



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 DEHOLUH 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.

Phone: 869-2771



Oneida, WI 54155

*Approved to read on 6-20-83 regular mtg.*

## SPECIAL MEETING

MONDAY, JUNE 6, 1983

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

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

Excused: Loretta Metoxen

Others: Bruce King, Pat Cornelius

### EMPLOYMENT CONTRACT DRAFT - Bruce King

The Business Committee reviewed the draft presented by Bruce King. Lois made a motion not to negotiate a contract at this time, but that Bruce is to bring back to the Business Committee the needs he foresees for his office to operate. This is to be brought back by the end of the week. Bruce is to stay on salary at this time and if he would like to start his own business he is requested to bring back a proposal on how the tribe could work along with his business. Kathy seconded. Mark opposed. Motion carried.

### MOTEL UPDATE - Bruce King

Bruce has been currently working with the motel developers and the rough contract are being prepared and should be ready the last part of June.

### FARM UPDATE - Pat Cornelius

Gordon made a motion to table the farm update due to fact that not enough information is available. Kathy seconded. Motion carried.

### FINANCE & APPROPRIATION RECOMMENDATIONS OF JUNE 3, 1983

1. Finance & Appropriations approved a recommendation for acquisition on printing equipment for the Reproduction Center. Further research needs to be done on the method of purchase (outright cash outlay or loan). We suggest a method of purchase be brought back for approval. Also, we feel further study should be done on the development of a printing enterprise.

Lloyd made a motion to approve the purchase of the following:

Multigraphic Press	#1362	- \$ 17,658.43
Master Press	#2400	- 13,825.00
Pitney-Bowes Collator		- 26,000.00
Paddy Wagon Padding Press		433.00

Included in Lloyd's motion is that they get the best possible price. Quoted Price: \$57,916.43. Lois seconded. Tony opposed. Mark abstained. Motion carried.

BINGO TASK FORCE MEETING IN WASHINGTON, D. C.

Tony made a motion to send Mark to attend the meeting in Washington, D.C. on June 9 and 10, 1983. Kathy seconded. Mark abstained. Motion carried.

OVER-DUE RENT (MEMO OF JUNE 2, 1983)

Kathy stated we have been made recently made aware of an individual who is approximately six (6) months behind in rent for one of the apartments. This information came through special meeting minutes of the Land Committee. Kathy feels that because of the amount of time this has been allowed to continue, that stricter policies need to be developed and well defined procedures implemented to decrease the potential loss to the Tribe. Kathy recommends the Jerry Hill be directed to assist Chris Doxtator in developing these policies & procedures.

Mark made a motion to direct Chris to draft a policy on over-due rent and bring this back to the Business Committee for approval. Norbert seconded. Motion carried.

LETTER FROM MILLIE VERBRUGGEN

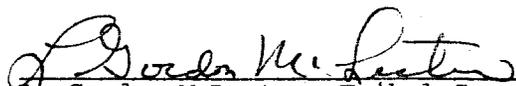
Millie VerBruggen has requested medical help for her son's outstanding invoices Lois made a motion to refer the matter to the Oneida Health Center and the RNIP office. Kathy seconded. Motion carried.

TRAVEL REQUEST - Loretta Metoxen, Lloyd Powless

Kathy made a motion to approve Loretta and Lloyd to attend a NCAI meeting in Wausau. Lois seconded. Motion carried.

Tony Benson and Purcell Powless requested to be excused from the evening meeting.

11:30 A.M. Mark made a motion to recess. Lloyd seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary