



Onidas 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 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.

Phone: 869-2771



Oneida, WI 54155

Approved as
Recd - Reg. Mtg.
7-16-84

SPECIAL MEETING

WEDNESDAY, JUNE 20, 1984

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

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

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

Others: Jerry Dhein, James Cotton, Carl Rasmussen

060-DISCUSSION WITH WIPFLI, ULLRICH & COMPANY

The original proposal for the examination of the financial statements for September 30, 1983 was estimated at \$42,500. There was a delay which mainly was due to information not being provided on a timely and accurate basis. This caused additional time to finish the 1983 audit and Jerry Dhein submitted a bill for \$7,500.00 to cover the additional time. The reasons for the extended time were discussed and will specifically be monitored closer for the upcoming year.

Tony moved to approve the \$7,500.00 increase for WIPFLI. Lois seconded. Mark abstained. Motion carried.

CLOSE OUT ON BINGO EXPANSION - Carl Rasmussen

A meeting was requested to discuss when the contractors were going to be finished with the building. Various reasons were given as to why the job was not finished. A semi final punch list had been developed. Carl and Dave Watermolen will be working on a final punch list and they will bring a report back to the Business Committee.

110-LEASE FOR THE ONEIDA AIRPORT HOTEL CORP/RESOLUTION #6-20-84-A - Bruce King

The resolution states the Oneida Tribe desires to lease the part of the Oneida Airport land to the Oneida Airport Hotel Corp., for construction of a hotel. (See attached Resolution and lease)

Gordon moved to approve the lease and adopt Resolution #6-20-84-A. Kathy seconded. Motion carried.

INQUIRY OF RENTING BUILDING AT THE INDUSTRIAL PARK - Bruce King

Bruce was told to follow up on any inquiries and bring back the recommendation.

220-ELECTRICAL WIRING REPAIR BY THE SEMINARY WATER POND - Bob Archiquette

The wiring at the pump house for the pool had been vandalized and repair of live wires was needed immediately. Temporary repair was done at a cost of \$1,900.00. To do a permanent repairs bids were requested.

Iroquois Construction's bid:	\$6,500.00
Stiegler Company's bid:	\$6,614.00

Gordon moved to approve the bid from Iroquois Construction. Lloyd seconded. Lois amended the motion that the \$1,900.00 cost be deducted from the \$6,500.00 bid and the amount to be \$4,600.00. Gordon seconded.

Vote on the amendment. Motion carried. Vote on the main motion. Motion carried.

200-TABLED CONSTRUCTION BID FOR THE PETERSON PROPERTY

Lois moved to take this item from the table. Lloyd seconded. Motion carried

Lois was going to review the matter and bring back a recommendation. In the meantime, Gordon and Purcell gave Chris the approval to have the basement repaired with the quote from C.J. Burkel at the amount of \$1,700.00. There was some confusion on how the bids should be handled.

060-VACATION REQUESTS - Rick Hill and Mark Powless

Rick Hill and Mark Powless requested a vacation day for June 21, 1984.

Lois moved to approve the two vacation requests. Gordon seconded. Mark abstained. Motion carried.

11:30 Kathy moved to recess. Lois seconded. Motion carried


L. Gordon McLester, Secretary
Oneida Business Committee