



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

Phone: 869-2752



De Pere, WI 54115



UGWA DEMOLUN 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.

COPY

SPECIAL MEETING

September 5, 1980

11:05 A.M.

PRESENT: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Wanda Webster, Treasurer, Wendell McLester, Mark Powless, Edwin King Jr.

Also Present Were: Francis Skenandore, Jerry Hill, Bruce Schaepe.

Purpose of the meeting was to discuss Mr. Marvin Chapman's contract with the Wisconsin Oneidas.

Francis stated the Tribe does not have a contract with Mr. Chapman, it has expired March 7, 1980. There has been no letter indicating renewal of his contract as of today. Francis stated the Tribe can either extend his contract or terminate and get another Attorney. At the present time Mr. Chapman is not carrying out the orders of the Tribe to dismiss Docket 301. Discussion followed as to Mr. Chapman's responsibilities.

Motion was made by Wendell to terminate the services of Marvin Chapman. Edwin seconded. Motion carried unanimously.

Motion was made by Wendell to appoint the Oneida Tribal Attorneys to represent Oneida on Docket 301. Wanda seconded. Motion carried unanimously. The Law Office will respond to Mr. Chapman's motion.

CONGREGATE HOUSING ORDINANCE:

Bruce stated the deadline for getting the ordinance in for the congregate housing program is mid-September.

Motion was made by Wendell to adopt the Ordinance for Congregate Housing for the Elderly. Edwin seconded. Vote was 4 for with 1 opposing (Mark). Motion carried.

Discussion on the need for a Board of Directors for the Congregate Housing Program. Bruce stated four people would make up a board, he tried to get in contact with as many people as he could, those recommended were; Mark Powless, Anna John, Priscilla Manders, Norbert Hill, Morris Denny, Marvin Lucas, Mary Greendeer, Commodore Metoxen, Amelia Cornelius. Edwin recommended Marvin Lucas, Norbert recommended Anna John, Priscilla Manders, Morris Denny.

Motion was made by Norbert to approve the four above names as a temporary board for the Congregate Housing program. Edwin seconded. Vote was 3 for with 1 abstention (Wendell) and 1 opposing (Mark). Motion carried.

Discussion on meeting with Lac Courte Oreilles Business Committee and their Tribal Attorney concerning our Consultants.

Motion was made by Mark to meet with Lac Courte Oreilles Business Committee members and their Tribal Attorneys, Oneida's lawyers to set up the meeting. Edwin seconded. Motion carried unanimously.

PERSONNEL RECOMMENDATIONS

Recommendation from the Personnel Selection Committee to hire Penny Dunn for the position of Speech/Language teacher for the Tribal School.

Motion was made by Edwin to approve the recommendation. Norbert seconded. No one opposed, motion carried.

Recommendation from the Personnel Selection Committee to hire Brenda Kindness for the position of Secretary/Bookkeeper for ITAC/IAP. Those also applying were: Annette Melchert, Barbara Metoxen, Mary White, Betty Ritchie, Marilyn King, Eileen Smith.

Motion was made by Norbert to approve the recommendation of Brenda Kindness. Edwin seconded. Vote was 4 for with 1 abstention (Wanda). Motion carried.

Norbert requested to travel to Odanah on September 11 & 12.

Motion was made by Edwin to approve the request. Wanda seconded. No one opposed, motion carried.

Meeting ended at 12:05.

Respectfully submitted,



Wanda Webster, Secretary
Oneida Business Committee