



Onondagas 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  
Recd-Reg. Mtg.  
9-17-84



USNA DENOIUM YATHEE  
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

MONDAY, AUGUST 27, 1984

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

Present: Purcell Powless-Chairman, L. Gordon McLester-Secretary, Tony Benson, Mark Powless, David King, Lloyd Powless-Council Members

Excused: Kathy Hughes-Treasurer, Lois Powless-Council Member.

Others: Yvonne Jourdan, Carl Rasmussen

## AGENDA FOR THE ALL IROQUOIS CONFERENCE - Rick Hill

The Business Committee reviewed the agenda and the only question was who will coordinate the meeting. It shows Terry Doxtator as Conference Facilitator. It was felt that someone from the Business Committee should be the Coordinator. Rick said he would check with the Litigation Committee about a coordinator and bring this back on Wednesday, August 29, 1984.

## 060-SHORT-TERM COMMITMENTS AT THE SEMINARY - Yvonne Jourdan

Yvonne presented the commitments that have been made for space from August of 84 through March of 85. The income is \$18,000.00. Some of the commitment space is also the same space that was approved for the Land Office, Planning Office and HIP Office, so there has to be some reconsiderations made. This may include new construction in the Study Hall.

After reviewing space usage Lloyd made a motion to rescind the previous action on the move of programs to the Seminary and have Yvonne work on housing those programs in existing offices without having to have any new construction. David seconded. Mark and Tony opposed. Motion carried.

Discussion followed on the responsibility of the Seminary Planning Committee. Now that Yvonne Jourdan is on board as Director, and Bob Archiquette (Business Manager) and Mark Powless as Liaison for the Business Committee, the need for the Planning Committee is not really necessary.

Lloyd moved to disband the Seminary Planning Committee and the responsibility be transferred to Yvonne, Bob and Mark. Mark seconded. Motion carried.

310-PERSONNEL RECOMMENDATIONS - Dale Wheelock

- Recommendation to establish a new position for Records Management - Clerical Assistant (temporary position from September 10, 1984 - December 31, 1984).

Lloyd moved to approve, Dave seconded. Gordon opposed. Motion carried.

- Procedural Exception in hiring Resident Assistant for Sacred Heart Center

Mark moved to table for more information. Lloyd seconded. Motion carried

- For Information - There will be training for the Personnel Selection Committee on October 9 and 10, 1984 at the Seminary.

140-HEADSTART BUDGET MODIFICATION #84-174

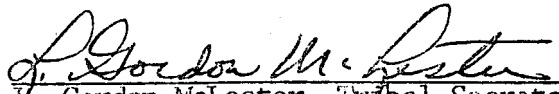
This item was tabled until Mary E. Hayes could be present. There was a question about the personnel area. Mary E. Hayes addressed the questions from the Business Committee.

Lloyd moved to take this item from the table Mark seconded Motion carried.

Lloyd moved to have Mary E. Hayes respond to any questions Lois Powless has in writing because Lois was on vacation this week. Mark seconded. Motion carried.

Mark moved to approve the budget modification #84-174. Lloyd seconded. Motion carried.

10:30 Rick moved to recess. Mark seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee