



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



UGWA BENOLUH 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: 869-2771



Oneida, WI 54155

Approved as read @ regular meeting on 2-21-83

SPECIAL MEETING

FEBRUARY 16, 1983

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

Present: Purcell Powless, Norbert Hill, Gordon McLester, Lois Powless, Loretta Metoxen, Tony Benson, Lloyd Powless

Excused: Kathy Hughes, Mark Powless

Others: Prudy Doxtator, Winnefred Thomas, Debbie Skenandore, Myron Smith, Cleo Cornelius - Health Board Members. Francis Skenandore, Joe Villagomez, Tony Utschig. Ron Skenandore

DISCUSSION: MEMORANDUM OF AGREEMENT - HEALTH BOARD

Lloyd Powless was assigned as contact person from the Business Committee to work with the Health Board on the Agreement and will contact others to help him.

9:45 A.M. Norbert moved to recess. Tony seconded. Motion carried.

10:45 A.M. The Business Committee meeting reconvened. Kathy excused.

CONSTITUTION/TRIBAL COURT - Jerry Hill

The Business Committee continued discussion on the review of the constitution and also how the Tribal Court System could possibly work under the present constitution

Loretta made a motion that Jerry provide a report on the Tribal Court at the General Tribal Council Meeting in 30 days. Lloyd seconded. Mark opposed. Motion carried.

GTC MEETING

Mark made a motion to have the General Tribal Council meeting on March 14, 1983 at 7:00 P.M. at the Sacred Heart Center. Tony seconded. Loretta opposed. Motion carried.

12:00 Mark made a motion to recess. Norbert seconded. Motion carried.

Oneida Tribe of Indians of Wisconsin
Special Meeting - February 16, 1983
Page 2

2:00 P.M. Meeting reconvened

JOM - RON SKENANDORE

There was discussion on a budget modification for FY '83. Loretta moved to send the modification to the Finance & Appropriations Committee. Lois seconded. Motion carried.

Discussion followed on the By-Laws on JOM. The last time the by-laws were reviewed dated back to September of 1976. Loretta moved to have the local Indian Education Committee (LIEC) review the JOM by-laws and update them if need be and return the updated by-laws in 30 days. Norbert seconded. Motion carried.

Ron Skenandore asked the Business Committee if they wanted one parent group for the whole Tribe or stay with the (4) present parent groups. Lois moved that the Tribe stay with the (4) parent groups we presently have. Norbert seconded. Motion carried.

Lloyd moved to have the LIEC submit the updated JOM by-laws by the end of February. Loretta seconded. Motion carried.

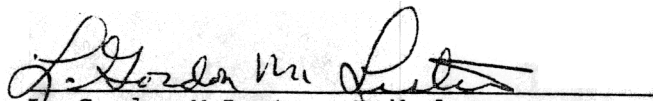
WELL BID FOR ACTIVITY CENTER

Weslow Pump Company has submitted their revised bid for the well and pump at the Activity Center. The well would have the capacity to serve the hotel later with 400 gallons per minute. The well plus a 7½ horse power pump to supply just the Activity Center would cost not more than \$36,800.00.

Mark made a motion to approve the bid of Weslow Pump Co. at a cost of not more than \$36,800.00. Loretta seconded. Motion carried.

4:00 Mark made a motion to recess. Tony seconded. Motion carried.

Respectfully, submitted,


I. Gordon McLester, Tribal Secretary