



Onondas 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



UGWA DEMOLUH 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.

*Approved As
Recd 5-7-85*

SPECIAL MEETING

TUESDAY, APRIL 23, 1985

Meeting called to order at 10:00 A.M.

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

Excused: David King-Council Member

Others: Don Wilson, Bruce King, John Powless

ADDITIONS TO AGENDA

- Memo - \$10,000 for Bruce King
- Larsen TV Lease

Lois moved to adopt the agenda with the additions. Gordon seconded. Motion carried.

FY85 AUDIT REVIEW - Kathy Hughes

WIPFLI had submitted a bid for the audit of FY85 - the amount is not to exceed \$37,500.00 and will be completed by December 31, 1985.

The Business Committee discussed putting the audit out on bids

After discussion, Lloyd moved to put the audit out on bids. Motion failed because of no second.

Lois moved to go with WIPFLI and that during the next year, all the recommendations WIPFLI has made during the past 3 audits be brought up to date by the accounting office and the WIPFLI contract be sent to the Law Office for review. Gordon seconded. Motion carried.

FINANCE UPDATE - Kathy Hughes

The monthly cash flow was presented which covered the average monthly profits, average monthly losses, funds for Tribal contributions and cash flow available for operations.

FINANCE UPDATE (Continued)

The following cash needs have been requested, but not budgeted.

1. Black Topping	\$30,000
2. Super Summer Session	38,000
3. Monitoring Wells	<u>27,000</u>
Total	95,000

Kathy stated we can handle two of the three unless we have an increase in revenues or decrease on costs or if our contingencies are not used. The Business Committee will have to prioritize these requests.

The Business Committee began reviewing the projects that will need consideration for 1986, such as: land purchases, building renovations, Supper Summer Session, ground water monitoring system and enterprise development.

12:00 noon, the Business Committee recessed until 1:30 P.M

1:30 the Business Committee reconvened.

BURIAL FUND REVISIONS - Tony Benson

The following are the revised guidelines:

1. Deceased must have been an enrolled Tribal member.
2. Family has utilized all other resources available to them - Ins., V.A., Social Security.
3. Family furnishes a copy of the invoice/statement from the funeral home and a copy of the death certificate.
- 4 Five Hundred (\$500) maximum allowance per member.
5. Copy of death certificate shall be submitted to the Enrollment Office.

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

Lois opposed because she would like any Tribal member be eligible for the burial fund. The revisions will also be posted in the Kalihwisaks.

ILLUSION VAN AND AUTO LEASE - John Powless

Mark moved to approve the lease with 12% per annum added. Lloyd seconded. Motion carried.

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ILLUSSION VAN & AUTO LEASE - John Powless

Mark moved to approve the lease with 12% per annum added. Gordon seconded. Rick opposed. Motion carried.

INDIAN PREFERENCE - John Powless

John presented an amended procurement policy for the Tribe. This policy is more specific and would allow the Hotel Board to utilize the competitive negotiation bid process.

Mark moved to approve the amended Indian Preference Policy. Kathy seconded.

Kathy, Rick and Mark voted yes.
Gordon, Tony and Lois voted no.
Lloyd abstained.
Chairman voted no. Motion failed.

Rick moved to refer the policy to the Law Office for their review and have it brought back on April 26, 1985. Lois seconded. Mark and Kathy opposed. Motion carried.

REVISED POLICIES & PROCEDURES

Mark moved to have the membership of the Personnel Selection Committee be changed from two years to one year. No second. Motion failed.

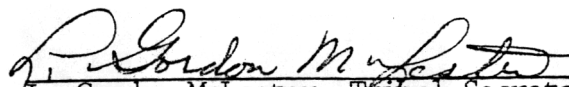
Lloyd moved to approve the Policies and Procedures as revised. Kathy seconded. Mark and Tony opposed. Motion carried.

\$10,000 BONUS FOR BRUCE KING - Kathy Hughes

When the Hotel Project started, there was discussion about Bruce King receiving a \$10,000 bonus if the project could be put together. Two years ago, the Business Committee agreed he could budget for this expense. Bruce is requesting consideration of the bonus at this time.

After lengthy discussion, Mark moved to approve and have Bruce provide a summary of all the activities of the project. Kathy seconded. Lloyd and Gordon opposed. Lois abstained. Motion carried.

2:30 P.M., Rick moved to recess. Kathy seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee