



Onaidas 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 DEMOLUK 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

*Approved as
Read @ Regular
Meeting 2-7-83*

SPECIAL MEETING

JANUARY 28, 1983

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

Present: Purcell Powless, Kathy Hughes, Gordon McLester, Mark Powless, Lois Powless, Loretta Metoxen.

Excused Norbert Hill, Loyd Powless, Tony Benson

LAND COMMITTEE RECOMMENDATIONS

Chris Doxey explained about the sale of 7 acres near Brookwood stable. Loretta made a motion to withhold bid at this time and make an offer to purchase. The bids go in on the Gordon seconded. Motion carried.

DANIEL SCHANANDORE ALLOTMENT - RESOLUTION # 1-28-83-A

The Oneida Tribe owns an undivided 68/120 interest in the Daniel Schanandore allotment along with heirs - Edwin V., Donald L., and Propcopia A. Schanandore. The heirs wish to sell their interest to the Tribe at a cost of \$24,483.32. Lois made a motion to adopt resolution # 1-28-83-A. Mark seconded. Motion carried.

PETERSON FARM

A negotiation committee had been directed to make a counter offer. The offer if \$150,000.00 for the land, building and equipment and Mr. Peterson can stay on for three months at \$10.00 a day. This offer will be sent back to the Petersons.

FINANCE & APPROPRIATION RECOMMENDATIONS

Mark moved to approve the recommendation that the space cost be maintained at the established rates and any program unable to recover full cost from their program funds submit a request for the difference to Finance & Appropriations. Also that Sonny King maintain a chart detailing where his crew is working and that he bill each program not included under the space cost analysis. Gordon seconded. Motion carried.

Lois made a motion to approve the recommendation of a full-time position for Income Maintenance provided that this program is the central reception for all incoming calls to the Tribal building, and the CETA secretary be decreased to a part-time position when the present Secretary goes on medical leave. Loretta seconded. Motion carried.

No action was taken on recommendation #3 regarding the Indian Child Welfare proposal.

DIVISION OF EMERGENCY GOVERNMENT MEETING

A meeting of January 31, 1983 at Ken's Riverside in Shiocton, the purpose of the conference is to provide an overview as to how Outagamie County can increase its effectiveness in handling emergencies. Loretta made a motion to have Norbert and Lloyd attend this meeting and Percy and other Business Committee members attend the meeting in Rhinelander with John Spangberg on IHS construction funds. Kathy seconded. Motion carried.

GENERAL OVERHEAD SIGN-OFF AUTHORITY

The signatures required for transactions on the General Overhead Budget are two of the four officers of the Business Committee. This budget, however, is primarily for the Tribal Administrator. Therefore, we would like to request that we change the signature authority for 960-80810 General Overhead to Tony Utschig. The Tribal Administrator would have to have transactions pertaining directly to him authorized by two (2) officers. Examples would be time sheets, travel authorization, mileage, etc. Kathy moved to transfer sign-off authority to Tony Utschig for 960-80810 General Overhead. Gordon seconded. Mark abstained. Motion carried.

HUD/GLITC MEETING - CHICAGO ON FEBRUARY 8 - 9, 1983

Jerry Hill requested to attend this meeting. Loretta moved to approve Jerry Hill's travel to HUD/GLITC meeting. Kathy seconded. Motion carried.

COMMISSION AGREEMENT DRAFTS

Tony Utschig presented the Business Committee two drafts on Commission Agreements; after reviewing the drafts Mark made a motion to have Jerry Hill work on the Commission drafts and bring back for further review. Loretta seconded. Motion carried.

FLUORIDATION AND IMMUNIZATION RESOLUTIONS

Lois made a motion to have Jerry Hill re-draft the two resolutions and bring them back to the Business Committee on January 30, 1983. Loretta seconded. Motion carried.

Kathy made a motion to draft a letter to go into the Kalihwi-Sakes urging community people to have their families immunized. Loretta seconded. Motion carried.

METRO AGREEMENT

Gordon made a motion to send this agreement to the old agreement to the Law office and return a recommendation by February 2, 1983. Mark seconded. Motion carried.

Loretta made a motion to have Ted White give a complete update on the past and present operation of METRO and what is being done by the Tribe to have their own rescue service and to give a report on February 2, 1983. Gordon seconded. Motion carried.

OTE REQUEST - FILL CASHIER AND ALL-IN VACANCY

Mark made a motion to approve the following list of OTE applicants: Annette Melchert, Terri L. Webster, Rochelle Powless, John Nihm, Randall Cornelius, Lori Barton, Dawn Moon, Cheryl Schommer. Lois seconded. Motion carried.

INDIAN CHILD WELFARE PROGRAM PROPOSAL - RESOLUTION #1-28-83-B

Jerry reviewed the proposal and it does not present any legal problems and he recommends approval. Mark moved to approve the proposal with the corrected recommendations from the Law Office and Tribal Administrator. Gordon seconded. Motion carried.

Mark made a motion to have the Tribal Administrator get a report on the reason for the lateness of the proposal as soon as possible. Lois seconded. Motion carried.

REQUEST OF ONEIDA HOUSING AUTHORITY TO AMEND RESOLUTION

The Oneida Housing Authority requested that a resolution be passed for changes that have been made on Lot 9, block 1 and lot 1 & 2 of the Joshua Heights subdivision, as revisions of property lines between certain adjoining lots have been necessary. Mark moved to adopt the amended resolution #1-28-83-C. Gordon seconded. Motion carried.

ONE STOP AUTO REPAIR

Mark made a motion to have Jerry Hill, Oneida One Stop Manager and himself develop an ordinance on automotive repair at the One Stop. Loretta seconded. Lois opposed. Motion carried.

NEWSMEN

People from the press were outside. Loretta made a motion to have the Chairman tell the press that we have no comment. Mark seconded. Motion carried.

WELL AT BINGO BUILDING

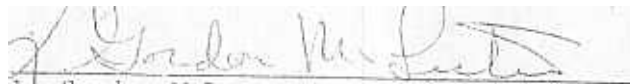
Carl Rasmussen explained the difference in the quality of the wells when you drill to deeper depths. All of the recommendations that he has received, stated to go to 450 feet; that is the depth that the cities go down to. Loretta made a motion to have a well put in that will cover anticipated

development Kathy seconded. Motion carried

Loretta made a motion to refer the difference in the prices for recovery and damages if possible for having to go deeper with the well to the Law Office for review. Lois seconded. Motion carried.

Mark moved to recess at 12:15. Lois seconded Motion carried

Respectfully submitted,



L. Gordon McLester, Tribal Secretary