



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.

APP 7-28-80



UGWA BENOLUH 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.

De Pere
Route 4



Wisconsin
54115

SPECIAL MEETING

June 30, 1980
9:12 A.M.

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

ALSO PRESENT: Claudia Gay of Risk Planners, Inc., Kathy Hughes, Robert Smith.

Ms. Gay explained what their company has to offer. If we were to take this offer they would ask that: 1. Cooperation in getting the needed information 2. A committment to take the insurance coverage with Risk Planners. The fee is based upon the premium. Ms. Gay stated if we were to go with her company, they would have to know 3-4 months prior to expiration date of the Tribe's current insurances.

References are: Byerly's Supermarkets of Minnesota, the Prescott Corporation of Plymouth
Claudia will get the phone numbers.
Sonny and Joe are the contact persons.

Discussion on Paul Skenandore, the Personnel Manager had some recommendations, but was called out of town for an emergency.

ROBERT SMITH

Mr. Smith stated there is enough money to operate until the next fiscal year. He is requesting to use revenue sharing monies for a salary for the Museum Director. Kathy stated there is \$33,800 not committed in revenue sharing, money was to pay a salary for the Controller. Question was asked if we have to go through the proper procedure for revenue sharing monies. Carl stated we do. Motion was made by Loretta that Carl handle the process of revenue sharing hearings. Norbert seconded. No one opposed, motion carried.

Proposals are to be in writing, and a attendance sheet is required for revenue sharing hearings.

Wendell stated there needs to be a re-arrangement of Business Committee supervision due to the fact that Margaret and Myron are not working full time.

Kathy stated the material that O.I.G. needs will be sent out today. She needs to get some job descriptions.

Motion was made by Loretta to delegate the completion of job descriptions to Ted White. Mark seconded. Motion carried unanimously. Wendell will inform Ted.

Kathy stated there needs to be some decisions on the Pension Plan. Joe and Kathy will draft up recommendations and present to the Business Committee for approval.

Edwin stated Sharon and Betty Ritchie will get the paper out this week. All the machines are broken down. Job descriptions for Editor of the Kali Wisaks and Assistant Editor needs approval. Joe is working on these job descriptions.

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Wendell stated Joe needs to advertise for Assistant Personnel Director.

It was decided to put Joe on the Agenda for Thursday at 8:30 A.M.

Motion was made by Norbert to adjourn at 10:30 A.M. Edwin seconded. Motion carried

Respectfully submitted,

Wanda Webster, Secretary
Oneida Business Committee