



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
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.

AUGUST 16, 1982

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

Present: Gary Metoxen, Norbert Hill, Wendell McLester, Gordon McLester, Lloyd Powless
Tony Benson, Frank Cornelius

Excused: Howard Cannon, Mark Powless

Others: Loretta Webster, Dick Shikoski, Hathy Hughes

MORMON CHURCH

Loretta said she received a phone call from members of the Mormon Church saying they would like to use the Church again. She will ask to get a letter saying when we could expect them to start using the Church.

STORAGE SPACE FOR EQUIPMENT

The Tribe is in need of additional room to store equipment. Some of the Programs are closing out and the equipment has to be put somewhere.

INDIAN CHILD WELFARE

Our appeal was not approved and there is enough money to extend for about 3 months

TRIBAL GOVERNMENT TRAINING BY BOB BENNETT

Bob will be here August 23, 1982 in the afternoon and will give training to the Business Committee the rest of the week. Tribal members are invited to attend.

ARTS & CRAFTS

After shutting down the Arts & Crafts the Tribal Administrator decided to keep it closed because of the problems and focus on the Road Shows and see how this part of the operation would work. Looking at some of the problems such as the location, the inventory not completed yet. Loretta will keep the Business Committee informed of how the Road Shows worked out.

CONTROL OF FIXED ASSETS

Dick would like to see a policy or guidelines of some kind of built in control on the fixed assets. He asked what does the Business Committee plan on doing when there is equipment missing. The IBA came last week to check the ITAC equipment and there is some missing. What can be done?

COMPUTER SOFTWARE TRIP - Madison, August 17, 1982, Minn. August 20, 1982

Dick asked if someone from the Business Committee would accompany him on these trips to look at software.

RECREATION

Mark arrived at 10:30.

EMPLOYMENT RECOMMENDATIONS

Administrative Assistant, first choice, Susan G. Daniels.
Norbert Seconded. Motion Carried.

Wendell moved to approve Home Education Supervisor first choice - Carol Robelia. Norbert Seconded. Mark abstained.
Motion carried.

Tony moved to approve Bilingual/Bicultural Teacher first choice Mary L. Danforth. Norbert seconded. Motion Carried.

Frank moved to approve the two Home Education Teachers of
(1) Julie Webster and (2) Kathe J. Arnold. Wendell seconded
Motion Carried.

Frank moved to approve the recommendation of the Personnel Selection Committee from August 13, 1982 for the position of Employability Improvement Specialist. The Committee's first choice was Marlin Mousseau. Norbert Seconded. Motion Carried.

Mark moved to recess at 11:15 A.M. Norbert Seconded. Motion Carried.

Respectfully Submitted,

Golden McJester