

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155

APPROVED
ON 9-19-83
AS corrected

SPECIAL MEETING

WEDNESDAY, SEPTEMBER 14, 1983

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

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

Others: Dale Wheelock, Bob Christjohn, Tony Utschig, Carl Rasmussen.

EMPLOYMENT RECOMMENDATION - Dale Wheelock

Food Service Worker - Oneida Nursing Home

- *1. Larry A. Cottrell
2. Susan L. Ninham
3. Sandra Summers

Tony made a motion to approve Larry A. Cottrell as 1st choice for Food Service Worker at the Oneida Nursing Home. Rick seconded. Motion carried.


ARCHITECT CONTRACT/IRENE MOORE ACTIVITY BUILDING - Carl Rasmussen/Sandra Ninham/Larry Barton

A presentation was given on the possible expansion of the Irene Moore Activity Building. Loretta made a motion to have the Bingo Director and the Planning Office proceed with Proposal B-\$530,000.00 and that the Bingo director provide the justification for the expansion of the Bingo building. Kathy seconded. Motion carried.

REPAIRS AT THE FARM - Lois Powless

Lois reported that the barn is in need of repairs and that Sonny King contacted a contractor to view the barn. The contractor stated that it would be cheaper to replace the barn rather than repair it.

Lois made a motion to direct Sonny King to post notices stating that no one is to enter the barn, and that anyone doing so will be entering at their own risk. Rick seconded. Motion carried.



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



UGWA GENOLUH 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.

BINGO REPORT ON MEETING IN WASHINGTON, D.C. - Jerry Hill (Sept. 12, 13, 1983)

This meeting was held as scheduled in the Department of Interior offices. All nine (9) members of the Task Force were present with their attorneys and the four (4) BIA advisors were present. In addition, there were several other persons who attended the meeting from time to time including Ken Smith, and John Fritz.

The Business Committee directed Jerry Hill to draft a resolution, and to bring this back for review on Friday, September 16, 1983.

ONEIDA HOUSING AUTHORITY

At a Regular monthly meeting of the Oneida Housing Authority Board of Commissioners held on September 7, 1983, discussion was held on the Board vacancy.

It was the decision of the Board to recommend Harriet Reiter to fill the vacant position.

Tony made a motion to approve the recommendation. Lois seconded. Kathy opposed. Mark abstained. Motion carried.

REPRODUCTION CENTER UPDATE - Bob Christjohn

Bob is not ready at this time for a report on the Reproduction Center, but he has found funds that are available from the state for training and he is trying to apply for a grant for the Newspaper position.

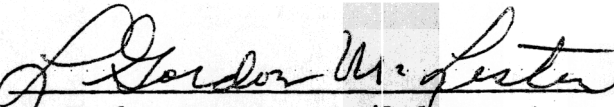
Loretta made a motion to have Bob work with the Personnel Office and to develop a job description that would require a college degree in journalism and bring back on September 16, 1983. Five (5) voted yes (Lloyd, Loretta, Rick, Gordon, Kathy), three (3) opposed, (Lois, Mark, Tony). Motion carried.

BUDGET REVIEW & ONEIDA TRIBAL MANAGEMENT SYSTEM IS RESCHEDULED FOR SEPT. 15 1983

AB-380-LEGISLATION CONCERNING FUNDS FOR PLACEMENT OF CHILDREN ON INDIAN RESERVATIONS - Tony Benson

Tony is requesting comments from the Business Committee regarding this legislation. Chairman requests that responses from the Business Committee to AB-380 be put on the Agenda for Friday.

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


L. Gordon McLester, Tribal Secretary