

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 DEMOLUH 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



Post Office Box 365
Oneida, WI 54155

APPROVED
AS READ
9-19-83

SPECIAL MEETING

FRIDAY, SEPTEMBER 2, 1983

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

Present: Purcell Powless-Chairman, Richard Hill-Vice-Chairman, Kathy Hughes-Treasurer, Gordon McLester-Secretary, Tony Benson, Lloyd Powless, Loretta Metoxen, Mark Powless, Lois Powless, Council Members.

Others: Jerry Hill, Attorney

CANADA LAND CLAIMS MEETING ON SEPTEMBER 9, 10, 11, 1983

The Oneida's of Canada have agreed to host a Oneida Nation meeting on September 9, 10, 11. A letter has been sent to other Oneida's to attend. Kathy made a motion to send the litigation committee to attend the meeting in Canada. Lloyd seconded. Mark abstained. Motion carried.

Lois made a motion to have the Community Meeting at the Civic Center on September 8, at 7:00 P.M. Loretta seconded. Motion carried.

LAND TO BE PUT IN TRUST BY BIA

The BIA has not been putting land in trust since the problems began with the Housing Project in the Green Bay city limits. Other parcels have been denied being put in trust. Loretta requested the Law Office to appeal the action taken on her land being put in trust. Mark made a motion to approve the request. Rick seconded. Lois, Tony, Loretta, Gordon, abstained. Motion carried.

INTER-MUNICIPAL AGREEMENT

Loretta made a motion to table this item as the Law Office had not had enough time to review the agreement. Lois seconded. Motion carried.

ONEIDA HOUSING SITE INSIDE GREEN BAY CITY LIMITS

Loretta made a motion to have the Tribal Secretary put an article in the

Kalihwi-Saks about the events leading up to the present concerning the Oneida Housing Site. Kathy seconded. Motion carried.

HIP - John Spangberg

John was instructed to get another bid for the furnace for Sue Daniels at the August 26, meeting. John had two (2) bids of \$2,990.00 and \$3,124.22. He also brought back a bid for \$1,595.00 for the furnace. The maximum amount for the category Sue is in is \$10,000.00. John Spangberg spoke to Sue Daniels and she stated that she needed bathroom repairs more than a new furnace. The bathroom repairs are bid at \$2,990.00.

Lois made a motion to authorize repairs for the bathroom and exterior repairs not to exceed \$10,000.00 for Sue Daniels. Rick seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATION (Memo of September 2, 1983) - Kathy Hughes

1. 83-236 Utilities Program is requesting a tribal contribution to cover deficit originally budgeted in the Expansion Fund. The deficit is \$8,767. Money is available by decreasing the Business Manager's budget. Tony made a motion to approve the recommendation. Kathy seconded. Mark opposed. Motion carried.
2. 83-237 Income Maintenance is showing a deficit of \$4,223.76 in the Fy '81 contract. This is due to a lack of reconciliation during the transfer from Burroughs to IBM. In order to close-out this contract, a contribution will be needed from the General Fund. Money is available by decreasing the Business Manager's budget. Tony made a motion to approve the recommendation. Lloyd seconded. Motion carried. _____
3. 83-237 Establish three (3) mound system for \$15,000. Money is available by decreasing the Enterprise Acquisition budget. Mark made a motion to approve the recommendation. Tony seconded. Motion carried.
4. 83-238 Request to pay three (3) contestants in Miss Oneida Pageant. \$100 for 1st place, \$75 for 2nd place, and \$50 for 3rd place. Kathy made a motion to pay the above amounts to the Miss Oneida Pageant contestants. Lois seconded. Motion carried.
5. 83-239 Museum budget modification is re-programming savings in salaries to categories as listed which includes equipment purchases. Kathy made a motion to deny the request for the Museum modification and that the funds go back into the general fund. Lois seconded. Motion carried.
6. 83-241 Reviewed proposal for Child Placement Prevention Program. No tribal contribution requested. Kathy made a motion to approve the recommendation. Tony seconded. Motion carried.

