



Onedias 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 DEHOLUN 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 corrected
11-7-83

SPECIAL MEETING

MONDAY, OCTOBER 17, 1983

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

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

Excused: Loretta V. Metoxen, Mark Powless

Others: Francis Skenandore

220-LAW OFFICE UPDATE - Francis Skenandore

1. Oneida & Madison County law suit - This suit covered 250,000 acres. Judge Port ruled in our favor and New York appealed the decision. The appeal came back out in our favor by a vote of 2 to 1. The state of New York can still appeal to the Supreme Court. The next step in this case is to go back into court for the damages.
2. Six Nations Motion to Intervene - Fran has been notified that the motion by the Six Nations has been turned down. This is regarding the six (6) million acres court case. Fran will bring more information when he receives it.
3. Liquidated Damages for the Health Center - Carl Rasmussen had brought two (2) options for consideration on liquidation damages. This was sent to the Law Office for review and a recommendation. The Law Office sent a third option to consider.

9:30 A.M. Loretta Metoxen arrived

That option that the Law Office presented was if the project is not substantially completed on the date set forth in the contract documents the contractor (and his surety) agrees to pay the owner the sum of \$500.00 dollars for each calendar day beyond the date that the work remains incomplete.

Loretta made a motion to approve the third option including the sum of \$500.00. Kathy seconded. Motion carried.

170-COMMUNITY SERVICE BLOCK GRANT - Marlin Mousseau

Purcell had signed the grant proposal on October 14, 1983 and action is needed to approve sending in the grant. Gordon moved to send out the grant proposal. Rick seconded. Motion carried.

350-REFUSE WORKERS - Lois Powless

There are two (2) persons currently working on the Refuse Service Program under RNIP. It is recommended to take these workers off from RNIP and put them on as full-time employees. They would be 1/2 time refuse service, and 1/2 time custodian workers. The 1/2 time custodian service could be financed through the Job Partnership Training Act.

Lois moved to table this item until Wednesday, October 19, as more information was needed on the attendance of the workers. Rick seconded. Motion carried.

060-AGENDA ITEMS

There was discussion on how and when items would be placed on the Business Committee agenda. Rick made a motion that the Business Committee would be flexible about scheduling items for the agenda. Lloyd seconded. Motion carried.

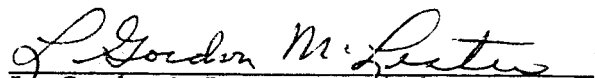
220-CONSULTANT AGREEMENT WITH POWLESS & ASSOCIATES

Rick made a motion to table this item until Jerry Hill and John Powless could be present. Lois seconded. Motion carried.

060-VACATION REQUEST - Gordon McLester

Gordon requests vacation time on November 2,3,4, 1983. Lois moved to approve the request. Loretta seconded. Motion carried.

10:15 Gordon made a motion to recess. Lois seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee