



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

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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 nation, the United States, was made possible

Approved As
Read/~~Corrected~~
12-15-93

SPECIAL MEETING ORGANIZATIONAL DEVELOPMENT TRANSFORMATION

WEDNESDAY, SEPTEMBER 29, 1993

Present: Deborah Doxtator-Chairperson, Loretta V. Metoxen-Vice Chairperson, Julie Barton-Secretary, Ernest Stevens, Jr., Gary Jordan, Sandra Ninham, Shirley Hill-Council Members

Excused: Kathy Hughes-Treasurer, Russell Metoxen

Others: Art Skenandore, Trish Farmer, Tom Caldie, Stan Webster, Geraldine Danforth, Neil Cornelius, Lloyd E. Powless, Deanna Bauman, Francis Skenandore, Ernie Stevens, Sr., Brian Lee,

EXECUTIVE SESSION:

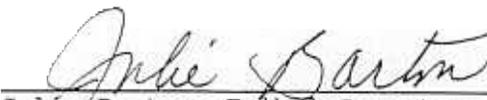
Summary for Action:

1. Approve of transformation
2. Remove "Interim" label from General Manager position by opening up for regular full-time hire.
3. Approve of three week extension on contract for Brian Lee and Tom Caldie and authorize the General Manager to develop and renegotiate the 8-month continuing contract to be forwarded for Business Committee consideration.
4. Approval for Oneida National Reference and information Agency organization.

MOTION BY ERNIE STEVENS, JR., TO APPROVE THE ABOVE RECOMMENDATIONS, SECONDED BY GARY JORDAN, MOTION CARRIED UNANIMOUSLY.

MOTION BY SHIRLEY HILL TO RECESS, SECONDED BY ERNIE STEVENS JR., MOTION CARRIED UNANIMOUSLY. MEETING RECESSED AT 5:30 P.M.

Respectfully Submitted,



Julie Barton, Tribal Secretary
Oneida Business Committee