



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

Phone: 869-2771



Oneida, WI 54155

Approved
R. C. K. D. G.



UGWA DINOLUH YATINE

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 OF AUGUST 24, 1984

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

Present: Purcell Powless, Chairman; Kathy Hughes, Treasurer; Council Members: Lois Powless, Mark Powless, Tony Benson, Sonny King.

Excused: Rick Hill, Vice-Chairman; L. Gordon McLester, Secretary; Lloyd Powless, Jr., Council Member.

PERSONNEL - Dale Wheelock

Appeal of Eugene Cornelius: Mark Powless moved to approve the recommendation of the Law Department Attorney Jerry Hill, to reject Mr. Cornelius' request for appeal and to uphold the decision of the Personnel Selection Committee for failure to present sufficient written facts, information or reason to justify such request. Kathy Hughes seconded. Tony Benson abstained. Motion Carried.

Mr. Hill also stated that upon consideration of the appeal request there is no fact or reason stated that would justify the Business Committee overruling the last determination of the Personnel Selection Committee.

FINANCE & APPROPRIATION

Lois Powless moved to table Capital Improvements request \$20,163.21 to improve baseball park, to be considered in FY 85. Kathy seconded. Motion Carried.

2. 84-170 Senior Citizens budget modification due to increase in Title III and C1 funding, \$1,743. Tony Benson moved to approve. Lois Powless seconded. Motion Carried.

84-171 Health Center budget modification to reflect increase in contract of \$20,820. Lois Powless moved to approve. Mark seconded. Motion Carried

4. 84-172 - Economic Development budget modification to transfer \$4,000 from wage category to professional services. This is for information only.
5. 84-173 - Administrative support funds budget modification to reflect increase due to increase in JOM and School Operations. Funds increased by \$9,603. Lois Powless moved to approve. Kathy Hughes seconded. Motion Carried.

6. 84-174 - Headstart budget modification to reflect increase funding of \$8,393. Needs additional contribution of \$1,114. Balance available in special projects. Lois Powless moved to table until Monday. Kathy seconded Mark Abstained. Motion Carried.

7. 84-175 - Headstart FY 85 budget proposal. Tribal contribution of \$24,398 is considered in FY 85. Lois Powless moved to approve. Sonny King seconded. Motion Carried.
8. 84-177 - Wells and Septic budget modification to reflect increase in funding of \$887. No contribution needed. Mark Powless moved to approve. Sonny King Seconded. Motion Carried.
9. Equipment Purchase - Building and Grounds is requesting two pick-up trucks to be purchased from Revenue Sharing. Justification for this purchase is to be able to transport staff and tools from site to site. Sonny King moved to approve purchase of only one truck per recommendation of Bob Christjohn at this time. Lois seconded. Motion was amended to state a 4-wheel drive truck. Questions on bids submitted not being for a 4-wheel drive. No action on this motion.

Sonny King moved to table until Claudia Danforth come in. Kathy seconded Motion Carried.
10. 84-177 - Health Expansion Fund budget modification of FY 85 to reflect carry-over. Tabled by Finance and Appropriations for clarification with accounting.
11. 84-178 - Proposal from the Health Center relating to Infant and Child Health Accident Injury Prevention & Care. Finance and Appropriations is referring back to Health Center because of incomplete paperwork. Budget is not in proper format, no indication of who funds are being requested from (what agency), no documents to support purpose, no signature pages, etc.

Roberta Kinzhuma brought in the requested paperwork. Sonny King moved to approve. Tony seconded. Mark opposed. Motion Carried. Kathy and Lois abstained.
12. 84-179 - WIC budget modification to request additional contribution of \$932. This modification is needed now due to inadequate communications among Health Center Staff. Kathy moved to approve. Tony seconded. Mark opposed. Lois abstained. Motion Carried.
13. 84-180 - Utilities Program is submitting 3 bids for security fence at Rolling Hills, not to exceed \$1,550 from Indian Health Services. Requesting approval of bid from Cyclone Fence sales of \$1,159. Lois Powless moved to approve the amount they have requested. Tony seconded. Motion Carried.
14. 84-131 - Language and Culture Educational Program for Tribal School original budget requesting contribution of \$11,060. This is considered in FY 85 budget package. Mark Powless moved to approve. Kathy seconded. Motion Carried.

MANAGEMENT SERVICES

Tony Benson made a motion to request that the agreement be held in obedience for now until all this information is together and cleared up. Kathy seconded Motion Carried.

Tabled Item 9 Equipment Purchase for Building and Grounds: Claudia Danforth and Irvin Metoxen arrived at 9:45. After explanation of the bids not being present Lois Powless moved to have Claudia work with Mark Powless on the 4-wheel drive bids and bring back to the Business Committee. Sonny King seconded. Motion Carried.

DNR

Lois Powless referred to memo from Sharon House Cornelius, Attorney regarding working on drafting an agreement with the DNR in regard to the Fort Howard ground water monitoring situation. She was able to contact the head advisor on ground water monitoring at the DNR, Kim Velez. Mark moved to request Kim Velez come to Oneida and meet with a Business Committee representative, John Spangberg, the Planning Office and work through the Law Office. Sonny King seconded. Motion Carried.

TED WHITE PROPERTY

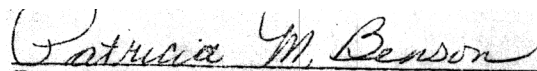
Kathy referred to the Land Committee meeting of Monday in reference to Ted White property and the Land Committee was denying purchase for \$102,000. The Committee has to take action on this item. Lois moved to refer this to the Law Department for clarification. Mark seconded. Motion Carried.

REQUEST FOR PARTIAL PAYMENT FROM GEUPEL DEMARS - Bruce Kin

Bruce gave a short update on the Hotel. Mark Powless moved to approve the request for partial payment from Geupel DeMars. This request is for payment for those companies who have provided services to the project: DSO Architects of \$10,029.28, Geupel DeMars Construction \$7,520.86 and Geupel De Mars Development \$14,220.00. The request for the partial payment is \$8,775.07. Kathy seconded. Motion Carried.

Lois Powless moved to recess. Kathy seconded. Motion Carried. Meeting recessed at 10:05 A.M.

Respectfully Submitted,


Patricia M. Benson, Recording Secretary