



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.

De Pere
Route 4



COPY
Wisconsin
54115



UGWA DEHOLUN YATEHE
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

May 30, 1980

1:30 p.m.

PRESENT: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Wanda Webster, Treasurer, Wendell McLester, Mark Powless, Edwin King Jr., Margaret Doxtater.

ALSO PRESENT: Joe Villegomez, Ron Larsen, Loretta Webster, Paul Skenandore, Francis Skenandore, Bruce Schaepe.

Purpose of the meeting was to approve recommendations from the Personnel Selection Committee, meet with Paul Skenandore, approve planning office FY'80 701 work plan, and review bingo budget.

Personnel Manager presented recommendations for Scott Johnson and Ruby Verhaagh for the position as Accounts Technicians. And Rose Melchert for Purchasing Agent.

Motion was made by Mark to approve the recommendations presented. Edwin second. Discussion on background of the persons that were recommended. Joe stated the Purchasing Agent may need an assistant later on.

ONEIDA PLANNING OFFICE:

Memo from the Planning Department requesting approval for FY'80 701 work plan.

Motion was made by Norbert to approve the Planning Office FY'80 701 work plan. Margaret second. Vote was 5 for with 1 abstention. Motion carried. On page 4, Farm should be changed to agriculture.

BINGO BUDGET:

Kathy presented the bingo budget, the bingo committee recommended plan II, which would include a maintenance person for 20 hours a week at \$4.50 per hour.

Motion was made by Wendell to adopt Plan II of the bingo budget. Norbert second. Motion carried unanimously.

Wendell stated there needs to a facility for bingo.

PAUL SKENANDORE:

Wendell moved to recind the previous action to dismiss Paul. Mark seconded. Motion carried unanimously.

Joe explained the purpose of meeting with Paul, which was to follow the proper procedure as outlined in the Red Book, Edwin recommended to suspend Paul indefinitely, Paul has had three warnings and he refuses to work with his Advisory Board, he also refuses to put a survey which the advisory board had drafted regarding the Kali Wisaks in the paper.

Motion was made by Edwin to suspend Paul indefinitely as of 4:30 p.m. May 31, 1980. Mark seconded. Discussion: there needs to be a meeting with the Personnel Selection Committee and Paul, at that time Paul can justify his reasons why he will not work with his Advisory Board. Joe will notify Paul within five days as to when the meeting will be.

Wendell request travel to Madison on May 29, 1980.

Motion was made by Norbert to approve the request. Margaret seconded. Vote was 5 for with 1 abstention (Wendell.) Motion carried.

Joe stated there will be interviews for the Controller position on June 2, 1980 at the Oneida Nation Memorial Building.

Those persons interviewing will be Chrnm. Powless, Kathy Hughes, Ray Roe and Mr. Smerud. Francis informed the Business Committee that Jerry Hill would like to work for the Tribe. Wendell stated we need \$10,200 to add another Attorney, this would be for the balance of FY'80. Francis will get in touch with Jerry to find out when he is available to start work. Mark will meet with Wendell and Francis regarding the Tobacco money.

Discussion on GLITC economic development monies.

Margaret request permission to travel to Rhinelander on June 2 & 3. Motion was made by Norbert to approve the request. Wendell seconded. Vote was 4 for with 2 abstentions. Motion carried.

BAY ENGINEERING & CASTING CO.

Francis stated Sharon Rose is not putting the right words as agreed upon in the Lease Agreement and he cannot deal with her in good faith. He recommended that we stop negotiations with Bay Engineering & Casting Co.

Motion was made by Mark that a letter be sent to Bay Engineering & Casting Company stating the Oneida Tribe is stopping negotiations. Wendell seconded. Motion carried unanimously. Francis will draft the letter.

HIP

There are 4 projects that OTDC needs to finish they are: Robert Cornelius, Lawrence Danforth, James Smith and Dorothy Doxtator.

Motion was made by Mark to approve the above four HIP projects to be completed. Wendell seconded. Motion carried unanimously.

Joe stated a letter needs to be sent to Frank Cornelius naming him the administrator of the remaining FY'80 HIP monies, the amount is around \$1400.

Motion was made by Mark that a letter be sent to Frank Cornelius, BIA, to administer the remaining 1980 HIP monies in the amount of \$1400.00. Margaret seconded. Motion carried unanimously.

The 1981 HIP monies will be administered by ANA.

Motion was made by Edwin to adjourn at 3:35. Wendell seconded. Motion carried unanimously

Respectfully submitted,

Wanda

Wanda Webster, Secretary
Oneida Business Committee