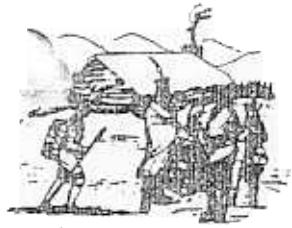


# Oneida Tribe of Indians of Wisconsin



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



UGWA OENLUN 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.

Phone: 869-2771



Oneida, WI 54155

*Approved as  
Read & Regular  
meeting 2-7-83*

## SPECIAL MEETING

MONDAY, JANUARY 31, 1983

Meeting called to order at 10:00 A.M. by Vice-Chairman.

PRESENT: Norbert Hill, Kathy Hughes, Lloyd Powless, Lois Powless, Mark Powless, Loretta Metoxen

EXCUSED: Purcell Powless, Gordon McLester, Tony Benson

OTHERS: Jerry Hill, Tony Utschig, Rose Laitinen

ONEIDA HEALTH CENTER RESOLUTION - Jerry Hill

Jerry brought in the redrafted resolutions for the Health Center. Loretta Metoxen moved for adoption of the redrafted resolution on immunization No. 1-31-83-A. Lois seconded. Motion Carried. Resolution stated; Now therefore be it resolved, that the Oneida Business Committee has determined that Immunizations Clinics conducted by the Oneida Health Center will add to the preventive health services available to patients at the Oneida Health Center for the benefit of the Oneida Tribe.

Loretta moved to have Jerry redraft the flouridation resolution and bring back. Kathy seconded. Motion Carried.

STATE/TRIBE CIGARETTE TAX COMPROMISE

Jerry Hill expressed his concerns regarding the administrator and manager being involved in decision making of the cigarette compromise. It was the concensus of the Committee that the administrator and manager of the Tobacco Enterprise involvement would be strictly in the administrative end and they will be given an up-date of pertinent information.

Lengthy discussion regarding Jerry's memo of January 31, 1983 on the budget bill that this compromise will be included under which will be going to be introduced this coming Friday or Monday. This legislation authorizes the agreement, it is not the agreement itself.

Rose Laitinen was asked to come in for an update for her information. Discussion on President Statement and was suggested that this should be sent to local governments and the State officials. Loretta Metoxen moved that the Oneida Tribe furnish all the legislators, Department Heads of State and local officials, Green Bay and Brown County, a copy of the executive order and the attachments. Also directing the Ad Hoc Committee members that this was what we were doing and to communicate this to their communicants and to other Tribes. A cover letter is to be developed for the Tribal Chairman's signature to go with this. Seconded by Kathy Hughes. Motion Carried.

Jerry Hill and Rose Laitinen excused.

#### PAC STRUCTURE

Discussion on by-laws. Lloyd Powless made a motion to table this until Ron Skenandore can be here. To be put on the agenda for Wednesday. Lois Powless seconded. Motion Carried.

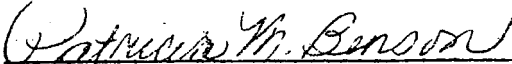
Lloyd requested to have a separate time on Wednesday to report on his and Norbert's trip to Washington.

#### TRAVEL REQUEST

Lloyd E. Powless requested travel for Thursday and Friday to attend a Presbyterian Church Native American Consultant Task Force. This is a funding agent within the Presbyterian Church. The Tribal School has a proposal in. Mark Powless moved to approve. Loretta Metoxen seconded. Lloyd Abstained. Motion Carried. He also stated that this would be in Rapid City, South Dakota and they will pay all expenses

Norbert moved to recess at 11:50 A.M until 1:30 this afternoon. Kathy seconded. Motion Carried.

Respectfully Submitted,

  
\_\_\_\_\_  
Patricia M. Benson, Recording Secretary