



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



UGWA DENOLUN 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.

Phone: 869-2771



Oneida, WI 54155

SPECIAL MEETING

OCTOBER 4, 1982

Vice-Chairman Norbert Hill called the meeting to order at 9:10 A.M, contingent on approval of the General Tribal Council Meeting.

Present: Norbert Hill, Gordon McLester, Mark Powless, Tony Benson

Others: Jerry Hill, Kathy Hughes

EXECUTIVE SESSION

Mark made a motion to go into Executive Session. Tony Seconded. Motion Carried.

This discussion was on how to carry on the business of the Tribe for the rest of the week. The main points in Executive Session were (1) Tribal employees paychecks at the end of the week. (2) Health Proposal for the Health Center, (3) The Director Meeting Monday afternoon (4) the monthly meeting on Monday night, (5) the cancellation of the meeting with OTDC scheduled for October 7, 1982.

11:30 - Tony made a motion to come out of Executive Session. Gordon seconded. Motion carried.

The Vice-Chairman called a recess until 1:00 P.M.

1:20 P.M. Vice-Chairman called meeting to order, contingent on the approval of the General Tribal Council.

Tony gave an update on the Health Proposal. He had talked to Dave Foltz in Rhinelander and he is in agreement to withholding the proposal until next week for any action. The unapproved proposal will be sent to him at this time which will give Indian Health Service time to review it. This will also give the Business Committee and the Health Board an opportunity to also review it. We will be looking for the input from this review.

ORGANIZATION DEPOSITORY RESOLUTION

Gordon made a motion to adopt the Organization Depository Resolution with the proper titles behind the two (2) signatures of himself and Norbert Hill. Mark seconded. Motion Carried.

RESOLUTION #10-4-82-A

Tony made a motion to approve Resolution #10-4-82-A;

"Now, therefore be it resolved, that the Oneida Business Committee, this day composed of Norbert Hill, Vice-Chairman; Gordon McLester, Secretary; Mark Powless and Tony Benson, Council Members, will only undertake such business of the Oneida Tribe as may be deemed necessary and critical, shall be scrupulously recorded and presented for the review at the next meeting of the Oneida General Tribal Council; and,

Be It Further Resolved, that there will be no expenditures of funds from the Tribal Treasury which were not authorized before October 2, 1982; and,

Finally Be It Resolved: That the Oneida General Tribal Council be informed that Loretta Webster, Tribal Administrator, a Tribal employee, who was also suspended on October 2, 1982, has requested a hearing as provided in Tribal Management System for their further disposition."

Gordon Seconded. Motion Carried.

PRESS STATEMENT

Mark moved to approve the press statement of October 4, 1982, which states:

On October 2, 1982, the Oneida General Tribal Council, at a duly called meeting and at which time a quorum was present, acted to suspend five (5) members of the Oneida Business Committee; Gary Metoxen, Chairman; Wendell McLester, Treasurer; Frank Cornelius; Howard Cannon and Lloyd Powless, members for cause. The meeting of the Oneida General Tribal Council was recessed pending an investigation which will be presented on October 9, 1982. At that time, the Oneida General Tribal Council will take any further action deemed necessary.

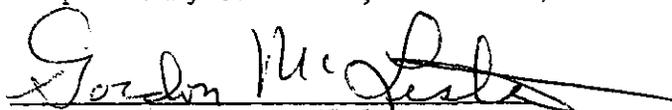
The remaining four (4) Oneida Business Committee members; Norbert Hill, Vice-Chairman; Gordon McLester, Secretary; Mark Powless and Tony Benson, Council Members, were further directed on October 2, 1982, by the Oneida General Tribal Council to carry out the regular business of the Oneida Tribe pending final resolution of this matter. Tribal business is being attended in the usual manner.

Further statements will be issued at the direction of the Oneida General Tribal Council after October 9, 1982.

Tony seconded. Motion Carried.

2:30 P.M. The Vice-Chairman called a recess until 7:00 P.M. at the Health Center.

Respectfully Submitted,


Gordon McLester, Tribal Secretary