



Onoidas 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