motion was made by Loretta to approve the Contract. Mark seconded. Discussion: Loretta stated that the two contracts are separate and that by the contract Francis represents the Tribe, not individuals in the Tribe. Motion carried unanimously.

Jerry does need a contract as he is the Director for the Campaign for Human Development Grant.

Fond Du Lac Reservation Request:

A request from the Fond Du Lac Reservation for Ordinances of the Smokeshop and Bingo Operation and also a request for pleadings filed in regards to the current bingo court case. Jerry stated this all public record, they can get copies from the court clerk. Motion was made by Loretta to honor the request of the Fond Du Lac Reservation. Norbert seconded. Motion carried unanimously.

Six Nations:

Another meeting will be scheduled to discuss this.

Nursing Home Commission:

Those present were: Anna John, Priscilla Manders, Julie Barton, Amelia Cornelius, Rick Wheelock.

Anna stated the purpose of the meeting is to discuss expansion of the Nursing Home. Chairman Powless asked if there is a need to expand, as the Nursing Home in Seymour will be opening soon. Anna stated if we go ahead with expansion, they want the support of the Business Committee. Loretta asked if there was a moratorium placed on the Nursing Home, Amelia stated there never was. A letter of intent to expand has gone out to the State for an additional 50 beds. Amelia also stated that there are three nursing homes that all have letters of intent in, they are: Oneida, Colony Oaks and Riverview, and the first one that gets their Certificate of Need in will probably be the first one to be considered. A letter of intent goes in first, then the Certificate of Need. Amelia stated Ron Melchert would work contingent of funding. (Ron is with Hodne/Staggeberg, Inc., an Architect Firm).

The total cost of an expansion would be about one million dollars, they would have to come up with \$3700 plus the architect fees. Norbert stated when the Nursing Home was build it was the kitchen and heating system was designed for 100 beds. At the present time there are 37 people on the waiting list, out of that there 25 Oneida's. About 6-8 residents will be moving to Seymour's new Nursing Home. Also, about 2 staff people will be leaving.

Loretta asked if anyone had done a study on FHMA, if they have participated with Indian Tribes. Loretta also stated that the American Indian National Bank would like to make a loan to the Oneida Tribe.

Motion was made by Norbert to procede with the Certificate of Need. Loretta seconded. Vote was 2 for and 2 abstentions (Mark and Wanda). Motion carried.

Motion was made by Loretta that the Nursing Home Commission be requested to contact the American Indian National Bank to pursue the project. Norbert seconded. Vote was 3 for with 1 abstention (Mark). Motion carried.

Discussion on the Nursing Home Commission vacancy. Anna stated there are three councilmen on the Commission, and only 1 is allowed. There are seven positions on the Commission, two can be non-tribal members. Anna stated Margaret has missed a certain numbers of meetings which is cause for dismissal. This will be taken up at the next Nursing Home Commission meeting and a recommendation will be presented to the Business Committee.

Discussion on construction of the Nursing Home.

Meeting ended at 11:40 A.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wanda".

Wanda Webster, Secretary