

Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

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.

*Approved as
read on 7-10-83
Regular Mtg.*

SPECIAL MEETING

FRIDAY, JULY 8, 1983

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

Present: Purcell Powless, Gordon McLester, Lloyd Powless, Mark Powless, Loretta Metoxen, Tony Benson, Lois Powless.

Excused: Kathy Hughes

Others: Dale Wheelook

TRAVEL REQUEST - Kathy Hughes

Kathy is requesting to travel to Wausau for a Cigarette Ad Hoc Committee meeting on July 8, 1983 to update the new members on the status of the committee. Mark made a motion to approve the request. Gordon seconded. Motion carried.

AUTHORIZATION FOR TRAINING - Kathy Hughes

Kathy is requesting permission to attend the Treasurers institute at UWGB next week for the six week courses. Gordon made a motion to approve. Mark seconded. Motion carried.

POTENTIAL TRAINING - Lloyd Powless

The main objective of First Nations Financial Project is to develop marketing skills for Indian country. Many well thought out business projects have failed as a result of poor marketing skills. In addition, the Tribe's various retail success stories may also improve with marketing skills improvements by existing staff. Lloyd would like to follow-up to see if he can negotiate to have these people organize a workshop within the tribe.

Mark made a motion to authorize Lloyd to follow-up on this training. Loretta seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS OF JULY 5, 1983

1. Chemical Dependency Specialist - \$21,059 was approved from Brown Cty. 5142 Board (with possible tribal contribution of \$3,183 for Indirect Cost). Mark made a motion to approve. Gordon seconded. Motion carried.

2. Comprehensive Health - 1982 carryover to CHR Savings 1983 - total \$182,000 added to Fy 1983. No tribal contribution needed. Loretta made a motion to approve the budget modification. Mark seconded. Lois abstained. Motion carried.
3. Health Expansion Fund - approved proposed Health Center expansion fund for \$431,420. No tribal contribution needed. Lloyd made a motion to table until July 11, 1983. Lois seconded. Motion carried.

EMPLOYMENT RECOMMENDATION - Dale Wheelock

Recreation Aide - Site II

- * 1. Curtis W. Danforth
- 2. Mark Ninham
- 3. Robin Doxtator

Mark made a motion to approve the selection of Curtis Danforth for Recreation Aide. Tony seconded. Motion carried.

Public Health Nutritionist - Oneida Health Center

- * 1. Ruth Rupp, R.D.
- 2. Barbara Welch, M.S., R.D.
- 3. Mary Jane Hendrickson

Mark made a motion to approve the selection of Ruth Rupp for Public Health Nutritionist. Tony seconded. Motion carried.

VACATION PROBLEM AT ONEIDA ONE STOP

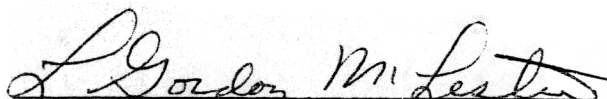
Loretta made a motion to delegate this problem to Mark, Tony Utschig, and the Personnel Manager and to bring back a recommendation. Lois seconded.

Three (3) voted yes (Lois, Lloyd, Loretta), two (2) opposed (Tony, Gordon), and one (1) abstained (Mark). Motion carried.

NATIVE AMERICAN CENTER AT UW-STEVENS POINT RESOLUTION # 7-8-83-A

Tony made a motion to adopt the Resolution #7-8-83-A which generally states, "That the Oneida Tribe of Indians of Wisconsin fully supports the Native American Center seeking funds to continue the Associate Degree Program for the benefit of the adult tribal members. Lois seconded. Motion carried.

9:45 A.M. Mark made a motion to recess. Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary