



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: 869-2752



-SPECIAL MEETING-

De Pere, WI 54115

*Approved
As Read at
Regular Meeting
August 21/982*



UGWA DEHOLUH YATEKE

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.

JUNE 1, 1982

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

Present: Gary Metoxen, Norbert Hill, Wendell McLester, Gordon McLester, Joy Ninham, Mark Powless, Tony Benson, Frank Cornelius.

Excused: Howard Cannon

NCAI MEETING

Gary gave a report on the meeting in San Diego. The NCAI went on record against the Indian Land Claims Act of 1982. The Flandreau Indian school is asking for help to stay open.

ONEIDA ONE STOP

Loretta Webster stated Sherman had a personnel problem over the week-end with one of the employee's and she would be getting a written report from Sherman.

H.I.P.

Bids were sent out to OTDC and John Powless & Associates. They are to have a response back by June 4, 1982.

J.O.M. WORKSHOP

There is a J.O.M. workshop in Green Bay on June 2, 1982 and many of the education personnel will be attending.

LAND COMMITTEE

Chris Doxtator said the Land Committee would like to meet with the Co-op and Lawyers and Business Committee. Chris was directed to have the Land Committee meet with the Co-op and then if there are any recommendations, bring them back to the Business Committee.

BUSINESS COMMITTEE ACTION ON THE ARCHIVES - Tony Benson Memo of 5/27/82

Tony Benson stated in his memo, "I am in full agreement that the Oneida Tribe should have an archives. I was also pleased when a proposal to set up an archives was submitted.

However, the Business Committee has discussed on many occasions the procedure we should use in accepting proposals. We have also set precedents in handling proposals that we have not had time to review and evaluate.

I will cite minutes of 1-7-82 when the Committee refused to take action because there was not enough time for proper evaluation. Also, minutes of 2-2-82 when there were four reasons specified for not accepting a proposal: (1) Little time if any, to consider long range plans beyond the two year grant. (2) May be duplicating services we already have. (3) Cannot identify \$8,718 at this time. (4) Eleventh hour presentation does not provide enough time for study to make an intelligent decision. This motion was passed unanimously.

Further, our integrity is questionable when a member of the Committee votes on a proposal submitted by his spouse.

I am asking for two considerations: (1) that the Business Committee reconsider its actions on 4-27-82 of approving the proposal of Thelma McLester. (2) that this memorandum be placed in the Tribe's permanent files for future reference."

Wendell stated he voted on the acceptance of the proposal and who ever submitted the proposal had nothing to do with the vote. He also stated the Business Committee was not voting to select a person to run the archives. After further discussion, Tony made a motion that the Business Committee reconsider the action taken on the acceptance of the archive proposal and bring it back for discussion. Joy seconded. Mark said he hopes the Finance Committee considers the amount of money now being spent for the museum and if we can afford the additional expense.

Wendell said the proposal shows the archives would be housed in a building that is already being used by the Tribe.

Vote was 4 yes, Frank opposed, Wendell & Gordon abstained. The Chairman said some action should be taken within the next 10 days.

BUSINESS COMMITTEE REQUESTS

Joy Ninham asked for a vacation on June 7 and 8, 1982. Tony moved to approve. Frank seconded. Joy abstained. Motion carried.

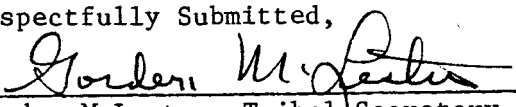
Frank Cornelius said he has a sick day doctor appointment on June 21, 1982. Mark moved to approve. Wendell seconded. Frank abstained. Motion carried.

Norbert Hill said he has a sick day doctor appointment on June 11, 1982. Wendell has to go to the Minneapolis area to work on the Indirect Cost with the BIA on June 7, 1982.

Mark asked who will handle the travel of the Business Committee? Pat Benson will handle the travel.

Joy gave an update on the Recreation Program. Cliff Danforth failed to follow up on his grievance on Friday. Norbert moved to recess at 12:00. Frank seconded. Motion carried.

Respectfully Submitted,


Gordon McLester, Tribal Secretary