

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 DEHOLUH 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  
12-19-83  
Regulan Mtg.*

## SPECIAL MEETING

MONDAY, DECEMBER 12, 1983

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

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

Excused: Lloyd Powless

Others: Ron Skenandore, Cheryl Vanden Berg, Mary E. Hayes, Jerry Hill

### 160-EMPLOYMENT ASSISTANCE PROGRAM INFORMATION - Ron Skenandore/Cheryl VandenBerg

Last week Ron Skenandore sent a report on the Employment Assistance Program as requested by the Business Committee. The Business Committee reviewed this report with Ron and Cheryl. The report stated that there were 293 applications for Adult Vocational Training of which 207 applicants followed up the process and were financially eligible. There was a 16.9% drop out rate. After discussing the report, Rick Hill made a motion to accept the report. Kathy seconded. Motion carried.

### 140-HEADSTART EXPANSION PROPOSAL - Mary E. Hayes

This competitive Headstart expansion proposal is an opportunity to consolidate the entire Early Childhood Project under Headstart, thus eliminating the uncertainties attached to Title IV B funding. The amount is \$143,244.00. Loretta made a motion to approve the submission of the Headstart Expansion proposal. Kathy seconded. Motion carried.

### 220-ELECTION ORDINANCE REVIEW - Jerry Hill

The Business Committee continued to review the ordinance redrafted by Jerry Hill. After the recommended changes were discussed, Lois made a motion to present the Election Ordinance to the General Tribal Council at the Semi-Annual Meeting. Mark seconded. Two (2) voted yes: Lois, Mark, four (4) voted against. Motion failed. It was agreed that more work was needed on the ordinance. Loretta Metoxen will get more input from the Business Committee members and put the redraft on the agenda.

220-LITIGATION COMMITTEE

Seven people submitted their names for consideration for the Litigation Committee. Kathy made a motion to appoint the following persons to this Committee: Maxine Thomas, Amos Christjohn, Amelia Cornelius and Chas Wheelock. Tony seconded. Rick opposed. Motion carried. Rick made a motion to appoint John Powless, Jr. as alternate for this Committee. Mark seconded. Lois abstained. Motion carried.

060-TRAVEL REQUEST - Gordon McLester

Gordon requested approval to attend the Small & Minority Business Opportunities Council in Madison on December 15, 1983. Rick made a motion to approve the request. Kathy seconded. Mark abstained. Motion carried.

Loretta Metoxen requested approval to travel to the Kresge Foundation in Troy, MI by automobile. December 20th would be used as a travel day. On December 21, Loretta would meet with Mr. Lipscomb of the Kresge Foundation. Loretta is requesting 1½ days vacation on December 22 and 23, 1983. Loretta would also need approval for release of documents for the Kresge Foundation's review. Rick made a motion to approve the requests. Gordon seconded. Loretta abstained. Motion carried. Kathy made a motion to have Loretta pursue the project of the new Senior Citizens Building as a top priority with the Kresge Foundation. Rick seconded. Mark opposed. Motion carried.

060-PLAN OF ACTION (POSSIBLE MOVE TO SACRED HEART) - Gordon McLester

The possible use of the Sacred Heart Center was presented to the Business Committee for review. It is recommended that the Business Committee move into the North Wing after the first of the year. The gym will be finished approximately the same time and with the Business Committee moving, there will be more space for the Recreation Program. Also, there are possibly two (2) newly hired persons that will be moving into the Civic Center. The move of only the Business Committee at this time will not have a large construction cost and can be done in a short period of time. The tribe is negotiating with the Bishop on the purchase of the Sacred Heart Center and this hopefully will be completed by next summer. The second part of the move would be planned six months to a year from now. This would include the use of the second floor/third level. There are tribal programs currently utilizing some space on this level. This move would have a construction cost and would include moving the Accounting Office and the Data Processing.

Kathy made a motion to approve this plan of action for the move of the Business Committee to be done as soon as possible and that a phone system to be installed immediately and not to exceed the estimated cost of \$10,000.00. Loretta seconded. Tony and Mark opposed. Motion carried.

270-NAMING OF ONEIDA NURSING HOME

Rick made a motion to rename the Oneida Nursing Home after Anna John. Tony seconded. Motion carried.

10:30 A.M. Mark made a motion to recess until 11:00 A.M. Kathy seconded. Motion carried.

11:00 A.M. The Business Committee meeting reconvened.

040-BIDS FOR THE MASONRY, ELECTRICAL & PLUMBING FOR ADDITION TO IRENE MOORE  
ACTIVITY CENTER

Mark made a motion to approve the bid from Iroquois Construction on the masonry work, K & C on the electrical work and R.J. Parins on the plumbing & heating work. Rick Hill seconded. Two (2) voted yes: Mark and Rick. Five (5) voted opposed: Kathy, Gordon, Tony, Lloyd and Loretta. Lois abstained. Motion failed.

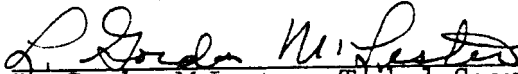
Loretta moved to approve the bid from K & C for the electrical work at the amount of \$83,980.00 and the bid from R.J. Parins for the plumbing work at the amount of \$27,570.00. Kathy seconded. Motion carried.

Loretta made a motion to have David VanderWater of Immel Construction go back and review the bid on the masonry work with Iroquois Construction for any possible errors. Gordon seconded. Two (2) voted yes: Loretta and Gordon. Four (4) voted opposed: Tony, Mark, Kathy and Rick. Lois abstained. Motion failed.

Rick made a motion to approve Iroquois Construction for the masonry work at the amount of \$96,530.00. No second.

Gordon made a motion to approve the bid of K & C for the masonry work at the amount of \$50,643.00. Kathy seconded. Lois abstained. Rick and Mark opposed. Motion carried.

11:45 A.M. Mark made a motion to recess. Gordon seconded. Motion carried.

  
L. Gordon McLeister, Tribal Secretary  
Oneida Business Committee