



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 YATEH
Because of the hat of this Oneida Chief in cementing a friendship between the Indians and the Colon of Pennsylvania, a nation, the United States was made possible.

Phone: 869-2771



SPECIAL MEETING

Oneida, WI 54155

Approved
As Read
September 29, 1982.

August 25, 1982

Meeting called to order at 3:30 by Chairman.

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

Excused: Howard Cannon.

Others: Loretta Webster

Fire Prevention

The Tribe has been contacted by the Town of Oneida Volunteer fire department. Their concern is that on attempts to familiarize themselves with building layout and to do preventive fire inspections that some Tribal directors and employees themselves admit that they have no Authority and since by law they are required to protect the Tribe's buildings, they are requesting the Business Committee support in this area. Gary & Loretta will prepare a letter and send it to the Oneida Fire Department.

Oneida Domestic Abuse Program for 1983

Norbert moved to approve Wendell Seconded. Motion Carried.

One Audit - Dick Shikoski

There was discussion on how the one audit concept will be developed to satisfy the Federal Government and also be able to give the Tribe the information they can use and understand. Wendell & Dick will work with Wifili and develop this type of plan.

Nursing Home Repairs- Ray Dot Heat exchangers

Tony gave more information on Ray Dot. Ray Dot sent a proposal to do repairs on the Nursing Home. In the proposal they guarantee to cut the heating costs. The cost to put in the heat exchangers is \$32,000.00 and the job would take 3 to 5 weeks. Mark moved to approve the proposal from Ray Dot and have the Record show that this is the only, Company in the state that can handle this type of job.

and also the Law Office Review the proposal. Tony Seconded.
Motion carried.

Land Cleaning Contract

At the airport land Frank moved to accept the lowest bid by Gerald Braun Construction. Norbert Seconded. Lloyd, Mark, opposed Motion carried.

Employment Recommendation-

Title I Reading Specialist/coordinator Mark moved to approve The Personnel Selection Committee recommendation of August 16, 1982 to interview for the position of Title I Reading Specialist/Coordinator the the Oneida Tribal School.

The No.1 Recommendation was

1. LaPearl Antepenko

Mark moved to approve lloyd seconded. Motion carried.

Travel Request

Meeting in Keshena on RNIP August 30-31 by Tony. Norbert moved Mark Seconded. Motion Carried.

Mark Requested

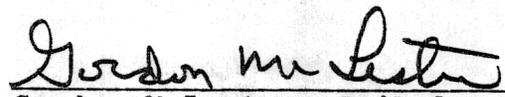
August 27 Personal Day Tony Moved Norbert Seconded. Mark abstain. Motion Carried.

Travel Request

For Wendell & Frank to go to Ed Meeting on August 30-31 in Madison. Mark moved to approve. Norbert Seconded. Wendell & Frank abstain. Motion Carried.

Norbert Moved to Recess at 5:15 Lloyd Seconded. Motion Carried.

Respectfully, Submitted


Gordon McLester, Tribal Secr