

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.

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 BUSINESS COMMITTEE MEETING
FRIDAY, JUNE 28, 1996
3:00 P.M.
RE: INCOME MAINTENANCE BUILDING**

PRESENT: Deborah Doxtator - Chair, Loretta V. Metoxen - Vice-Chair, Julie Barton - Secretary, Gary Jordan, Ernie Stevens, Jr., Shirley Hill, Council Members, Artley Skenandore, Leann Doxtator, Keith Summers, Mike Casey

EXCUSED: Kathy Hughes - Treasurer, Sandra Ninham, Russell Metoxen - Council Members

Due to a building assesement in relation to health issues regarding the Income Maintenance Building and the recommendation to relocate all staff currently in the Tribal Building to another site, the Business Committe met with the General Manager, Space Committee member and Mike Casey, Income Maintenance to review and come up with recommended options regarding the following:

1. Find an immediate site for office space
2. Stay where they are
3. Close the office down

The following four motions were made after discussion on the above three stated options for consideration.

MOTION BY SHIRLEY HILL TO ACCEPT THE VERBAL REPORT FROM THE GENERAL MANAGER AND APPLICABLE STAFF IN REGARDS TO THE INCOME MAINTENANCE BUILDING, SECONDED BY JULIE BARTON. MOTION CARRIED UNANIMOUSLY.

MOTION BY ERNIE STEVENS, JR. TO DIRECT THE GENERAL MANAGER TO DETERMINE THE BEST PLAN TO EXPEDITE MOVING INCOME MAINTENANCE TO A LONG TERM SPACE (OLC) AND REPORT BACK ON JULY 10, 1996, SECONDED BY LORETTA V. METOXEN. MOTION CARRIED UNANIMOUSLY.

MOTION BY GARY JORDAN TO DIRECT SHIRLEY HILL TO WORK WITH THE GENERAL MANAGER TO DESIGNATE THE MOST BENEFICIAL AND EFFICIENT OPERATIONS\FUNCTIONS \PROCEDURES FOR THE SPACE COMMITTEE AND REPORT BACK ON JULY 10, 1996, SECONDED BY ERNIE STEVENS, JR. SHIRLEY HILL ABSTAINED. MOTION CARRIED UNANIMOUSLY.

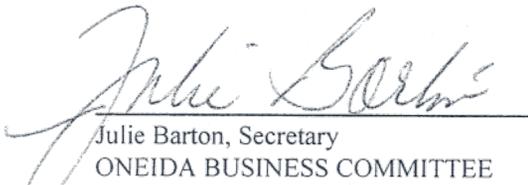
MOTION BY LORETTA V. METOXEN TO DIRECT KATHY HUGHES TO DESIGNATE FUNDING FOR THE SHORT TERM PLAN FOR THE INCOME MAINTENANCE BUILDING, REPORT BACK ON JULY 10,1996, SECONDED BY SHIRLEY HILL. MOTION CARRIED UNANIMOUSLY.

MOTION BY LORETTA V. METOXEN TO RECESS, SECONDED BY ERNIE STEVENS, JR. MOTION CARRIED UNANIMOUSLY.

For the Record, Julie Barton stated that a meeting of this type shouldn't have occurred at this level with all the professional paid staff available to address these issues and felt that concerns of this type should be delegated to the General Manager for immediate action without having the Business Committee involved in trying to get the problems solved.

MEETING ADJOURNED AT: 3:25 P.M.

Respectively Submitted,


Julie Barton, Secretary
ONEIDA BUSINESS COMMITTEE