



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

*Approved
as read
September 20, 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.

-SPECIAL MEETING-

JULY 19, 1982

Special Meeting called to order at 2:00 P.M. by Chairman.

Present: Gary Metoxen, Gordon McLester, Howard Cannon, Mark Powless, Tony Benson, Frank Cornelius.

Excused: Norbert Hill, Wendell McLester,

Others : Hurley Parkhurst, Ron Skenandore, Loretta Webster, Dick Shikoski, John Powless, Yvonne Tubby, Don White.

FINANCE AND APPROPRIATION REQUESTS

The question was asked if this should be put off a week or deal with the requests now. It was agreed to handle these items now.

(1) Wisconsin Older Volunteer (Title V)

(A) New budget developed to cover extension and additional monies. Total Tribal contribution \$1,518.00.

(B) Request for additional Tribal Contribution of \$187.00.

Howard moved for approval, Tony seconded. Motion Carried.

Educational Opportunity Center

(A) Budget change for their special fund raising account.
Mark moved for approval. Howard seconded. Motion carried.

(B) New proposal for submission to foundations.
Mark moved to approve the new proposal for submission to foundations with matching contribution made by the Tribe of \$47,893.00 total amount.

3 yes 2 abstained, Motion carried.

Johnson O'Malley/Higher Education/Adult Vocational Training

Budget modification because of increased funding of \$1,048.00.
Frank moved for approval. Howard seconded. Mark abstained.
Motion carried.

1983 new proposals for Higher Education, Adult Vocational Training and Johnson O'Malley.

Frank moved to approve increase subject to clarification relative to BIA indirect cost. Howard seconded. Tony abstained. Motion carried.

Frank moved for approval of the BIA Master Contract Resolution #7-19-82-A

1983 - Update of Lande Office budget to include personnel expenses. Mark moved to put this on the agenda for tonight. Howard seconded. Motion carried.

- (6) Equipment acquisition for O.T.E. - A York safe \$1,295. Howard moved to approve. Tony seconded. Frank abstained. Motion carried.
- (7) Oneida Tribal School proposal for FY 83'. \$261,700.71. Frank moved for approval. Howard seconded. Motion carried.

Frank made a motion to approve the Education Resolution #7-19-82-B
Howard seconded. Motion carried.

- (8) Request for donation for Oneida Volunteer Fire Department for \$50.00
Gordon made a motion to approve. Tony seconded. Mark opposed.
Motion carried.
- (9) Plaques for Health Board Members. \$60.00 Tribal contribution and names for Health Board vacancy. Mark made a motion to direct Ted White, Health Center Director to give these people plaques and he is to seek out the funds. Gordon seconded. Motion carried.

HEALTH BOARD VACANCY

Frank made a motion to approve Ted White. Howard seconded. 2 yes, 3 opposed. Motion failed.

Mark moved to approve of Myron Smith. Gordon seconded. 3 yes, 2 opposed. Motion carried.

EMPLOYMENT RECOMMENDATION

Mark moved to approve the recommendation of the Personnel Selection Committee of July 16, 1982 for the position of Bus Driver (part-time). The Committee chose as no. 1. Marvin Lucas with the following conditions: (1) Mr. Lucas must be able to pass a physical examination and be certified medically acceptable for employment by the examining physician. (2) If Mr. Lucas cannot be employed because of the above condition then Mr. Skenandore has to be insurable because of an accident that happened 3 years ago. Tony Seconded. Motion Carried.

REQUESTS

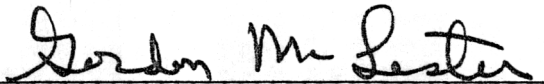
Gordon moved to approve travel to the Equal Employment Opportunity Training in Chicago on August 3, 4 & 5. for Joe Villegomez, Tony Benson and Mark Powless and anyone else on the Business Committee who wants to go. Mark seconded. 2 yes, 3 abstained, Motion Carried.

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Tony moved to approve the additional cost of lunch at Seminary on July 10, 1982 as more people came to the lunch at the General Tribal Council meeting that was expected so the cost was more. Frank seconded. Motion carried.

Mark moved to recess at 4:00 P.M. Howard seconded. Motion Carried.

Respectfully Submitted,


Gordon McLester, Tribal Secretary