



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



Oneida, WI 54155



UGWA DEMOLUN YATKES
Because of the help of this Oneida Chief in cementing a friendship between the Oneida Nation and the Colony of Pennsylvania, a nation, the United States was made possible.

*Approved
10-9-82*

SPECIAL MEETING

SEPTEMBER 27, 1982

Meeting called to order at 9:00 A.M. By Chairman.

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

Others: George Samardich, Dick Shikoski, Myron Smith, Kathy Hughes, Loretta Webster, Bruce King.

BRIEFING

George Samardich discussed the proposed salary plan for Fiscal Year 1982. Tony would like to work with Kathy Hughes on this plan concerning the Health Center and Nursing Home.

Norbert Hill moved to adopt NCAI Resolution #9-27-82-A. Lloyd seconded. Mark abstained. Motion Carried.

POST OFFICE BUILDING - Bruce King

In a memo of September 27, 1982 regarding the Post Office Building, Bruce stated, On Thursday, September 23, 1982, I was notified by Carl Rasmussen, the developer that the Oneida Tribe contracted with to secure a lease from the Post Office was hedging on placing a bid on the project. It would appear Mr. Hoelter will not be able to get financing for the project. I feel it very important for the Oneida Tribe to place a bid on this project.

Built into the contract between the Oneida Tribe and Mr. Hoelter is a clause stating there will be no other outside developer for this project. If we are to place a bid, we cannot have an outside firm to develop it.

He has leads on getting financing, bonding, and the construction firm. The biggest question I would have is whether or not we could get this all together by October 7, 1982. Also he will be available to discuss this.

Bruce said that he would need help from the Legal Office this coming week on his Post Office Project. Mark made a motion to have the economic developer proceed with the Post Office Project. Lloyd seconded. Frank abstained. Motion Carried.

CETA REQUEST

This request had been tabled from the meeting of last week. Wendell moved to approve the appropriation request which is: Because of CETA's difficulty in getting their budgets approved, Oneida's program will have to use carry-over until their FY '83 proposal is approved. This creates a problem with Administrative costs only, and requires drawing down on the '83 budget for administrative. The approximate amount needed is \$10,000.00 for 90 days. This was tabled because the amount was not stated at that time. Norbert seconded. Tony and Mark abstained. Motion Carried.

EMPLOYMENT RECOMMENDATIONS

Norbert moved to approve the Personnel Selection Committee recommendation of September 22, 1982 for the position of Ward Clerk. The first choice was Sharon Webster. Lloyd seconded. Motion Carried.

Tony moved to approve the Personnel Selection Committee recommendation of September 23, 1982 for the position of Speech/Language Clinician. The first choice was Janet Koehler. Frank seconded. Motion Carried.

REQUEST FOR DISMISSAL OF JOE VILLAGOMEZ BY LORETTA WEBSTER

Lloyd made a motion to approve the recommendation of the Personnel Selection Committee on the suspension for negligence in handling responsibilities. The vote was 5 yes, (Mark, Tony, Gordon, Norbert) 3 No, (Wendell, Howard, Frank) Motion Carried.

Frank moved to accept the recommendation of the Tribal Administrator which was to dismiss Joe Villagomez. The vote was 4 Yes, (Frank, Wendell, Lloyd, Howard) 4 No, (Tony, Mark, Norbert, Gordon). Chairman voted yes. Motion Carried.

12:40, Frank moved to recess. Howard Seconded. Motion Carried.

2:30 P.M. Meeting reconvened.

REVIEW OF REPORTS FOR GENERAL TRIBAL COUNCIL MEETING

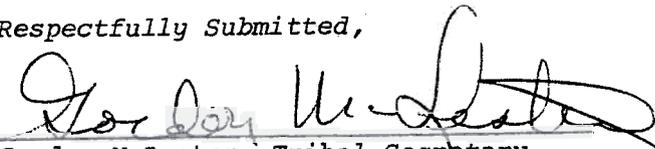
Review of the report on Smerud Case and OTDC. Reviewed reports for Jerry Hill on Tribal Court and Constitution Revision. Reviewed report of Arts & Crafts. Reviewed report for J&M Training Program.

Discussion on the Agenda for General Tribal Council Meeting.

These reports are to have 75 copies for the meeting.

Gary called for Executive Session at 3:00 P.M. He called us out of Executive Session at 3:02 P.M. Wendell moved to recess at 3:05 P.M. Frank seconded. Motion Carried.

Respectfully Submitted,


Gordon McLester, Tribal Secretary