



# Oneida Tribe of Indians of Wisconsin

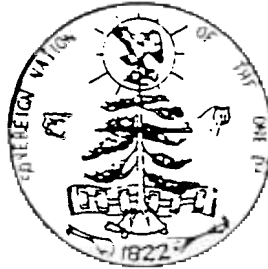
Post Office Box 365

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Oneida, WI 54155



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



UGWA DEMOLUM YATEHE  
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

*Unapproved  
Rec'd 7-29-85*

## SPECIAL MEETING

TUESDAY, JULY 9, 1985

Meeting called to order at 1:30 P.M.

Present Purcell Powless-Chairman, Kathy Hughes-Treasurer, Lloyd Powless, Lois Powless, Mark Powless, Tony Benson, David King-Council Members

Excused Richard Hill-Vice Chairman L. Gordon McLester-Secretary

Others Francis Skenandore, Attorney; Jean Johnson, Oneida Housing Authority; Todd and Laura Larkin, Data Heritage Consulting Services.

## ADDITIONS TO AGENDA

- Election Board Appointments - Kathy Hughes
- Vacation Request - Tony Benson

Lloyd E. Powless, Jr moved to adopt the agenda Kathy Hughes seconded  
Motion carried.

Kathy moved to delete Item #1, Approval of Tribal Folder because we do not have any information on this item. Lois Powless seconded. Lloyd Powless opposed, Mark Powless abstained. Motion carried.

## DATE FOR GENERAL TRIBAL COUNCIL

Kathy moved to set the dates of August 5 and August 19, 1985 for General Tribal review and approval of the FY'86 budgets. Mark Powless seconded. The meetings will be held at the Irene Moore Activity Center. Motion carried

## TRAVEL REQUEST

Kathy Hughes moved to approve Lloyd E. Powless, Jr., travel request to Sioux Falls, South Dakota on July 15, 1985. Lois seconded. Mark Powless opposed, Lloyd Powless abstained. Motion carried.

FINANCE & APPROPRIATIONS RECOMMENDATIONS PER MEMO OF July 3, 1985

1. Equipment Purchase of washer for the Nursing Home at a cost of \$6,250. Funds available from Revenue Sharing. Had difficulty getting bids. Only 1 was acceptable to meet requirements.

Dave King moved to approve, Lois Powless seconded. Motion carried.

2. Equipment Purchase of school buses for the Tribal School at a cost of \$33,420 each. Have only one bid that can meet the short time frame for delivery. The other vendors contacted could not deliver before February. Finance and Appropriations recommends approval with funding according to the Investment Committee Recommendation.

Lloyd Powless, moved to approve, Dave King seconded. Lois abstained. Motion carried.

3. INFORMATION -- Equipment Purchase of three (3) windows in the Oneida Nation Memorial Building at a cost of \$1,950. Finance and Appropriations tabled for further information.
  4. INFORMATION -- Equipment Purchase of an air compressor at OTE for a cost of \$1,024.
  5. INFORMATION -- Equipment Purchase of a pump for Bingo Building at a cost of \$1,054.
  6. INFORMATION -- Equipment Purchase for portable radios for Bingo at a cost of \$3,500. This will be delayed for the time being. When needed, these can be rented from United Security.
  7. INFORMATION -- Reviewed proposal for landscaping at the Bingo Building. There is only 1 bid from Bay Area Landscaping. Finance and Appropriations referred back for more bids.
  8. Reviewed request to demolish dugouts and concession stand in Site I and White Building in Site II. This would be handled by Building and Grounds. Need additional information on improvement cost such as fill and breaking up concrete.
- Dave King moved to support the action to table this request to demolish the dugouts and concession stand in Site I. Kathy seconded. Motion carried.
9. INFORMATION -- Reviewed memo on Pow-Wow contribution and how it is being handled.

FINANCE & APPROPRIATIONS (CONTINUED)

10. Reviewed request from Pam Webster to send daughter Linda to modeling school. Tuition cost is \$354. The Tribe presently does not have a policy or mechanism to handle this request. Finance and Appropriations is looking for direction from the Business Committee.

Dave King moved to table this request. This will be tabled until more information on this school can be obtained. Kathy Hughes seconded. Mark Powless opposed. Lois Powless abstained. Motion carried. Dave King will follow-up on this.

11. Equipment Purchase of office equipment and furniture at a cost of \$5,214.10. Finance and Appropriations recommends approval, however, we still need a list of what, if anything, is being replaced.

Lloyd E. Powless moved to approve the equipment purchase. Dave King seconded. Motion carried.

12. INFORMATION -- 85-078 budget modification to decrease AVT grant line item by \$3,300.

13. 85-079 budget modification of the recreation budget showing a Tribal Contribution reduction of \$5,684.

Lloyd Powless moved to approve, Mark Powless seconded. Dave King abstained. Motion carried.

RESOLUTION #7-9-85-A

Resolution approving amendment to the preliminary loan for low-rent public housing. "That the Oneida Business Committee, Oneida Tribe of Indians of Wisconsin, in session, hereby approves the amendment to the preliminary loan in the amount of \$339,193 to be used immediately in constructing the streets, water and sewer portion of the project.

And, that the \$339,193 be deposited into an escrow account under the names of the Oneida Housing Authority and City of Green Bay for payment of the streets, water and sewer construction work to be done by the City of Green Bay.

Lois Powless moved to approve. Kathy Hughes seconded. Mark Powless opposed. Motion carried.

Jerry Hill gave an update on Pat Cornelius delinquent rent. He stated that Pat Cornelius was agreeable to sign the installment agreement which is being drafted at this time. When this is completed she will come in and sign this.

#### ELECTION BOARD

Tony Benson moved to approve the Election Board for the election on July 27, 1985, at the civic Center. The recommended people are: Shirley House, Carol Silva, Carol Elm, Wanda Webster, Beverly Metoxen, Pat Lassila and Dale Powless and Marilyn King as alternates. Lois Powless seconded. Motion carried.

#### VACATION REQUEST

Kathy Hughes moved to approve the vacation request for Tony Benson for July 15, 1985. Dave King seconded. Tony Benson abstained. Motion carried.

#### DATA HERITAGE CONSULTING SERVICES

Todd and Laura Larkin requested time on the agenda to present their proposal to the Committee. The proposal was on the agenda at an earlier time and was turned down because of lack of funding. The reason they wanted to make a verbal presentation was because they did not mean for the proposal to be a final listing of things they wanted to do and to make sure the Committee understood the proposal in light of how they had presented it, also to have Committee input.

After the presentation the Chairman explained that the Committee realized the importance of the proposal but the lack of funding was the reason for denying the request and he suggested that our Grants Writer explore different sources of funding.

#### UPDATE FROM ATTORNEY'S

Jerry Hill and Francis Skenandore reported on Attorney General opinion. This opinion was released regarding the 5% tax on cigarettes. They just received it this morning and did not have time to properly review. Discussion followed.

Mark Powless moved to recess. Kathy Hughes seconded. Motion carried.  
Meeting adjourned at 2:50 P.M.

Respectfully Submitted,

Patricia M. Benson  
Patricia M. Benson, Recording Secretary