

Onondas 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  
AS READ  
on 9-11-83

## SPECIAL MEETING



UGWA DENOLUN 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.

FRIDAY, AUGUST 26, 1983

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

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

Others: Barbara Hill-Hawkins, John Spangberg, Sandra Ninham

### HIP - John Spangberg

1. Joyce Hoes: She had already received \$3,450. To complete the HIP work already started, another \$997.82 worth of materials is needed. Joyce Hoes is in Category B.

Loretta made a motion to approve the recommendation. Lois seconded. Kathy abstained. Motion carried.

Sue Daniels: Category B - Siding, Windows, Exterior doors

Bids:	W.H. Shuler	\$7,750.00
	C.J. Burkel	\$9,345.87

Lois made a motion to approve the bid from W.H. Shuler for \$7,750.00. Kathy seconded. Motion carried.

### New Furnace:

Bids:	W.H. Shuler	\$2,990.00
	C.J. Burkel	\$3,124.22

Lois made a motion to have John Spangberg seek out a lower bid and bring the findings back on September 2, 1983 for review. Rick seconded. Motion carried.

3. Caroline Baird: Caroline had a bathroom put on last year but no plumbing facilities were provided. Bids were obtained to furnish plumbing in the bathroom.

Garot Plumbing	\$2,128.00
Schroeder & Hanson	\$2,212.00

Carpenter's will also be needed to put in the plumbing. Mark made a motion to approve the Garat bid for \$2,128.00 and that any carpenter work that is needed not exceed \$1,000.00, and also that a itemized list of material be provided. Gordon seconded. Motion carried.

#### MUSEUM BOARD SELECTION

The following eight tribal members have applied for the Museum Board:

Nori Damrow	Ann Skenandore
Judy McDaniel	Andrew John
Judy Cornelius	Loren A. Moore
Robertta Berceau	Artley Skenandore, Jr

Kathy made a motion to approve, Ann Skenandore, Judy McDaniel, Andrew John, Artley Skenandore, Jr., and Loren Moore. Lois seconded. Gordon opposed. Mark abstained. Motion carried.

Jerry Hill is working on the Policies & Procedures for the Museum Board and will bring a draft back for review for the Business Committee.

#### TRAVEL REQUEST - Rick Hill/Jerry Hill

Rick Hill, and Jerry Hill requested to travel to Syracuse, New York regarding New York land claims on August 30, 1983. Tony made a motion to approve the request. Lloyd seconded. Motion carried.

#### FINANCE & APPROPRIATION RECOMMENDATION (MEMO OF AUGUST 25) - Kathy Hughes

1. 83-225 - Public Transit submitted a budget modification to purchase tires for the bus. No tribal contribution needed. Kathy made a motion to approve. Loretta seconded. Motion carried.
2. 83-226 - Cannery has submitted a budget modification and needs an additional \$1,000 for increased costs in fringe benefits. Money is available in the General Fund. Tony made a motion to approve the recommendation. Mark seconded. Motion carried.

3. 83-227 - Materials Development Proposal requests a tribal contribution of \$11,715.00. This budget is part of the FY 84 budget consideration. Funds available in 84 General Fund. Tony made a motion to approve the recommendation. Kathy seconded. Motion carried.
4. 83-228 - Oneida One Stop has submitted three bids for storage tanks. Their recommendation totals \$14,755.00. No action taken. (Tabled)
5. 83-160 - Amend. #2 - An additional \$1,292.00 is requested for the new drapes at the Nursing Home. This additional request is due to measurement miscalculations. Money is available in the General Fund. Mark made a motion to approve the recommendation. Tony seconded. Motion carried.
6. 83-230 - Building & Grounds has requested \$1,627.00 to repair basement leakage at the Tribal Building. Money is available in the General Fund. Loretta made a motion to approve the recommendation. Lloyd seconded. Motion carried.
7. 83-231 - The Utilities Program wishes to establish a reserve account for future painting of the Water Tower and replacement of equipment as it wears out. They wish to have \$12,000 set aside in a special account to address these needs. A letter is to be sent to Barbara Hill-Hawkins and to inform her that this would come under Capital Improvements.

PURCHASE OF BANK STOCK - Kathy Hughes

Kathy wishes to request authorization to purchase the 124 shares of State Bank of DePere common stock at \$66.00 per share stating that she had researched the minutes and has not been able to determine an authorization for more than the original shares purchased. The long-term investment category has \$68,000.00 remaining in the line item.

Rick made a motion to approve the request. Loretta seconded. Motion carried.

NEW POSITION RECOMMENDATION FOR BINGO

The Bingo Enterprise Manager is requesting two (2) full-time positions for Security Patroller. Lois made a motion to approve the job description and that the age requirement of 55 be removed. Kathy seconded. Motion carried.

HEALTH EXPANSION FUND PROJECT - Barbara Hill-Hawkins/Roberta Kinzhuma

Tony made a motion to approve the Expansion Fund budget. \*See attached budget. Mark seconded. Motion carried. Kathy made a motion to have the Health Expansion project to go out for bids. Loretta seconded. Mark opposed. Motion carried.

MEETING W/PROXMIRE'S AIDE IN RHINELANDER CONCERNING INDIAN HEALTH - Tony Benson

Tony met with Senator Proxmire's aide, Larry Patton. Larry has been reviewing the Indian Health Clinic's in the state and wanted to see first hand what the Indian clinics has so that he may gain a better understanding of the Health Center operations.

PROSPECTIVE PURCHASE OF VERNON/JOY NINHAM HOME - Loretta V. Metoxen

Those present at the negotiating session on August 25, 1983, were Chris Doxtator, Ben Vieau, Rick Hill in place of Kathy Hughes, and Loretta Metoxen.


The asking price was \$65,000.00 The negotiating committee offered \$56,000.00. The Ninham's immediately made a counter offer of \$58,000.00 in a written statement.

The recommendation from the Negotiating Committee was to purchase the Ninham home (duplex) at \$58,000.00 for purposes of two (2) rental units. Tony made a motion to approve the purchase. Lloyd seconded. Mark abstained. Motion carried.

BROWN CTY/OUTAGAMIE CTY FORMATION OF A TASK FORCE TO INVESTIGATE THE RIGHTS OF THE TRIBES

Mark made a motion to have the Chairman contact the Outagamie officials to discuss the problem between the Tribe and County and also that the Chairman talk to the Wisconsin Coalition concerning the Task Force. Loretta seconded. Motion carried.

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

  
L. Gordon McLester, Tribal Secretary