



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



Oneida, WI 54155

Approved
as Read
September 6, 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-

AUGUST 6, 1982

Special Meeting called to order at 9:00 A.M. by Vice-Chairman.

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

Excused: Gary Metoxen, Wendell McLester

Others: Gordon Burr, Bruce King, Jim White, Lee McLester, Sr. Ron Kelly, Loretta Webster

MACHINE TRAINEE PROPOSAL

Gordon Burr explained the proposal. 15 trainee's will be selected and they will go to school for 18 months. When they finish, CETA will work with them to get jobs. Tony moved to approve the Machine Shop Training Proposal and include the Tribal contribution. Mark seconded. Frank moved to table. 2 No (Tony, Mark) 2 Yes (Frank, Howard) Chairman voted to abstain. Tony moved to table the agenda until August 16, 1982 at 8:00. Mark Seconded. 3 Yes, 2 No. Motion carried.

Tony amended his motion to start on the Agenda at 1:30. Mark Seconded. Motion Carried.

Tony moved to recess at 10:00. Howard Seconded. Motion Carried.

Gordon Burr said Raymond G. Gruetzmacher, Republican Candidate for State Representative to the 54th Assembly District would like to meet with the Business Committee around August 18 or 19th, and if it was okey with the Business Committee he will let Mr. Gruetzmacher know.

2:00 P.M. Meeting Reconvened

Mark moved to take the Agenda of Friday, August 6, 1982, from the table. Tony seconded. Motion carried.

Tony said the Proposal was tabled this morning because all members were not here. Now that they are all here, they would again make the same motion. The vote was: 3 Yes (Mark, Tony, Norbert) 1 Did not vote (Gordon) 1 Abstention (Wendell) 2 Opposed (Howard, Frank) Motion Carried.

Wendell requested that his reason for abstaining be in the record.

- (1) Because of a conflict of interest because of his brother.
- (2) There is an ethic question, since he did not practice it before he did not want to be involved in it again; in terms of rental or leasing from the Tribe at a profit to himself, as a Tribal Official.
- (3) Also, the Proposal was not complete enough to make an intelligent decision.

Frank will put his opposition in writing.

NAME FOR BINGO BUILDING

Irene Moore's name was discussed for the name of the Bingo Building. Howard will contact the family to see if they feel it is all right and bring the answer back to the Business Committee next week.

Request for new Bus for Tribal School. No action at this time

ONEIDA CANNERY PROJECT

The Program is designed to improve the nutritional health of Tribal members. The proposal will be sent to Churches and Foundations. Frank moved to approve. Mark seconded. Motion Carried.

Tony wanted the record to show that we approved a Proposal and all we have is a budget and an Appropriation request.

EPWORTH HALL DONATION CONTRACT

The Program originally projected income of \$960.00 for the 1982 year. To date we have generated \$1,192.63. We would like to request increasing the Program income line item to \$2,000.00 to realistically reflect the amount of income generated for the year. Frank moved to approve. Tony Seconded. Motion Carried.

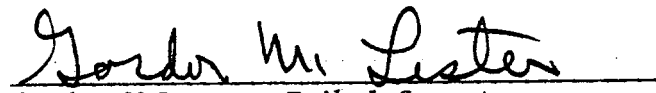
RECREATION PROGRAM

Wendell moved to approve the Job Description for the Recreation Director. Frank seconded. Motion Carried. Mark moved to approve the Recreation Program Budget. Tony Seconded. Motion Carried. The rest of the Agenda postponed until next week

Mark requested Vacation August 9-13, 1982. Tony moved to approve, Norbert Seconded. Mark abstained. Motion Carried.

Howard moved to recess at 4:20. Norbert seconded. Motion Carried.

Respectfully Submitted,


Gordon McLester, Tribal Secretary