

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 DEHOLUH YATEHE  
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.

-SPECIAL MEETING-  
March 25, 1982

*Approved  
As Read  
April 5, 1982*

MARCH 25, 1982

Meeting called to order at 9:00 A.M.

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

PERSONNEL SELECTION COMMITTEE

Tony made a motion to have Joe Villegomez establish a committee of 12 members, including what he already has. This would be part of the new policy the Tribe would be using in the Management System. Howard Seconded. Motion Carried.

Frank excused at 9:46 A.M.

There is presently seven people on the Personnel Selection Committee:

- |                |                  |
|----------------|------------------|
| Reverend Riggs | Thelma McLester  |
| Sister Toni    | Lee McLester, Sr |
| Debbie House   | Laura Brzezinski |
| Myron Smith    |                  |

EEO

Tony made a motion to have the Personnel Manager, Joe set up a training session for the Business Committee to be EEO officers. Wendell seconded. Motion carried.

MANAGEMENT SYSTEM

Tony made a motion to have Tony, Howard, Mark and Loretta work as a sub-committee to work on the management system, and bring the changes back to be reviewed by the Business Committee. Mark Seconded. Motion Carried. These changes will be brought back to the Business Committee on March 29, 1982.

PENSION PLAN

In regard to the memo from Dick Shikoski of March 4, 1982, Wendell made a motion to accept a pension plan for the Oneida Tribe using the contribution formula of 5%. Seconded by Howard. Motion carried.

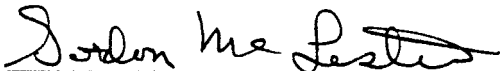
Two things have to be done. (1) If the Business Committee would like to add or question anything further, please have the comments to the Tribal Secretary by April 15, 1982. (2) Decide on an investment vehicle.

WIPFLI

Wendell moved to recess. Howard seconded. Motion Carried

Meeting recessed at 12:15

Respectfully Submitted,

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Gordon McLester, Tribal Secretary