



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



USWA DENOLUH YATENE
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.

Phone: 869-2771



Oneida, WI 54155

-SPECIAL MEETING- DECEMBER 29, 1982 MINUTES

Meeting called to order by Chairman, 9:20 A.M

Present: Purcell Powless-Chairman, Norbert Hill-Vice Chairman, Kathy Hughes-Treasurer, Tony Benson-Council member, Mark Powless-Council member, Loretta Metoxen-Council member, Lois Powless-Council member.

Excused: Gordon McLester, Secretary
Lloyd Powless, Council member (vacation)

Others Present: Jerry Hill, Attorney
Paula King - recording minutes

Oneida Constitution/Discussion - Jerry Hill/Attorney

Discussion included the following topics: Enrollment requirements within the Tribe/Long-range plans regarding land acquisition/Establish benefits for changes of the constitution. Jerry Hill recommended to the Business Committee to set-up weekly meetings concerning the above topics. Norbert Hill made a motion to set-up a meeting with Jerry Hill concerning control on tribal enrollment/Tribal court for Thursday morning December 30, 1982 at 9:00 A.M. Loretta seconded. Motion carried.

Tony Benson requested to be excused to attend a meeting with the Advisory Board for the Commission on Aging. Tony also requested to sit on the Advisory Board as a resource person. Loretta moved to approve his appointment on the board. Lois seconded. Tony abstained. Motion carried.

11:15 A.M. - Recess

Norbert moved to recess. Lois seconded. Motion carried.

2:00 P.M. meeting called to order by Chairman.

Lois Powless made a motion to rearrange the Agenda with Finance & Appropriation recommendations heading first and JPTA ending. Kathy seconded. Motion carried.

Finance & Appropriation Recommendations - Kathy Hughes

1. 638 Grant #70713 to 99,000. - Norbert made a motion to approve the 638 budget. Lois seconded. Motion carried.
2. Tribal School Contract #25702 - Loretta made a motion to approve of an indirect cost contribution for Tribal school contract #27502 to close-out 1982 contract. Kathy seconded. Motion carried.
3. Headstart contract # 25453 to 144,371.00. - Mark moved to approve the Headstart budget. Loretta seconded. Motion carried.
4. Delfield refrigerator for Nutrition Program. - Lois moved to approve the purchase of the refrigerator for the Site II Nutrition Program. Norbert seconded. Motion carried.
5. Usage of Ford Econoline Van - Norbert moved to approve usage of the van for the maintenance department. Kathy seconded. Motion carried. It was stated that the recreation program was supposed to use the van after the maintenance dept. 90 day period was used up. Loretta will follow-up on the usage of the van. Mark moved to table until the next meeting. Norbert seconded. Motion carried.

Income Maintenance - Budget Modifications - Tony Utschig

Mark moved to approve the alternate budget recommendation of the Tribal Administrator, contract # 55483 to \$614,091.00. Kathy seconded. Motion carried.

Public Transit System - Lorayne Bargman

Norbert moved to approve the budget modification contract #55603 to 40,090.00 for the Public Transit System. Loretta seconded. Motion carried.

Water Resource Management

Loretta moved to approve the budget modification contract #65623 from 33,013 to 36,013. Kathy seconded. Motion carried.

ANA Proposal/Resolution - Carl Rasmussen

Kathy moved to approve the proposal contract #70724 for 109,250.00. Mark seconded. Motion carried.

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JOM - Budget Modification

Kathy moved to approve contract #25273 at 11,717.77 to carryover into the next year, but would like to know where the savings are. Norbert seconded. Motion carried.

Drug Abuse Prevention Program

Mark moved to approve funding for a highschool student for the Drug Abuse Prevention Program. This would come from federal funding sources. Lois seconded. Motion carried.

Recess 3:21 P. Norbert moved to recess. Mark seconded. Motion carried

Paula M. King, Secretary
Recording Secretary