



Onondagas bringing several hundred bushels 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

*Lloyd rec'd as  
Rec'd - Rec'd  
7-15-84*



USWA OSHOLUN TATEHE  
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.

## SPECIAL MEETING

FRIDAY, SEPTEMBER 7, 1984

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

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

Excused: Kathy Hughes-Treasurer, Tony Benson-Council Member

Others: Dale Wheelock

### 060-TRAVEL REQUEST FOR LLOYD POWLESS

Lloyd requested approval to attend the AILCEB meeting in Madison on September 10, 1984 and WIRC Youth Conference Planning Committee on September 12, 1984 in Stevens Point.

Travel Request for Lois Powless and Lloyd Powless to attend Weatherization Program meeting in Wausau on September 20, 1984.

David moved to approve the travel requests for Lloyd and Lois. Rick seconded. Motion carried.

### 310-PERSONNEL RECOMMENDATIONS - Dale Wheelock

The Personnel Selection Committee recommended Grace Wills for Education Counselor (Home School Coordinator)

The second choice was Douglas Kindness.

Mark moved to approve the second choice of Douglas Kindness, Rick seconded. Gordon opposed. Motion carried.

### DENTAL INSURANCE REPORT

Lois moved to table until Tuesday, September 11, 1984. David seconded. Motion carried.

PERSONNEL RECOMMENDATIONS (CONTINUED)

FOR INFORMATION - Education and Training Offices/BIA Education

Sue Daniels was hired.

Lois wanted the record to show she opposed of the 2 step increase effective October 1, 1984.

DISCUSSION ON CONSULTANTS FOR THE TRIBAL PROGRAMS

At the present time, Program Directors are allowed to hire consultants for their programs with the approval of the Tribal Administrator.

Mark made a motion that all consultant agreements will be reviewed by the Business Committee before the consultant agreements are approved of. Lois seconded.

Mark voted yes. Lloyd voted no. Rick, Gordon, Lois and David abstained  
Chairman voted yes . Motion carried.

Lois made a motion to have the Law Office draft a policy on Consultant Agreements with the Tribe and present it on September 14, 1984. Gordon seconded. Mark opposed. Motion carried.

9:50 A.M. the Business Committee went into Executive Session

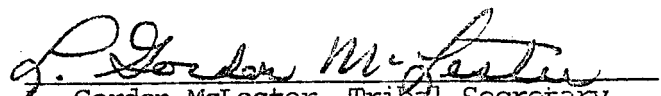
The discussion was concerning Pull-tabs at Bingo

10:10 A.M. the Business Committee came out of Executive Session.

060-TRAVEL REQUEST - Mark Powless

Mark went to Milwaukee on September 6, 1984, concerning Bingo. He is asking retroactive approval. David moved to approve. Rick seconded. Motion carried.

10:30 Rick moved to recess David seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee