



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



UGWA DEHOLUH 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.

Phone: 869-2771



-REGULAR MEETING-

Oneida, WI 54155

*Approved as read
Regular Meeting of
August 2, 1982*

JUNE 8, 1982

Regular meeting which was rescheduled from Monday, June 7, 1982 due to lack of quorum was brought to order at 9:30 A.M. by Vice-Chairman.

ROLL CALL

Present: Norbert Hill, Wendell McLester, Gordon McLester, Mark Powless, Frank Cornelius.

Excused: Gary Metoxen, Joy Ninham, Howard Cannon, Tony Benson

PRAYER

A prayer was offered by Mark Powless.

MINUTES TO BE APPROVED

- Special Meeting of April 22, 1982, approved as read
- Special Meeting of April 26, 1982, approved as read
- Special Meeting of April 29, 1982, approved as read
- Special Meeting of April 30, 1982, approved as read
- Special Meeting of May 5, 1982, approved as read

ONEIDA HOUSING AUTHORITY - Jean Johnson

Final land purchases approved by Tribe, abstracts have been submitted to the Bureau for taking properties into Trust, road specifications have been received from Bureau, are being reviewed by Housing Authority inspecting Architects. Indian Health Service still has to submit two final documents for bid package. The Housing Authority has advertised for "Minority Qualification Statements", closing date set for June 2, 1982. The Board will then review the statements determine if any of the contractors are qualified, if they are, the bid package will be given to the Contractor for submittal. If not, the Housing Authority will proceed with Open Bidding for the 10-7 Program.

Tribal Planner has made no progress on purchasing of two additional lots required for Program to hook into sewer, NWTI Sub-Committee to meet 6-2-82 for easement of road, no further development can take place until these two issues have been resolved.

Modernization and CIAP Work - All sheet vinyl flooring work has been completed in the 10-1 family units, work checked and punch list prepared. Plans for second exit doors on elderly 10-1 and 10-4 units completed, installation of an eight

stall parking lot for 10-1 elderly tenants completed, sidewalk installation and basement stair corrective plans completed and accepted by Board. When Wage Rates have been received by the HUD Office, the work will be let out for bids, anticipated schedule for completion of work would be no later than September, 1982.

Jean Johnson was asked if she could put the new housing guidelines in the Newsletter. She said she would do that.

Frank moved to approve. Wendell seconded. Motion carried.

ENROLLMENTS - Carol Silva

Frank moved to approve contingent on the three 3) names being confirmed:

1. Daniel Bourke Havens
2. Sarah Ann Ban Boxtel
3. Mildred Dolores Ver Bruggen

Wendell Seconded. Motion Carried.
(These names were checked with Roll Clerk and they were confirmed)

There was a question on the Roll Clerk's employment. Is the Roll Clerk a tribal employee or a Trust Committee employee? Loretta will get an answer.

TRIBAL COURT PUBLIC HEARING

Jerry Hill asked for approval of the following days for Tribal Hearing on the Tribal Court: June 19 and July 24, 1982.

Mark moved to approve. Gordon seconded. Motion carried.

ONE AUDIT CONCEPT RESOLUTION

This resolution was brought before the Business Committee earlier and there was a question about the One Audit Concept and how other Tribes were using this type of Audit. One Tribe was into their second year with this audit and they didn't seem to have any major problems. It seems this is the coming way to audit in 1983 and 1984.

Resolution No. 6-8-82-A states that the Oneida Tribe of Indians of Wisconsin does support a full audit as of September 30, 1982 and that the audit will be done according to established regulations regarding a "One Audit Concept" with the Bureau of Indian Affairs as the cognizant agency.

Frank moved to approve Wendell seconded. 3 yes. Mark abstained. Motion carried.

Mark said he just received a call from the lawyer that the Judge just signed the order on the Bingo Case and we won the case and they will be sending a memo on this to the Business Committee.

COMMODITY MEETING

Loretta met with the Commodity staff on June 7, 1982 and they talked about developing a proposal so the Tribe would contract outside of GLITC and she is now asking if that is okey with the Business Committee. Frank asked what the advantage would be by contracting outside of GLITC. Loretta was directed to put

a proposal together showing the advantages and bring it back to the Business Committee.

WENDELL MCLESTER REPORT TO BIA IN MINNEASOTA

They discussed the indirect cost and on the Letter of Credit. Wendell was told the BIA was having problems with the contract in the Minneapolis office and it is no fault of the Tribe's. They were just not able to process the contract as fast as they should be. Wendell said there will be an increase of HIP funds coming to the Tribe's because of the ITAC going out of business. Wendell was directed to write to Proxmire's office and the BIA in Washington, D.C. and get an answer on the question of a 75% or 85% indirect cost and we want more specifics.

Letter of Credit vs. a cost reimbursement. There seems to be too much leg time with a Letter of Credit and the Tribe has to use its own money during the leg time. The Treasurer will send a letter to the BIA asking for the change over from a letter of credit to cost reimbursement.

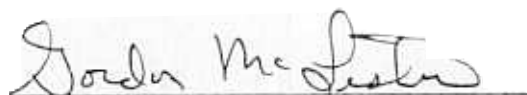
VACATION REQUEST

Mark asked for vacation time for June 9 & 10, 1982. Frank moved to approve. Wendell seconded. Mark abstained. Motion carried.

Wendell asked about the vacation dates and what is the policy for the Business Committee. The Business Committee would like to discuss the policy for the Business Committee when everyone is here.

Wendell moved to adjourn. Mark seconded. Motion carried.

Respectfully submitted,


Gordon McLester, Secretary