



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



UGWA DEHOLUH 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 as Corrected

10-3-83

SPECIAL MEETING

FRIDAY, SEPTEMBER 16, 1983

Meeting called to order at 1:00 P.M. by Chairman Powless.

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

Excused: Loretta Metoxen, Lois Powless

Others: Barbara Hill-Hawkins, Jerry Hill

150-CHILD PROTECTIVE BOARD MEMBER SELECTION - Tony Benson

Tony made a motion to table the selection until September 23, 1983. Lloyd seconded. Rich abstained. Motion carried.

150-Resolution #9-16-83-A IMMUNIZATION FOR CHILDHOOD DISEASES - Barbara Hill

Tony made a motion to adopt Immunization Resolution. Gordon seconded. Motion carried.

1:15 Lois Powless, Loretta Metoxen arrived

150-MATERNAL CHILD HEALTH PROPOSAL #83-248

To provide education, counseling, referral and follow-up by community health nursing to women between the ages of 13 and 20, regarding reproductive health, family planning, pregnancy and child care. To upgrade the immunization level of children from 0-5 years to a level of at least 90% appropriately immunized. (To provide health education in the tribal school and Oneida Community in the areas of reproductive health as well as prevention of diabetes and cardiovascular disease, of particularly high incidence in the Indian community.) The FY for this grant is January 1, 1984 through December 31, 1984. The contract Revenue is \$53,936.00, due to a 10% allowance for Indirect Cost. \$4,939.00 will be requested from the Health Center Expansion Fund for the remaining amounts.

Kathy made a motion to approve the proposal. Gordon seconded. Motion carried.

170-EQUIPMENT ACQUISITION/EMERGENCY FOOD & SHELTER (I.M.) - Marlin Mousseau

A request was made by the Emergency Food & Shelter program to purchase a freezer. Questions were raised concerning the freezers which we already have on hand, rather than purchase a new one.

Mark made a motion to have the Administrator and the Liaison person research the possibility of using existing freezers or purchasing a new one, and to bring back a recommendation on September 19, 1983. Lloyd seconded. Motion carried.

040-BINGO RESOLUTION #9-16-83-B

Mark made a motion to adopt Resolution #9-16-83-B with the correction of the amount of meetings to state they have had three (3) meetings instead of four (4). Loretta seconded. Motion carried. (See attached Resolution #9-16-83-B) The Resolution will be sent with the Chairman to the National Tribal Chairman's Association Conference in California if he has time available. Rick seconded. Kathy opposed. Motion carried. ■

220-HUNTING & FISHING ORDINANCE/LAW OFFICE - Jerry Hill

This was put on the Agenda to remind the Business Committee to review the Hunting & Fishing Ordinance for the meeting on September 19, 1983

360-JOB DESCRIPTION FOR REPRODUCTION CENTER - Bob Christjohn

After discussing the new job description that was presented, it was felt that the Newspaper Coordinator should be in attendance during this meeting.

Lois made a motion to request that Grace Koehler be present at the meeting scheduled for Wednesday, September 21, and continue the discussion on possible changes at the newspaper. Lloyd seconded. Gordon opposed. Motion carried.

050-TOILET & SHOWER FACILITY AT SITE II (BLDG. & GRNDS) - Lois Powless

The building is located behind the ball diamond at Site II. It is in deplorable condition. The north wall is ripped out. There is also 220 wiring running into this building that at present is turned off at the White Building, but could also be accidentally turned on and would result in having open live wires at this building. This is a hazard to children in the area who sometimes use this as a play area.

Mark made a motion to have the damaged wall repaired and to lock up the building until Spring. Lloyd seconded. Motion carried.

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010-PAYCHECK POLICY/ACCOUNTING - Tony Benson

Tony Benson related his concern that informational material was being sent out in tribal employees paycheck envelopes. Tony made a motion to discontinue the insertion of any material and/or information into the payroll check envelopes besides the payroll check. Tony Benson will draft a policy to present to the business Committee on Monday, September 19, 1983. Kathy seconded. Motion carried.

3:00 P.M. Mark made a motion to recess. Lloyd seconded. Motion carried.

*A* *P* *L*  
Gordon McLester, Tribal