



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



UGWA DEHOLUN 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.

Phone: 869-2771



Oneida, WI 54155

Approved as
read 12-19-83
regular way.

SPECIAL MEETING

FRIDAY, DECEMBER 2, 1983

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

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

Others: Jerry Hill, Dale Wheelock, Jerry Kurowski

220-ELECTION ORDINANCE REVIEW - Jerry Hill

After reviewing the draft ordinance with Jerry Hill, the Business Committee recommended that Jerry redraft the ordinance with the changes and bring this back for review on December 12, 1983.

220-RESOLUTION #12-2-83-A RECONSIDERATION OF LORETTA METOXEN TO PUT HER LAND INTO TRUST STATUS

Mark moved to adopt the resolution with the addition of any other tribal members name that is having trouble putting their land in trust be added to the resolution. Kathy seconded. Loretta abstained. Motion carried.

010-CONTROLLERS POSITION - Kathy Hughes

The Personnel Office has been informed of Tribal Controller, John Gesell's resignation, due to personal reasons. John had just passed his probationary period on November 21, 1983. The Oneida Tribal Management System states that the position has to be posted if the probationary period is completed.

Kathy and the Tribal Administrator are requesting a procedural exception and request that the tribe hire the second candidate, Elmer Telfer soon as possible to provide a smooth transition before John Gesell leaves. Also, it is recommended to have the probationary period be set for six months rather than three months for this position only.

Mark made a motion to approve the recommendation. Lloyd seconded. Rick opposed. Motion carried. Mark made a motion to accept John Gesell's resignation. Lloyd seconded. Rick abstained. Motion carried.

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070-CANNERY BY-LAWS/POLICIES & PROCEDURES - Loretta Metoxen

A draft was presented to the Business Committee for review and recommendation. There were some recommended changes. Loretta V. Metoxen was requested to redraft the policies & procedures and to bring this back for further review.

020-UPDATE ON BUILDING INSPECTOR - Carl Rasmussen

Carl has checked out the possibility of hiring Mr. Pat Burns as Building Inspector, but Carl stated that the recommendation was not encouraging. It was agreed that Carl continue searching for a Building Inspector for the Tribal Construction.

150-HIP RECOMMENDATIONS - Jerry Kurkowski

1. Vera & Owen Wilson - Request for bathroom remodeling. Kathy made a motion to approve the bid of Cecil Skenandore of \$2,388.22. Request 1/2 payment for material. Mark seconded. Lloyd and Rick abstained. Motion carried.
2. Sarah Skenandore - Request for addition. Sarah previously received approval for the addition for the room but there was no consideration for the cost of footing material which will be \$300.00. Lois moved to approve the additional \$300.00. Kathy seconded. Motion carried.
3. Beverly Metoxen - Request of (2) entrances on her Mobile home. There is a problem of the location of the mobile home. It is located over a drain field of Mimmie Hill's. Loretta made a motion to have this request deferred until more information on what will be done concerning the drain field is brought back to the Business Committee for review. Mark seconded. Gordon opposed. Motion carried.

270-NAMING OF THE ONEIDA NURSING HOME AFTER ANNA JOHN - Rick Hill

The Business Committee discussed the possibility of naming the Oneida Nursing Home after Anna John. It was recommended that Rick check with the Nursing Home Commission and bring a reply back to the Business Committee. Lois made a motion to request that Rick follow-up on this and bring back a recommendation. Rick seconded. Motion carried.

060-MURAL IN GYM - Rick Hill

Rick submitted a request to sponsor Bruce King to paint a mural in the gym. Rick was directed to send this request through Finance & Appropriation Committee for a recommendation.

200-LAND OFFICE (MEMO OF DECEMBER 2, 1983) - Chris Doxtator

1. The Negotiations Committee met on December 1, 1983. Discussion followed on property owned by Colonial Savings directly north of the tribe's

Land Office (Continued)

property (Benson Site). The committee met with representatives from Colonial Savings on August 25, 1983 and offered \$8,500.00. They declined the offer at that time. After discussing the advantages of acquiring the property with Carl, the committee agreed to recommend to make an offer of purchase to Colonial Savings for \$9,500.00. Mark made a motion to approve this request. Gordon seconded. Motion carried.

2. The committee met with Mr. Bill Vande Hei who owns a five (5) acre parcel next to Alisquet Court. Initially Mr. Vande Hei was interested in selling only four (4) acres and retaining one (1) acre with a house on the property. Now he would like to sell the entire piece. Asking price is \$45,000.00. House has three (3) bedrooms, attached garage, natural gas, well is approximately 1 years old, septic system, (holding tank, put in recently). Property borders the back percs. Mr. Vande Hei has so far put in approximately \$2,600.00 - \$2,800.00 worth of improvements. The committee recommends to negotiate for the entire property. Loretta made a motion to authorize negotiations for the entire property. Gordon seconded. Lloyd abstained. Motion carried.

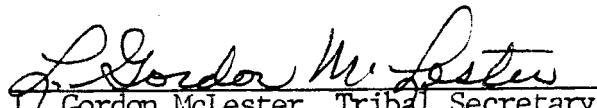
060-TRAVEL REQUEST - Lloyd Powless

Lloyd requested to attend a Data Processing for the Non-Data Processing person on December 6, 1983 in Chicago. Rick made a motion to approve. Kathy seconded. Tony and Mark opposed. Motion carried.

060-VACATION REQUEST - Purcell Powless

Purcell requested one vacation day on December 7, 1983. Rick made a motion to approve. Kathy seconded. Motion carried.

11:30 A.M. Mark made a motion to recess. Kathy seconded. Motion carried.


L. Gordon McLester, Tribal Secretary