



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.

*approved Feb. 4, 1982*

## Continuation Meeting

January 11 & 12, 1982

Meeting was called to order at 9:10 A.M. Present were, Gary Metoxen, Norbert Hill, Wendell McLester, Howard Cannon, Frank Cornelius, Mark Powless, Tony Benson. (Joy Ninham was excused.)

January 4 (snow day)- Discussion evolved around establishing a policy for dealing with future situations involving inclement weather or other "act of God" situations. (Meeting recessed at 9:35 A.M. to call in the Personnel Director.) Meeting reconvened at 9:58 A.M. (Joy Ninham present.)

Personnel cited practices of outside organizations. Positions should be categorized as follows:

- I. Elected Officials receive no comp time. Are on different form of accountability
- II. Salaried personnel - 60% of time in administration or management - receive no comp time.
- III. Employees on hourly wage - 40 per week - receive no comp time.

Tony moved to reconsider January 8, 1982 motion to deny pay to the Business Committee for January 4, 1982. Seconded by Wendell. Motion carried unanimously.

After further discussion the motion failed in a revote of 2 voting for and 4 against.

Norbert moved to reconsider January 8, 1982 motion regarding employees pay for January 4, 1982. Frank asked the motion to be amended to allow a vacation day. Motion was seconded by Wendell, Motion carried unanimously.

Frank moved to ratify Chairmans approval of Language contract. Howard seconded. Motion carried.

Motion was made by Joy to recess until 10:30 A.M. on Tuesday. Frank seconded. Motion carried unanimously.

### MEETING CONTINUED ON JANUARY 12, 1982:

Meeting was called to order at 10:40 A.M., Roll call was taken, those present were: Gary Metoxen, Norbert Hill, Wendell McLester, Howard Cannon, Tony Benson, Frank Cornelius, Mark Powless, Joy Ninham.

Purpose of the meeting was to designate six (6) persons of the nine volunteers to serve on the election committee. The following were chosen by secret ballot of the Committee members:

Judges: Lloyd Powless (Chairman of Committee)  
Ben Vieau

Tellers: Bev Schoen  
Maxine Thomas

Clerks: Pam Webster  
Joan McLester

Alternates: Debbie Powless  
Bobbie Webster

After considerable discussion of the pros and cons of holding the election and General Tribal Council on the same day. Joy moved to hold elections on January 23, 1982. Seconded by Howard. Motion carried unanimously.

For information Norbert notified the Committee of a Child Welfare meeting in Milwaukee on January 12 & 14. It is not necessary that he be present. Also, he informed the Committee of a meeting in Madison on January 29th.

The Secretary requested to get letters out to Judges, Tellers, Clerks and Alternates notifying them of Business Committee action.

1:00 P.M.

Personnel Director reported on job description for an Executive Secretary.

Joy reported on meeting with Kalihwi'Saks staff and asked about the logo contest and who is to pay for job descriptions appearing in the paper. Response was that logo package was passed around but no action was taken. The Tribe pays for job descriptions in the paper but condensed form should be used to save cost.

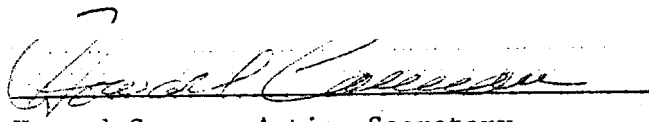
Frank moved to post all job descriptions in the Kalihwi'Saks in synopsis form. Tony seconded Motion carried unanimously.

Joy requested clarification on "personal day."

Wendell announced a Finance and Appropriations Committee meeting at 1:00 P.M. to act on snow plow purchase request.

Norbert moved to recess until 9:00 A.M. tomorrow. Mark seconded. Motion carried unanimously.

Respectfully submitted



Howard Cannon, Acting Secretary