

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



UGWA DEMOLUH 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.

Phone: 869-2771



Oneida, WI 54155

*Approved as Read  
Reg. Mtg. 6-4-84*

## SPECIAL MEETING

MONDAY, MAY 21, 1984 A.M.

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

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

Excused: Lois Powless, Loretta Metoxen-Council Members.

Others: Bruce King, Bob Archiquette, Barbara Hawkins, Carl Rasmussen Bob Christjohn.

### UPDATE OF THE HOTEL PROJECT - Bruce King

Bruce pointed out six major points that have to be in place for the Hotel to be a reality: 1) infrastructure 2) financial 3) management 4) design 5) construction management 6) legal work. The grant from EDA for \$500,000.00 is in the final stages. June 6, 1984 is the application deadline. If the Tribe gets the grant, the award would not be until September of this year.

The total cost is still between 10.5 to 11.5 million dollars. Bruce is presently working with Charles Kinsley of Geupel Demars Development Inc., on securing the 6 million dollars.

### 350-RECOMMENDATION FOR THE REFUSE SERVICE - Bob Archiquette

Bob Archiquette reviewed the past operation of the Refuse Service and used that information as a projection and it continues to operate at a loss. Based on the review, Bob recommended that: 1) The Tribe terminate all refuse service by September 30, 1984 2) due to low income and Elderly customers, a 90 day advance notice could be given. Individual notices should be given by June 30, 1984 and no later. This should be done by fliers on the routes through the Housing Authority and the Kalihwisaks 3) the equipment should be sold through used dealers.

Mark moved to approve the three recommendations. Gordon seconded. Motion carried.

10:30 Kathy had to leave for another meeting

150-HEALTH CENTER-Barbara Hawkins and Carl Rasmussen

Bids for Pharmacy Cabinets

The Pharmacy cabinets have arrived and need to be installed. This was not in the contract for construction. Sonny King's crew was going to do the job, but, can not do it at this time. The work has to be done so that renovation work can continue. Zeise gave a quote of \$4,500 to do the job. Iroquois Construction quoted \$2,500 plus an allowance for materials at cost plus 10%. McKesson Drug gave a quote over the phone of about \$1,200 in early March but, Carl has been unable to contact the party at McKesson Drug. They are on vacation for the next two weeks.

Tony moved to approve the quote from Iroquois Construction. Lloyd seconded. Motion carried.

RESIGNATION OF DOCTOR CINDY WOOD EFFECTIVE JUNE 22, 1984.

Mark moved to accept the Resignation of Dr. Wood. Rick seconded. Motion carried.

380-SURVEY OF THE MULTI-PURPOSE CENTER - Tony Benson

Bernard L. Watermolen sent a survey map and description of the former Lutheran Church property. He stated that in the Parcel "2" description, it does not close by 22.24 feet, which could be remedied by a correction deed. This situation should be reviewed by the Law Office for the best remedy.

Tony made a motion to refer this matter to the Law Office. Lloyd seconded. Motion carried.

The total cost of the survey is \$406.00. The Land Office has enough in their budget to cover half the cost. Mark made a motion to refer the cost of the survey to the Finance and Appropriations Committee for location of funds. Gordon seconded. Motion carried.

COMPLETION OF IRENE MOORE ACTIVITY CENTER EXPANSION - Mark Powless

The following memo was sent to all the contractors:

This is to inform you that the Tribe has set a completion date of Wednesday, May 30, 1984 for all construction activities on building. If any work is left unfinished by this date, the Tribe will exercise its rights under the contract specifications to hire out the work to other companies and bill the amount against retained percentages of your un-completed purchase orders. If anyone knows now that they cannot meet this deadline, inform Carl Rasmussen immediately for consideration.

10:45 Tony had to leave for another meeting.

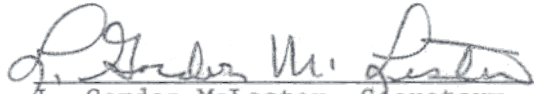
080-SOUTHERN TRIBES JTPA CONSORTIUM - Bob Christjohn

Resolution #5-21-84-A

The Consortium consists of 4 tribes: Winnebago, Menominee, Stockbridge-Munsee, and Oneida. They are asking for \$100,947 to provide technical assistance and what other resources that are available to support Reservation Economic Development activities and other such activities that will lead to self sufficiencies.

Rick moved to adopt the Resolution #5-21-84-A and the proposal to provide technical assistance the Southern condition Tribes. Gordon seconded. Motion carried.

11:00 A.M. Rick moved to recess. Lloyd seconded. Motion carried.

  
L. Gordon McLester, Secretary  
Oneida Business Committee