

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 DEMOLUH 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.

Approval as corrected on 6-6-83 Regular Mtg

SPECIAL MEETING

TUESDAY, MAY 31, 1983

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

Present: Purcell Powless, Norbert Hill, Gordon McLester, Lois Powless, Tony Benson, Mark Powless, Lloyd Powless.

Excused: Loretta Metoxen, Kathy Hughes

Others: John Kroner, Dale Wheelock, Chris Doxtator, Jerry Hill

STATE BANK OF DEPERE - John Kroner

John Kroner was asked for a recommendation on the possibility of the Tribe providing loans to Tribal members. John recommended against it at this time and suggested that the Tribe refer the persons to the bank. John mentioned the possibility of setting up a grant program for persons going into business and the reason being that the grant program would provide employment in time.

TRIBAL MEMBERS ILLNESS/DEATH - Lloyd Powless

Lloyd suggested that when illness or death occur to tribal members that we maintain a policy to send flowers to the family in case of death and cards in the case of illness.

After discussion, the Business Committee agreed to continue as in the past--no set definite policy.

APPROVAL FOR NORMA POWLESS FUNDRAISING EFFORTS FOR MISS NCAI

Lloyd made a motion to approve the fundraising efforts of Norma Powless for the Miss NCAI contest to be held during the convention. Norbert seconded. Mark abstained. Motion carried.

EMPLOYMENT RECOMMENDATION - Dale Wheelock

1. Clerk Typist (Land Office)

- * A. Joyce Johnson
- B. Eleanora Skenandore

Mark made a motion to approve Joyce Johnson on the condition that she is a Tribal member, and if not the #2 person would be hired (Eleanora Skenandore). Gordon seconded. Motion carried.

2. Clerk Typist (Health Center)

- * A. Grace Koehler
- B. Linda M. Cornelius

Grace Koehler requested that her name be removed as first choice for the position as Clerk/Typist. Linda Cornelius was selected as second choice. Mark made a motion to approve Linda Cornelius for Clerk/Typist. Norbert seconded. Motion carried.

3. Records Management Clerk - (Museum)

- * A. Charlene E. Cornelius
- B. Judy Cornelius
- C. Linda M. Cornelius

Mark made a motion to approve Charlene E. Cornelius as first choice for Records Management Clerk. Norbert seconded. Motion carried.

FUEL STORAGE TANKS AT ONEIDA ONE STOP - Jerry Hill

The Law office sent a memo to the Business Committee explaining the facts on the fuel tanks and requested that a meeting be set up for Friday, June 3, 1983.

VACATION REQUEST - Lois Powless

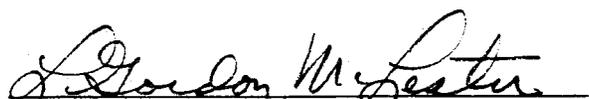
Lois requested 1/2 day vacation on June 3, 1983. Norbert made a motion to approve Lois abstained. Lloyd seconded. Motion carried

LAND COMMITTEE MINUTES OF MAY 16, 1983 - Chris Doxtator

1. Lois made a motion to accept Mike Schaepe's Report. Lloyd seconded. Tony abstained. Motion carried.
2. Lois made a motion that we allow Mr. Thies to revitalize the 15 acres of land and that the charge be 1/2 the fair market value the first two years and the last three years he be charged the fair market value. Kathy seconded. Tony and Kathy abstained. Mark opposed. Motion carried.

3. Mark made a motion to accept the Residential lease of Brenda Moore Resolution #5-31-83-A. Lloyd seconded. Motion carried.
 4. Mark made a motion to accept the residential lease of Shirley Schuyler, Resolution #5-31-83-B. Kathy seconded. Motion carried.
 5. Lloyd made a motion to allow Ben Vieau to sell his trailer with improvements as a package deal within 60 days of May 31, 1983. Lois seconded. Tony abstained. Motion carried.
 6. Kathy made a motion to have the Bureau send letter of notification to Gerald Schuyler pertaining to violation of lease. Norbert seconded. Tony abstained. Motion carried.
 7. Norbert made a motion to proceed to collect delinquent rent by referring these problems to the Law office. Kathy seconded. Tony abstained. Motion carried.
 8. Lois made a motion to request Chris to follow up on the request for funds from the Education Office to obtain training for 5 - 2½ hr. realty workshops for all Land Committee members. Mark seconded. Tony abstained. Motion carried.
 9. Carl Kieffer owns land where trees (accidentally) were cut. He proposed a deal to have the Tribe brush the Southwest corner, he would plow a drainage ditch so that the water would drain off. The request is to have Chris locate someone that this dependable and reliable to perform this task. Chris Doxtator is to follow-up on this situation and work out whatever would be reasonable.
 10. Mark made a motion to retain Lot 15, Rolling Hills to be set aside to permit access to sand-gravel pit. Norbert seconded. Tony abstained. Motion carried.
 11. Mark made a motion to approve Chris Doxtator's Land Committee report. Norbert seconded. Tony abstained. Motion carried.
 12. Lois made a motion to have the Negotiating Committee draft policies that they can operate from and that this be reviewed by the Business Committee. Norbert seconded. Motion carried.
- 11:15 A.M. Norbert made a motion to recess. Gordon seconded. Motion carried.

Respectfully submitted,


L. Gordon McLester, Tribal Secretary