



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

Phone: 869-2752



De Pere, WI 54115



UGWA DEHOLUH 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

November 11, 1980  
1:30 P.M.

**PRESENT:** Chairman, Purcell Powless; Secretary, Wanda Webster; Loretta Metoxen, Mark Powless Edwin King Jr.

**ALSO PRESENT:** Loretta Webster, Chris Doxtator, Rose Melchert, Joe Villegomez.

Meeting was requested by several program directors needing formal action relevant to their programs.

1. REVISED HIP LIST

Motion was made by Mark to approve the revised HIP list as presented. Wanda seconded. Vote was 2 for with 2 abstentions (Edwin and Loretta). Motion carried

2. LETTER TO MR. BRUCE

Loretta Webster presented a letter to Mr. Bruce, who will be doing a feasibility study for a multi-purpose center to house Bingo, tobacco sales as well as small conference rooms.

Motion was made by Mark to approve this letter be sent to Mr. Bruce. Loretta seconded. Motion carried unanimously. (Mr. Bruce is with Native American Consultants out of Washington)

3. RESOLUTION TO THE BIA

Chris presented a resolution to the BIA requesting \$1,500 to purchase, maintain and repair equipment utilized in providing wood for heating Tribal homes.

Motion was made by Mark to adopt the resolution. Edwin seconded. Motion carried unanimous

Discussion on the ANA Program handling and being responsible for the woodcutting project.

Motion was made by Mark that the monies of the woodcutting project be turned over to the ANA Program and be disbursed by the Woodcutter, Frank Doxtator. Loretta seconded. Motion carried unanimously.

4. REVISED BINGO BUDGET

Kathy stated in the last that was presented to the Business Committee, the Bingo Committee forgot to put in a line item for equipment, therefore this revised budget is decreasing supplies and materials by \$10,000 and putting that amount in equipment purchases.

Motion was made by Mark to approve the revised bingo budget. Loretta seconded. Motion carried unanimously.

EDWIN'S VACATION REQUEST

Request was made by Edwin for vacation from November 17 to November 26, 1980.

Motion was made by Loretta to approve the request. Mark seconded. Vote was 3 for with 1 abstention (Edwin). Motion carried.

AMERICAN INDIAN NATIONAL BANK:

Chairman Powless read an invitation from Mr. Conley Ricker to a reception and dinner at the Ramade Inn, Green Bay on December 16, 1980 at 6:30 P.M. The purpose of the reception and dinner is to introduce the Executive Committee of the Bank's Board of Directors and to obtain the Tribe's ideas and comments on how the bank can serve our needs. Anyone interested in attending should let the Secretary know by Friday.

EQUIPMENT ACQUISITION:

An equipment acquisition to purchase equipment for the medical department at the Health Center was presented by Rose. The equipment being: 1-panasonic NV-9300A w/RF for \$2,250.00 1-panasonic WV-3200 color camera for \$1,100.00, 1-zenith S1982 19" color TV receiver for \$400.00.

Motion was made by Mark to approve the purchasing of the above equipment. Wanda seconded. Motion carried unanimously.

JOE VILLEGOMEZ:

Joe asked permission to close the Food Commodity Program for the rest of the week to do inventory, Joe stated that Ted White, Pam and some one from the accounting office will help him with the inventory. Joe also stated there is about 1,000 cases of food that the warehouse is either over or under counting.


Motion was made by Loretta to close the Food Commodity Program for the rest of this week for inventory. (November 12-14) Wanda seconded. Vote was 3 for with 1 abstention (Edwin). Motion carried. Loretta asked Joe if his schedule will permit him to do this, Joe stated it will be no problem.

Joe stated there is an employee in data processing who is missing work quite frequently, she has recently moved to Bowler and has transportation problems. The Controller suggested to lay her off as one girl can do the job.

Motion was made by Mark to accept the resignation of Charlene Goodman contingent on her receiving written notification. Edwin seconded. Motion carried unanimously.

Meeting ended at 2:15 P.M.

Respectfully submitted,

  
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Wanda Webster, Secretary  
Oneida Business Committee