



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 DEMOLUN 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.

## SPECIAL MEETING

Approved as corrected 5/7/84 Reg. Mtg.

FRIDAY, APRIL 13, 1984

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

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

Excused: Mark Powless, Loretta V. Metoxen, Council Members

Others: Bruce King, Bob Christjohn, Jerry Kurowski, John Spangberg

### 110-PROGRESS REPORT ON HOTEL PROJECT - Bruce King

Bruce stated on March 29 members of the Tribe, HUD and BIA met to discuss the coordination of the government agencies. The negotiating of the HUD grant will take place the first 15 days of April. HUD reviewed the final documents included in the UDAG Grant and the application was complete. On April 2, 1984 a pre-application meeting was held in Chicago With Economic Development Administration. The purpose was a discussion on the project with the regional EDA staff. The staff seemed to be bringing issues that were totally unrelated to the Hotel project and seemed very hostile which Bruce could not understand why. The important aspect of the meeting was the recommendation that we be allowed to submit a formal application which should take two to four weeks to receive approval to be granted. This would be a joint application between Oneida and Ashwaubenon. Bruce recommended the following conditions:

- 1) The Oneida Tribe be responsible for the grant funds and administration of those funds.
- 2) The Village of Ashwaubenon be responsible for the construction and maintenance of the sewer and water lines, and meeting EDA and MSD guidelines.
- 3) The local share provided, will be provided by the Oneida Tribe.

Report on Hotel Project (Continued)

- 4 Easements, right of ways are the responsibility of the Village of Ashwaubenon.
5. The Oneida Tribe share in any future assessments if they are levied

This agreement should be negotiated by a small group. Bruce recommends an attorney, a Business Committee representative, and himself. Also, Carl Rasmussen could be on the negotiating team.

There was discussion on sending a letter to EDA stating our objection of their unprofessional attitude. Lois made a motion to have Bruce draft a letter to send to the Director of the Regional EDA Staff, documenting the unprofessional attitude displayed at the meeting on April 2, 1984. Lloyd seconded. Motion carried.

Kathy made a motion to have Bruce and one (1) attorney be the negotiating team and they decide who they need at any given time. Lois seconded. Motion carried.

If the tribe were to get the grant, the award of a grant from EDA may not occur until September as this being an election year and they could use the grant award for political mileage. This could cause problems for the project. Bruce requested approval to send the following letter to UDAG:

Director:  
Office of Urban Development Action Grants

Public Works Improvement Grant for Sewer & Water

The Oneida Tribe of Indians of Wisconsin fully anticipates the award of a Public Works Improvement Grant for the sewer & water extension to our hotel project from the Economic Development Administration. However, the final decision to fund the grant may occur after the preliminary award date of the Urban Development Action Grant.

This letter and corresponding financial statements are to demonstrate the Oneida Tribe has sufficient net worth to cover the total expense of the sewer & water improvements should EDA delay their funding decision. If you have any questions concerning this information, please feel free to contact me. Thank you.

Gordon moved to approve sending the letter to UDAG. Rick seconded. Motion carried.

310-PERSONNEL RECOMMENDATIONS - Dale Wheelock

- 1) Recommendation of Crystal Cornelius to Ward Clerk Position at Oneida Health Center:

Personnel Recommendations (Continued)

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

- 2) Maintenance Engineer Trainee at the SHC. Lois made a motion to approve the job description with the change of the job title read "Maintenance Engineer Assistant and under training and experience that the word "desirable" be deleted. Gordon seconded. Motion carried.

This position will be posted as soon as possible

165-HIP - (Per Memo 4/9/84) Jerry Kurowski

- 1) Sarah Skenandore - Sherman dec'd - be moved to Category "B", and the work start soon as possible on addition 10' x 12' (Fy '83).
- |                                |          |
|--------------------------------|----------|
| 1st Bid - Burkel Construction  | 3,678.93 |
| 2nd Bid - Schaumann Lumber Co. | 3,789.49 |

Rick made a motion to approve the 1st bid from Burkel Construction for \$3,678.93. Lois seconded. Motion carried.

- 2) Katherine Schuyler - Daniel dec'd - Category "B", Home repair, interior - exterior.
- |                                |          |
|--------------------------------|----------|
| 1st Bid - W.H. Schuler Builder | 3,850.00 |
| 2nd Bid - Home Touch Remodel   | 5,176.00 |

Rick made a motion to approve the bid from W.H. Schuler Builder for \$3,850.00. Gordon seconded. Motion carried.

