



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



-SPECIAL MEETING-



UGWA DENOLUH YATHE
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.

De Pere, WI 54115

Approved As Read
at
Regular Meeting
of
August 2, 1982

JULY 22, 1982

Meeting called to order at 9:00 A.M. by Chairman.

Present: Gary Metoxen, Gordon McLester, Howard Cannon, Mark Powless, Tony Benson.

Excused: Norbert Hill, Wendell McLester, Frank Cornelius

Others: Loretta Webster, Ted White, Dick Shikoski

HEALTH CENTER BLOCK GRANT

The present funding is running out at the end of August which comes from Indian Health Service. This application will be submitted to the Division of Health, which is a State Agency in Madison. The present Program is funded at \$15,000. This request is for \$21,664.50. There is no matching fund requirement but it will cost the Tribe about 8% of the request. If funded, this amount will be sent to the Finance Committee for location of funds. The target group is the women, children and men of the Oneida Tribe residing on the Reservation, to be provided with individual counseling and referral services to any supporting agencies associated with or because of chemical dependency.

Tony moved to approve the application of the Oneida Chemical Dependency Program with the typing error corrected. Seconded by Mark. Howard opposed. Motion carried. Mark asked that the Chemical Dependency Program Director be at the briefing Monday morning to give us an up-date on the present program and Ted White was directed to bring the information about third party billing in connection to the Chemical Dependency Program.

SACRED HEART SPACE RENTAL - Dick Shikoski

The Business Committee gave Dick the responsibility of negotiating rental space in the Sacred Heart Center. Dick worked with Sister Toni to get the rental rate. The charges are \$3.00/sq.ft. for all areas except Suites which is \$4.20/sq.ft. because of suitability, lavatory, privacy, etc.

Dick did a study on space cost of Tribal facilities. It appears that space costs will run \$5.40/sq.ft without custodial services and \$7.78/sq.ft with custodial services. Dick recommendation is to go along with the proposed rates.

Mark moved to approve the rates. Tony seconded. Motion carried.

Tony would like the space rates of the Tribe be reviewed to see if there could be a way to reduce these rates.

CIGARETTE SALES TO TRIBAL ENTERPRISES

Cigarettes are going to be sold on a wholesale basis to Tribal owned and operated enterprises, specifically Oneida One-Stop and Bingo. The retail cost will remain uniform with O.T.E. A certain percent mark up for wholesale cost will be worked out by Loretta Webster, Dick Shikoski and the enterprise managers.

ARTS AND CRAFTS REPORT

There were many questions on the operation of the Arts & Craft Enterprises. Loretta feels the main problem is between Mary Edna and Judy. The other is the lack of adherence to procedures and policies, which is the managers responsibility. They are still trying to get an inventory and it has not been done yet. There was a lot of discussion on the problems of the Arts & Crafts Enterprise. Mark made a motion to have the Arts & Crafts Enterprise be shut down temporarily. Immediately. And that the evaluation, review and recommendations be brought back to the Business Committee in terms of total operation from top to bottom. Tony seconded. Motion carried.

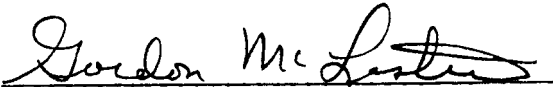
Tony asked when will this report be brought back to the Business committee and not two weeks from now. Loretta stated that Monday afternoon the report will be brought back to the Business Committee.

TEMPORARY ELECTION ORDINANCE

Tony moved to approve this ordinance for the July 31, 1982 elections. Howard seconded. Motion carried.

Howard made a motion to recess at 11:30. Mark seconded. Motion carried.

Respectfully submitted


Gordon McLester, Tribal Secretary