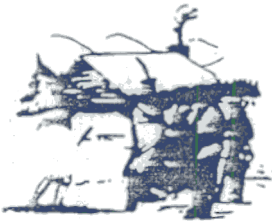


# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

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.

Approved by  
Reael 1-10-86

## SPECIAL MEETING

TUESDAY, DECEMBER 10, 1985

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

Excused: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Lloyd E. Powless, Jr.-Council Member

Others: Barbara Schuman, Amos Christjohn

### ADDITION TO AGENDA

#### Transportation Proposal

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

PERSONNEL - Barbara Schuman

#### HIRING INFORMATION

Dental Hygienist - Grade 13 - Jeanne Libert  
Public Relation Trainee - Grade 19 - Gary Dodge  
Medical Record Services Director - Grade 13 - Carla J. Lopez  
Tribal Controller - Grade 25 - Angelo Gazzola

Tony moved that this position have a six month probationary period. Gordon seconded. Lois opposed. Motion carried.

Lois opposed because she feels this should state 3 months with the option to go to six months.

### TABLED SUPPORT LETTER/FLANDREAU INDIAN SCHOOL

Mark moved to take this item from the table. Gordon seconded. Motion carried.

FLANDREAU SUPPORT LETTER (CONTINUED)

The Oneida Tribe supports Resolution #85-2 of the Flandreau Indian School Board. The unique educational needs of Native American students are met in many ways. Flandreau Indian School is one of these ways. We encourage you to look into this situation and suggest solutions to our concerns. Please find enclosed are letters from Flandreau students.

Mark moved to approve sending the support letter of Resolution #85-2 for the Flandreau Indian School. Tony seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS PER MEMO OF 12-6-85

Old invoice from Foth & Van Dyke for work done on Step I Study amounts to \$2,608.63. This bill is two (2) years old. Recommend paying from the General Fund Contingency.

Lois moved to table until December 20, 1985 for more information. Dave seconded. Motion carried.

Equipment Purchase - Word Processor at a cost of \$4,670. Recommend lease/purchase approval at a cost of \$150 per month for 36 months. The cost of this would be absorbed by the budget.

Dave moved to approve, Gordon seconded. Lois opposed. Motion carried.

Snow Plowing Contract for Bill Danforth at an estimated cost of \$21,000. Contract has been reviewed by the Law Office.

Mark moved to approve, Gordon seconded. Dave abstained. Motion carried. Don Wilson will include a statement about the service needed at the Nursing Home.

- (4 Security System for Norbert Hill Center at a cost of \$13,600. Have only one bid from United Security because other companies did not respond. This security system will benefit us with decreased insurance costs. Recommend approval from the General Fund Capital Improvements.

Mark moved to approve, Gordon seconded. Dave abstained. Motion carried. Bob Niemela will provide an update on the resident assistants at the Norbert Hill Center.

Equipment Purchase - Enrollment Office is requesting equipment. F & A tabled this for a report justifying need.

FINANCE & APPROPRIATIONS (CONTINUED)

The Enrollment Office requested approval to use the carry-over funds \$5,193.00 to purchase furniture. The request was denied. Mark moved to reconsider the original request. Tony seconded. Gordon opposed. Motion carried. This item will be placed on the December 13, 1985 agenda.

- 6 Activity Center Sewer Hook-up - Business Committee approved an additional cost of \$33,000. F & A reviewed and approved funding from the General Fund - Contingency.

Mark moved to approve, Dave seconded. Motion carried

TRANSPORTATION PROPOSAL

The Oneida Tribe of Indians of Wisconsin, hereby requests an operating assistance grant of \$32,137.00 under Section 18 of the Urban Mass Transportation Act of 1964, as amended, to assist in the financing of 50% of the operating losses of the following transportation service:

The Oneida Public Transit System, operating a regularly, fixed route, transportation service on and near the Oneida Reservation area.

It is recognized that the requested amount is a maximum and that the actual amount received may be less than that maximum, subject to the funds available for distribution.

The applicant assures that the local share of funding for this project is available. We understand that the applicant is responsible for the local share.

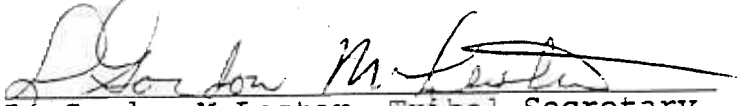
The applicant represents that the information submitted to the Wisconsin Department of Transportation as part of this application is true and correct.

Dave moved to approve submitting the proposal. Lois seconded. Motion carried.

AMOS CHRISTJOHN CONSULTANT AGREEMENT

Mark moved to approve the agreement contingent upon approve of the School Board. Tony seconded. Motion carried.

2:30 Mark moved to recess. Dave seconded Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee