



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

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Oneida, WI 54155



UGWA DEMO.
Because of the
Oneida Chief
a friendship
six nations and
of Pennsylvania
tion, the Union
made possible

ONEIDA BUSINESS COMMITTEE SPECIAL MEETING

Approved as
Read/Corrected

8-11-91

DATE: AUGUST 9 1991

PRESENT: Debbie Doxtator, Amelia Cornelius, Shirley Hill, Mark Powless
Russell Metoxen, Julie Barton, Lloyd Powless

OTHERS: Chas Wheelock, Randy Jourdan, Roberta Kinzhuma, Lynn
VandenLangenberg, Debbie Spees, Larry Barton, Bruce Danforth, Z
Ron Skenandore

EXECUTIVE SESSION

Lengthy discussion on issues and problems that presently exist in the conduct of the HIP program. The problem seems to lie in the area of defined responsibilities of the positions.

OUT OF SESSION

Amelia Cornelius moved to direct Shirley Hill to form a committee composed of Z. Ron Skenandore, Randy Jourdan, Kathy King, Shirley Hill, Roberta Kinzhuma and Chas Wheelock to review the job description of the HIP Director and the development of an organizational chart to define working relationship of the program, second by Russell Metoxen, motion carried unanimously.

Amelia Cornelius moved to refer the Construction Committee to provide a recommendation on: 1) to resolve the inspection issue for the HIP program, water and sewer inspection plan, and home construction inspections, and 2) recommend removing sub-contract clause from present HIP contract resolution on the FY 92 contract, second by Lloyd Powless, motion carried unanimously.


Amelia Cornelius moved to direct Kathy King to attend the meeting with Gordon Thayer; BIA HIP Director on August 15 at 9:00 a.m. and to mandate that Randy Jourdan and Roberta Kinzhuma attend; and that the Construction Committee also attend the meeting, second by Julie Barton, motion carried unanimously.

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Lloyd Powless moved to review the need for both the Facilities Committee and the Construction Committee, second by Amelia Cornelius, motion carried unanimously. Lloyd Powless volunteered to follow up on review.

Mark Powless moved to refer to General Manager's report regarding the issue on transfers/reassignments, second by Julie Barton, motion carried unanimously.

Motion to recess, second and carried


Amelia Cornelius, Secretary
Oneida Business Committee