83-242 Reviewed proposal for Senior Energy Aid. Contribution of \$1,000 is included in Fy '84 budget considerations. Kathy made a motion to approve. Tony seconded. Motion carried.

8. A request came in for copier from the Tribal Building and Personnel Office without bids. Tony made a motion to approve the requests for the copiers and that they be taken of and if they need to be traded in that it will be done by the Purchasing Department and also that the money is to come from Management Services. Rick seconded. Three (3) voted yes (Tony, Rick, Lloyd), Five (5) voted against (Lois, Kathy, Loretta, Gordon, and Mark). Motion failed.

Mark made a motion to have the Tribal Administrator set up a meeting with all the Program Directors that currently have copiers to instruct them to utilize the printer at the Kalihw-Saks. Also to review the copiers we have in house and the ones we anticipate on buying and bring back a recommendation next week. Kathy seconded. Tony opposed. Motion carried.

- 9 83-235 Reviewed a request for a new or used van for Oneida One Stop Tabled for further information.

ONEIDA HOUSING BOARD COMMISSIONER

At a special meeting of the Oneida Housing Authority board of Commissioners, held on August 25, 1983, the Board discussed the open vacancy. They recommended Carol Silva to fill the position. Mark made a motion to approve Dorothy Powless for appointment to the Housing Authority Board. Gordon seconded. Two (2) voted yes (Gordon, Mark), Three (3) voted no (Kathy, Lloyd, Loretta), Three (3) abstained (Tony, Rick, Lois). Motion failed.

Lloyd made a motion to send the recommendation back to the Housing Authority denying Carol Silva and request another selection, preferably someone living in the Housing Units. Five (5) voted yes (Kathy, Loretta, Lloyd, Rick, Tony), Two (2) opposed (Mark, Lois), and one (1) abstention (Gordon). Motion carried.

PERSONNEL RECOMMENDATION - Dale Wheelock

Recommendation of termination of Heidi Pospychala, Bingo worker for cause during probationary period. Tony made a motion to approve the recommendation Lloyd seconded. Motion carried.

LIAISON RESPONSIBILITIES

Mark made a motion to approve the list presented and that each liaison person contact their new respective directors. Gordon seconded. Motion carried.

WEATHERIZATION PROGRAM - Lloyd Powless

The following letter is being requested to send out to Mr. James Meehan:

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Dear Mr. Meehan:

As per the conversation of September 1, 1983 concerning Outagamie county Weatherization Program, I would like to request that funds be made available for Oneida Tribal members. The issue of residence on tribal lands, servicing of individual tribal members not on tribal lands, and funds available could be negotiated. I am sending a copy of this letter to Paul DeMain, Indians Desk of the Governor's office so that he is aware of our cooperative effort. he can be of assistance to you in clarifying any questions you may have concerning Indian tribes relationship to state agencies. His phone number is (608) 266-9690, and address is 115 East State Capitol, Madison, Wisconsin 53702. Thank you for your cooperation in this matter.

ONEIDA TRIBE OF INDIANS OF WISCONSIN

Kathy made a motion to approve sending the above letter. Gordon seconded Motion carried.

Mark made a motion to have Lloyd follow up with the State on the Weatherization Program. Tony seconded. Motion carried.

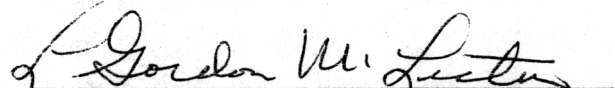
METAL SHED BEHIND NURSING HOME

Rick made a motion to have Tony look into the repair of the shed behind the Nursing Home. Lloyd seconded. Loretta abstained. Motion carried.

COMMODITIES PROGRAM

Mark made a motion to have the Chairman get a final report from GLITC on the Commodities Program. Lloyd seconded. Motion carried.

11:00 A.M. Kathy made a motion to recess. Loretta seconded. Motion carried


L. Gordon McLester, Tribal Secretary