



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

Oneida Tribe of Indians of Wisconsin



UGWA OENOLUH 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.

Phone: 869-2771



Oneida, WI 54155

Approval as corrected @ regular meeting 2-7-83

SPECIAL MEETING

FEBRUARY 2, 1983

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

Present: Purcell Powless, Norbert Hill, Kathy Hughes, Gordon McLester, Lois Powless, Loretta Metoxen, Tony Benson, Mark Powless.

Excused: Lloyd Powless

Others: Ron Skenandore, Jerry Hill, Ted White, John Franklin, Tony Utschig

TRAVEL TO STEVENS POINT - EDUCATION

Norbert made a motion to have Lois Powless represent the Tribe as a delegate at a meeting of the GLITC Education Committee on February 3, 1983, at UW-Stevens Point. Loretta seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS OF JANUARY 31, 1983

Action already taken on approval of a list of (10) applicants for OTE. (U-29) Outlet, and action also taken on the teachers salary plan to come from General Fund.

Loretta made a motion to table the recommendation for monies for Enrollments #65663 being carried forward from FY '83 be used to decrease the Tribal Contribution with the balance to be placed in the training line item and that this be referred back to the Trust Committee for their recommendation. Lois seconded. Motion carried.

Kathy moved to recommend the approval of the science fair proposal for the Tribal School. Lois seconded. Motion carried.

Gordon moved to table the disapproval of the Headstart budget modification which puts the cost of living increase into personnel until the Program Director can be present to answer questions on the request. Mark seconded. Motion carried.

- (4) Loretta moved to approve of the cassettes budget #25283 for the Language Program. Norbert seconded. Motion carried.
- (5) Lois moved to recommend approval of the Recreation request for electrical work at the building to come from the Recreation repairs & maintenance line item. Loretta seconded. Motion carried.

F & A recommended approval of the Weatherization & HIP over-expenditure to come from the General Fund. Dick and Tony U. opposed the payback to the weatherization. They feel we should know what monies are available before we made payment. No action taken at this time.

Mark moved to recommend approval for submission of the Cannery proposal to the Presbyterian Hunger Program. Tony seconded. Motion carried.

10:15 A.M. Lloyd Powless arrived.

JOM/RON SKENANDORE

Loretta made a motion to table the JOM Agreement until the copies of the existing By-Laws are present with the Business Committee. Norbert seconded. Mark and Lois abstained. Motion carried.

10:45 Tony made a motion to recess. Gordon seconded. Motion carried

1:30 P.M. Meeting reconvened.

METRO SERVICE - TED WHITE/JOHN FRANKLIN

Mark made a motion to extend the Metro contract for one year, and that within that 1 year period that a proposal or documentation be prepared to take a look at the feasibility of having our own rescue service and also that a study for six months be returned to the Business Committee along with the 6 months study from the Economic Developer. Tony seconded. Motion carried.

Mark made a motion to authorize the Health Center Director to recruit for a third Doctor. Gordon seconded. Next Wednesday Ted White will have documentation on the needs for a third Doctor. Motion carried.

2:20 P.M. Loretta Metoxen excused.

INDIAN HEALTH SERVICE PUBLIC LAW

Lois made a motion to send the Lawyer (Jerry Hill) and Tony Benson along with the Health Center Director to attend the IHS meeting in Rhinelander concerning the PL and not serving the non-Indians. Norbert seconded. Motion carried.


SNOW DAY

Tony made a motion to dismiss the employees at 2:00 P.M. due to inclement weather. Lois seconded. Motion carried.

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2:15 P.M. Recess. Kathy made a motion to recess. Lois seconded. Tony and Mark abstained. Lloyd opposed. Motion carried.

Respectfully submitted


L. Gordon McLester, Tribal Secretary