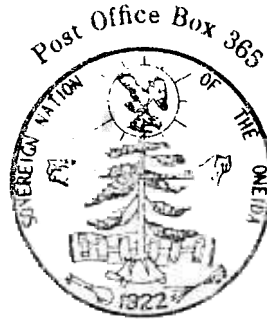




Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



SPECIAL MEETING

Oneida, WI 54155

*Approved as
Read 11-5-84
Reg. Mtg.*



UGWA GEMOLUN TATENE
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.

OCTOBER 23, 1984 P.M.

Meeting called to order at 1:00 P.M. by Chairman, Purcell Powless

PRESENT: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLeister-Secretary, Lois Powless, Lloyd Powless, Mark Powless, Tony Benson, David King, Council Members.

OTHERS: Amos Christjohn, Maxine Thomas

DISCUSSION ON ALL IROQUOIS CONFERENCE

Amos Christjohn and Maxine Thomas gave a verbal report about the conference. The main topics covered were: land recovery, unification of Iroquois people, the two row wampum-concept, and freedom of movement across the U.S. and Canadian borders.

There was further discussion as to what extent is the Oneida Tribe going to participate with these All Iroquois Conferences. One main problem is getting notification of a conference the day before it is starting. There seems to be no formal communication with the people running the All Iroquois Conference.

1:20 P.M. Kathy Hughes excused.

1:35 P.M. Tony Benson excused.

Discussion continued on the Oneida Tribe's participation. It was felt that we would continue to participate and only send one person to the conference.

Mark made a motion to establish formal communication with the peoples involved with the development of the conference. Rick seconded. Motion carried.

1:40 P.M. Kathy Hughes returned.

110-VACATION REQUEST FOR BRUCE KING

Bruce requested vacation days on October 25, & 26th, 1984. Lois moved to approve. Kathy seconded. Motion carried.

CONSTRUCTION CONTRACT FOR THE SENIOR CENTER

Mark moved to refer the contract to the Law Office for review. Kathy seconded. Lois opposed. Dave abstained. Motion carried.

DISCUSSION ON LAW DEPARTMENT ASSIGNMENTS - Jerry Hill

There was discussion on the amount of assignments the Law Office is working on and the completion time on the project where possible.

Mark moved to have the Law Office prepare a list of assignments they are working on and have that ready for October 26, 1984 for discussion and each one of the Business Committee would have a list of the projects they have at the Law Office for their review or comment so we can cross check the lists.

Kathy seconded. Motion carried.

380-BID ON THE REMOVAL OF GARAGE AT THE SENIOR CENTER

Lambert Metoxen was the only bidder. The price was \$55.00. Mark moved to approve. Kathy seconded. Motion carried.

060-REQUEST FOR SPECIAL EDITION FOR THE ELECTION - Loretta Metoxen

Loretta is requesting a special edition be sent out for the election and if the regular Kalihwisaks cover could be used and should the monthly mailing list or the local list be used?

Kathy moved to send out a special edition for the election using the existing Kalihwisaks cover and we use the local mailing list. Lloyd seconded. Mark opposed. Lois abstained. Motion carried.

330-REQUEST FOR A NEW FREEZER - Bob Archiquette

Bob explained the problem they are having with the existing freezer at One Stop. The freezer has broken down in the past but they were able to have repairs done before there was any major loss. Bob has gotten 2 bids for the replacement of the freezer and is asking for a procedural exception on the requirement of 3 bids to get the freezer as soon as possible. After discussion, Rick moved to allow a procedural exception on the bid process and approve Arkay Distributors; bid of \$7,828.00 based on Bob Archiquette review and recommendation. Dave seconded. Motion carried.

2:30 Tony returned.

REQUEST FOR NEW MAIL CAR AND CHAIRMAN'S CAR

Lloyd moved to request a new mail car and a new car for the Chairman. These requests will be sent to Finance & Appropriations. Dave seconded. Tony abstained. Motion carried.

380-BIDS ON THE ONEIDA NATION SENIOR CENTER

3 bids were submitted for the general construction of the center:

<u>Name</u>	<u>Base Bid</u>	<u>Alternate</u>	<u>Completion</u>
K.C. Developer	\$224,980	\$150.00	May 31, 1985
H. Miller	\$199,888	\$900.00	150 Days
R. Druckrty	\$269,670		June 1, 1985

Tony explained that the bids were opened. This was the results and he would like to negotiate for the construction.

Dave moved to have Tony negotiate with the two low bidders. Rick seconded. Gordon abstained. Motion carried.

There were 2 bids for the septic system.

Knaus - \$39,763
Danforth - \$9,355

Lloyd moved to approve the bid from Bill Danforth for \$9,355. Dave seconded. Mark abstained. Motion carried.

2:55 Tony was excused from the meeting.

060-TRAVEL REQUEST - Lloyd Powless

Lloyd requested to attend the Nuclear Waste meeting in Reno, Nevada on October 29, 1984. Lloyd is a member of this Committee.

Mark moved to approve. Gordon seconded. Lois and Kathy opposed. Motion carried.

Lois opposed because she could not see sending anyone to the meeting in Reno Nevada when the meeting will only last half a day.

TRAVEL REQUEST - Lois Powless

Lois requested to attend the Official U.N. Day Observance in Milwaukee, on November 2, 1984. Lois is a member of the Governor's Commission on the United Nations.

Lloyd moved to approve. Rick seconded. Lois abstained. Motion Carried.

340-RECREATION MEMO OF OCTOBER 23, 1984

Cliff Webster would like clarification on how the Recreation budget is to be expended. Is it only on youth? If so, this could be defined as highschool students or youth up to the age of 18.

Discussion followed by no action was taken to restrict the use of the Recreation budget to only youth of the community up to the age of 18.

VISIT BY BILL AND ELIZA SMITH

Bill Smith and Eliza Smith, two tribal members, were visiting Oneida and stopped to see the Business Committee.

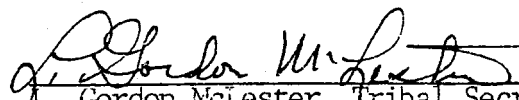
Bill Smith has lived in Milwaukee for the past 40 years, and Eliza Smith lives in California. He has lived away almost all his life. He left Oneida as a youth when he went away to school in the early 20's. They do not get back to Oneida very often.

Both Bill and Eliza had several comments on the changes they have seen over the years. From their view, they feel the Oneida people are making a tremendous amount of progress here on the Reservation.

C60-TRAVEL REQUEST - Mark Powless

Mark requested to attend a meeting on November 2, 1984 in Tama, Iowa. Their Tribal Council has requested Mark to make a presentation on Bingo. They will pay all the expenses. Rick moved to approve. Kathy seconded. Motion carried.

3:30 Rick moved to recess. Mark seconded. Motion carried.


L. Gordon McIester, Tribal Secretary
Oneida Business Committee