



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



SPECIAL MEETING

Oneida, WI 54155



UGWA DEMOLUH 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.

*Approved as
Resol 4 6-89
Reg. mtg*

MONDAY, APRIL 2, 1984

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

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

Others: Jerry Hill, Sr. Toni, Debbie Powless, Rick Johnson, Dale Wheelock

010-INVESTMENTS - Kathy Hughes

The Oneida Tribe has stock in three (3) utility companies that have nuclear power plants in operation or under construction. The three are: Commonwealth Edison, Houston Industries and Iowa/Illinois Gas & Electric.

Commonwealth made the national news because of a problem in their nuclear facility and this has had an effect on the stock value in all three of the companies we have investments in.

The stock market as a whole is down right now and the dividend return is averaging approximately 10% which is very good. Kathy does not feel there is any urgency to sell at this point, but we should be considering selling when the stock goes back up.

On Wednesday April 4, 1984, Kathy will present a recommendation on a policy for these types of investments.

060-TRAVEL REQUEST - Tony Benson

April 25-46 - Child Welfare Advisory Committee meeting in Milwaukee

May 3-5 - Indian Leadership conference in Minneapolis, MN

May 9-11 - Second Annual National American Indian Conference on Child Abuse and Neglect in Tulsa, OK.

Mark moved to approve the requests. Lloyd seconded. Tony abstained. Motion carried.

220-STATE MOTOR FUEL TAX - Jerry Hill

The Department of Revenue had calculated that the Tribe owes \$300 based on the fuel tanks at the Oneida One Stop as being full. The Tribe used actual stick readings and the Tribe feels the fuel tax should only be \$182.70. The Law Office was requested to respond specifically on whether or not the Tribe is obligated to pay this tax and if so, in what manner should the payment be made.

Jerry recommendation is that the Tribe pay the bill at this time and that the Law Office continue to study the application of the tax and whether or not the Tribe should litigate this matter. Loretta moved to approve payment of the state motor fuel tax of \$182.70. Kathy seconded. Lois opposed. Rick and Mark abstained. Motion carried.

Lois stated the reason she is opposed is that the Tribe is not paying under protest.

220-KEENAGER CONTRACT - Sharon Cornelius/Jerry Hill/Sr. Toni

Sr. Goretti McGlone, the Administrator for the Keenager program presented a letter of termination of the program with the Tribe on March 26, 1984. A meeting had been set up on March 27, 1984 to discuss negotiations of the agreement for the next fiscal year.

Sr. Goretti states that she is giving the Tribe ninety (90) days notice according to the contract. Sr. Toni states that under the contract, the Keenager's Program is required to give a six (6) month notice.

The Law Office was requested to review the contract and give a report to the Business committee. After reviewing the contract, the opinion of the Law Office is that the six month notice applies. Sr. Toni stated that there is a meeting scheduled this afternoon with Sr. Goretti, Rev. Staudermaier and member from the Diocese to go over the situation. No action was taken at this time and this item will be placed on the agenda when more information becomes available.

370-MARCH ENROLLMENTS - Debbie Powless

Lois made a motion to approve the enrollments for March. Gordon seconded. Motion carried.

310-PERSONNEL RECOMMENDATIONS - Dale Wheelock/Rick Johnson

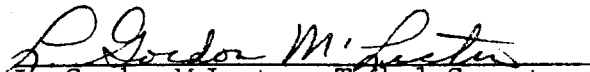
Hiring Recommendation for Nursing Home: In order to reduce posting time of positions at the Nursing Home it is requested that there be a procedural exception to the internal and external posting time.

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Personnel Recommendations (Continued)

Positions at the Nursing Home would be posted initially for a minimum of ten (10) calendar days and the first five (5) working days all applications from current tribal employees be considered for promotion. Tony moved to approve the recommendation. Lois seconded. Motion carried.

10:30 A.M. Kathy moved to recess. Lois seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee