



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.

Approved as  
~~Unassisted~~ Read  
on 2-20-84 Reg MG

FRIDAY, FEBRUARY 3, 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, Mark Powless, Loretta Metoxen, Tony Benson.

Excused: Lois Powless

Others: Bob Christjohn, Tony Utschig, Arlinda Locklear, Dale Wheelock, Maxine Thomas, Sharon Cornelius, John Powless

## 220-NATIVE AMERICAN RIGHTS FUND - Arlinda Locklear

Arlinda briefly covered the New York Land Claims information. More public meetings were planned to continue covering the New York Land Claims. After all questions were covered on the Land Claims, Arlinda opened the discussion on lobbying. The Business Committee has been discussing a training session to be given by NARF on lobbying. The session would be held here in Oneida as soon as possible. Rick made a motion to have the Law Office develop a contract with NARF and the Business Committee covering lobbying. Loretta seconded. Motion carried.

## 050-MAINTENANCE TRAINING PROGRAM - Bob Christjohn

The Tribe was funded in the amount of \$64,000 for Fy '84, to develop a maintenance training program which will give on-the-job training to our maintenance employees. Three contractors submitted contracts to provide the training and service. Air Conditioning Refrigerator Corp. proposal was for \$21,000 - Hurckman Metal, Inc. proposal was \$15,000. J.E. Fischer Company was \$7,350. The recommendation from the Administrator is to contract with Air Conditioning Refrigeration. After reviewing all the proposals Lloyd made a motion to authorize the Tribal Administrator to negotiate a contract with Air Conditioning Refrigeration and the contract would then be sent to the Law Office for review and input. The contract will then be presented to the Business Committee for action. Loretta seconded. Tony abstained. Motion carried.

360-REVISED KALIHWI-SAKS BUDGET

The modifications include staff upgrades, fringe changes, increases with the indirect cost and equipment additions. This requires no additional Tribal contribution. This item was tabled on January 18, 1984. Loretta made a motion to take this item from the table. Rick seconded. Motion carried. Loretta moved to approve the budget modification for Kalihwi-saks. Rick seconded. Mark and Tony abstained. Motion carried.

010-SUBMISSION OF FY'85 INDIRECT COST PROPOSAL \_ Kathy Hughes

According to regulations, the Indirect cost proposal for fy '85 should be in to the Office of Inspector General by April 1, 1984. At this time, Kathy is requesting authorization from the Business Committee to request an extension on the deadline to August 1, 1984 from the OIG. This request is necessary because of the unavailability of reliable data for preparing a proposal at this time.

Rick made a motion to approve the request. Loretta seconded. Motion carried.

040-FINANCING FOR BINGO ADDITION

Currently the Bingo Building addition is being estimated at a total cost of \$860,000. The Activity enterprise budget is being revised to reflect additional income to fund the project at \$460,000. That leaves \$400,000 in additional funding needed.

Kathy has obtained appraisals on the Peterson Property for \$200,000 and on the Van Schyndel Property for \$95,000. Kathy is recommending we use these two properties as collateral for obtaining a loan for \$236,000 at 13% interest. the balance would be made available to us by an unsecured line of credit from the State Bank of Depere. The line of credit would be authorized based on our financial statement. The terms of the loan would be as follows:

Note: \$236,000 @ 13% for 30/yr - 2,610.65/mo. pymt  
Line of Credit: \$164,000 @ 13% for 1/yr - 15,443.00/mo. pymt

Mark made a motion to approve the recommendation. Gordon seconded. Motion carried.

11:00 A.M. Lois Powless arrived.

DISCUSSION WITH CENTRAL ADMINISTRATION - Tony Utschig/Bob Christjohn/Dale Wheelock

This was an informal discussion with Tony Utschig, Bob Christjohn, Dale Wheelock, and the Business Committee to cover basic communications between the two groups. There are various problems that arise within the tribe. This discussion was focused on how to handle the various problems. Two (2)

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Discussion w/Central Administration (Continued)

meetings per month are being planned to try and handle and develop communications.

110-INDUSTRIAL DEVELOPMENT - Bruce King

Travel request to attend the Wisconsin Economic Development Association meeting on February 15 & 16, 1984. Rick made a motion to approve. Lois seconded. Motion carried.

120-FOOD DISTRIBUTION PROGRAM - Tony Utschig/Bob Christjohn/Dale Wheelock

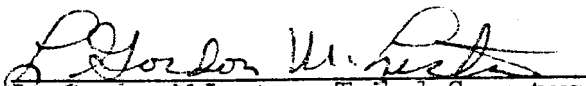
Mark Powless and Lloyd Powless requested to be excused from this portion of the meeting because of a conflict of interest with Lloyd's mother and Mark's brother working in the program. Lois Powless excused herself from the discussion because of her son, but remained in the meeting. The Administrator was directed to review the Food Distribution Program and bring a recommendation to the Business Committee today. The Administrator recommended the supervision of the Commodities Program be under Harriet Reiter, Director of Income Maintenance. Tony, Bob, and Dale presented their recommendation and were excused.

11:45 A.M. The Business Committee went into Executive Session and discussed the Commodities Program. Discussion followed on the program and the Resolution #2-25-82 which states that the Tribal Administrator is directly responsible for the programs and enterprises of the Tribe along with the Personnel Office and the Accounting Office. Lois stated that based on review of the Resolution #2-25-82, she moved to refer this matter back to administration. To further clarify this motion it was stated that the decision on the supervisor of the Commodities program be sent back to administration to handle in any manner they see fit. Rick seconded. Motion carried. During this discussion, Mark returned to the meeting but he did not vote on the motion.

12:13 P.M. End of Executive Session

Bingo Task Force Report is to be put on the Agenda for February 8, 1984.

12:15 Loretta moved to recess. Rick seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee