



Oneida Tribe of Indians of Wisconsin



UGWA DEHOLUH 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.

Oneidas bringing several hundred 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

-SPECIAL MEETING-

*Approved
as read
April 5, 1982*

MARCH 9, 1982

Meeting called to order at 10:30 A.M.

Present: Gary Metoxen, Norbert Hill, Wendell McLester, Gordon McLester, Mark Powless, Joy Ninham, Tony Benson, Frank Cornelius. Howard Cannon excused.

PERSONNEL MANAGER

Joe Villegomez submitted the employment recommendations for position of Cashier/Checker at Oneida One-Stop. The nine (9) applicants ranked as follows:

- | | |
|---------------------|----------------------|
| (1) Emroy Reed | (6) Jacalyn Danforth |
| (2) Donald Denny | (7) Eric McLester |
| (3) Paul Ninham | (8) Terry B. Bain |
| (4) Lee McLester IV | (9) Daniel King |
| (5) Robert Thomas | |

Mark moved to approve this list and that the One Stop Manager be authorized to use this list for employment eligibility at the Oneida One Stop for a limit of one year. Tony Seconded. Joy and Gordy abstained. Motion Carried.

Joe had a question about the Tribal Administration. The Business Committee had not taken action at this time.

TITLE SEARCH REPORT

Vera Wilson gave her report on the Title Search to the Business Committee. She said the Title Search was only 2/3 of the way done and there is a lot of research work to be done to get the records in house, and at the same time, just as much has to be done when they get the records in house to put them in a meaningful form.

Mark moved to accept this report. Howard seconded. Motion carried.

Joe Villegomez and Chris Doxtator are to work on finding funding and take it to the Finance Committee.

Joy Ninham and Tony Benson excused.

The Business Committee took action on the following from the Finance and Appropriations Meeting minutes of March 9, 1982:

- (1) Mark moved to accept the approval for the sign for the gas station from Jones Sign Co. E.C. Wendell Seconded. Motion approved.
- (2) Norbert moved to accept the purchase of the Xerox 3450 Copier, Frank Seconded. Motion approved.
- (3) Mark moved to accept the approval of the Mailroom Equipment. Tony seconded. Motion approved.
- (4) Howard moved to accept the approval of the budget revision for the museum. Tony seconded. Motion approved.
- (5) Mark moved to accept the approval of the Budget Revision for the Language Program. Howard Seconded. Motion approved.
- (6) Wendell moved to accept the approval of the Health Center budget. Norbert seconded. Motion approved.
- (7) Howard moved to accept the approval of back pay for Commodore Metoxen from 1/1/80 - 9/26/80 to come from Enterprise and Discretionary account.

Norbert seconded. Motion approved.

Mark would like to know how many positions there are at the Health Center.

TRAVEL REQUEST

Gary and Wendell are to go to Ashland on March 10-11, 1982 to meet with BIA about Tribal Budgets. Mark moved for approval. Frank seconded. Motion carried.

Jerry Hill is to go to the Federal Bar Association Conference in Ft. Worth, Tx. on March 25-26 and continue on to the NAICJA Meeting in Albuquerque, NM on March 29-April 1, 1982. Norbert moved to approve travel. Tony seconded. Motion carried.

Wendell made a motion that the Business Committee work on the Priority List March 12, 1982. Mark seconded. Motion carried.

Mark would like to spend some time on March 12 dealing with material to send to SENSE.

LAND PURCHASE

Francis Skenandore's memo to the Business Committee on March 4, 1982 stated two options for the purchase of the R. Ambrosius Land.

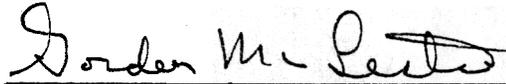
- (1) Cash payment of \$110,000.
- (2) Land Contract - 15 years.

Frank moved for approval of Option #1, contingent of fund being available. Howard seconded. Motion carried.

This action is to be sent to the Finance and Appropriations Committee to see where the money can come from.

Norbert moved to recess. Mark seconded. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gordon McLester". The signature is written in dark ink and is positioned above a horizontal line.

Gordon McLester, Tribal Secretary