



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



USGWA 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.

Phone: 869-2771



Oneida, WI 54155

Approved as
see Real-Regulation Mtg.
11-21-83

-SPECIAL MEETING-

WEDNESDAY, NOVEMBER 9, 1983

Reconvened meeting called to order by Acting Chairman Rick Hill at 2:00 P.M.

HEALTH CENTER CONSTRUCTION

Tony Benson brought up a concern in regard to the stand-by generator at the Health Center. Tony requested to hold off on Alternate #4 for the Health Center Expansion Bid, dealing with stand-by generator, for a few days to have an engineer take a look at the possibility of tying to Health Center together with the Nursing Home. They would award the contract but hold off on #4 until next week.

Mark moved that they defer #4 until next week. Kathy seconded. Motion Carried.

BIDS FOR ADDITION TO IRENE MOORE ACTIVITY CENTER = Dave Vandewater Of Immel/Carl Rasmussen/Mike Brehmer

There was some discussion on the bids which were Contract #1 for Excavating, Grading, and Site Work; Contract #2, Bituminous Paving (Base and sub-base only); Contract #3, Concrete Footings; Contract #4, Masonry block foundation walls.

Contract #1: Lloyd moved to approve the Danforth Construction contingent on a performance bond. Kathy seconded. Motion Carried. This was the low bid of \$53,196.00.

Contract #2: Mark moved to approve Katers at a low bid of \$27,595.00 contingent on a performance bond. Lois seconded. Lois abstained. Motion Carried.

Contract #3: Mark moved to approve K&C with a performance Bond, at a low bid of \$11,288.00. Kathy seconded. Lois abstained. Motion Carried.

Contract #4: Mark moved to approve Iroquois Construction at \$13,133.00 and a performance bond be required. Lloyd seconded. Motion Carried.

CHRISTMAS PARTY

In regard to a memo regarding the Christmas Party and who is eligible to attend, Lloyd moved that the Recreation Department go with the computer list of Tribal employees, & that the Business Committee deal with any written exceptions that come in. Kathy seconded. Mark abstained. Motion Carried.

PUBLIC TRANSIT PROGRAM PROPOSAL

Lloyd moved to submit the Transportation Proposal be submitted contingent on the Transportation Committee approval this afternoon. Tony seconded. Motion Carried.

REPORT ON DENVER TRIP

Kathy reported on her Denver trip on Indirect cost changes. They were notified that the indirect cost changes that the Bureau is attempting to make are directives from the Congress and OMB that the bureau has to come up with their change in policy to be implemented for FY 85. At the meeting on November 15, the Tribes are supposed to go to that meeting with their recommendations on a new concept. Some of the problems within that concept are how the other agencies will accept it, how the Bureau will be able to enforce other agencies complying with this whole concept. She does not want to go to this meeting with a written statement from the Tribe, she would like to give our verbal position basically that we can accept the concept in general but that we would like more time to do the study, and respond in writing as to what recommendations we actually have. Kathy would like approval and give verbal support for the concept in general but request further time to do more detailed study and respond to the Bureau in writing. There was a suggestion to do this in Resolution form. Lois moved that Kathy draw up a resolution that she needs to take to Minneapolis and bring back on Monday. Lloyd seconded. Motion Carried.

FREE BOOK PROGRAM

Lloyd moved to take this off the table. Kathy seconded. Lloyd reported that he had checked this conference out and it was felt that someone should be there. This is on the 12th and 13th in Reno. Lois moved that Lloyd go to this meeting in Reno. Kathy seconded. Motion Carried.

DEVELOPMENTAL PROGRAM

Tony Benson stated that the material he had ordered on Parent Child Program Class materials was put in the library. Kathy moved to make the Maternal Developmental Disabilities Program available to any program or person in the Tribal membership free of charge. Lloyd Seconded. Motion Carried. Lloyd will investigate the charge

Mark moved to recess. Kathy seconded. Motion Carried.

Respectfully Submitted

Patricia M. Benson

Patricia M. Benson, Recording Secretary