



Onondagas 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



-SPECIAL MEETING-

De Pere, WI 54115

Approved at Regular meeting August 2, 1982



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.

JUNE 3, 1982

Meeting called to order at 8:30 A.M. by Chairman.

Present: Gary Metoxen, Norbert Hill, Wendell McLester, Gordon McLester, Tony Benson.

Excused: Frank Cornelius, Howard Cannon, Joy Ninham, Mark Powless

Others: Joe Villagomez, Francis Skenandore, Loretta Webster

EMPLOYMENT RECOMMENDATION

In a memo of June 3, 1982, Joe Villagomez, Personnel Manager, recommended that the Personnel Selection Committee's recommendation for employment for the position of Elderly Programs Director (Shared Employment) be set aside at this time because of (1) at the time of the original posting for this position it was for 20 hours shared employment; (2) because of number 1, the duties of this position were split between two persons; (3) since that time one of the individuals has resigned and now the Commission On Aging is requesting that this position be changed to full time employment, and also the duties should include both individuals duties. Therefore, because the Selection Committee and Joe were not made aware of this change until the day of the interviews it is felt that they did not properly understand what they were interviewing for. Norbert moved to repost the position to full time. Tony seconded. Motion carried. Joe Villagomez will notify the Commissioner of the combined duties and that the position is going to be reposted to full time.

ARCHITECT AGREEMENT-MULTI PURPOSE BUILDING (Bingo Hall)

The Business Committee discussed the Architect Agreement submitted by Bernard Schenkelberg, Architect, Surplice Associates, Inc. Francis said the fee is a standard rate and appears to be reasonable.

Wendell made a motion to approve the contract. Norbert seconded. Motion carried.

INTERIM POSITION AT NURSING HOME

Joe will make sure there is someone available for the Nursing Home this afternoon. Joe is directed to bring recommendations to the Business Committee on the handling of interim positions for the future.

SALARY STUDY/REVIEW

Joe gave a report on the Salary Study he has done on the Tribal Employees. Joe feel another day is needed to cover all the material he has put together. Since he started there has been additional information that has been requested and it will take more time. A meeting is set at 9:00 A.M. Monday, June 11, 1982 for a Salary Study.

RECOMMENDATIONS FROM THE FINANCE & APPROPRIATION COMMITTEE

Action was taken by the Business Committee on the recommendations from the Finance and Appropriation Committee meeting of June 1, 1982.

- (1) Norbert made a motion to approve the recommendation of the committee to approve of computer purchases for the Tribal School for \$7,371.00 out of Title I. Wendell seconded. 4 yes. Tony abstained. Tony abstained because he does not have enough information on the use of the computers to be able to vote on this purchase.
- (2) Tony made a motion to approve the recommendation for approval of \$870 Tribal contribution for the Language and Cultural Education Grant. Norbert seconded. Motion carried.

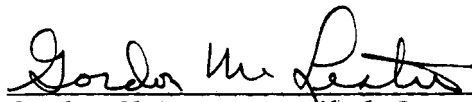
TENTATIVE SEMI-ANNUAL GENERAL TRIBAL COUNCIL MEETING AGENDA

It was agreed that the draft presented should go into the newspaper for June 4, 1982. 12 copies of the Semi-Annual Report will be put in the Library and Tribal members can come to the Library and read the report but the copies must stay in the Library.

There was discussion on how Jerry Hill can get the information out to the Tribal members the best way possible about the Tribal Court.

Norbert moved to recess at 11:45. Mark seconded. Motion carried

Respectfully submitted,


Gordon McLester, Tribal Secretary