- 3) Margaret Skenandore - Ernest dec'd - Exterior repair, roof, and siding.
- |                                    |          |
|------------------------------------|----------|
| 1st Bid - Home Touch Remodel       | 5,400.00 |
| 2nd Bid - Schaumann Lumber Company | 5,440.00 |

Lois made a motion to accept the 1st bid from Home Touch Remodel for 5,400.00. Tony seconded. Kathy opposed. Motion carried.

- 4) Serena Schuyler - Oscar dec'd - Skirt mobile home, build entrances front and rear.
- |                                |          |
|--------------------------------|----------|
| 1st Bid - Home Touch Remodel   | 3,713.00 |
| 2nd Bid - W.H. Schuler Builder | 6,995.00 |

Gordon moved to approve the bid from Home Touch Remodel for 3,713.00. Rick seconded. Kathy opposed. Lois abstained. Motion carried.

- 5) Harvey Melchert - Ruth - be moved to FY'83 from FY'84. This project could be used to use up funds left from FY'82 contract
- |                             |  |
|-----------------------------|--|
| 1st Bid - Schaumann Lumber: |  |
|-----------------------------|--|

HIP Corrections (Continued)

a) Repair and finish (2) bedroom	2,085.12
b) Flooring (vinyl sheet kitchen and living room.	1,306.50
c) 6' x 15' x 8' addition complete	<u>5,390.23</u>
Total Project	<u><u>8,781.85</u></u>

Rick made a motion to approve with the recommended changes. Kathy seconded. Gordon opposed. Motion carried.

165-HIP CORRECTIONS (Per Memo 4/9/84) - John Spangberg

The following individuals have all been previously served by the Home Improvement Program. In each case, there are problems related to the quality or completeness of the HIP work:

<u>NAME</u>	<u>COMPANY</u>	<u>PROBLEM</u>	<u>CATEGORY</u>	<u>YEAR</u>	<u>AMOUNT</u>	<u>ESTIM. COST REPAIR</u>
John Denny	OTDC	Leaky Roof	B	1981	4,829.94	175.00
Guy Danforth	OTDC	Leaky Roof	B	79-82?	5,062.00	750.00
Martha Stevens	J. Schuyler	Leaky Roof	A	1984	1,500.00	850.00
Leona Smith	OTDC	Water Heater Not Wired	UNKN	1976	1,723.31	UNKN

Kathy made a motion to refer these items to Finance & Appropriations Committee. Lois seconded. Motion carried.

080-JTPA ANNUAL PLAN

The goals and priorities for this Annual Plan are as follows:

- 1) To upgrade the educational level of all high school dropouts who are unemployed so that, at minimum, they can earn a high school equivalency diploma.
- 2) To foster positive attitudes about work in Oneida youth by giving 16-21 year olds successful educational and employment opportunities.
- 3) To significantly increase the number of Oneidas working in either the tribal enterprise or non-tribal enterprise private sector through a cost-effective use of JTPA funds.

JTPA Annual Plan (Continued)

- 4) To develop employer-linked direct employment, OJT activities, and guaranteed placement community service employment in no less than 60% of activities funded under this annual plan.
- 5) To link education activities managed by the Tribe's Education Department to job training activities developed as the result of this annual plan so that a synergetic relationship can be developed which significantly improves the effectiveness of JTPA funded programs.
- 6) To link JTPA activities with the Tribe's large number of economic development efforts so that the Tribe's efforts toward economic self-sufficiency can be strengthened.

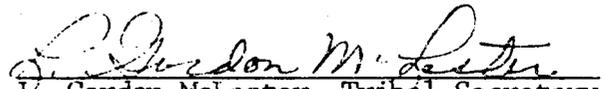
Kathy moved to approve. Gordon seconded. Tony abstained. Motion carried.

380-ONEIDA COMMISSION ON AGING BUILDING SITE

Tony Benson requested authorization to have the building site surveyed. Rick moved to approve Tony Benson's request. Gordon seconded. Motion carried.

Kathy made a motion to have Tony Benson be the project coordinator for the new elderly center and that Tony bring back a plan to the Business Committee for an endorsement of the location of the new building. Lois seconded. Tony abstained. Motion carried.

11:45 Kathy moved to recess. Lois seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee