



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, Inc.



UGWA DEMOLUM 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

SPECIAL MEETING
April 11, 1979
3 p.m.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Patricia Misikin,
Members: Edwin King, Loretta Metoxen, Mark Powless
Also present: Anna John, Barbara Schumann, Amelia Cornelius, Steve Hardman,
Mary Ellen Sorenson

Meeting was called to order at 3:05 p.m. Purpose of the meeting was to review the Nursing Home Commission's Bylaws.

First question concerned Article IV Section 4. The corrected statement will read: "Potential members of the Commission shall be selected by the Business Committee from all applicants who may have applied during 30 days noticed period."

Article IV Section 5 referred to staggered terms. Question was raised to how that would be accomplished. Three positions will be held through 1980 and four positions will be held until 1981. Mark, Powless, Amelia Cornelius, Barbara Schumann and Mary Ellen will hold their positions through 1981 as they were just recently appointed or reappointed.

Article IV Section 6 referred to a member of the Commission being removed for cause. Nursing Home Commission will specify a few "causes", including missing ex-number of meetings, with the last reason for removal being "cause".

It was also agreed that the Treasurer's position be consolidated with the Secretary's position in the event that there are ever funds to be handled. The position would be Secretary/Treasurer as referred to in Article V Section I.

Article IV Section 9 was clarified and amended that Nursing Home Commission meetings "will be held the 2nd Monday of every month except if it falls on a holiday."

Article V Section 3 was amended to include "...re-election at the end of each year subject to terms of office."

Article VI Section 1-b deleted the words Health Board and inserted Oneida Nursing Home Commission.

Norbert moved to adopt the Bylaws as revised. Loretta seconded. Motion carried unanimously. Steve Hardman and the Commission members will submit the revised Bylaws to the Tribal Secretary.

Amelia Cornelius requested a special meeting with the Business Committee to close-out the Nursing Home. She indicated all dates would be good with the exception of the week of 4/23/79. Secretary will coordinate a date with Anna John.

Pat asked for approval of the job description Sonny King drew up for Paul Nicholson. Motion made by Pat to approve the job description as presented. Loretta seconded. Motion carried unanimously.

Travel request for Chris Doxtator, Vera Wilson and Sylvia Parisien to attend a workshop on Realty Property Management in Superior, Wisconsin, on April 24-26, 1979, was presented for approval. Loretta moved to approve the request. Pat seconded. Vote was 3 for and 1 abstention. Motion carried unanimously.

Loretta indicated that Iroquois Farms had received \$5000 from a Lutheran Church in Green Bay to construct a greenhouse. She stated that such plans would be ill-advised at this time because it is too late to get started. However, the plans could include cold frames. She suggested that the \$5000 go towards the purchase of 28 animals Chas. proposes for the Hannahville operation and that she would work with Chas. to see if the Lutheran Church would be agreeable. Controller was consulted and he also felt this would be a better use for the \$5000. Mark moved to approve the request contingent on concurrence by the grantors. Edwin seconded. Motion carried unanimously.

Discussion ensued about the plans to move the Tribal Offices and the Accounting Office to the Seminary. Details of the move are being coordinated by Margaret and Loretta and preliminary information should be forthcoming within the next couple of weeks.

Norbert moved to adjourn. Mark seconded. Motion carried unanimously. Meeting adjourned at 4:05 p.m.

Respectfully submitted,



Patricia Misikin, Tribal Secretary