

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



UGWA DEMOLUH 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.

*Approved As Corrected  
September 20, 1982*

September 13, 1982

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

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

Excused: Howard Cannon

Others: Carl Rasmussen, Ted white, Dick Shikoski, Bruce King, Loretta Webster.

## Begotka Land Trade - Carl Rasmussen

When Carl described the proposed trade with Lynn Begotka to get sewer access to the Benson site he stated that Begotka had a mortgage on the land. The mortgage company will not agree to shifting the mortgage from one property to another.

Begotka has a current mortgage at  $6\frac{1}{4}\%$  interest. He can refinance the balance of \$3,200.00 over four years at 17% interest. The difference between the two rates over the four years is \$706.71. Begotka is willing to refinance if the additional cost for financing is picked up.

Recently the Planning Office received a check for \$2,000.00 for administrative services for the Town of Oneida Block Grant. The check was credited to the planning Operations account. If the Business Committee agrees, the cost could be picked up out of this account and the trade can go on.

Carl was directed to take this to the Land Committee meeting tonite for there recommendation and bring the recommendation back to the BC on Tuesday. Sept 14, 1982.

## OTE UP DATE - Rose Laitinen

Rose gave the BC a report on the operation of OTE. She covered the staff, advertissing public relations, security, procedures: and some of the problem in the maintenance area. She praised her personnel very highly she gets excellent cooperation.

## Bingo Building

The bids package was given out September 10 and bid opening is on September 23. Bruce will be drafting a lease for the BIA

Pay Roll Deductions

Dick Shikoski was asked to develop a payroll deduction procedure

Insurance Disclaimer

Loretta was to send out a Insurance Disclaimer on the Insurance Co. that says the Tribe is not supporting their insurance.

Tribal Court Budget a justment- Jerry Hill

Jerry Hill asked that the budget be reimbursed by \$2,000.00 for this years closed out. Mark moved to approve the Reimbursement and refer this to the finance Committee for identification of funds. Lloyd seconded. Motion Carried.

Gas Mileage to Red Cliff

Jerry said that Sharon Powless & Bill Golnick drove the youth to Red Cliff and he's asking they be reimbursed for there gas mileage the amount would be\$228.00.

Tony moved to pay these people for mileage Norbert Seconded. Motion Carried Lloyd abstain Proposed Modification of Attorney Contract- Jerry Hill, Jerry gave copies of the modifications work ed out by the sub committee and himself .

Other duties of the attorney shall include:

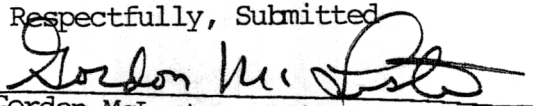
- a. Requested formal legal opinions interpreting Tribal laws
- b. Maintenance of the Tribal law library
- c. Supervision of personnel assigned by the Oneida Business Committee.
- d. Community Legal Educaton.
- e. Advising the Tribe on the Indian Child Welfare act.

Tin consideration of the services to be rendered, the ATTORNEY shall be compensated an amount equal to the per annum established pay grade rate for his professional position by the Tribe including the Tribal fringe rate effective at the execution of this contract, payable monthly, plus all necessary and reasonaable expenses including travelling expenses, long distance calls, and telegrams, printing of documents, pphoto copying, and specifically excluding rent and secretarial services. The expenses paid shall not exceed \$13,500 (Thirteen thousand five hundred) per annum, unless additional amounts are authorized by the Oneida Business unless additional amount are authorized by the Oneida Business Committee and approved by the Secretary of the Interior or his authorized representative, Except in emergency situations, advance approval shall be obtained for such additional amounts. Payment of compensation and reimbursement of expenses shall be made only upon the submission of proper vouchers and approval of the Secretary of the Interior or his duly authorized representative. Expenses shall be itemized and verified by the ATTORNEY and shall also be approved by the Oneida Business Committee.

11:45 Frank Excused

The sub committee and Jerry were to put the contract in it's final form and bring back for approval, being there were no more questions Gary asked this be done this week.

Mark moved to Recess at 12:05 Lloyd Seconded. Motion carred.

Respectfully, Submitted  
  
Gordon McLester, Tribal Secretary