



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: 869-2771



-SPECIAL MEETING-

Oneida, WI 54155

*Approved & Read
Regular Meeting
August 16, 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.

AUGUST 2, 1982

Meeting called to order at 8:35 A.M. by Vice-Chairman

Present: Norbert Hill, Wendell McLester, Gordon McLester, Howard Cannon, Tony Benson.

Excused: Gary Metoxen, Mark Powless, Frank Cornelius

MANAGEMENT FLOW CHART

Meeting on this changed to August 6, 1982.

EMPLOYMENT RECOMMENDATIONS

Wendell made a motion to approve the Personnel Selection Committee recommendation of July 30, 1982 for the position of Senior Citizen Program Director. Their first choice is Phyllis W. Fastwolf. Tony seconded. Motion carried.

8:45 Mark Powless arrived.

Kalihwisaks: Joe Villagomez stated Lloyd Powless was elected to the Business Committee on July 31, 1982. He had not served his probationary period, which is 90 days. Being consistent with past action, if a person did not finish the probationary period, the next person on the list was considered.

Howard made a motion to accept the second choice of the Personnel Selection Committee on May 14, 1982, Frank M. Primeau, to the position of Co-ordinator at the Reproduction Center. Tony seconded. Motion carried.

DEDUCTION-JUDGMENT CONFERENCE

This conference is set at 8:30 A.M., August 6, 1982 between Howard Cannon and the Oneida Housing Authority.

BINGO BUILDING

Bruce King gave the Business Committee the information on the new building and how the personnel will be working in the new facility.

Wendell made a motion to approve the Resolution #8-2-82-A, Now, therefore, be it resolved the Oneida Tribe of Indians of Wisconsin submit to the State Bank of DePere for a loan not to exceed \$450,000 to build a new facility for the primary purpose of conducting Tribally operated bingo games, and, Be it further resolved, the Oneida

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Tribe of Indians of Wisconsin support the application of the State Bank of DePere to the Bureau of Indian Affairs for a guaranteed loan.
Tony Seconded, Motion Carried.

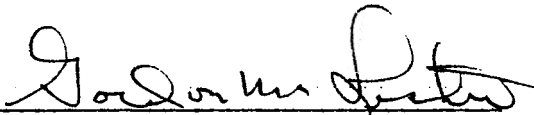
Mark moved to approve the Bingo Building Plan presented. Tony seconded. Motion carried.

VACATION REQUEST

Wendell requested vacation for the week of August 9-13, 1982. Mark moved to approve. Howard seconded. Motion carried.

Tony made a motion to adjourn. Howard seconded. Motion carried. Meeting adjourned at 9:45.

Respectfully Submitted,


Gordon McLester, Tribal Secretary