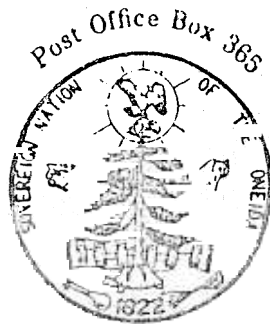




Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

# Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



SPECIAL MEETING

Oneida, WI 54155

*Approved As  
Read 12-3-84  
Reg. Mtg.*



UGWA SINGUUN SIKKAK  
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.

FRIDAY, NOVEMBER 16, 1984

Meeting was called to order at 9:00 A.M. by Chairman

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

Excused Lloyd E. Powless, Jr.-Council Member

Others: Amelia Cornelius, Yvonne Jourdan

Rick moved to adopt the agenda. Lois seconded. Mark abstained. Motion carried.

## 210-TABLED TITLE VII LANGUAGE PROPOSAL - Amelia Cornelius

This item was tabled because Amelia was out of town and there was a question on how this program would relate to the present program.

Amelia explained that this project would be designed to provide a special supplementary program of Bilingual education to Indian children, three to six years of age, such as: Tribal Early Childhood, Headstart and Tribal School Kindergarden. It also provides intensive parental/family based bilingual training. If funded, a Tribal contribution of \$16,865 would be needed to have the total budget of \$182,404.

Kathy moved to approve. Lois seconded. Motion carried.

## TABLED BID FOR SNOW REMOVAL

This item had been tabled because there was only one bid. Three bids were submitted. Two more bids have been submitted.

Eugene Cornelius - \$40.00 per hour.  
George House - \$35.00 per hour and extra for the Bingo Site.  
Bill Danforth - \$35.00 per hour.

Lois moved to approve the bid from Bill Danforth at \$35.00 per hour. Dave seconded. Motion carried.

TABLED FY85 PRIORITY EXPENDITURES FOR NORBERT HILL CENTER - Yvonne Jourdan

Rick moved to take these items from the table. Lois seconded. Motion carried.

- A New Roof Over The Central Wing: Mark moved to approve the re-roofing of the main building at the Norbert Hill Center and Kloiber and Hofman as the architects. Their firm will provide working drawings detailing the scope of the work to be done on the re-roofing. They will also provide bidding documents and award the work to the successful bidder for the project. Once the construction has commenced, they will supervise the work being done. The construction cost will not exceed \$50,000.00 and their fee will be 6% of the construction cost.

Kathy seconded. Lois opposed. Motion carried.

Kloiber will also apply for a grant for a reimbursement from the state for these repairs.

Rick moved to approve the procedural exception to have Kloiber and Hofman expedite the needed repairs on the roof repairs because winter is fast approaching. Tony seconded. Lois opposed. Motion carried.

+ New Signs for the Norbert Hill Center: Yvonne had a bid ranging from \$1,000 to \$5,000 for the cost of the new signs.

Mark moved to approve the bid. There was no second. Motion dies.

Yvonne was requested to bring a more specific cost rather than a range of \$1,000 to \$5,000. There was also discussion of a Tribal Symbol that would be put on the signs.

Job Archiquette was directed to submit additional ideas for the Tribal Symbol

- Purchase of a New Lawn Mower: An estimated cost of \$10,000 and \$14,000 was submitted. Yvonne was requested to get more specific bids on a new lawn mower.

- Window Repair For Norbert Hill Center at a cost of \$3,082.40 from Heatmizer Division. Kathy moved to approve the bid. Rick seconded. Motion carried.

- License Application For the Bakery: Kathy moved to table the request for a bakery license until a review was completed by the Law Office. Lois seconded Motion carried.

TRAVEL REIMBURSEMENT FOR BOB SMITH

Bob Smith attended the Mountain Plains Museum Conference. The travel expenses exceeded the Tribal allowable costs by \$50.73.

Rick moved to approve Tony seconded. Kathy opposed. Mark abstained.  
Motion carried.

Lois moved to have the Program Manager notify all people who are traveling, that they must stay within these budgets because they will not be getting reimbursed. No second. Motion dies.

ROUND TABLE MEETING ON 1990 CENSUS

A meeting will be held in San Francisco, California to begin discussing the plans for 1990 decennial census. The representatives will be from the Department of Labor, Department of Health and Human Services, Department of the Interior, Department of the Treasurer, and Department of Housing and Urban Development.

Kathy moved to refer this item to the Planning Office. Dave seconded. Mark abstained.

Lois moved to request the materials and have the information sent to the Planning Office. Rick seconded. Motion carried.

DISCUSSION ABOUT THE CHRISTMAS PARTY

Mark presented a request to have the Christmas party at Applecreek Inn in DePere on Monday, December 17, 1984. Kathy King, Debra Powless, Sharon Cornelius and Bobbie Webster have volunteered to organize the Christmas party

Lois moved to approve Kathy King, Debra Powless, Sharon Cornelius and Bobbie Webster coordinate the Christmas party, and have the Christmas Party at Applecreek Inn. Rick seconded. 2 opposed, 1 abstained. Motion carried.

040-REQUEST TO HAVE A BELL RINGER AT THE BINGO HALL - Purcell Powless

Mark moved to deny this request. No second. Motion dies.

Kathy moved to approve the request, Dave seconded. Mark abstained. Motion carried.

310-NEW POSITION AT PRINTING DEPARTMENT

Small Press Operator - Grade 14 - \$6.92 per hour

Tony moved to approve the new job description. Rick seconded. Motion carried.

060-VACATION REQUESTS

Lloyd requested vacation for December 26 - 28, 1984.

Gordon requested vacation for November 19 - 21 and December 26 - 28, 1984.

Kathy moved to approve both vacation requests. Dave seconded. Motion carried.

NEEDS ASSESSMENT STUDY ON A GROUP HOME - Tony Benson

Tony attended a meeting in Madison regarding a needs assessment done on a group home here in the Community.

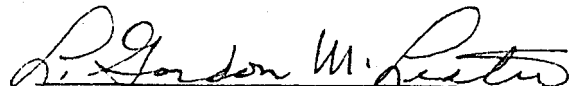
After a brief discussion, Mark moved to approve to have Tony put the information together and give it to the Health Center for them to follow-up on. Kathy seconded. Motion carried.

AUTHORIZATION TO PUT SPARTON CORP STOCK IN A STREET NAME

Kathy would like approval to develop a resolution to authorize the certificates be put in a street name with Baird & Co., so the stock can be sold in a rapid fashion once it reaches a break even point on the market.

Mark moved to approve. Dave seconded. Motion carried.

10:30 A.M. Kathy moved to recess. Gordon seconded. Motion carried.

  
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L. Gordon McLester, Tribal Secretary  
Oneida Business Committee