

Oneida Tribe of Indians of Wisconsin, Inc.

Att. 1/1/78



UGWA DEHOLUN YATENE

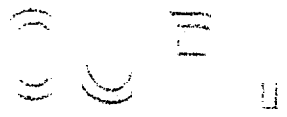
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

DE PERE  
ROUTE 4



WISCONSIN  
54115

MINUTES  
Special Meeting  
October 3, 1978  
9:30 a.m.



Present: Chrmn. Purcell Powless, Secretary Patricia Misikin  
General Members: Mark Powless, Edwin King, Jr.  
Margaret Doxtater  
Also Present: Nancy Nelson and Pat Smith

Meeting called to order at 9:30 a.m. Quorum present.

Discussion regarding the 638 proposal that had been tabled at the 10/2/78 regular meeting. Grant has been increasing each year. There was a \$7000 increase from last year. The proposal would fund the six Tribal Government positions, the Personnel Manager, the Grants Coordinator, the Property and Supply Clerk, the Para-Legal Assistant, a Computer Operator Trainee and the Roll Clerk. Motion by Margaret to approve the proposal as written. Seconded by Edwin. Motion carried unanimously.

Recess at 11:35 a.m. for lunch.

Meeting reconvened in executive session at 1:30 p.m.

Suggestions made on how to implement the Tribal Government proposal. Starting point would probably be at the Bookkeeping Office to get an overview of all the Tribe's programs.

Decided to set up an informational meeting with all program directors on Friday at 9 a.m. - 11 a.m. at the Health Center.

Discussion regarding department assignments. Margaret will be in Construction, Edwin will be with CETA and Mark will be with Housing.

Meeting adjourned at 4 p.m

Patricia Misikin, Secretary  
Oneida Business Committee