



Onidas 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 DEHOLUN 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 by  
res. 07/1  
4-18-83  
Regina*

*(6)*

## SPECIAL MINUTES

Wednesday, April 13, 1983

Present: Norbert Hill, Kathy Hughes, Lloyd E. Powless, Lois Powless, Loretta Webster, Mark Powless, Purcell Powless arrived at 9:30

Excused: Gordon McLester, Tony Benson

Meeting called to order at 9:05 A.M. by Vice-Chairman..

### FINANCE & APPROPRIATION RECOMMENDATIONS

Loretta Metoxen moved to approve of Recommendation No. 1 to approve expansion of Oneida One Stop for additional storage space to come from Capital Improvements line item in General fund budget. Seconded by Kathy Hughes. Discussion on request. Tony Utschig came into meeting to explain. Questions on purpose of storage space being adequate, insulation required, etc. Tony explained this was purely a temporary measure as they were not sure what the addition would be permanently used for. It will be for storage of pop and cigarettes for now. Lois Powless abstained. Motion carried.

Mark Powless moved to approve of recommendation #2 to pay ICW Board stipends with funding from General Fund Special Projects. Lloyd Powless seconded. Motion Carried.

Lloyd Powless moved to approve of recommendation #3 to appropriate \$2,000 for Super Summer Session from General Fund Special Projects. Kathy Hughes seconded Motion Carried.

Lloyd Powless moved to approve of recommendation #4, for approval of Public Transit #55603 modification showing Tribal Contribution of \$3,340 which is already approved in the General Fund. Lois Powless Seconded. Motion Carried.

Percy Powless arrived. Norbert Hill moved to approve of recommendation #5 of Wisconsin Heart Association modification which is to bring the budget in line with contract amount. Kathy Hughes seconded. Motion Carried.

MEMO ON TRIBAL PROGRAMS

Informational only on Memo to go to Kalihwisaks on the Oneida Education Office from Lloyd Powless.

TRAVEL REQUEST

Loretta Metoxen had a request for travel to a Real Property Manager's Workshop on May 9,- 11, 1983 for herself, Chris Doxtator and one member of the Oneida Land Committee. Norbert Hill moved to approve Loretta and one Land Committee member travel and Chris Doxtator would have to have approval of Tony Utschig, Tribal Administrator. Mark Powless seconded. Motion Carried. This is to be contingent on Land Committee budget being straightened out and money available. Lloyd Powless and Loretta Metoxen abstained.

VACATION REQUEST

Mark Powless moved approval for Loretta Metoxen's vacation request for three (3) days for May 18, 19 and 20, 1983. Lloyd Powless seconded. Loretta abstained. Motion Carried.

TRAVEL REQUEST

Questions on travel request for Norbert Hill to travel to the 8th Annual Indian Law Conference, on April 14-15, 1983 in Phoenix, Arizona presented by the Indian Law Committee of the Federal Bar Association. Jerry Hill had originally requested a Business Committee member to accompany him but no mention was made when his travel was approved. Loretta Metoxen moved to approve Mark Powless seconded. Motion Carried.

MOUNT SENARIO

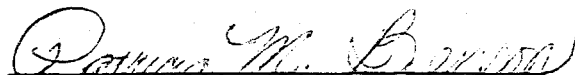
Kathy Hughes moved to approve the letter of support for Mt. Senario College Social Work Sequence Program and Reservation Based Outreach Classes. Lois Powless seconded. Motion Carried.

CREDIT CARDS

Kathy Hughes stated that the application for credit cards was going through and it would take approximately two weeks before it would be final.

Norbert Hill moved to recess, Kathy Hughes seconded. Motion Carried. Meeting recessed at 9:45 A.M.

Respectfully Submitted,



Patricia M. Benson  
Recording Secretary