

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



SPECIAL MEETING

Oneida, WI 54155

APPROVED
AS READ
9-19-83



UGWA DENOLUH 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.

TUESDAY, AUGUST 23, 1983

Meeting called to order at 9:00 by Chairman Powless.

Present: Purcell Powless, Richard Hill, Kathy Hughes, Gordon McLester, Lois Powless, Tony Benson, Mark Powless, Lloyd Powless.

Excused: Loretta V. Metoxen

Others: Dale Wheelock, Tony Utschig

PERSONNEL RECOMMENDATIONS - Dale Wheelock

Math Teacher - Oneida Tribal School

- * 1. Sherlene Schmidt
- 2. Kathe S. Arnold
- 3. Lucille Kane

Mark made a motion to approve Sherlene Schmidt as Math Teacher for the Oneida Tribal School. Lloyd seconded. Motion carried.

Reading Teacher - Oneida Tribal School

- *1. Janice A. Schreiber
- 2. Sherlene Schmidt
- 3. LaPearl Antepencko

Lloyd made a motion to approve Janice A. Schreiber as Reading Teacher for the Oneida Tribal School. Gordon seconded. Four (4) opposed, (Mark, Kathy, Rick, Lois), three (3) voted in favor, (Tony, Gordon, Lloyd). The recommendation of the Personnel Selection Committee stands. The Oneida Tribal Management System states there has to be five (5) votes to overturn the Personnel Selection Committee.

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Special Education Aide - Oneida Tribal School

- * 1. Kathe S. Arnold
- 2. Jane Stanelle
- 3. Phyllis Fastwolf

Mark made a motion to approve Kathe Arnold as Special Education Aide for the Oneida Tribal School. Lloyd seconded. Lois opposed. Motion carried.

Oneida Language Teacher Trainee - Oneida Bilingual/Bicultural Ed. Prgm

- * 1. Douglas F. Kindness
- 2. Ralph L. Powless
- 3. Pamela F. Ninham
- 4. Sherry L. King

Lloyd made a motion to approve Douglas F. Kindness as Oneida Language Teacher Trainee for the Bilingual/Bicultural Ed. Program. Kathy seconded. Motion carried.

Questions were raised concerning the recent hiring--why so late and what budget are these positions coming from? The proposed budget covering these positions has not been sent in as of yet.

Lois made a motion to meet with the School Board as soon as the Tribal secretary can set up a meeting to cover the questions on the late proposal, Chapter I Contract. Kathy seconded. Motion carried.

LAND COMMITTEE MINUTES OF AUGUST 9, 1983

1. Land Committee's recommendation to accept cancellation of Orville Summers lease by mutual consent. Resolution #8-23-83-A. Mark made a motion to approve the recommendation. Lois seconded. Motion carried.
2. Land Committee's recommendation to accept application of Residential lease by Dorothy and Herbert Powless. Rick made a motion to approve the recommendation. Lloyd seconded. Lois abstained. Motion carried.
3. Land Committee's recommendation to accept the ½ fair rental lease of Kenneth and Mary Webster. Resolution #8-23-83-B. Lois made a motion to approve the recommendation. Tony seconded. Motion carried.
4. Land Committee's recommendation to accept a modification of the Floyd Metoxen lease to transfer the lease to Ann Spigell. Resolution #8-23-83-C. Lois made a motion to approve the recommendation. Lloyd seconded. Motion carried.

5. Land Committee's recommendation to accept the rental agreement for 1 year to Walter and Theresa Reed. Tony made a motion to approve the recommendation. Lloyd seconded. Motion carried.

Mark asked Chris how the heating bill was being paid in the rental unit that has two (2) different parties. Chris stated that the cost is being split evenly, but this continues to present a problem. Chris was asked to set up an arrangement where each party paid for what they used. Chris will research this problem and bring back a recommendation.

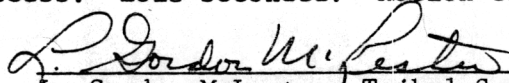
6. Land Committee's recommendation for a moratorium on the sand pit until the year 2,000. Lois made a motion to approve the recommendation until the assessment is finished and then a report is to come back to the Business Committee on the assessment. Kathy seconded. Motion carried.
7. Land Committee's recommendation to accept Mike Schaepe's report. Lloyd made a motion to approve the recommendation. Kathy seconded. Motion carried.
8. Land Committee's recommendation to accept Chris Doxtator's report. Gordon made a motion to approve the recommendation. Lois seconded. Motion carried.

Chris has been working on the placement of the VanSchyndle farm in trust, but there has been long delays. Kathy made a motion to direct Chris to continue on with the necessary paper work to get the land in trust. Lloyd seconded. Motion carried.

VACATION REQUEST - Tony Utschig

Tony requested vacation time beginning September 19 - 23, 1983. Mark made a motion to approve the request contingent on requests of reports being taken care of before he goes on vacation. Lloyd seconded. Motion carried. The requests from the Business Committee members will be given to the Tribal Secretary.

10:00 A.M. Kathy made a motion to recess. Lois seconded. Motion carried


L. Gordon McLester, Tribal Secretary