

# Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155

SPECIAL MEETING

APRIL 22, 1983

Meeting called to order at 9:00 A.M

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

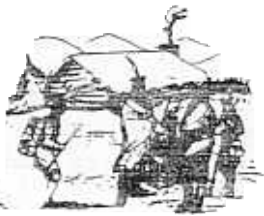
Excused: Purcell Powless, Tony Benson, Lloyd Powless

Others: Mike Schaepe, Tony Utschig

## FINANCE & APPROPRIATION RECOMMENDATIONS (MEMO OF APRIL 21, 1983)

1. Title VII funding for the Bilingual-Bicultural program will take a cut in funding for FY' 84 cycle which means a sizable increase in tribal contribution to the program if it is to continue at the same level. The funding agency is requesting a response on 4-22-83 as to whether or not the Tribe will accept the allocation. Loretta made a motion to accept the recommendation of the F & A to accept the negotiations in the amount of 89,984. for Title VII Bilingual/Bicultural program, and that the program director seek other sources of funds that are now in the Tribal contribution line item. Kathy seconded. Motion carried.
2. Mark made a motion to defer any action on the approval of 2,409 to pay for classroom utilized by the Language Program. Kathy will work on the floor space problem with Amelia. Lois seconded. Motion carried.
3. Mark made a motion to recommend approval to increase the Machine Shop contract by \$4,000. This will involve no increase of the Tribal Contribution. Kathy seconded. Gordon did not vote. Motion carried.
4. Kathy made a motion to approve the Well & Septic budget #15353 for 48,791.05. Lois seconded. Motion carried.

Under the present guidelines, any person who now has a home with water & septic and needs repairs would not be eligible for HIP. Mark made a motion to have John Spangberg draft a letter to IHS requesting for a change in the guidelines to accommodate the existing homes that are presently not covered. Gordon seconded. Motion carried.



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



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 read on 5-2-83 Regular Mtg*

5. Lois made a motion to table the approval for \$600 for the Upward Bound Program contingent on no other funds being available until Lloyd Powless can be present. Gordon seconded. Motion carried.
6. F & A recommend approval of \$3,020.42 from the General Fund-Special Projects to be transferred to the Tribal School to cover over-expenditures in three contracts, 1) School Food Nutrition - \$1,479.40, 2) Special Education - 749.80, 3) BIA P.P. - 791.22.

Mark made a motion to have the Tribal School Director give a report on the above and bring this report back to the Business Committee on April 29, 1983.

7. Lois made a motion to approve the Land Office budget modification with the increased Tribal contribution to come from the General Fund-Special Projects. Kathy seconded. Motion carried.
8. Lois made a motion to approve of the transfer of \$12,206.10 to (4) BIA Fy' 82 contracts for indirect cost support. Loretta seconded. Motion carried.

#### WATER/SEWER FACILITY

Mike Schaepe gave an update to the Business Committee. Another meeting will be set up to continue the discussion.

#### PAYROLL CHANGE

Mark made a motion to approve the payroll change for Hansen Skenandore to be paid for the four (4) hours. Loretta seconded. Motion carried.

#### NURSING HOME PROMOTION (Housekeeping Supervisor)

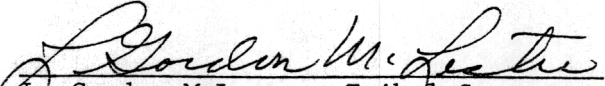
Kathy made a motion to table this item until Tony Utschig can give an update. Lois seconded. Motion carried.

#### TRIBAL COURT/CHD BUDGET MODIFICATION

Kathy made a motion to send this request back to the Director for proper paper work. Lois seconded. Mark, Loretta, Lois abstained. Motion carried.

12:00 Mark made a motion to recess. Gordon seconded. Motion carried.

Respectfully submitted,

  
L. Gordon McLester, Tribal Secretary