

Oneida Tribe of Indians of Wisconsin

Appunula 7-20-51 Cent

Oneidas bringing sevoral hundrod bags of corn to Washington's starving army at Valley forge, after the colonists had consistently refused to aid them. Phone: 869-2752

De Pere, WI 54115

UGWA DEHOLUH YATEHE Bacausa of the help of this Oneida Chief in comanting a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

SPECIAL MEETING June 24, 1981

7:25 P.M.

PRESENT: Chairman, Purcell Powless; Secretary, Wanda Webster; Loretta Metoxen, Edwin King, Mark Powless, Margaret Doxtater, Myron Smith.

ALSO PRESENT: Joe Villegomez.

Joe stated he has received another application and resume for the General Manager position. The job description has been posted for 45 days and letters have been sent out to various people as suggested by several Business Committee members. Discussion on the need for a General Manager. The memo from Joe was reviewed, it was decided to go over the memo item by item. Item I was discussed.

Motion was made by Margaret that the job postion for the General Manager position be closed Loretta seconded. Vote was 4 for with 1 abstention (Mark), and 1 opposing (Myron). Motion carried. (Myron's reason for opposing was that he thinks that we do not need an Oneida in that position).

Item II

Discussion on the salary, Joe stated the salary for this position was researched by Dick and Joe and they recommended \$40,000. The funds for this position would come from indirect costs or from Tribal enterprises.

Motion was made by Loretta to repeal the previous action of setting the salary for the General Manager position. Edwin seconded. Vote was 4 for with 1 abstention (Mark) and 1 opposing (Myron). Motion carried.

Motion was made by Loretta to offer John Powless Jr. a one year contract with a starting salary of \$33,000 with a 90 day probationary period. Edwin seconded. Vote was 4 for with 1 abstention (Mark) and 1 opposing (Myron). Motion carried.

Joe is to check out the amount of cost in relocating John's family. The Law Office will draft up a contract, Joe will send the information to the Law Office. Joe stated that John can start almost immediately, Joe set a date of July 13, 1981 as when the General Manager will start.

Meeting ended at 8:05 P.M.

Respectfully submitted,

anda Hebster

Wanda Webster, Secretary