

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 DENLOUH 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 ~~needed~~  
on 6-6-83  
Regular Mtg*

## SPECIAL MEETING

MONDAY, MAY 16, 1983

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

Present: Purcell Powless, Norbert Hill, Kathy Hughes, Gordon McLester, Lloyd Powless, Loretta Metoxen, Tony Benson, Mark Powless.

Excused: Lois Powless

Others: John Spangberg, Jerry Hill, Carl Rasmussen

## GREAT LAKES INTER-TRIBAL COUNCIL (GLITC) & ONEIDA HOLIDAY SCHEDULE

Great Lakes Inter-Tribal Council would like the Oneida Tribe to adhere to their holiday schedule to reflect 1 1/2 officially observed holidays and that the Oneida tribe follow the schedule used by GLITC.

Mark made a motion to deny the request. Gordon seconded. Motion carried.

## HIP - John Spangberg (Recommendations of May 13, 1983)

1. Delphine Doxtator - Interior plumbing, remodeling (to allow IHS will to be drilled). Low estimate: R.J. Parins \$596.00. Gordon moved. Norbert seconded. Motion carried.
2. Sue Daniels:
  - A. Try to determine the cause for loss of water pressure in the house. Example: deposits in pipe, pressure pump, etc.
    1. Pinpoint problem
    2. Cost involved to repair
  - B. Clean out all outgoing pipes, unclog drains
  - C. Remodel bathroom to include regular bathtub w/shower. Estimate should include tile on floor, ceramic tile or shower stall unit (plastic) hardware, tube sliding doors.

- D. Determine why there is a vacuum (fuel oil fumes) created when closing door to utility room. Example: Dirty furnace, insufficient duct work, etc.
  - 1. Pinpoint problem
  - 2. Estimate cost
- E. Install open/close vents in all rooms for heating ducts
- F. Cost and labor involved in installing insulated aluminum siding/trim to house and garage.
- G. Estimate where it would be economically/efficiently feasible to install wood stove w/cost including stove, piping, chimney, and fireproofing.
- H. Construct breezeway between house and garage. Cost estimate should also be included in aluminum siding.

Mark made a motion to approve A through G and that item H be taken out of the bid and also that this bid be given to Cecil Skenandore. Loretta seconded. Lloyd abstained. Motion carried.

- 3. Lee McLester, IV - Resubmitted bid from George House for \$5,574.60.  
Mark made a motion to have Lee McLester resubmit the bid because of ineligible items indicated. John Spangberg will check with BIA before resubmitting for clarification. Kathy seconded. Motion carried.

#### COORDINATOR FOR HIP PROGRAM - John Spangberg

John feels that there is not enough time spent on the Home Improvement Program (HIP). He was given this program and was told that this would only require two (2) to three (3) hours a week. Since working with the program, he feels at least twenty (20) hours would be needed to do a minimum job. With a Coordinator, the Tribe should be able to generate more HIP monies. At the present, the Oneida tribe receives the least monies of any tribe in the state. With a Coordinator, the tribe could document the need for more HIP funds.

A Jobs Stimulus Bill (PL 98-8) is being processed through the BIA at present; when this comes through the tribe may be able to use the funds to partially pay a coordinator.

Gordon made a motion to direct John to bring a report back to the Business Committee when he receives more word on the Jobs Stimulus Bill for more discussion. Lloyd seconded. Motion carried.

#### UPDATE ON LEGAL MATTER - Jerry Hill/Francis Skenandore

Gary Schuyler/Gary Ness Contract: Jerry met with both parties and gave the Business Committee an up-to-date review of the transaction up to this time, (memo of May 6, 1983). After reviewing Jerry Hill's memo, the Business Committee

discussed how to handle this situation. Loretta made a motion to refer the contract back to the State Bank of DePere to see if they could be of any assistance. Gordon seconded. Motion carried.

ONEIDA TRIBE VS. NICHOLS & BARONE - Francis Skenandore (Memo of 5/5/83)

Attorney Klaver is beginning settlement discussions with all attorneys, and would like the Oneida Tribe to send a \$400.00 settlement made payable to August Winter & Sons, Inc. Upon receipt of this check, August Winter & Sons will dismiss its claim for sales taxes on the project.

HOTEL DEVELOPMENT RECOMMENDATION - Bruce King

The Oneida Business Committee authorizes the negotiation of a preliminary contract with Louis Lundgren to develop a hotel on the Oneida Reservation, more specifically the Oneida Tribe's Airport lands.

The preliminary contract would specify the conditions and responsibilities of the parties involved toward the more detailed contract required to develop the site. A specified time frame in which the preliminary contract would expire would be included. It would not be necessary to specify the size of the hotel. We could maintain the option of having a 150 room hotel or a 250 room hotel. This initial contract is for the "planning" period and to allow a greater investigation on both our parts into the feasibility of the project being successful. During the preliminary contract we will be testing our "concepts" on how we could develop the project.

Bruce would like to request that he be authorized to head the negotiations for the Oneida Tribe. Bruce also requested that Francis Skenandore or Jerry Hill be authorized to participate in the negotiation as well as Tony Utschig, Mark Powless, and Carl Rasmussen. It should be noted this is a general contract and may or may not lead to a development contract.

Mark made a motion to approve the recommendation of Bruce King. Norbert seconded Motion carried.

LIGHTING FOR ACTIVITY BUILDING PARKING LOT - Carl Rasmussen

There appears to be an area in the Bingo Bldg. parking lot which is not adequately covered by current lighting. A quote to supply this additional lighting by Stiegler Electric is \$3,510.00. A decision to install this light should be made prior to paving the lot.

Mark will follow up on this request and bring a recommendation back to the Business Committee.

RESOLUTION FOR FOOD DISTRIBUTION # 5-16-83-A

Norbert made a motion to approve the Resolution #5-16-83-A which states, "that the Oneida Tribe wishes to request that the U.S. Department of Agriculture Food and Nutrition Service Program be administered by the Oneida Tribe of Indians of Wisconsin. Kathy seconded. Motion carried.

NATIONAL BINGO TASK FORCE

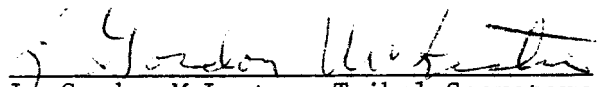
Mark requested that the Tribal Secretary obtain more information concerning the Bingo Task Force.

VACATION DAY REQUEST - Gordon McLester

Gordon requested a vacation day on May 20, 1983. Mark made a motion to approve the request. Tony seconded. Gordon abstained. Motion carried.

11:45 Norbert made a motion to recess. Lloyd seconded. Motion carried

Respectfully

  
L. Gordon McLester, Tribal Secretary