

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



UGWA DEMOLUM YATEHE  
Because of the help of this  
Oneida Chief in cementing  
a friendship between the  
Six Nations and the Colony  
of Pennsylvania a new na-  
tion the United States was  
made possible

Oneidas bringing several  
hundred bags of corn to  
Washington's starving army  
at Valley Forge, after the  
colonists had consistently  
refused to aid them

## SPECIAL MEETING

*Be approved  
Nov. 1, 1985*

FRIDAY, OCTOBER 11, 1985

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

Present: Richard Hill-Vice Chairman, Kathy  
Hughes-Treasurer, L. Gordon McLester-Secretary, Lloyd Powless, Tony  
Benson, David King-Council Members

Excused: Purcell Powless-Chairman, Mark Powless, Lois Powless-Council Members

Others: Chris Doxtator, Barbara Schuman, Carl Rasmussen, Jerry Hill

### AGENDA

Kathy moved to approve the agenda. Dave seconded. Motion carried.

### LAND COMMITTEE RECOMMENDATIONS OF OCTOBER 8, 1985

1. Gordon moved to approve the purchase of approximately two additional acres from Edward Wojkiewicz for \$10,000 per acre. Closing date is October 18, 1985. Lloyd seconded. Motion carried.
2. The Negotiations Committee recommended that the HIP Coordinator inspect the Carlton John property and obtain bids for repairs. The property would be advertised for purchasing after the repairs are finished.

### TRAVEL REQUESTS - Tony Benson

Tony is requesting approval to attend the following meetings:

1. Children of Color in Adoption held in Madison, October 16 & 17, 1985.
2. Midwest Conference on Abuse and Incest held in Madison on November 6 & 7, 1985.
3. National Indian Health Board Conference held in Albuquerque, New Mexico, November 10 - 14, 1985.

Lloyd moved to approve the three travel requests. Dave seconded. Tony and Gordon abstained. Motion carried.

TRAVEL REQUEST - Kathy Hughes

Kathy is requesting approval to be on the Panel for the Conference on Women and Economic Development in Madison on November 5 & 6, 1985.

Dave moved to approve the request, Lloyd seconded. Gordon and Kathy abstained. Motion carried.

PERSONNEL - Barbara Schuman

- Tabled Print Shop Manager Description -

Kathy moved to take this item from the table. Lloyd seconded. Motion carried. The recommended changes were made in the qualification section for the position.

Tony moved to approve the Job description for the Print Shop Manager. Kathy seconded. Motion carried.

Request for Procedural Exception for Hiring Gene Schmechel as the Oneida Print Shop Manager.

The Business Committee reviewed the request and after discussion, Dave moved to approve the request. Kathy seconded. Gordon opposed. Motion carried.

- Sales Person Job Description for the Print Shop

Dave moved to approve the job description and also that a policy will be developed to cover commissions connected with any Tribal positions. Don Wilson will bring back a recommended policy. Kathy seconded. Motion carried.

RISK MANAGEMENT & INSURANCE CONSULTING CONTRACT

This company proposes to manage the property and casualty quotation activity for the Tribe excluding the employee benefit plan as group health and life. They will prepare specifications tailored to the Tribes needs and issue them to agencies for their proposals. This would all be done with prior approval from the Tribe. The total price is \$1,800.00.

Kathy moved to approve the agreement. Dave seconded. Motion carried.

OVERALL ECONOMIC DEVELOPMENT PLAN - Carl Rasmussen

The Business Committee reviewed the Plan presented from the Planning Office.

Kathy moved to approve the Oneida Economic Development Plan 1985 - 1987 and Resolution #10-11-85-A. Gordon seconded. Motion carried.

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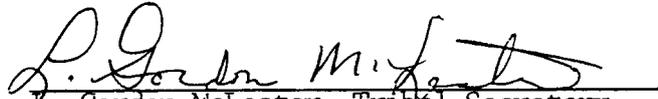
WOMAN OF THE YEAR NOMINATION - Jerry Hill

Jerry Hill nominated Attorney Sharon House Cornelius as 1985 Woman of the Year for the American Indian Heritage Foundation, and requested adoption of Resolution #10-11-85-B

Lloyd moved to approve the recommendation and adopt Resolution #10-11-85-B.  
Dave seconded. Motion carried.

The Guidelines and Resolution will be put in the Kalih-wisaks

10:00 Gordon moved to recess. Kathy seconded. Motion carried

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee