



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

Phone: 869-2771



Oneida, WI 54155

Approved as
Resol- 8-20-84
Reg. Mtg.



UGWA DEMOLUM 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.

SPECIAL MEETING

FRIDAY, JULY 27, 1984

Meeting was called to order by Vice-Chairman Richard Hill at 10:00 A.M.

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

Excused: Purcell Powless-Chairman, Mark Powless-Council Member

Others: Dale Wheelock

060-COMMUNITY FIRE PROTECTION - RESOLUTION #7-27-84-A & THE PLAN FOR THE USE OF THE FUNDS WHICH IS \$8,000.00.

Three separate programs will be developed using these funds

1. Purchase of 200 smoke detectors to be distributed to Tribal members.
2. Purchase of 150 five pound fire extinguishers for placement in the homes of Tribal elderly. Two extinguishers are to be placed in each of 75 homes or apartments.
3. Balance of funds (approximately \$2,500) will be used to rent the recharge fire extinguishers to be used in hands-on demonstrations on safe and proper use of fire extinguishers. These sessions will be presented to Tribal employees, the Tribal School and other interested Tribal groups. All elderly individuals receiving extinguishers through Part 2 above will also receive instruction on fire extinguisher usage.

Lloyd moved to approve Resolution #7-27-84-A and use the plan. Tony seconded Motion carried.

EXPERIMENTAL MOUND SYSTEM CONSTRUCTION

In the budget process for FY '84, the Business Committee approved the installation of three experimental mound systems. This approval was for sites which had at least one foot to a seasonal ground water level and percolation rates of less than 60 minutes per inch. At that time Indian Health Service was contracted regarding well installations on sites which receive these experimental mounds. A verbal o.k. was given at that time based on monitoring data from an existing mound of this type located on the Reservation.

An effort to have Indian Health Service put the commitment to serve the homes with experimental systems with IHS sponsored wells in writing resulted in IHS backing away from their previous unwritten commitment.

This has put the experimental mound installation project in jeopardy in that both the homes which meet all the criteria necessary do not have wells.

John Spangberg recommended the following:

1. That the scope of the project be reduced from three mounds to two.
2. That with the money saved by only constructing two mounds, plus some contingency money in the project, wells be furnished for each home receiving the experimental system.
3. That the money spent for well construction be repaid at the time the property is sold or changes hands.
4. That the project be extended beyond FY '84.

Kathy moved to approve the recommendations. Loretta seconded. Motion carried.

RESOLUTION OF SUPPORT OF H.R. 11

This is for support of Education programs such as, Title IV - The Indian Education Act; Title VII - The Bilingual Education Act; The B.I.A. Indian Educational Programs; The Impact Aid; The Women's Education Equity Act Program and the Adult Education Act.

Tony moved to approve, Lois seconded. Loretta moved to table. Tony seconded Motion carried.

RESOLUTION FOR SISTER TONI HARRIS

Kathy moved to table. Lois seconded. Motion carried.

ELECTRICAL WORK DONE AT THE SACRED HEART CENTER

The Business Committee approved electrical work to be done at the Sacred Heart Center because of the vandalism that was done.

ELECTRICAL WORK DONE FOR SACRED HEART CENTER (CONTINUED)

The cost was not to exceed \$6,500.00. Kathy explained the additional work that needed to be done at a cost of \$3,555.16, and approval is needed for the additional work.

Kathy moved to approve, Lois seconded. Tony opposed. Motion carried.

Loretta made a motion to have Bob Archiquette put an article in the Kalihwisaks concerning vandalism in the community. Kathy seconded. Motion carried.

200-WOOD CUTTING PERMIT

The Business Committee referred the wood cutting request from the Native American Church back to the Land Committee for clarification on the amount of wood to allow the Native American Church.

The permit was given to the N.A.C. to cut and remove 36 face cords of firewood from locations specified by the monitor from July 84 to July 85. The cost is \$5.00 for one year.

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

Loretta moved to approve the request. Kathy seconded. Tony opposed. Motion carried.

150-HEALTH BOARD MINUTES OF JULY 9, 1984


Lois moved to approve, Kathy seconded. Motion carried.

200-RECONSIDERATION FOR RENTAL OF VAN SCHYNDEL FARM HOUSE

Eileen Blackdeer and Rosmarie Powless asked the Business Committee to reconsider their request and listed various reasons why they should be given reconsideration.

After discussing the request, Lloyd moved to deny the reconsideration request and stay with giving first choice to Tribal enrolled members. Kathy seconded. Motion carried.

11:00 Gordon moved to recess, Lloyd seconded. Motion carried.


L. Gordon McLester, Secretary
Oneida Business Committee