



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 DEMOLUH 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

*Approved as read on 4-18-83 Regular Mtg*

APRIL 1, 1983

Meeting called to order at 10:00 A.M.

Present: Purcell Powless, Kathy Hughes, Gordon McLester, Tony Benson, Lloyd Powless, Mark Powless, Lois Powless,

Excused: Norbert Hill, Loretta Metoxen

Others Tribal School board: Doug Kindness, Adam Webster, Sharon Cornelius Bill Gollnick, Tony Utschig

## PRINCIPAL POSITION

The need of the principal position was discussed; how this position would change the administrative staff and responsibilities. After lengthy discussion, it was decided that the school board and liaison Business Committee members will work on a plan with the administrative staff and school principal and bring the recommendation back to the Business Committee for review.

## MEMORANDUM OF AGREEMENT W/IHS & ONEIDA TRIBE OF INDIANS OF WISCONSIN

The agreement covers the following:

1. The Tribe will appoint a representative who will perform the following functions:
  - a. Coordinate the participation of the participants in the project under the terms of this agreement.
  - b. Actively promote the attendance of participants at meetings.
  - c. Assure the provision of adequate frost protection for facilities installed for each home.
2. The Tribe will provide without charge to the Indians Health Service:
  - a. The labor and materials to properly seal all existing wells which will be abandoned upon completion of the project.
  - b. Adequate and suitable space inside each home or mobile home for the pressure tank and controls and any necessary water treatment appurtenances for each home receiving individual water supply facilities under this project.

- c. The labor to remove the structure and fill the vaults of all privies which will be abandoned upon completion of the project.
3. That the Indian Health Service will provide without charge to the Tribe:
  - a. Soil percolation test, results and recommendations.
  - b. Inspection of installation of all sanitation facilities.
  - c. Sample specifications and standard drawings.
  - d. Instructions as to the proper utilization, maintenance, operation and protection of the facilities provided for under the Housing Project.
  - e. Engineering consultation concerning construction codes, plan and specification review, and other matters, as requested.
  - f. All material, supplies, equipment and labor for the installation of sanitation facilities as provided for in the attached project summary and not otherwise provided for in this agreement.

Tony made a motion to approve the Memorandum of Agreement, Resolution #4-1-83-A  
Lois seconded. Motion carried.

ONE AUDIT DISCUSSION - DICK SHIKOSKI

Wipfli has examined the financial records of the Tribe, but records for OTE for the period, October 1, 1981 through July 31, 1982 have not been available. Wipfli made a request from the Business Committee if they want them to stop or to continue at this point. There was further discussion on whether the records could be obtained from OTDC. Any action on this was deferred until April 8, 1983.

ONEIDA CHILD PROTECTIVE BOARD - TONY BENSON

Tony stated that the Board had received a stipend for their meetings for a two month period and it was then removed by Ted White.

Tony made a motion to pay the Oneida Child Protective Board for these meetings at \$25.00 per month and that the Finance & Appropriation Committee locate funding for this area. Lloyd seconded. Motion carried.

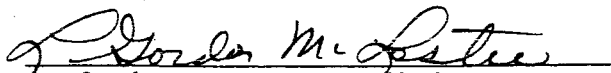
EMPLOYMENT RECOMMENDATION - JOE VILLAGOMEZ

Tutor - Part-time temporary for West DePere School

- \* 1. Larry Cornelius
2. Dan C. Sievert
3. John Hulihan

Lois made a motion to approve Larry Cornelius as #1 choice for the tutor position. Kathy seconded. Motion carried.

11:00 A.M. Lois made a motion to recess. Lloyd seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary