



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: 869-2771



SPECIAL MEETING

Oneida, WI 54155

Approved
as Read
September 20, 1982



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.

AUGUST 20, 1982

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

Present: Gary Metoxen, Norbert Hill, Gordon McLester, Lloyd Powless, Howard Cannon, Mark Powless, Tony Benson, Frank Cornelius.

Excused: Wendell McLester

Others: Loretta Webster, Dick Shikoski

REQUEST FOR MEETING

Dick Shikoski requested a meeting with the Auditors and the Business Committee. to be set next week (WIPFLI).

WELLS & SEPTIC SYSTEMS RESOLUTION

Mark moved to approve Resolution No. 8-20-82-A stating A Tribal governing body is eligible to apply for contracts/grants with the Indian Health Service to plan, conduct, and administer all or parts of Indian Health Service authorized programs, under the authority of P.L. 93-638, and, Now, Therefore be it resolved that: (1) The Oneida Tribe of Indians of Wisconsin has determined that it wishes to exercise this contract/grant option by administering Indian Health Service Project 79-719 and 81-784, and, (2) This project will be administered and supervised by Tribal Director of Environmental Health, and, (3) The Tribal Chairman is authorized to both negotiate and execute the grants and any amendments thereto, and, (4) The authorities granted herein shall be effective until such time as the Tribal governing body takes further action by resolution. Norbert seconded. Motion Carried.

Wendell arrived at 9:10.

REQUEST FROM ORCOA

Frank moved to approve the transfer of funds within the ORCOA Budget. Howard seconded. Motion Carried.

REQUEST FROM INDUSTRIAL DEVELOPER

Frank moved to approve the request for three purchase orders received for studies of Water & Sewer Service; Hotel/Motel Convention Center; Waste Treatment. Howard seconded. Motion Carried.

KATHY GREEN MOUND SYSTEM

Howard moved to approve the request to pay a one time fee to Henry Skenandore of \$100.00. This is to cover loss of his wheat harvest and his labor. Norbert Seconded. Mark abstained. Frank and Wendell opposed. Motion Carried.

RESOLUTION NO. 8-20-82-E

Norbert moved to approve the Resolution No. 8-20-82-E that states; That the resolution dated March 15, 1982, to permit further mining exploration on the Oneida Reservation be and is hereby rescinded. Howard Seconded. Frank Opposed. Motion Carried.

RESOLUTION No. 8-20-82-B

Howard moved to approve Resolution no.8-20-82-B which states; That the Oneida Tribe of Indians of Wisconsin does hereby promote a moratorium on all metallic mineral exploration, prospecting and mining, until such time that adequate laws exist to protect and promote the interests, health, safety and welfare of its community; and that the Oneida Tribe of Indians of Wisconsin hereby supports all other Tribes, Towns and Communities in Wisconsin having similar concerns.

Lloyd Seconded. Motion Carried.

Howard will take this Resolution to the Law Office and see how this effects our land.

ONEIDA ONE STOP PROCEDURE

Loretta gave a report on One Stop and attached are suggested procedures also the Profit & Loss Statement.

10:00 Wendell Left for Law Office.

Mark asked the Full Oil line item be taken out of the budget. Gary would like to see more advertisement.

LAND COMMITTEE - Benson Land Project

Meachem Realty has been contacted regarding the property they own south of the Benson tract. Lloyd Meachem stated they would only be interested in selling their entire 20 acres or nothing at all. All attempts to get them to consider selling smaller acreage fell on deaf ears. What might be considered a concession is that they are willing to reduce their asking price from \$10,000 per acre to \$8,000 per acre. was called out of the meeting. The Business Committee has already approved \$80,000 for the adjoining 10 acres. The Negotiating team; Loretta, Carl Howard and Jean Johnson are directed to meet with Meachem Realty and come back with the best possible price for the additional 20 acre. They will try to have an answer in 10 days.

TRUST ACQUISITION OF ONEIDA ONE STOP

Howard moved to approve Resolution No. 8-20-82-C stating, the Oneida Tribe has recently purchased the Oneida One Stop. The Oneida Business Committee in Special Session assembled, requests the Superintendent of the Great Lakes Agency to proceed in the Trust Acquisition of the above described parcel land. Norbert Seconded. Motion Carried.

POST OFFICE UPDATE - Carl Rasmussen

At the time of my last update the Postal Service had just extended the bid opening date an additional 30 days to August 24. I stated the need to keep up the letter writing and pressure. Correspondence signed by Gary Metoxen was sent to Proxmire and Kasten and just about everyone else who had anything to do with the facility. Last week the Postal Service agreed to amend the bid documents in our favor. However, the bid date was extended only one week to August 31. Hoelter stated because of the cloud of uncertainty that hung over this project, no financier would take the time to examine the proposal during that period. He said three weeks was not enough time to complete the bid proposal. Once again letters and phone calls were made. Today I am happy to relay to you good news! That the Postal Service has agreed to our final request. The new bid opening date has been pushed back to September 30. The real work now begins. Keep your schedules open for September.

BOARD TRAINING WITH BOB BENNETT

The present schedule is from 9:00 A.M. - 4:00 P.M. each day. The Seminary will be the meeting place including: (1) Tribal government origins, development, structures, functions, strengths and problems. (2) Policy development and goal setting (3) Role definition of Tribal standing committees.

SEVERANCE PAY

Discussion on the draft. The draft will be put on the agenda for more discussion at a later date.

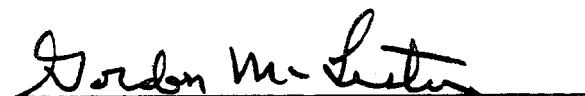
EQUIPMENT ACQUISITION

Mark moved to approve the request by Rose Melchert to purchase a 1971 International Blue Bird, 72 passenger bus for the Tribal School and Headstart Programs. The Bus is to be purchased from Lamers Bus Lines. The cost being \$7,250.00. The bus is in good condition. It just had a new paint job and the motor was over-hauled not to long ago. The funds are coming from Headstart and Tribal School. Headstart has \$3,000.00 and the remainder from Tribal School Transportation line item. Norbert Seconded. Motion Carried.

Gary will be meeting on Cigarette negotiations at 1:00 on Monday, August 23, 1982 in Madison.

Mark moved to recess at 11:45. Howard Seconded. Motion Carried

Respectfully Submitted


Gordon McLester, Tribal Secretary