



Onondas 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

Approved
12-7-81



UGWA DEHOLUH YATENE
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.

Phone: 869-2752



De Pere, WI 54115

SPECIAL MEETING

November 18, 1981
1:40 P.M.

The meeting was called to order at 1:40 P.M. by Chairman Metoxen, in the absence of the Secretary, Wanda Webster, the Chairman asked Howard Cannon to take minutes.

ROLL CALL: Chairman, Gary Metoxen; V-Chairman, Norbert Hill; Treasurer, Wendell McLester, COMMITTEE PERSONS: Mark Powless, Howard Cannon and Tony Benson. Wanda Webster and Joy Ninham were excused, also present was Loretta Metoxen.

LAW OFFICE

The meeting was turned over to the Law Office for review of a temporary election ordinance. Discussion ensued on the necessity of having an observer, BIA or otherwise.

Motion was made by Howard that no observer be present. Mark seconded. Motion carried.

Discussion followed on destruction of ballots. Consensus was that recounts would be requested and consummated within 9 days and the ballots would be destroyed on the 10th day. Motion made by Wendell. Mark seconded. Motion carried.

Loretta Metoxen requested that the voter registration list be kept for future historical significance. Motion made by Wendell. Mark seconded. Motion carried.

It was also decided that in case of a tie vote between the two highest candidates a mandatory run-off vote would ensue.

Mark motioned to adopt ordinance as amended. Wendell seconded. Motion carried

Mark motioned to approve attached resolution. Norbert seconded. Motion carried.

Amended tobacco ordinance was reviewed to discuss the changes. Mark motioned to adopt. Howard seconded. Motion carried.

HUNTING AND FISHING

Francis is receiving numerous phone calls in this matter. Bad rapport is developing with the non-Indian population who feel that Indians are killing game on the reservation mainly because the case has been won by the Tribe and the game killed is being wasted. Since the Tribe has no rules or regulations controlling hunting and fishing it amounts to Indian law being no law. Attorneys were instructed to draft an ordinance to control these activities similar to what was done in regard to tobacco sales.

In regard to the Van de Hei trespass case the F.B.I. refuses to arrest the respondent Francis will continue to pursue the case.

In regard to the Smerud case the Judge is procrastinating and keeps moving the hearing date ahead perhaps in hope that case will be settled out of court. A hearing on the jurisdictional issue is scheduled for February. The Judge also wants more information in brief form.

Norbert moved to accept Wanda's request to have the 24th and 25th off. Mark seconded Motion carried.

Mark motioned to accept Wendells request for Friday off. Howard seconded. Motion carried.

HEALTH CENTER

Audrey went over the proposed budget and along with John Powless discussed the re-organization plans of the Health Center operation. Audrey informed the Committee that the funding will be negotiated with I.H.S. Thursday, November 19 at 10:00 A.M. and would also like to know where she stands, position wise, by then. John informed her that until director's position is filled she is the acting director. Audrey informed the Committee that Dr. Mary Leone came aboard on November 9th as a Tribal employee at the salary of \$35,000 for a 90 day period. If things go well she intends to stay.

Committee went into executive session from 4:25 P.M. to 5:00 P.M. to discuss what had transpired in the Health Center matter.

Following the executive session the personnel manager informed the Committee that the person chosen for the Head Start Trainee position had turned it down. The Committee then discussed offering the position to Ms. Teller. A letter from Ms. Teller to the Chairman was discussed. Applicant asks why she was not selected since she is a certified Head Start teacher. Response was that her credentials over-qualified her since this was intended to be a training position. However, the Committee chose to select her for the position.

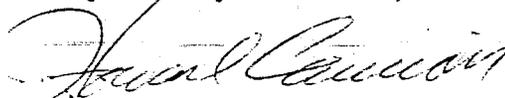
Motion made by Wendell to accept Ms. Teller. Mark seconded. Motion carried.

About the time that Dr. Kaiser threatened to leave, Debbie Skenandore submitted her resignation from the Health Center explaining that she had accepted a position in Green Bay. She now inquires as to procedure to be reinstated in the Health Center position. Personnel suggested that since the job has been posted and interview date set Debbie should apply as any other applicant. Motion made by Wendell. Mark seconded. Motion carried.

Norbert moved to recess until Friday afternoon. Mark seconded. Motion carried.

Meeting adjourned at 5:15 P.M.

Respectfully submitted,



Howard Cannon, Committee Member