

Onondas 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: 869-2771



Oneida, WI 54155

APPROVED
AS READ
9-19-83

SPECIAL MEETING



UGWA DEMOLUH 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, AUGUST 31, 1983

Meeting called to order at 9:00 A.M. by Chairman Powless.

Present: Purcell Powless-Chairman, Richard Hill-Vice-Chairman, Kathy Hughes-Treasurer, Gordon McLester-Tribal Secretary, Loretta Metoxen Tony Benson, Mark Powless, Lloyd Powless, Lois Powless.

Others: Chris Doxtator, Mike Schaepe, Dale Wheelock

LAND COMMITTEE RECOMMENDATIONS (MINUTES OF AUGUST 22, 1983) -- Chris Doxtator

The Land Committee recommended that the tribe make an offer of \$50,000 for the seventy-five (75) acres on "H" after having a discussion with Mr. Des Jardin about this property.

The Business Committee reviewed the recommendation from the Land Committee and at this time did not take any action on the recommendation to make an offer.

Chris presented the minutes of August 25, 1983 regarding the recommendation to purchase the Joy Ninham property. The Business Committee has already taken action to approve the purchase.

Lease for Dean Smith - Resolution #8-31-83-A. Loretta made a motion to approve the lease. Lois seconded. Motion carried.

INTER-MUNICIPAL AGREEMENT - Mike Schaepe

Kathy made a motion to table this item until a later date. Tony seconded Mark abstained. Motion carried.

Rick made a motion to refer the agreement to the Law Office. Kathy seconded. Mark opposed. Motion carried.

TRIBAL LEADERSHIP CONFERENCE REQUEST - Lloyd E. Powless

At the GLITC meeting on August 25, 1983 it was decided to move the conference

to Oneida on the same dates of September 29-30, 1983. Lloyd would like to request that the Oneida tribe pay for a block of 75 rooms on the 28, 29 of September, banquet, and contingency for room rental. Cost breakdown would be:

Rooms	\$3,000
Banquet	900
Contingency	200
TOTAL	\$4,100
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Rooms would be for tribal councils only. Banquet would include other participants. Contingency would be used if tribal facilities couldn't be used.

Loretta made a motion to approve the request. Lloyd seconded. Motion carried.

PERSONNEL RECOMMENDATION/CREATION OF NEW POSITON - Dale Wheelock

Mark made a motion to approve the recommendation for a new position of Ward Clerk/Secretary for the Oneida Nursing Home and that the salary start at Grade 10, entry level. Gordon seconded. Kathy opposed. Motion carried.

Tony made a motion to approve that an exception be made for the posting of this position for a period of ten (10) working days. Kathy seconded. Motion carried.

MISS NCAI ENTRY FEE REQUEST - Rick Hill

The Business Committee received a request from Lynn Cornelius, our New Miss Oneida for 1983-84. The entry fee for the Miss NCAI contest has to be submitted today and would the Business Committee consider paying the \$50.00 entry fee.

Gordon made a motion to approve the request. Rick seconded. Motion carried.

10:30 A.M. Mark requested to be excused to attend another meeting

CONCERNS FROM KALIHWI-SAKS STAFF

The staff of the Kalihwi-saks, Grace Koehler, and Ken Dennison sent a letter to Lloyd Powless voicing their problems they are faced with due to only two full-time employees. After reviewing the list of problems from Kalihwi-saks, Kathy made a motion to have the Tribal Administrator develop and bring a job description back to the Business Committee on September concerning the office problems at the kalihwi-saks by September 9, 1983. Rick seconded. Tony opposed. Motion carried.

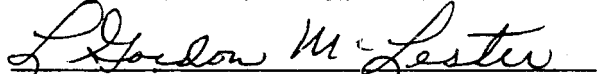
REPORT ON LAND CLAIMS TRIP TO SYRACUSE

Francis Skenandore, Jerry Hill, Gordon McLester, Lois Powless, Loretta Metoxen,

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and Rick Hill attended the hearing on the motion to intervene by Tim Coulter in the Oneida Land case. Each group of attorneys gave their reasons why they opposed the motion to intervene. Tim Coulter explained his position and the attorneys representing the Oneida's from Canada agreed with him. The judge stated the he would have a decision within ten (10) days and after that a time would be set for the next hearings on trial.

11:10 Rick made a motion to recess. Loretta seconded. Motion carried.


L. Gordon McLester, Tribal Secretary