



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

Phone: 869-2771



Oneida, WI 54155

*Approved
Read
9-14-83*



UGWA DEHOLUN 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.

SPECIAL MEETING

MONDAY, AUGUST 15, 1983

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

Present: Purcell Powless, Richard Hill, Kathy Hughes, Lloyd Powless, Tony Benson, Mark Powless, Loretta Metoxen.

Excused: L. Gordon McLester (Vacation), Lois Powless (Vacation)

Others: Jerry Hill

LETTER TO IHS - Tony Benson

Mark made a motion to send the following letter to Mr. Richard McCloskey, Director Office of Legislation and Regulations Services, IHS, via telegram:

"Mr. McCloskey,

The Oneida Tribe of Indians of Wisconsin has been very conscientious in collecting third party billings. The insurance companies that refuse to pay, citing that Indians are not financially responsible for services are minimal. If state statutes and Federal legislation required insurance companies to pay, that problem would no longer exist. The Oneida Tribe does not agree that the use of fiscal agents to process claims will reduce I.H.S. Costs nor will it increase revenues.

The Oneida Tribe is practicing Indian self determination and any change in Federal regulations must have considerable input from the Tribes. We are requesting that no action be taken until that has been done. We are very concerned about the services for our people and any changes in that service."

Kathy seconded. Motion carried.

TRAVEL REQUEST BINGO TASK FORCE MEETING IN MINNESOTA - Jerry Hill

Jerry Hill requested to travel to Minnesota to attend a Bingo Task Force meeting on August 18, 19, 1983. Kathy made a motion to approve. Loretta seconded.

Motion carried. Kathy also included in her motion that Mark, Gordon, and Jerry leave earlier to attend the meeting with the Bureau of Indian Affairs. Loretta seconded. Motion carried.

JUDY MCDANIEL REQUEST FOR \$400. - Lloyd Powless

Lloyd presented a following request: Ms. McDaniel is a graduate of the Institute of American Indian Arts and a candidate for the Museum Board. Ms. McDaniel is requesting support for expenses. She has a round trip ticket from Chicago to Albuquerque, N.M. She requests additional expenses for meals, rented car and lodging. The approximate cost would be \$400.00. Discussion followed concerning setting up an emergency funds for these types of requests in the future. Loretta made a motion that this request be referred back to Finance & Appropriations Committee for immediate action. Rick seconded. Tony and Mark abstained. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS (MEMO OF AUGUST 9, 1983) - Kathy Hughes

1. 83-209 Comprehensive Health WIC Project - Modification for \$900 to reflect increase in Administration due to an increase of 350 participants. This was referred back to the WIC Project at the last Finance & Appropriations meeting for supporting documentation. No tribal contribution needed. Tony moved to approve. Lloyd seconded. Motion carried.
 2. 83-215 Senior Citizens - 1981 Carryover for \$905 for Title II Monies, and Title III C-2 Nutrition. No tribal contribution needed. Tony made a motion to approve. Kathy seconded. Motion carried.
 3. 83-216 CETA - Budget modification, additional tribal contribution needed for \$2,200. funds available from the General fund. Kathy moved to approve. Lloyd seconded. Motion carried.
 4. 83-217 Records Management (Museum) - This was referred back to the Museum Director, Bob Smith for further analysis on line item changes.
- 9:55 A.M. Kathy made a motion to recess. Loretta seconded. Motion carried.

Respectfully submitted,


Paula M. King, Recording Secretary