



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

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Oneida, WI 54155



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

APPROVED AS
READ CORRECTED

12-1-87

REGULAR MEETING

FRIDAY, NOVEMBER 13, 1987

Meeting called to order at 9:00 a.m.

Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Purcell Powless-Chairman

Others: Gordon McLester, Jere Dhein, Jerry L. Hill, Debra Powless, Barbara Schuman, Don Wilson, Claus Management

AGENDA

David King moved to approve the agenda, Loretta Metoxen seconded. Motion carried.

REPORT ON GERMANY TRIP - Gordon McLester

Community Program on December 5, 1987 at Norbert Hill Center Cafeteria. Shopko donated film for the trip. Request for reimbursement for gifts to group \$352.00.

Amelia Cornelius moved to approve the request for reimbursement of gifts, Loretta Metoxen seconded. Lloyd Powless abstained. Motion Carried.

Larry Barton suggested someone follow up on the Sister City Concept. Loretta Metoxen moved to have Larry Barton work with Gordon McLester on the Sister City Concept. Ernie Stevens seconded. Motion carried.

WIPFLI AUDITING FIRM - Jere Dhein

Summary of audit should be available by Thanksgiving. Field work is completed. Cost for audit has been reduced.

CHRISTMAS CARDS - Kathy Hughes

The recommendation is to still have 1,500 prints of each design. In addition, we are recommending paying Judith Jourdan \$125 for each design or, \$375 total. This would give us ownership of the design. The Printing Enterprise would retain the plates. It is further recommended that Judith Jourdan be given 250 cards from each design for her personal use.

Loretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried.

REQUEST FROM DAN NINHAM

Dan Ninham is requesting \$320 to cover shortage on postage for flyers.

Kathy Hughes moved to table this request until there is a complete financial report from Dan Ninham. Amelia Cornelius seconded. Motion carried.

SILVER LAKE COLLEGE

Kathy Hughes moved to refer this item to Bill Gollnick to follow-up and bring a report back to the Business Committee. David King seconded. Motion carried.

TRAVEL REQUESTS

Kathy Hughes moved to approve the travel request for Purcell Powless to attend the Indian CDBG Consultation Conference in Tampa, Florida on December 1-4, 1987. Amelia Cornelius seconded. Motion carried.

Amelia Cornelius moved to approve travel for Jerry L. Hill to attend the Gaming Meeting on November 17, 1987 in New Jersey, and then go on to Washington, D.C. to attend the NIGA meeting on November 18-21, 1987. David King seconded. Motion carried.

TRIBAL TRAVEL - Debbie Powless

Debbie Powless is interested in developing a travel agency. Rick Hill suggested forming a Committee to meet with Debbie: Kathy Hughes, Larry Barton, Amelia Cornelius and Ernie Stevens. Debbie Powless will schedule a meeting early in December.

CLAUS MANAGEMENT

The study began in February of 1987. 80 jobs of the 200 positions were evaluated. The balance of the positions were slotted in. The Tribe has a good fringe benefit package and has a unique state tax situation for tribal members.

Questions and discussion on study and final result and recommendations followed.

Amelia Cornelius is to notify those position requesting upgrading that the Business Committee has the final recommendations and are having Don Wilson and the Personnel Office study the effect on the Tribe's financial status.

Don Wilson will try to have a report available by November 17, 1987 on positions requesting upgrades.

Amelia Cornelius moved to table further discussion or action on the study until December 4, 1987. Loretta Metoxen seconded. Motion carried.

UPGRADING HOUSEKEEPER/CUSTODIAN POSITION

David King moved to approve the change of the Housekeeper position with Building and Ground to Maintenance Worker. Larry Barton seconded. Motion carried.

TRAVEL REQUEST

Amelia Cornelius moved to approve travel for Lloyd Powless to Milwaukee, WI on November 15, 1987 to attend the LHRAA Planning Committee for 1988 Institute. Loretta Metoxen seconded. Lloyd Powless abstained. Motion carried.

BINGO PASSES

Loretta Metoxen moved to approve of 6 free bingo passes (2 for Headstart, 2 for West DePere Parent, 2 for Freedom Parents) for Christmas raffles. Amelia Cornelius seconded. Motion carried.

Kathy Hughes is directed to work with Alma Webster and Sandra Ninham to develop a policy for free Bingo Passes.

E & EE CONVENIENCE STORE BID

Business Committee discussion -

Requirement of contractor.

1. Performance Bond
2. Retain 10-20% until all lien waiver are submitted.
3. Require 51% Indian unemployment
4. Submittal listing of all suppliers and vendors of contractors

Ernie Stevens moved to recess until 1:30 p.m. Kathy Hughes seconded. Motion carried.

MEETING RECONVENED AT 1:30 P.M.

Present: Rick Hill-Vice Chairman, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Excused: Chairman Purcell Powless, Kathy Hughes-Treasurer

Others: Carl Rasmussen.

DISCUSSION ON BID FOR E & EE PROJECT

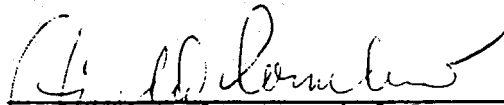
Carl Rasmussen suggested a building commission to review the building specs be composed of Butch Rentmeester, Mervin Jordan, Randy Jourdan, Jerry Kurowski and himself.

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DISCUSSION ON BID FOR E & EE PROJECT

Carl Rasmussen was asked to contact Dave Powless on the bids and to bring a report to the Business Committee on Monday, November 16, 1987 at 3:00 P.M.

Amelia Cornelius moved to recess until November 16, 1987 at 3:00 p.m. Ernie Stevens seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee