



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, Inc.



UGWA DEHOLUH YATERE  
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.

DE PERE  
ROUTE 4



WISCONSIN  
54115

Special Meeting August 13, 1979

Business Committee present: Chrmn. Purcell Powless; Vice-Chrmn, Norbert Hill; Members: Mark Powless, Edwin King, Loretta Metoxen Margaret Doxtater Health Board present: Harriet Alices, Prudence Doxtator, Lorraine Cornelius, Richard Powless Also present: Audrey Doxtator.

Meeting called to order at 6:40 p.m. Chrmn. Powless stated that he has appointed Margaret Doxtater as interim Secretary.

Harriet Alicea discussed the Health Board's concerns regarding meetings that were held to discuss Health Center business without notifying the Health Board. Nursing Home Commission members called the meetings with Audrey Doxtator, Priscilla Manders, and Dr. Nelson. The Health Board feels that they should have been notified of the meetings because the Health Board, not the Nursing Home Commission, is responsible for the Health Center. The Health Board also wants the authority to hire and fire as the need arises. Harriet asked for direction from the Business Committee. Purcell stated that the Health Board was responsible for the Health Center. Mark stated that the Health Board should have the authority to do whatever is necessary.

Loretta Metoxen read the proposal from the Health Board. Harriet stated that policies and procedures are being written. Chrmn. Powless asked that a draft be presented to the Business Committee at the first meeting in September. The Medical Advisory Board is also being formed.

Members of Health Board left.

Jerry Hill presented recommendations for Reading Specialist for the Tribal School. Loretta moved, Norbert seconded to approve Marion Kupsky. Motion carried, none opposed.

Chrmn. brought up Pat Misikin's resignation. Norbert moved to accept, Loretta amended to add "with regret", Mark seconded. Motion carried, none opposed. Mark moved to remove Pat from all Tribal committees, namely Bingo and Finance committees. His reason was the way she resigned with no notice. This would relieve her of all Tribal business so she could devote all her time to her personal problems. Norbert seconded. Motion carried, 4 for, 1 opposed. (Loretta)

Discussion of Accounting office. Norbert moved to authorize the Chrmn. to request BIA auditors as soon as possible. Margaret seconded. Motion carried, none opposed.

Edwin moved to adjourn. Loretta seconded. Mtg. adj. 8:35 p.m.

*Respectfully submitted*  
*Margaret Doxtater*