



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 BEHOLUH 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 as
Read 11-7-83

SPECIAL MEETING

WEDNESDAY, OCTOBER 12, 1983

Meeting called to order at 8:00 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, Lois Powless, Mark Powless, Council Members.

Others: Bruce King, Carl Rasmussen, John Gesell

110-ECONOMIC DEVELOPMENT (BINGO EXPANSION) - Bruce King/Carl Rasmussen

The cost of the construction of the expansion of the Bingo building is \$850,000.00. Bruce King and Kathy Hughes presented one way that tribe might be able to finance the cost. A tribal contribution of \$400,000 and a loan of \$450,000 from the State Bank of DePere. After lengthy discussion it was agreed to search for additional methods of financing this project. Bruce, Kathy, and John will be ready with a progress report in two (2) weeks.

NEGOTIATED CONTRACT

Carl stated the tribe might consider negotiating contracting rather than sending out bids. This cuts down on the bidding time and every effort will be made to use Indian sub-contractors.

Loretta made a motion that the labor for the expansion of the Bingo Building be done by negotiation and that there be a minimum of three (3) contractors. Mark seconded. Motion carried.

110-ECONOMIC DEVELOPMENT (HEALTH CENTER EXPANSION) - Carl Rasmussen

Carl Rasmussen brought the two (2) following options dealing with liquidated damages:

1. Liquidated Damages: The Owner will suffer financial damages if the project is not substantially completed on the date set forth in the

1. (Continued)
Contract documents. The Contractor (and his Surety) shall be liable for, and pay to the Owner, the sums here and after stipulated as fixed, and agreed upon as liquidated damages for each calendar day of delay until the work is substantially completed; _____ dollars (\$_____).
2. Provision for Liquidated Damages and Bonus: The Contractor agrees to pay the Owner the sum of _____ dollars (\$_____) for each calendar day beyond the estimated completion date that the work remains uncompleted, in consideration of which the Owner agrees to pay the Contractor a sum of _____ dollars (\$_____) for each calendar day ahead of the established completion dated that the work is determined to be substantially completed.

Note: Substantial completion date does not include any lawn, planting work and laying Asphaltic concrete pavement.

Mark made a motion to adopt option #1. Gordon seconded. Two (2) voted yes: Gordon, Mark. Six (6) voted no: Kathy, Lloyd, Loretta, Tony, Rick, Lois. Motion failed.

Rick made a motion to refer the options to the Law Office for review and recommendation and that this be brought back to the Business Committee on October 17, 1983. Loretta seconded. Four (4) voted yes: Tony, Rick, Loretta, Lloyd. Four (4) voted no: Mark, Kathy, Lois, Gordon. Chairman voted yes. Motion carried.

310-PERSONNEL RECOMMENDATION (Job Description) - Dale Wheelock

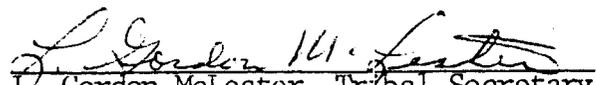
Personnel recommends the posting of a new position of Assistant Manager for the Oneida One Stop. Kathy moved to approve the job description and that listed under experience, a high school education or GED is added. Mark seconded. Motion carried.

Kathy made a motion that this position be posted using the internal promotional hiring procedure. Lois seconded. Gordon opposed. Motion carried.

060-NCAI (BUSINESS COMMITTEE)

Purcell stated that Lucille Chapman has requested support from the Oneida Tribe in the NCAI election for Recording Secretary. Mark moved to support Lucille Chapman in the election. Rick seconded. Four (4) voted yes, three (3) voted no, one (1) abstention. Motion carried.

9:15 Mark made a motion to recess. Lois seconded. Motion carried.


L. Gordon McLeester, Tribal Secretary