



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



SPECIAL MEETING

Oneida, WI 54155

*Approved as
Read 3-19-84
Reg. mtg.*



UGWA DINOLUN TATEH
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.

FRIDAY, MARCH 9, 1984

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Gordon McLester-Secretary, Tony Benson, Mark Powless, Council Members

Excused: Kathy Hughes-Treasurer, Loretta Metoxen, Lois Powless, Council Members

Others: Bruce King

040-REMOVAL OF HAY FROM INTERIOR FLOOR OF BINGO BLDG

K & C Developers was given the go ahead to remove the hay from the interior floor of the Bingo Building on February 15, and 16, 1984 on a time and material basis. The cost was \$1,300.00. Carl requested approval for the cost of the hay removal.

Gordon moved to approve paying the cost. Lloyd seconded. Motion carried.

040-BID FOR CABINETS IN BINGO BLDG

Three (3) bids were received:

Jerry's Cabinet	-	\$6,954.00
S.S. Quality Builders	-	\$5,965.00
Custom Cabinet	-	\$3,830.00

Richard Hill moved to approve the bid from Custom Cabinets at \$3,830.00. Gordon seconded. Motion carried.

060-TRAVEL REQUESTS

Gordon requested authorization to travel to Madison to attend the Council on Small & Minority Businesses and also to the meeting with Ed Garvey from the Attorney General's office, also in Madison on March 15, 1984.

Travel Requests (Continued)

Travel request for Tony Benson and Purcell Powless to attend the GLITC meeting in Madison on March 14, 15, 1984.

Travel request for Lloyd Powless to attend the GLITC Education meeting at Lac Du Flambeau on March 15, 1984.

Mark made a motion to approve the requests. Rick seconded. Motion carried.

110-UPDATE ON HOTEL - Bruce King

Bruce stated all applications for funding have now been submitted to the appropriate agencies and we have tentative approval on 75% of these requests.

The Tribe has applied for an EDA Grant of \$500,000 for the water & sewer lines to the hotel project. The Tribe will have to commit another \$350,000 to get to the necessary funding level. A detailed engineering study has to be done for this water & sewer line project which will cost approximately \$40,000.00 and take about three (3) months. Foth & Van Dyke will be doing the work. The Tribe presently owes them \$4,000.00 on a study they did for us earlier. The budget was \$4,000.00, but the cost went up to \$9,000.00. Bruce requested a detailed accounting of the changes, but did not receive anything as of yet.

Bruce recommends that the Tribe set aside \$35,000 toward the payment of the engineering studies and we disburse \$4,000 immediately to cover expenses to date.

Mark moved to approve the recommendation. Gordon seconded. Motion carried.

110-THE ONEIDA AIRPORT HOTEL CORP.

The Business Committee approved the establishment of the corporation, and now board members need to be appointed.

Bruce King's recommendation:

1. Kathy Hughes - Business Committee Representative
2. Bob Archiquette - Tribal Business Manager
3. Marty Krach - Finance Representative

Rick Hill moved to approve the above named persons. Gordon seconded. Mark abstained. Motion carried.

Standing Stone Building To Be Leased: Bruce stated that there were two parties interested. One party would like to start a restaurant with a joint venture with the Tribe. The other party would like to lease the building. Bruce would like authorization to begin negotiations just to lease out the building. Lloyd moved to approve the request. Gordon seconded. Tony opposed. Motion carried.

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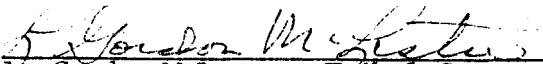
060-COMMUNITY INJURY CONTROL PROJECT (RESOLUTION #³~~5~~-9-84-A)

Resolution #5-9-84-A, which states that the Business Committee, on behalf of Oneida General Tribal Council supports the establishment of a Community Injury Control Demonstration Project on the Oneida Indian reservation. Lloyd moved to approve. Rick seconded. Motion carried.

220-FISHING RESOLUTION #³~~5~~-9-84-B

(See Attached) Rick moved to approve Resolution #³~~5~~-9-84-B. Gordon seconded. motion carried.

10:15 A.M. Mark moved to recess. Rick seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee