



Oneida, 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, Inc.



UGWA DEMLUN YATENE

DE PERE
ROUTE 4



WISCONSIN
54115



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
April 5, 1979
11 a.m.

Present: Chrmn. Purcell Powless, Secretary Patricia Misikin, Members: Mark Powless, Loretta Metoxen, Margaret Doxtater, Edwin King
Also present: Pat Smith, Ron Larsen, Kathy Gorchels, Rose Cantrell, Ted White, Doug Smith

Meeting began in executive session at 11:00 a.m. with discussion regarding the recommendation from the Personnel Committee regarding the grievance against Pat Smith.

Lengthy discussion ensued on Redbook policy as it applied to the grievance. Business Committee asked to speak with Pat Smith, Kathy Gorchels and Rose Cantrell individually. It was stated that three persons were available to speak on Pat's behalf but the Business Committee decided to hear only those persons directly involved with the grievance.

Meeting was called to order at 3:25 p.m. Margaret moved to accept the Personnel Committee's recommendation to dismiss Pat Smith from her position as EOC Director effective immediately. Mark seconded. Vote was 4 for and 1 abstention. Motion carried.

Mark moved to advertise the position immediately. Edwin seconded. Motion carried unanimously. Edwin volunteered to supervise the EOC Program in the interim. Further, it was agreed to post the position for a two-week period rather than three. Also, the general consensus was that the information made available by the Personnel Manager be collected and stored in his files for a period of one year before being disposed.

Next item of business concerned information Edwin and Mark gathered relative to the construction/design problems of buildings Nichols & Barone built for the Tribe. Loretta moved to bring a lawsuit against Nichols & Barone for negligence and damages for every building they have built for the Oneida Tribe. Mark seconded. Motion carried unanimously.

Doug Smith presented a press release relative to the Comprehensive Plan. Due to a clerical error, he requested permission to set up interviews on the Plan. The release was sent out one week early and calls have been received already asking for interviews. Mark moved to approve the request. Margaret seconded. Motion carried unanimously.

Next item of discussion concerned moving the Tribal Building offices and the Accounting Office to Sacred Heart Center. Loretta moved that all the Tribal Building offices and the Accounting Office move to Sacred Heart Center on or before June 30, 1979. Pat seconded. Motion carried unanimously.

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Loretta requested that Margaret be the person in charge of working out the details of the move. Loretta stated that she is the negotiator for both the leasing of space at Sacred Heart and for the repossession process on behalf of the Tribe. Margaret agreed. Loretta indicated that she would work with Margaret in coordinating the move.

Pat moved to adjourn. Loretta seconded. Motion carried unanimously. Meeting adjourned at 4:07 p.m.

Respectfully submitted,



Patricia Misikin, Tribal Secretary