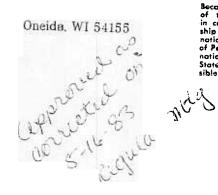


Oneida Tribe of Indians of Wisconsin

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

Phone: 869-2771







UGWA DEHOLUH 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.

# WEDNESDAY, MAY 11, 1983

Meeting called to order at 9:15 A.M.

- Present: Purcell Powless, Gordon McLester, Tony Benson, Lloyd Powless, Lois Powless, Mark Powless.
- Excused: Norbert Hill, Kathy Hughes, Loretta Metoxen
- Others: Bob Christjohn

EMPLOYEE TERMINATION - Bob Christjohn

The Personnel Office and the Health Center Administrator recommend termination of the clerk/typist for cause during probation. Mark made a motion to approve the recommendation. Gordon seconded. Motion carried.

EMPLOYMENT RECOMMENDATION - Bob Christjohn

Physician/Oneida Health Center:

\* 1. <u>Dr. Craig</u> 2. Dr. Savage (Withdrew after interview)

Tony made a motion to approve the recommendation of the Personnel Selection Committee to hire Dr. Craig, and that the Personnel Office continue the reference check and report back anything that would be detrimental to the Oneida Tribe. Lloyd seconded. Motion carried.

Clerk of Court:

- \* 1. Dawn Bain
  - 2. Sharon Webster
  - 3. Marlene Summers

Lloyd moved to approve the recommendation of the Personnel Selection Committee for Dawn Bain as the first choice. Mark seconded. Motion carried. Oneida Tribe of Indians of Wisconsin Special Meeting - May 11, 1983 Page 2

## ONEIDA NATION HISTORY MINI SERIES ON WLUK-TV CHANNEL 11 - Jeff Mirasola

Jeff Mirasola is working on the History Series and met with the Business Committee to go over an outline for the series. After lengthy discussion, the question was asked whether the Tribe would be able to edit the film. Jeff stated that he would have to contact his supervisor, Pat Karlow. A meeting will be set up to discuss the editing question.

### ONEIDA SHORELAND PROTECTION ORDINANCE REVIEW

The Business Committee reviewed the present Ordinance. Changes have been made, so the Business Committee is requesting an updated ordinance with all correction/ changes included.

Mark made a motion to have the Land Committee put together a complete updated copy of the Ordinance for review by the Business Committee. Lloyd seconded. Motion carried.

#### TOWNS & TRIBES CONFERENCE IN ALBUQUERQUE JUNE 2, 3, 1983

The Chairman will attend this meeting; the question is does Green Bay's Planning office know of this meeting, and are they interested in sending anyone?

Mark made a motion to send a letter to the City of Green Bay to see if anyone would be interested in attending. Lloyd seconded. Motion carried.

#### TRAVEL REQUEST/FOUR STATE TRIBAL ASSEMBLY MAY 23 AT SAULT ST. MARIE, MI

The Agenda consists of the following:

- Status of Summary of the BIA
- Review the President's Indian Policy
- Road Construction
- The JOBS Bill
- Short Program Reivews
- Establishing 1985 Budget Priorities

Lois made a motion to send the Chairman. Gordon seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATION (MEMO OF MAY 10, 1983)

1. Mark made a motion to approve the recommendation of a Tribal Contribution for the Recreation Program of \$15,000.00 bringing the total contribution to \$6,175.00 from the General Fund - Special Projects.

## RECREATION PROGRAM

Bill Means was asked to come to Oneida and give a presentation to the Recreation Program and Oneida Tribal School. Mark made a motion to pay Bill Means as a consultant and also to pay his travel expenses. Tony seconded. Lois abstained. Motion carried. Oneida Tribe of Indians of Wisconsin Special Meeting - May 11, 1983 Page 3

Tony Benson wanted to know why the request for the expenses of Bill Means was denied and also why it was not on the memo of May 10.

11:30 P.M. Gordon made a motion to recess. Lois seconded. Motion carried.

5:00 P.M.

An informal meeting was held to discuss the New York Land claims and how it effects the Oneida's of Wisconsin as well as New York and Canada. Another meeting was set for 5:00 P.M. on May 18, 1983 at the Civic Center.

Respectfully Submitted,

Trival Secretary don McLester,