



Onondas 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
Resol 5-7-84
Reg. Mtg.*



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.

MONDAY, APRIL 23, 1984

Meeting called to order at 9:00 A.M. by Vice-Chairman, Richard Hill.

Present: Richard Hill-Vice Chairman, Gordon McLeester-Secretary, Lois Powless, Tony Benson, Lloyd Powless, Council Members.

Excused: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Mark Powless, Loretta V. Metoxen, Council Members.

Others: Bob Archiquette, Jerry Hill, Bruce King

300-OTE SITE - Bob Archiquette

Bob presented a possible location change for the OTE operation that is presently in the warehouse. It is his suggestion that OTE move down the block into the Standing Stone Building on the corner. There is currently a company interested in leasing the warehouse. Bob stated the OTE could move into the Standing Stone building with the possibility of adding a convenience store drive through. The Business Committee reviewed the layout plans and set a meeting for May 2, 1984 at 2:00 P.M., for continued discussion on the proposed project.

290-CHECK CASHING POLICY - Bob Archiquette

Bob explained some of the problems that the Oneida One Stop is having with check cashing and offered some recommendations.

Bob was requested to bring a draft policy with the recommendations back on Friday, April 21, 1984.

SIGNING OF CONTRACTS - Kathy Hughes

Lois moved to table until Friday, April ²⁷21, 1984. Gordon seconded. Motion carried.

FOR
AGENDA
6-1-84

010-FINANCE & APPROPRIATION RECOMMENDATIONS - Kathy Hughes

- 1) 84-121 - Indian Child Welfare budget modification to increase Tribal Contribution for training four (4) board members. Total request is for \$2,800. Balance available in Special Projects. Tony moved to approve. Lois seconded. Motion carried.
- 2) 84-122 - Enrollment Office budget modification to adjust for unspent balance in Fy '83 of \$3,622.63. Tabled for more information on equipment needs. Lloyd moved to approve. Tony seconded. Lois abstained. Motion carried.
- 3) 84-124 Upward Bound request from Lloyd Powless to send four (4) students to University of Colorado. Request is for \$1,476.00. Balance available in Special Projects. Lloyd moved to approve and that this be put into the Education budget with the necessary signatures on the request sheet. Tony seconded. Gordon abstained. Motion carried.
- 4) Equipment Purchase of fence for Maintenance Building. Recommend bid from Menards of \$5,224.33. Funded from Revenue Sharing Fy '83. Gordon moved to approve. Lois seconded. Motion carried.
- 5) Equipment Acquisition request from Maintenance Program for front end loader. One bid from Miller Bradford of \$3,200. Funded by Revenue Sharing Fy '83. Lois moved to table this item until Friday, April 27, 1984. Lloyd seconded. Motion carried.
- 6) Request received from Holy Apostles Church. Finance & Appropriations is referring this back to the Business Committee for direction. Lois moved to table this item until Friday, April 27, 1984. Tony seconded. Motion carried.
- 7) Equipment Purchase request from Bingo for three (3) larger size panels totaling \$1,603. Funds available in Bingo account. Lois moved to approve. Gordon seconded. Motion carried.
- 8) 84-125 - Budget modification from Economic Development decreasing Tribal Contribution due to approval of funding from ANA. Amount of decrease; \$23,391. Lois moved to approve. Tony seconded. Motion carried.
- 9) 84-126 - Request from expense reimbursement from legal counsel of \$12,794.84 from period 1/1/83 to 9/30/83. Funds available through decrease in Economic Development. Lois moved to approve. Tony seconded. Motion carried.

150-ONEIDA HEALTH BOARD MINUTES

Tony moved to approve the Health Board Minutes of March 12, 1984. Gordon seconded. Motion carried.

Health Board Minutes (Continued)

Lloyd moved to approve the Health Board minutes of March 16, 1984. Tony seconded. Lois abstained. Motion carried.

060-TRAVEL REQUEST - Purcell Powless

A meeting is scheduled on April 19, 1984 in Madison regarding GETO. Tony moved to approve Purcell to attend the meeting. Lloyd seconded. Motion carried.

220-ADJUSTMENT COMMITTEE APPEAL - Jerry Hill

The Housing Authority has requested that the Business Committee hear their appeal of the Adjustment Committee decision. The decision stated that the Housing Authority would not be allowed to fill the wetland at the "Three Sisters" project area.

Lois made a motion to request the Law Office to review the Adjustment Committee appeal and give the Business Committee a formal opinion on the decision. Gordon seconded. Motion carried.

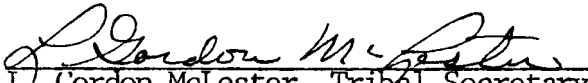
060-TRAVEL REQUEST - Anna John

Anna John requested authorization to travel to the Indian Leadership Conference in Minneapolis on May 3, 4, 5, 1984. Lloyd moved to approve the request. Gordon seconded. Motion carried.

060-DISCUSSION ON APRIL 30, 1984 GTC MEETING

Lois made a motion to have 125 copies of the two (2) ordinances (election, membership) and resolutions printed and ready for distribution at the meeting. Tony seconded. Motion carried.

11:10 Lois moved to recess. Tony seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee