



Onondaga 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



Oneida, WI 54155



UGAQ DINOLUN 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.

*e. approve it  
Corrected reg. 9-1-84*

## SPECIAL MEETING OF AUGUST 20, 1984

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

Present: Purcell Powless, Rick Hill, Kathy Hughes, Mark Powless, Tony Benson  
David King.

Excused: Lloyd E. Powless, Jr., Lois Powless, Gordon McLester

### TRAVEL REQUEST

Kathy Hughes moved to approve travel of Francis Skenandore to attend the hearing on September 12, 1984 in Syracuse, New York. A meeting to go over the testimony of two expert witnesses will be August 21 & 22, 1984 in Washington, D. C. Tony Benson seconded. Motion Carried.

Rick Hill moved to approve request for the Chairman, Purcell Powless and Attorney Jerry Hill to attend the meeting on August 21 & 22, 1984, with Francis in Washington, D. C. Tony seconded. Motion Carried.

### PERSONNEL - Dale Wheelock

Recommendation of Compensation for Lorrie John: Tony Benson moved to approve the recommendation for a bonus in the amount of \$600.00 for Lorrie John who filled in as Acting Director of Nurses during Linda Kobins maternity leave, this leave being from May 18, 1984 until August 7, 1984 from the Oneida Nursing Home. David King seconded. Motion Carried.

Bingo Security Patroller - Information Only - Personnel Director and Sandy Ninham, Enterprise Director made a joint promotion recommendation to fill the three Security Patroller positions by Promotional Opportunity of current Tribal employees as follows: First Choice, Steven C. Hill: Jeffrey Prevost: Phillip Skenandore, Jr. Second Choice: Donald L. Webster, Conrad K. King. Classroom training is to begin August 20, 1984.

Urban Headstart, Green Bay: Information Only - The Personnel Committee met on Wednesday, August 15, 1984 and recommended as first choice Theresa Torrez and the second choice Valerie Dunlap.

Hiring - Teacher 7th Grade - Information Only - The Personnel Selection Committee met Wednesday, August 15, 1984 for the position of teacher - 7th Grade M. Annie Mullin as recommended to fill this contract position.

PERSONNEL (CONTINUED)

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060-DEPARTMENT OF NATURAL RESOURCES

Explanation of request was that it was decided that DNR should come in and do some work on the monitoring in the back of the airport property. The way that act states is that the Tribe should go into an agreement with the DNR. David King moved to have the Law Office draft an agreement with the DNR. Kathy Hughes seconded. Motion carried.

150-HEALTH BOARD MINUTES

Kathy Hughes moved to approve the Health Board minutes of July 23, 1984 and July 30, 1984. Rick Hill seconded. Motion carried.

BINGO ASSISTANCE REQUEST

Mark Powless brought up a request from a Tribe in Connecticut for assistance in setting up a Bingo Hall on their Reservation. He would like one of the attorneys to go with them to a meeting that is being set up. He will bring this up again at the Regular meeting.

150-MEETING ROOM AT HEALTH CENTER

Tony Benson referred to Bob Christjohn's memo regarding notification of meetings being held in the conference room at the Health Center. Meetings must be set through Judy Skenandore.

Tony also mentioned he has a meeting at the Health Center, the same time as the Business Committee Regular Meeting. Rick Hill moved to change the regular meeting to 8:00 P.M. David King seconded. Motion carried.

Mark Powless moved that the General Fund budget be on the Agenda for approval on the 22nd of this month. Kathy seconded. Rick Hill opposed. Motion carried.