



Onondaga 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 DENDUUM 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

SPECIAL MEETING

*Approved As  
Resol 6-18-84  
Reg. Mtg.*

WEDNESDAY, JUNE 6, 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, L. Gordon McLester-Secretary, Lloyd Powless, Mark Powless-Council Members.

Excused Loretta V. Metoxen, Tony Benson, Lois Powless-Council Members

Others Cliff Webster, Bob Christjohn, Bruce King, Jerry Hill

## 060-DISCUSSION ON THE REVIEW OF THE TRIBAL BUDGETS

At this time all the budgets have not been handed in. All the Enterprise Budgets are not ready for review. It was discussed that the Enterprise Budgets should be reviewed to determine the Tribe's income for next year, then the programs would be reviewed to see how much is being requested for Tribal Contributions.

Gordon moved to have Kathy develop a plan of action for the Tribal Budgets and bring the plan back for review on June 8, 1984. Rick seconded. Motion carried.

## 220-TRAVEL REQUESTS FOR JERRY HILL

Jerry Hill is requesting to attend the Wisconsin Indian Lawyers League Conference at Lac Courtes Oreilles on July 21, 1984.

Kathy moved to approve this request, Rick seconded Motion carried.

Jerry is also requesting to attend the Bingo Task Force Hearings in Washington, D.C., on June 17, 18 and 19, 1984. and to attend the National Tribal Chairmans' Association meeting in Oklahoma City, Oklahoma on June 25, 1984.

Rick moved to approve the two travel requests for Jerry Hill. Mark seconded Motion carried.

060-TRAVEL REQUEST - Mark Powless

Mark is requesting to attend the National Triba Chairmans' Association meeting in Oklahoma City, Oklahoma on June 25, 1984.

Rick moved to approve this request. Gordon seconded. Mark abstained Motion carried.

TRIBAL ALCOHOL POLICY

Rick moved to table until Friday, June 8, 1984. Kathy seconded. Motion carried.

CONSERVATION FORESTER PROPOSAL

Kathy stated more work was needed before it was complete and she would work with Rick to complete it and bring it back for review.

220-BINGO SECURITY SERVICES CONTRACT - Jerry Hill

The Law Office has reviewed the contract with United Security Services Corp. Everything is in order. This contract is for two years and the Tribe will pay \$864.00 each month for 23 consecutive months. They will install video equipment and also service the equipment.

Mark moved to approve the contract with United Security Services for the Irene Moore Activity Building. Kathy seconded. Motion Carried.

.10-GREEN BAY SOAP BOX DERBY REQUEST - Bruce King

Bruce is recommending that the Tribe allow the Green Bay Soap Box Derby to use the Standing Stone Building on June 8 through June 17, 1984. They have agreed to the following:

- Cost to cover utilities, etc., will be \$25.00
2. Three people will need keys: Joe Weininger, Norb Basten, Gene Nackers
3. The Green Bay Soap Box Derby will sign a hold harmless clause
4. The All American Soap Box Derby and the Green Bay Soap Box Derby will provide us with a certificate of insurance.

Mark moved to approve the recommendation. Kathy seconded Motion carried

MEETING WITH GEUPEL DEMARS - Bruce King

Bruce was directed to set up a meeting with Charles W. Kinsley and Geupel DeMarş as soon as possible. He has scheduled a meeting for June 11, 1984 in Milwaukee. Kathy and Mark will accompany Bruce and Francis Skenandore to this meeting.

Rick moved to approve the travel for Mark and Kathy. Kathy seconded. Motion carried.

060- REQUEST FOR LETTER OF SUPPORT FROM THE WISCONSIN WINNEBAGO TRIBE

This letter is to support the Winnebago's recent Technical Assistance and Training Application to assist Minority Business' to participate in the Department of Transportation Contracting.

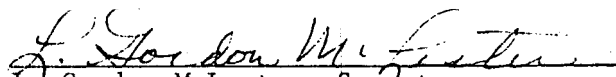
Mark moved to send a letter of support. Kathy seconded. Motion carried

EDUCATION OFFICE/JTPA MERGER - Bob Christjohn

Bob Christjohn has reviewed the situation and having communicated with JTPA staff, JOM Representatives from the school districts, JTPA PIC, Oneida High Education Office and the Business Committee Liaison, it is his recommendation to consolidate the program under Ron Skenandore's direction.

Bob was directed to bring a plan of action, which would include a report of the past performance of the JTPA Program back to the Business Committee on June 15, 1984.

10:45 A.M. Kathy moved to recess. Rick seconded. Motion carried

  
L. Gordon McLester, Secretary  
Oneida Business Committee