

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 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

*Approve
Re
Regulate 11/14*

SPECIAL MEETING

FRIDAY, DECEMBER 16, 1983

Meeting called to order at 10:00 A.M. by Chairman Purcell Powless

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

Excused: Lois Powless

Others: Sr. Toni, Carl Rasmussen

638 GRANT PROPOSAL - Kathy Hughes

Kathy had given direction on November 3, 1983 to have the proposals for the Records Management be prepared for review by the Business Committee by November 30, 1983. The proposal for the Data Processing Manager Trainee was the second proposal that had to be prepared for the same time. Both of these proposals were not ready to be sent to the BIA on December 1, 1983 as requested by Kathy. The two (2) proposals were presented to the Business Committee for review on this date.

Mark made a motion to approve the proposal and to adopt Resolution #12-16-83-A for the continuation of the Records Management Project. Program amount is \$71,475.00. Kathy seconded. Motion carried. Kathy made a motion to adopt the Resolution #12-16-83-B. Loretta seconded. Motion carried. Kathy made a motion to refer the Records Management proposal and the Data Processing proposals back to the Finance & Appropriations Committee and then brought back to the Business Committee for review due to the manner in which the two proposals had to be sent out. Mark seconded. Motion carried.

10:15 A.M. Chairman called an Executive Session.

The Business Committee discussed the lateness of two proposals and the responsibility directed to the Tribal Administrator to have these proposals ready to send to the BIA by December 1, 1983. Mark made a motion to have a letter of warning issued to the Tribal Administrator per article #7 in the Personnel Policies & Procedures page 30, under work performance, "Negligence in the performance of assigned duties". This action was deemed necessary because of the untimely submission of the 638 grant proposal for Fy '84. Based on a memo to the Tribal Administrator from the Treasurer on November 3,

638 Grant Proposal (continued)

1983, it was felt adequate time was given to him to properly take care of this matter. Gordon seconded. Motion carried.

10:30 A.M. End of Executive Session.

060-SUMMER SESSION & COMMUNITY OUTREACH DISCUSSION - SR. TONI

1. SUMMER SESSION: Sr. Toni asked the Business Committee if they are considering increasing the tribes portion of financial responsibility for the summer session and also should the Diocese maintain responsibility for instructional administration or begin a process to transfer instructional administration to tribal education programs. Lloyd Powless, as Business Committee liaison will talk to the School Board about incorporating the Summer Session into our Education programs.
2. COMMUNITY OUTREACH WORKER: Sr. Diane Poplawski works in this position which started in 1974. The responsibilities for this position are as follows:
 - Assists with the development of new programs with various populations in the community; may initiate to meet community needs.
 - Works with local schools, churches, etc., in efforts to improve relationships among diverse groups in the Oneida area.
 - Assists with programs which attempt to meet the educational, social cultural, and recreational needs of the people of the community.
 - Visits individuals and families in their homes as the opportunities develop.

Sr. Toni asked if the Business Committee feels the community would like to see this position continue, and would the Business Committee be in a position to review/evaluate the workers activity/focus? Also, if the position continues is the Business Committee willing to provide some indirect subsidy? The Business Committee reviewed the questions posed by Sr. Toni and at this time no plan of action was approved. More discussion was needed on this position and it was agreed to bring this back for discussion after more details are worked out with the Diocese on the purchase of the Sacred Heart Center. Loretta Metoxen will work with Sr. Toni on this position.

220-Law Office - Jerry Hill

Jerry presented a draft contract for lobbying assistance from Arlinda Locklear. Jerry asked the Business Committee to review the draft contract and that this item be put on the Agenda for December 21, 1983.

060-TRAVEL REQUEST - Lloyd Powless

Lloyd requested approval to attend the American Indian Language & Cultural Board in Madison on December 20, 1983. Loretta moved to approve. Kathy seconded. Motion carried.

12:00 P.M. Mark made a motion to recess until 2:00 P.M. Lloyd seconded Motion carried.

2:00 P.M. Meeting reconvened.

040-BIDS FOR HEATING, VENTILATING & AIR CONDITIONING FOR IRENE MOORE ACTIVITY CENTER

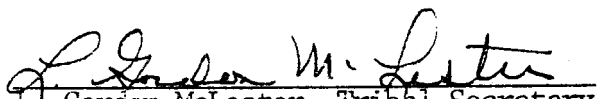
1. Vans Sheet Metal & Roofing, Inc. The amount is \$180,790.00 with 50% Indian employment. Kathy moved to approve. Loretta seconded. Motion carried.
2. K & C Construction for concrete flatwork and exterior concrete. The amount is \$42,504.00 with 100 % Indian employment. Lloyd seconded. Mark and Rick opposed. Motion carried.
3. Door & Frames: Dave Vanderwater informed the Business Committee as per instructions to get another bid for the doors & frames. The first bid was \$17,578.00 from La Force and the second bid he received was from Valley Door at \$19,950.00. The bid went to La Force.
4. Steel Erection: The bids would be coming in from K & C and Iroquois Construction on the steel erection. Kathy made a motion to go with the lowest bidder but to allow consideration for 5% difference on the bids. Loretta seconded. Tony & Mark opposed. Motion carried.

040-BINGO ORDINANCE REQUESTED BY ST. CROIX

Francis Skenandore sent a memo to this office from the St Croix Tribal Council requesting a copy of the Oneida Bingo Ordinance. Francis is requesting Business Committee approval. Gordon made a motion to approve sending the Bingo Ordinance to the St. Croix Tribe. Rick seconded. Kathy opposed. Mark abstained. Motion carried.

3:00 P.M. Kathy made a motion to recess. Rick seconded. Motion carried

Respectfully submitted,


L. Gordon McLester, Tribal Secretary