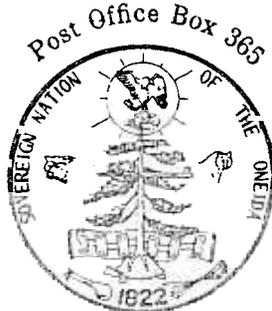




Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155



SAGYEWEW
because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a nation, the United States was made possible.

-SPECIAL MEETING-

-DECEMBER 6, 1982-

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

Present: Purcell Powless-Chairman, Norbert Hill-Vice-Chairman, Kathy Hughes-Treasurer, Gordon McLester-Secretary, Council Members: Tony Benson, Lloyd Powless, Mark Powless, Lois Powless, Loretta Metoxen.

Employment Recommendations

1. Secretary Position at Oneida Tobacco Enterprises

Norbert moved to accept JoAnne M. Skenandore as first choice. Tony seconded. Motion carried.

2. Part-time Permanent Roll Clerk

Lloyd made a motion to accept Debra L. Powless as first choice. Personnel Manager, Joe Villagomez, will clarify the meaning of part-time permanent to Debra Powless, meaning that she will be working part-time until Carol Silva leaves, then will take over full-time permanent Roll Clerk. Norbert seconded. Motion carried. Lois abstained.

3 Oneida Language Teacher

Norbert moved to approve the number one selection which is Barbara Webster. Tony seconded. Motion carried.

4 Culture/Curriculum Specialist

Norbert moved to approve the number one selection which is Genevieve Gollnick. Lois seconded. Motion carried.

9:30 A.M. - Tony Benson asked to be excused for a dental appointment

Tribal Administrator Position Discussed

Joe Villagomez told the Business Committee that there were four applicants for this position. They are: Artley M. Skenandore Sr.

Anthony J. Utschig

John E. Powless

William A. Gollnick

Interviews were scheduled on December 6, 1982 at 9:00. Personnel Selection Committee consisted of: Harriet Reiter, Ron Skenandore, Don White, Myron Smith and Laura Brzezinski. Kathy Hughes will be sitting in on behalf of the Business Committee. The decision of the Personnel Selection Committee will be brought to the Business Committee on December 8 for final selection.

U/29 Cigarette Outlet

Bruce King showed the Business Committee the map of the plot plan of the U/29 Cigarette Outlet. Bruce explained the construction and the excavation that had to be done to the lot to make it ready for cigarette sales.

Lloyd made a motion to approve the plot plan. Loretta seconded. Motion carried.

Loretta made a motion to have the Economic Developer advertise for the excavation and crushed stone through Friday, and that they accept the lowest bid below \$7,700. Norbert seconded. Motion carried.

Norbert made a motion to approve the architects contract contingent on Law Office approval. The Architects are Kloiber and Hoffman. Lloyd seconded. Motion carried.

Mileage Request

Anna John does volunteer work taking the elderly people to the doctor or Health Center. She would like to be reimbursed for mileage.

Norbert made a motion to recommend to the Health Director that he rebudget the Health Expansion Fund to include the cost of mileage for the transportation of elderly people to health facilities. Kathy seconded. Motion carried.

Cigarette Ad Hoc Committee Report

Loretta and Kathy attended the Cigarette Ad Hoc Committee meeting in Wausau on December 3. There was discussion on who would be the representative from Oneida to be on the Ad Hoc Committee.

Kathy made a motion to appoint Purcell Powless to the Ad Hoc Committee. Norbert seconded. Motion carried.

Meeting with all Chairmen is scheduled in Madison on December 7, 1982. The meeting will be to discuss the Cigarette situation and after this meeting all the Chairmen will have a meeting with Tony Earl.

Loretta made a motion that as many Business Committee members that could attend, go to Madison on December 7 to meet with any of the legislators and the Governor Elect, Tony Earl. Lois seconded. Lloyd opposed. Motion carried.

10:35 A.M. - Tony returned.

10:50 A.M. - Mark arrived.

Draft Letter-Tribal Elections

This letter is written in regards to the current status of the Oneida Tribal Business Committee.

Tribal elections were held on November 20, 1982 to fill the vacancy of four (4) Business Committee positions.

As of December 1, 1982 at 7:00 P.M., the following newly elected officials were sworn into office at a Business Committee meeting: Kathy Hughes, Treasurer, Purcell Powless, Chairman, Loretta Metoxen, Lois Powless, Council Members.

The full Council stands as follows:

Business Committee

Purcell Powless, Chairman
Norbert S. Hill, Sr., Vice-Chairman
Kathy Hughes, Treasurer
L. Gordon McLester, Secretary

Mark Powless, Council Member
Lloyd Powless, Council Member
Loretta Metoxen, Council Member
Tony Benson, Council Member
Lois Powless, Council Member

As per the Oneida Constitution, all positions of the Business Committee are currently filled. Any business pursuant to the Oneida Tribe should be directed to Purcell Powless, Chairman, or any other Business Committee member as deemed necessary.

Lois moved to approve the letter pertaining to the update of the Oneida Tribal Business Committee. Norbert seconded. Mark abstained. Motion carried.

Vacation Requests

Norbert requested a vacation on December 13 and 14. Mark moved to approve. Kathy seconded. Motion carried.

Lloyd requested a vacation from December 27 to December 30. Norbert moved to approve. Mark seconded. Motion carried.

Loretta requested a leave without pay because of previous plans and no accumulated vacation time from December 13 to December 17, 1982. Norbert moved to approve. Lois seconded. Loretta abstained. Motion carried.

Signature Card

Loretta moved to approve the four (4) signatures of four officials. The officials are: Purcell Powless-Chairman, Norbert Hill-Vice Chairman, Kathy Hughes-Treasurer, Gordon McLester-Secretary. Mark seconded. Motion carried.

Oneida One-Stop-Equipment Acquisition, Cash Register

Oneida One Stop requested a purchase of a new cash register. Three (3) quotes were given.

Kathy made a move to select E.C.R. - Price is \$999.00 less trade-in of old machine \$200.00. Total would be \$799.00. Their maintenance agreement is \$125.00 yearly. This one has 8 clerk keys and 30 departments. Norbert seconded. Motion carried.

11:15 A.M. - Norbert moved to recess. Mark seconded. Motion carried

Meeting adjourned at 11:15 A.M.

Respectfully submitted,


Gordon McLester, Tribal Secretary