



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

Phone: 869-2771



Oneida, WI 54155



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.

*@p/more as
corrected 2-6-84
Regina Mly*

SPECIAL MEETING

FRIDAY, JANUARY 13, 1984

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

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

Excused: Loretta V. Metoxen, Mark Powless

Others: Bruce King, Tony Utschig, Dale Powless

050-EMERGENCY PURCHASING PROCEDURES - Tony Utschig

Tony Utschig met with Sonny King, Claudia Danforth, Bob Archiquette and Rose Melchert. They developed a list of recommendations that would improve purchases for Building & Grounds. The Business Committee reviewed the recommendations of the purchasing procedures for Maintenance. Lois made a motion to approve the recommended purchasing procedures and that this exception be made for the Maintenance Program only. Lloyd seconded. Kathy abstained. Motion carried.

FOOD DISTRIBUTION DISCUSSION - Dale Powless

This program currently has four (4) full-time employees and three (3) RNIP workers. This program was operated out of GLITC until this past fall in which the Tribe began operating this program. The Business Committee appointed Harriet Reiter, Income Maintenance Director to over-see the Food Distribution Program with minimum supervision. Dale Powless felt that there should have been input from the persons working in the program, and that the Director should come from within the program. Kathy made a motion to table this discussion until January 26, 1984. Lois seconded. Motion carried.

9:15 A.M. Loretta Metoxen arrived.

110-INDUSTRIAL DEVELOPMENT - Bruce King

Bruce had presented his report for the month of December 1983, and also a report on contracting with a Public Relations firm. Bruce has been in contact

Industrial Development (Continued)

with Charles Leonard about handling the Public Relations for the Oneida Tribe in the development of the Hotel. The main objectives would be:

1. To maintain a positive public image of the Oneida Tribe in relationship to the hotel project,
2. To get positive notes from government entities relating to the granting of water and sewer to the site from the Village of Ashwaubenon, and
3. To assist in keeping delays in the hotel project from occurring as a result of local government boards, etc., failing to act on the services request.

The contract would be for six (6) months and the cost is two-thousand (\$2,000) per month plus expenses. The funds would come from ANA until April and then another source of funds would be needed.

Loretta made a motion to authorize Bruce King to negotiate with Charles Leonard for Public Relations services. Kathy seconded. Motion carried. Bruce passed out a draft of an Tribal organizational structure. This would be an external operation of venture with subsidiary Tribal corporation. This is one possible way of setting up a new corporation. Bruce asked the Business Committee to begin considering ways for handling new tribal ventures. This is for review at this point. Bruce will be placing this item on the agenda in the next few weeks.

060-LETTER TO LEON JACOBS OF THE DEPARTMENT OF HOUSING & URBAN DEVELOPMENT

The Tribe has not been a successful applicant for Community Development Block Grants funds. This letter requests Richard Madison, the new program representative to come to Oneida to review the Tribes' application with the staff and the Business Committee. Kathy made a motion to approve sending the letter. Gordon seconded. Motion carried.

220-LAW OFFICE UPDATE - Sharon Cornelius/Jerry Hill/Francis Skenandore

FORMER BENSON SITE: Francis stated to the Business Committee that the tribe will request water and sewer hook-up to the former Benson site and that a bid package will be going out as soon as possible. Part of the land at the former Benson site is not in trust but this should not make any difference by requesting water & sewer hook-ups.

RECONSIDERATION OF TRIBAL COURT: Jerry Hill would like the Business Committee to schedule a General Tribal Council meeting to reconsider the establishment of a Tribal Court and to also review an election and membership ordinance. The presentation on Constitutional revisions would also be presented. The

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Law Office Update (Continued)

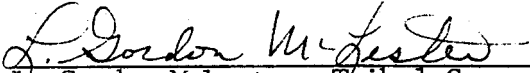
tribal audit would be ready to present to the General Tribal Council and the new salary scale for the incoming Business Committee in July should also be discussed. A General Tribal Council meeting in April will tentatively be scheduled.

060-REINSTATEMENT OF LETTER OF WARNING TO TONY UTSCHIG

Dale Wheelock sent a memo to Gordon McLester stating reissuing the letter of warning to Tony Utschig would not be considered a valid letter of warning because the notice must be given within three (3) working days after the supervisor becomes aware that the employee committed a violation of the Tribes' rule of conduct. Kathy made a motion to withdraw the letter of warning to Tony Utschig based on the information provided to the Business Committee (Memo Of 1/9/84) from the Personnel Department. Loretta seconded. Gordon abstained. Motion carried.

10:55 A.M. Rick made a motion to recess. Kathy seconded. Motion carried

Respectfully submitted,


W. Gordon McLester, Tribal Secretary
Oneida Business Committee