



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 DEMOLUH 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.

Phone: 869-2771



Oneida, WI 54155

Approved as  
Corrected  
10-2-83

Special Meeting

MONDAY, SEPTEMBER 19, 1983

Meeting was called to order at 9:00 A.M. by the Vice-Chairman

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

Excused: Purcell Powless, Lois Powless, Mark Powless.

Others: Jerry Hill, James Danforth.

220-HUNTING & FISHING ORDINANCE/LAW OFFICE

Discussion on present problems the DNR and County Law Enforcement Officers have with hunting and fishing. Most, if not all the agencies realize the Treaty Rights of Indians in the State. The biggest problem is identification of Tribal members. Jerry Hill presented a draft ordinance and resolution which listed three options. (Kathy excused at 9:45). After reviewing the three options, the Business Committee directed Jerry to develop a Draft Permit for Tribal members for hunting and fishing, and bring it back to the Committee as soon as possible.

310-PERSONNEL DEPARTMENT- EMPLOYMENT RECOMMENDATIONS - Dale Wheelock

Recommendation was made by the Personnel Director to hire Jane Stanelle for the position of Learning Disability Teacher for the Oneida Tribal School. Motion was made by Lloyd to approve the recommendation. Loretta Metoxen seconded. Motion carried.

ONEIDA TRIBAL MANAGEMENT SYSTEM/PERSONNEL

Motion was made by Lloyd to table this until Wednesday (10/5/83). Gordon seconded. Motion carried.

170-EMERGENCY FOOD AND SHELTER/RNIP-Marlin Mousseau

Marlin requested a 16 cubic feet westinghouse freezer at a cost of \$369.00 to be used by the program. Tony Benson moved to approve the purchase of the freezer. Lloyd seconded. Motion carried.

TRAVEL REQUEST

Gordon request approval to attend the Mohawk Conference Centennial, the conference is on the history of reform in American Indian policy, on October 30 and November 1 at New Paltz, New York. Loretta moved to approve the travel request. Lloyd seconded. Tony opposed. Gordon abstained. Motion carried.

010-ONEIDA TRIBAL GENERAL FUND 1984 BUDGET

The Business Committee had reviewed the budget earlier and changes were made. Kathy was directed to make the corrections and bring back the budget in its final form, which she presented to the Committee today. Lloyd moved to approve the FY'84 budget. Loretta seconded. Motion carried.

PAYROLL POLICY CHANGE - TONY BENSON

Memo was presented by Tony Benson stating that "payroll envelopes containing payroll checks of Tribal employees are the confidential property of the employees whose check is contained therein. The only insert allowable in these envelopes are those that pertain to the check itself. Such as: taxes, insurance, hours, etc. These inserts must have the written approval of the Tribal Treasurer. There will be no exceptions to this policy". Lloyd moved to refer the Payroll Policy to the Controller and Tribal Administrator. Loretta seconded. Vote on the motion was, one for, and three against. Motion fails. Loretta moved to have the Payroll Policy implemented immediately. Gordon seconded. Motion carried

Loretta moved to direct the Tribal Administrator to develop a recommendation to the Business Committee concerning a means of dissemination of information to Tribal employees. Gordon seconded. Motion carried. \_\_\_\_\_

PERSONAL HOLIDAY REQUEST - LORETTA METOXEN

Loretta requests a personal holiday to be taken on September 23, 1983. Gordon moved to approve the request. Tony seconded. Loretta abstained. Motion carried.

Loretta moved to recess at 10:30 A.M. Gordon seconded. Motion carried.

Respectfully submitted,

  
L. Gordon McLester, Tribal Secretary