



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

Post Office Box 365

Phone: 869-2771



Oneida, WI 54155

*Approved at Regular Meeting August 16, 1982*



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.

-SPECIAL MEETING-

JULY 23, 1982

Meeting called to order at 9:30 A.M. by Chairman.

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

Excused: Wendell McLester

Also: Loretta Webster

## ORGANIZATION OF PROGRAMS AND ENTERPRISES

This is a follow-up meeting of July 14, 1982. The discussion started with the management flow chart draft. This chart covers the economic development department. It starts with the Industrial Developer, next the Business Manager then the Enterprise Managers. The Business Manager position was discussed, and how this position would work with the enterprises. A task force in place of a business manager was discussed. No decision was arrived at. After lengthy discussion on the Business manager the Business Committee agreed to set up a meeting on this one matter next week. The discussion turned to the departmentalizing of the Tribal Operation.

The Draft Flow Chart had five (5) departments shown. After discussing each department it was agreed to have four (4) departments:

1. Economic Development Department
2. Education Department
3. Tribal Services Department
4. Health & Social Services Department

The Department concept was agreed upon at this point by the Business Committee.

The Business Committee will arrange the programs and Enterprises into the department categories at the same meeting about the Business Manager discussion.

Mark moved to recess until 2:00. Norbert seconded. Motion carried

Meeting reconvened at 2:00 P.M.

## INDIAN PREFERENCE DISCUSSION

Mark would like to work on a policy for Indian Preference. The one we now have does not address the problem we are running into and needs updating and restructuring. Any other members wishing to help redraft a policy, check with Mark. A meeting to discuss Indian Preference will be set up as soon as a draft is ready.

EMPLOYMENT RECOMMENDATIONS

Howard moved to approve the recommendation of the Personnel Selection Committee of Monday, July 19, 1982 for the position of Home Health Supervisor. The first choice was Dorothy L. Welke. Tony seconded. Frank abstained. Motion carried.

Frank made a motion to approve the recommendation of the Personnel Selection Committee of July 23, 1982 for the position of Oneida Tobacco Enterprise Manager. The #1 choice stated to the Committee that he would not be available for this position until after the elections. His desire is to serve his people first, so if elected, he would not take this position. Howard seconded. Howard & Frank voted yes, Tony, Mark, Gordon and Norbert voted no. Motion did not carry.

Mark moved to accept Patricia Misikin, the second choice. Norbert seconded. Mark, Gordon, Tony and Norbert voted yest, Howard abstained, Frank opposed. Motion carried.

Patricia Misikin said she could not take the job at the salary it was posted at.

Gordon moved to accept Rose Laitinen, the third choice. Norbert Seconded. four voted yes, Mark opposed, Howard abstained. Motion Carried.

CAMPAIGN FOR HUMAN DEVELOPMENT REPORT

Tony moved to approve the Campaign for Human Development Grantee Quarterly Report for period of pril 1, 1982 through June 30, 1982. Mark seconded. Frank opposed. Motion carried.

TRAVEL REQUEST

Gary Metoxen requested to travel to Washington, D. C. about relocation of B.I.A. offices on July 28, 1982.

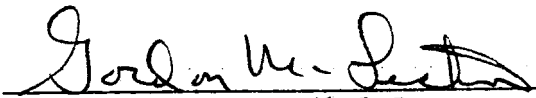
Howard moved to approve. Norbert seconded. Motion carried.

Norbert was asked to write a Resolution against the B.I.A. realignment.

Tony would like to have a time to discuss the Personnel Selection Committee.

Norbert moved to recess at 3:30 P.M. Howard seconded. Motion carried

Respectfully submitted,

  
Gordon McLester, Tribal Secretary