

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: 869-2771



Oneida, WI 54155



*UGWA DENOLUN YATENE
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.

SPECIAL MEETING

Approved as Corrected
11/21/83 Regular Mtg.

WEDNESDAY, NOVEMBER 16, 1983

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

Present: Purcell Powless, Richard Hill, Kathy Hughes, Gordon McLester, Loretta V. Metoxen, Lloyd Powless, Tony Benson, Mark Powless.

Excused: Lois Powless

Others: Dale Wheelock, Chris Doxtator

310-PERSONNEL RECOMMENDATIONS/DATA PROCESSING TRAINEE - Dale Wheelock

Dale had been directed to rework the job description and bring it back for approval. Dale was requested to check with the Law Office to make sure the contractual agreement does not violate anyone rights. Also the overall grade point average would be a "B". Dale asked if this position would go through the regular procedure due to the fact it has a contractual agreement. He was told it was to follow the regular procedures. Mark made a motion to post this position. Loretta seconded. Tony opposed. Motion carried.

310-REPORT ON SECRETARY LEVELS REGARDING JOB DESCRIPTIONS - Dale Wheelock

Dale was asked to submit a report on the Secretary levels regarding the job description. The levels start at Grade 8 - Secretary Level #1, Grade 13 - Legal Secretary, and Grade 14 - Executive Secretary. Dale attached the job description for each grade. Dale was requested to check and report back as to where all the Secretaries are on the salary chart.

310-VAN DRIVER POSITION - Personnel

Mark made a motion to take from the table the Van Driver position. Tony seconded. Motion carried.

Mark made a motion to approve the job description for Van Driver position with the stipulation that there are not any violations on the applicants driving record. Lloyd seconded. Motion carried.

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310-NEW JOB DESCRIPTION FOR INVENTORY SUPPLY DISPATCHER - Dale Wheelock

Mark made a motion to approve the dispatcher position. Rick seconded. Tony opposed. Motion carried.

310-TABLED ITEM OF UPGRADING OF PERSONNEL OFFICE SECRETARY POSITION - Dale Wheelock

Mark made a motion to take this item from the table. Rick seconded. Motion carried.

Dale posted the Secretarial position at grade 8. Tabled item of the request for a report on the secretarial levels. Mark moved to take this item from the table. Rick seconded. Motion carried.

Dale has already given this report.

200-LAND COMMITTEE RECOMMENDATIONS OF NOVEMBER 4, 1983 - Chris Doxtator

The Land Committee recommended that the tribe rent to Al Reed with the option to purchase. Mr. Reed's offer to purchase was \$65,000. The property is to be rented for one (1) year. During that time the lessee and lessor will arrange the necessary paper work through the negotiations committee. A residential lease will be prepared.

After discussion, Kathy made a motion to refer this recommendation to the Land Negotiating Committee for background and reference check on Al Reed and bring back a recommendation back to the Business Committee. Rick seconded. Mark opposed. Rick and Lloyd abstained. Motion carried.

Cancellation of Lydia Denny's lease by mutual consent. Kathy made a motion to the cancellation of Lydia Denny's lease. Gordon seconded. Motion carried.

Application of residential lease of Lydia Denny site by Ian & Kim Mishimoto, Lydia's grand-daughter and that they be allowed to take residency prior to final paper work on lease. Kathy made a motion to approve the application and the residency prior to the finalization of the paper work. Gordon seconded. Motion carried.

060-WISCONSIN ACTION COALITION

The main question was who were the delegates from the tribe? The minutes were reviewed and the records show the appointment of Lloyd Powless, Loretta Metoxen, and Tony Benson. Hurley Parkhurst and Barbara Hill-Hawkins were the names recommended to be the two additional delegates. Mark made a motion to have Lloyd Powless, Loretta Metoxen, Tony Benson, Barbara Hill-Hawkins and Hurly Parkhurst as the delegates from the Oneida Tribe for the Wisconsin Action Coalition. Gordon seconded. Motion carried.

Kathy made a motion to approve travel for the five (5) delegates to travel to the Milwaukee convention on December 3, 1983. Rick seconded. Motion carried.

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060-COMMISSION ON THE UNITED NATIONS - Mark Powless

This is an appointment to a board that educates people on the function of the United Nations. Gordon made a motion to appoint Lois Powless to this board providing she has no objection. Mark seconded. Motion carried.

060-RESOLUTION #11/17/83/A CONCERNING THE APPOINTMENT OF BARBARA HILL-HAWKINS & DAN NINHAM TO THE COUNCIL OF PHYSICAL FITNESS & HEALTH

Rick made a motion to approve the resolution. Kathy seconded. Motion carried.

150-HEALTH BOARD MINUTES OF OCTOBER 31, NOVEMBER 3, 1983

Tony made a motion to approve the Health Board minutes of 10/31/83 and 11/3/83. Kathy seconded. Motion carried.

Question on length of terms for the board members. When they were appointed and the differences in terms were not stated.

Lloyd made a motion that Dorothy Powless and Prudence Doxtator would have staggered terms (one year) and Bob Thomas, Alberta Baird and Pat Lassila would serve two (2) year terms effective May 13, 1983. Rick seconded. Motion carried.

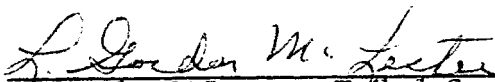
220-LAW OFFICE-INTERIM HUNTING REGULATION AMENDMENT - Jerry Hill

Jerry made changes on the regulations based on the discussion with the Business Committee and the DNR. These changes will be sent to the people who have already received their permits.

Mark made a motion to approve the amendments to the regulations. Rick seconded. Tony abstained. Motion carried.

Mark made a motion to put the hunting regulations on the agenda for the Regular meeting on Monday night, November 21, 1983 for discussion. Kathy seconded. Motion carried.

11:00 A.M. Mark made a motion to recess. Kathy seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee