



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



UGWA DEHOLUH YAE
Because of the of this Oneida in cementing a friendship between the nations and the Colony of Pennsylvania, and nation, the United States was made possible.

Phone: 869-2771



SPECIAL MEETING

Oneida, WI 54155

Approved as
Read
September 20, 1982

SEPTEMBER 10, 1982

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

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

Gary accepted a flag from Frank Cornelius

EMPLOYMENT RECOMMENDATION

Mark moved to accept the second recommendation of the Personnel Selection Committee of September 7, 1982 for the position of Secretary for the Accounting Office. Norb seconded. (Marilyn King was on the EOC staff) Mark asked a question on giving employees' that are layed off preference on other jobs that open up within the Tribe. 4 yes (Tony, Mark, Gordon, Norb) 4 No (Howard, Frank, Wendell, Lloyd) Chairman opposed. Motion failed.

Howard moved to approve of the first choice, Claudia J. Danforth. Frank seconded. Motion Carried. Tony and Mark abstained.

Howard moved to approve the recommendation of the Personnel Selection Committee of September 8, 1982 for the position of two (2) Recreation Aides for the Recreation Program, Marilyn J. King and Arlouine J. Bain. Frank Seconded. Motion Carried.

Tony moved to approve the recommendation of the Personnel Selection Committee of September 7, 1982 for the position of Recreation Director. Clifford E. Webster was the first choice. Lloyd Seconded. Motion Carried.

Lloyd asked for an update on the lateral transfer policy. Wendell wants an up date on Personnel Selection Committee and how they are rotated to be in on interviews and evening interviews.

YOUTH GROUP Shirley Hill, R.Powless, Stan Webster

They are looking for a building for the youth and whatever backing the Business Committee will give them. Lloyd will work with the Youth Group to develop a plan and bring this back to the Business Committee in the next two weeks

EVALUATION OF THE TRIBAL ADMINISTRATOR

September 24 the Business Committee will meet on the evaluation of the Tribal

Administrator. Joe will get the necessary forms for the evaluation to the Business Committee.

MEACHAM PROPERTY OFFER TO PURCHASE

Howard moved to approve the \$1,000 down payment to cover the cost of a survey if sale is not completed. Norbert seconded. Motion carried.

BOOK FOR LAW OFFICE

Mark moved to approve payment of the law books and refer this to the Finance Committee for funding and the Law Office fill out the correct voucher for the book. Lloyd abstained. Frank and Howard opposed. Motion Carried.

REQUEST TO WORK PARTTIME

Joe is to take this request for Carol Silva and review it and bring back a recommendation.

COMPREHENSIVE PLAN

Loretta is looking for input from the Business Committee. A meeting is set for 9:00, September 14, 1982 for this plan.

FINANCE AND APPROPRIATION COMMITTEE

No Action

WIPFLI - Letter on Audit Contract

Frank moved to delay the approval of this contract until we get Housings Audit and get the property from OTDC on OTE. Howard Seconded. Mark moved to table this motion until the Treasurer talks to WIPFLI. Tony Seconded. Motion Carried.

HEALTH BOARD REQUEST

Mark moved to meet with the Health Board September 20, 1982 at 6:00. Norbert seconded. Motion Carried.

Mark moved to approve Health Board Request for Prudence Doxtator reappointment for another term, and a waiver be given so we don't go against the By-Laws. Lloyd seconded. Motion Carried.

COMMUNITY BASED ORGANIZATION

Mark Powless felt that the Business Committee should be involved and will follow this up.

BUSINESS COMMITTEE BUDGET - Treasurer

The Treasurer gave the Business Committee the budget. There is inobligated money in the budget and if anyone has any suggestion give them to the Treasurer.

GARNISHMENT CONFERENCE

This conference for Irvin Metoxen is sept for September 21, 1982 at 9:00 A.M.

TRIBAL COURT

Mark moved to approve the request. Lloyd seconded. Motion carried.
For Jerry Hill to go to Reno, Nev. on September 20-23

ECONOMIC DEVELOPMENT CONFERENCE

Tony moved to approve travel to Arizona September 29, 30 and October 1, 1982
for Mark. Gordon Seconded. Mark abstained. Motion Carried.

September 15 a Cigarette hearing is scheduled in Madison.

September 16, Frank moved to approve travel to Ashland for Gary for signing
of BIA Contracts. Norbert Seconded. Motion Carried.

Lloyd moved to recind the action to repair the Boys Club Van. Frank seconded.
Motion Carried.

RAY DOT

Representatives were here to look over the Nursing Home and answer any questions
the Business Committee might have. They will be starting within two weeks.
The Business Committee discussed the installation with the Ray-Dot people and
everything seems to be going well.

BUSINESS MANAGER

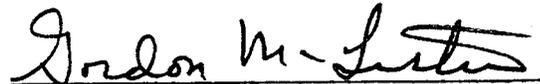
Lloyd made a motion that anyone that has any additions should give these changes
to Joe Villegomez and he bring these back for the business committee to review
on Monday. Howard seconded. Mark opposed. Motion Carried.

PLANNER JOB DESCRIPTION

The question is who approved the posting of this job. Gary will follow up on
this matter.

Mark moved to recess at 12:45. Frank seconded. Motion Carried

Respectfully Submitted,


Gordon McLester, Tribal Secretary