



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



UGWA OENOLUM 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  
Mark 4-2-84  
Rly. MK*

MONDAY, MARCH 19, 1984

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Gordon McLeister-Secretary, Tony Benson, Mark Powless, Lois Powless, Lloyd Powless, Council Members.

Excused: Loretta Netoxen, Council Member

Others: Carl Rasmussen

## DISCUSSION ON TRIBAL ADMINISTRATOR POSITION

The Business Committee had asked the three (3) former Tribal Administrators, Loretta Webster, Bob Christjohn, John Powless, and the present Tribal Administrator, Tony Utschig to review the position of Tribal Administrator and to share their thoughts and ideas regarding this position.

Each one pointed out problem areas they had during the time they were administrators. After a lengthy discussion on the Tribal Administrator position, Mark introduced a different structure for consideration. Mark requested the Business Committee to consider his recommendation and that this item be placed on the agenda on March 21, 1984 for consideration.

Discussion followed on the employment of a new Tribal Administrator. Tony Utschig stated that he would stay on as long as he was needed. Bob Christjohn, the Assistant Administrator was asked how long he felt he needed to work with Tony Utschig to be fully informed. Bob stated that a three (3) week time period was sufficient.

Mark made a motion to have the Tribal Administrator work out a transition period of three (3) weeks with the Assistant Administrator and at the end of the three (3) week period, Tony Utschig's employment with the Oneida Tribe will be terminated. Gordon seconded. Kathy opposed. Motion carried.

## 150-REMODELING OF HEALTH CENTER - Tony Benson

The Pharmacy will be ordering new equipment when they move into the new addition. In order to get the drawings for the size of the equipment, a

Remodeling of Health Center (Continued)

purchase order must be issued to the supplier and then they will work up a set of plans for the contractor to finish the addition. The problem is that the budget modification has not been approved by IHS, but approval will be forthcoming shortly. Tony would like to have purchase orders issued now so that the process can be moved up. The purchase order would be approximately \$26,000.00.

Mark moved to authorize Tony Benson to follow up with the Health Center contract in regards to the expansion and construction of the Health Center addition. Rick seconded. Lois abstained. Motion carried.

12:00 P.M. Mark moved to recess. Rick seconded. Motion carried.

10 P.M. Business Committee meeting reconvened.

040-ACTIVITY CENTER BUDGET UPDATE - Carl Rasmussen

The total paid or obligated for the Activity Center Expansion is approximately \$945,000.00

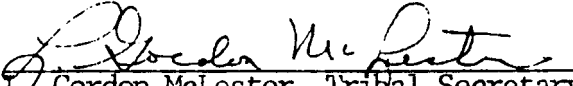
This figure represents total cost of the account that Carl administers. This includes \$45,000 for the Architect, \$40,000 for lumber and \$23,290 in the equipment (tables, chairs and coolers/freezers).

The final amount will definitely be higher. Carl has not yet bid for paving the parking lot (estimate \$50,000). There will be other additional costs, but nothing major.

The final cost should be slightly higher than \$1 million.

Kathy will meet with Carl Rasmussen and Sandra Linham to work on figuring out additional financing to cover the increase.

10:20 P.M. Lois moved to recess. Rick seconded. Motion carried.

  
Gordon McLester, Tribal Secretary  
Oneida Business Committee