



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: 869-2771



SPECIAL MEETING

Oneida, WI 54155

Approved
As Read
September 20, 1982



UGWA DEMOLUH YATEN:
Because of the help of this Oneida Chief in cementing a friendship between the Oneidas and the Colon of Pennsylvania, a nation, the United States was made possible.

AUGUST 30, 1982

Meeting called to order at 10:00 A.M. by Vice-Chairman.

Present: Norbert Hill, Wendell McLester, Gordon McLester, Lloyd Powless
Howard Cannon, Mark Powless, Frank Cornelius.

Excused: Gary Metoxen, Tony Benson

Others; Joe Villagomez, Loretta Webster, Kathy Hughes

ARTS & CRAFTS

A report was given to the Business Committee on the Arts & Crafts Enterprise. The recommendation is to terminate the Oneida Arts & Crafts Enterprise. Mark moved to approve the recommendation. Lloyd seconded. Gordon opposed. Motion Carried.

SEVERENCE PAY POLICY

Joe Villegomez gave the Business Committee a draft on terminations; voluntary involuntary and retirement. He explained his draft. After discussion, some members felt there was not enough information for a decision.

Wendell moved that at the present time we do not consider the severence pay, basically because we do not have all the facts in front of us to make an intelligent decision and how this will effect the Tribe and all the Tribal employee's and also that the Personnel Director will continue to work on that policy and bring it back to the Business Committee. Frank seconded. 3 yes, Lloyd, Howard, Gordon No. The vote is tied. The chairman Norbert voted with the motion. Motion carried. Mark asked Loretta to meet with Yvonne Tubby and explain to her the reasons on the Severence Pay.

EMPLOYMENT RECOMMENDATION

Lloyd moved to approve the recommendation of the Personnel Selection Committee from August 27, 1982 for the position of two (2) clerk/typist positions for the Oneida Health Center Billing Department. The two choices were Connie L. Schuyler and Virginia Wunderlich. Frank Seconded. Motion Carried.

Frank moved to approve the following people who have agreed to serve on the Kalihwi-saks Advisory Board: Linda Powless, Sandy Metoxen, Phyllis Fastwolf.

Howard Seconded. Motion Carried

DPI FOOD

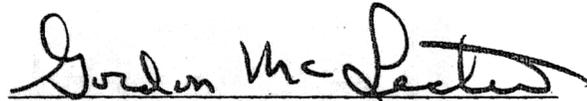
Establish the DPI Food Budget for Headstart and Early Childhood for FY 82-82
Frank moved to approve. Lloyd Seconded. Motion Carried.

ORCOA PROPOSAL - Hurley Parkhurst

Hurley brought the ORCOA Proposal to the Business Committee to review and approve.
The Proposal has to be in today. Frank moved to approve the proposal contingent
on the review of the budget by the Tribal Administrator and proper corrective
measures if necessary. Howard Seconded. Mark opposed. Motion carried.

Frank moved to recess at 11:40. Lloyd Seconded. Motion Carried.

Respectfully Submitted,


Gordon McLester, Tribal Secretary