

Onondagas 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 DENDLUM YATEKE
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



Post Office Box 365
Oneida, WI 54155

Approved as
Corrected 6-18-84
Reg. Mtg.

SPECIAL MEETING

FRIDAY, JUNE 8, 1984

Meeting called to order by Chairman Purcell Powless.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, L. Gordon McLester-Secretary, Lloyd Powless, Mark Powless-Council Members

Excused: Kathy Hughes-Treasurer, Lois Powless, Tony Benson, Loretta Metoxen-Council Members

Others: John Telfer, Bob Archiquette

310-POSITION IN ACCOUNTING OFFICE - John Telfer

Bev Anderson was the Payroll Clerk and she applied for the Accounting Trainee. She got the job, which leaves the Payroll Clerk position open.

Lloyd moved to approve the internal posting of the Payroll Clerk and if additional help is needed the Administrator, Bob Christjohn is to see that it will be provided. Rick seconded. Motion carried.

360-PLAN OF ACTION FOR THE REPRODUCTION CENTER - Bob Archiquette

Bob recommended to separate Kahli-wi-saks from the reproduction Center. This makes the newsletter a publishing effort. The Center becomes a printing and copying effort. The Center becomes further distinguished as an in-house operation but, with the capacity to do commercial outside work.

The following shows how the (2) functions will work:

Kalihi-wi-saks

Publishing

1. Journalism & Reporting
2. Editing Policies with Committee involvement
3. Advertising

Reproduction

Lithography

1. Production Schedule
2. Graphic design & layout
3. Photography & Platemaking

PLAN OF ACTION FOR THE REPRODUCTION CENTER (CONTINUED)

4. Subscriptions
5. Typesetting & Graphics
6. Mailing
7. Coordination in Production Scheduling

4. Press Operations
5. Bindery & Finishing
6. Shipping & Packaging
7. Billing

Operations

1. Paper warehousing
2. Purchasing supplies & materials
3. Customer Services

Copying

1. Machine copying per order
2. Machine servicing
3. Training others
4. Billing

Training

In addition, both functions will require additional training. Some anticipated training is presented below:

Kahli-wi-saks

Journalism
Advanced Writing Skills
Graphic Design
Management Principles

Reproduction

Customer Relations
Press Skills
Graphic Design

Lloyd moved to approve the recommendation. Rick seconded. Motion carried.

INTRODUCTION OF LAW STUDENT - Jerry Hill

Jerry Hill introduced Josephine Swamp, Law student of Marquette University. She will be working for the Tribe during the summer and he wanted the Business Committee to get to know her.

160-MEMO OF AGREEMENT BETWEEN GREEN BAY SCHOOL DISTRICT AND ONEIDA TRIBE

This is an agreement relative to the implementation of the Johnson O'Malley Program for the period of May 22, 1984 through September 30, 1984.

Lloyd moved to approve the agreement. Rick seconded. Mark abstained. Motion carried.

300-ASPHALT REPAIR AGREEMENT FOR ONEIDA TRIBAL ENTERPRISES

This is an agreement to have asphalt lines and Seal Coating Co., to do repair work at a cost of \$990.00. The Law Office reviewed the agreement and everything is in order.

Gordon moved to approve the agreement. Mark seconded. Motion carried.

060-VACATION REQUEST - Kathy Hughes

Kathy is requesting vacation time for July 6, 1984. Rick moved to approve, Lloyd seconded. Motion carried.

Purcell Powless requested vacation time for June 18, 19 and 20, 1984. Gordon moved to approve. Rick seconded. Motion carried.

Lloyd requested approval to attend an Indian Culture Commission Meeting in Madison on June 11 and 12, 1984. Rick moved to approve, Gordon seconded. Motion carried.

ENROLLMENT OFFICE MOVE

Lloyd moved to table this discussion until June 13, 1984. Rick seconded. Motion carried.

060-TRIBAL ADMINISTRATOR & SECRETARY MOVE TO SACRED HEART CENTER

Mark moved to have Bob Christjohn and Wanda Webster move their offices to the North wing of the Seminary on the Third Floor. Gordon seconded. Motion carried.

220-SALE OF BEER AT BALL GAMES

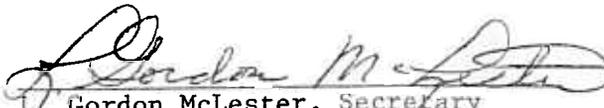
Mark made a motion that the Tribe will not sell beer at the ball games and that Cliff come back with a proposal on the renovation of the building at the Ball Park.

Lloyd seconded. Rick opposed. Motion carried.

FINANCE & APPROPRIATIONS RECOMMENDATION PER MEMO OF JUNE 5, 1984

Rick moved to bring the Finance & Appropriations back on the agenda next week. Lloyd seconded. Motion carried.

10:30 A.M., Rick moved to recess. Lloyd seconded. Motion carried.


Gordon McLester, Secretary
Oneida Business Committee