



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



UGWA DENOLUH 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-

MINUTES

NOVEMBER 15, 1982

11/17/82

Meeting called to order at 10:00 A.M.

Members Present: Norbert Hill, Acting Chairman, Gordon McLester, Secretary, Lloyd Powless, Mark Powless, Tony Benson, Councilman.

## Land Committee Minutes of November 15, 1982

1. The Land Committee recommended that all land lessees and assignees to verify residence with them of extended family members or others for purposes of those other persons receiving RNIP. Tony made a motion to set up a meeting with the Land Committee and RNIP to see if there is another way to handle this verification of residence for RNIP. Lloyd seconded. Motion carried.
2. The Land Committee required the Outagamie County Highway Commission to comply with the Oneida Shoreland Ordinance. The Committee also recommended that the present Adjustment Committee and Administrator positions for the Shoreland Ordinance be extended for another six months. Mark moved to approve the Ordinance to be extended for another 6 months. Lloyd seconded. Motion carried.
3. Mike Schaepe recommended that the present Adjustment Committee and Administrator positions for the Shoreland Ordinance be extended for another six months with Loretta Webster as Chairman, Ben Vieau, Vice-Chairman, Judy Cornelius as secretary, and Amos Christjohn; with Carl Jorgenson replacing Betty Dennison. Gordon moved to approve. Lloyd seconded. Motion carried.
4. The Land Committee suggested that Loretta work closely with Mike Schaepe and to be the liaison for news releases on the Step I Study. Mark moved to approve. Gordon seconded. Motion carried.

November 9, 1982 Recommendation - Land Committee

It was recommended by the Land Committee to continue to rent to Mr. & Mrs Fred Ness to the end of the school year (May 31, 1982) at \$375.00 per month through December, and \$400.00 per month starting January 1, 1983. Lloyd moved to approve. Gordon seconded. Mark opposed. Tony abstained. Motion carried

Personnel Recommendation - November 10, 1982

Personnel recommended that Joan McLester, Payroll Clerk be terminated for not reporting to work on November 10, 1982 and not contacting her supervisor as to her absence. Tony moved to approve. Lloyd seconded. Motion carried.

It was recommended by Personnel that the Payroll Clerk position be reposted. Lloyd moved to approve. Gordon seconded. Motion carried. It was also requested by Mark to have Kathy Hughes talk to Don White and Rose Laitinen about temporary employee appointments.

A temporary File Clerk position was recommended by Personnel. Mark moved to approve. Lloyd seconded. Motion carried.

Finance & Appropriations Committee

1. The Finance & Appropriations Committee recommended approval of the CETA contract #10103. No action was taken at this time.
2. Finance & Appropriations Committee recommended approval of the Sacred Heart Acquisition budget Contract #65900 with the funds to be taekn from the monies set aside for the Seminary acquisition. Tony moved to approve this budget and that it be attached to the Consultant agreement. Mark seconded. Motion carried.
3. It was recommended by the Finance & Appropriations Committee for approval of the Tribal School Fund Budget #65893. And also requested that guidelines be established on how these funds are to be used and to being these back to the Committee. No action taken.
4. Finance & Appropriations Committee recommended approval of a Health Expansion budget. Advise board about change taking place and request that they develop policies to properly deal with the Health Expansion Fund. Lloyd moved to approve the budget modification. Tony seconded for the Health Expansion Fund contingent upon Health Board approval. Motion carried.

Mark moved to recess until 1:30 P.M. Lloyd seconded. Motion carried.

1:40 Meeting called to continue.

4 State Conference

It was requested by Jerry Hill to attend the 4 State Conference in Superior, Wisconsin on November 16 & 17, 1982. Mark moved to approve. Tony seconded. Motion carried.

Business Committee Minutes

Lloyd moved to approve the Business Committee minutes of September 17, 20, 22, 23, 24, 28, 29, 30, and October 1. Mark seconded. Motion carried.

Sacred Heart Center Back Bills

A request to pay Sacred Heart Center \$621.40 in back bills was made dating back to November 18, 1981. Lloyd moved to approve. Mark seconded. Motion carried.

Snow-Plowing

A request was made by OTE for use of the Housing Authority truck for snowplowing for \$12,000.00 - \$13,000.00. Mark moved to purchase the truck from the Housing Authority for use at OTE. Lloyd seconded. Motion carried.

Health Board Minutes

Gordon made a motion to approve the Health Board Minutes of September 13 and 30 and for a Resolution to be developed for the By-Laws. Tony seconded. Motion carried.

Election Board

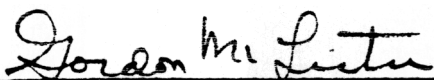
The Business Committee appointed the Election Board to the following positions:

Alan King - Judge	Pam Danforth - Clerk	Sherry King - Teller
Georgia Powless - Judge	Chris Doxtator - Clerk	Bev. King - Teller

Alternate: Betty McLester  
Judy Cornelius

\*Beverly Metoxen - Debbie Powless unable to attend

Mark made a motion to recess. Lloyd seconded. Motion carried

  
Gordon McLester, Tribal Secretary