

Oncidas bringing sevoral 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

SPECIAL MEETING

Oneida, WI 54155

as Read sible. September 20, 982



UGWA DEHOLUH YATEHE

Secause 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 pos-

AUGUST 31, 1982

Meeting called to order at 1:30 by Vice-Chairman.

Phone: 869-2771

Present: Norbert Hill, Wendell McLester, Gordon McLester, Lloyd Powless,

Howard Cannon, Mark Powless, Tony Benson.

Excused: Gary Metoxen, Frank Cornelius

Others: Carl Rasmussen, Loretta Webster, Rose Laitinen, Archictects for Bingo

Building

ACTIVITY BUILDING PLANS

The architect's were asked when construction was expected to start. He said the first part of October and the normal construction time is six months. on building of this size. This building will be big enough for 800 people. The plans of the building were reviewed and after discussion there were some additional lighting that was agreed upon and that there would be no walk-in cooler. Wendell made a motion to approve the building design with the additional lighting. Howard seconded. Motion Carried. Bruce had a question on Indian preference. The percent of Indian employment is the greatest concern. Bruce was asked to work on this and bring back another draft, and have the clause have over 50% Indian employment on the project.

HOUSING CIAP APPLICATIONS

Jean Johnson and two representatives from HUD in Washington. The HUD people stated this is the best Housing Authority in Region V and one of the best in the United States. The Management Program is working excellently and they wanted to congratulate the Oneida Housing Authority.

The ICAP applications are for Energy Saving Repairs. The request was for \$743,000 and HUD people said we may get \$350,000. for this coming year for repairs.

NEWS AD FOR NCAI CONVENTION PROGRAM

This Ad for NCAI would be advertizing for the 1983 Convention in Green Bay hosted by the Oneida Tribe. The cost of the Ad if \$450.00.

Lloyd moved to approve the ad. Howard Seconded. Mark abstained. Motion carried.

OTE Lease

Postponed until Friday.

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4:30 Tony had to leave for another meeting.

BUSINESS MANAGER DISCUSSION

Mark asked the Business Committee to review the Business Manager Job Description and bring any recommendations back on Friday.

Mark made a motion to that effect. Howard seconded. Motion carried.

RECREATION REQUEST

Lloyd would like to use funds in the Recreation Budget for the repairs of the Old Boy's Club Van and the Tribal Picnic and also repair work on the White House At Site II. Mark moved to approve. Lloyd Seconded. Motion Carried.

EOC REQUEST TO RECONSIDER THE SEVERANCE PAY

Howard moved to reconsider the motion made on Severance Pay. Gordon Seconded. 2 Yes. Wendell and Lloyd opposed. Mark abstained. Chairman voted yes for the motion. Motion Carried.

Mark moved to recess at 5:00 P.M. Wendell seconded. Motion Carried.

Respectfully Submitted,

Gordon McLester, Tribal Secretary