

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 DEMOLUH 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.

*Approved as read @ meeting on 2.*

## SPECIAL MEETING

FEBRUARY 14, 1983

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

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

Others: Jerry Hill, Roanne Robinson

Excused: Lloyd Powless, Purcell Powless

### POLICIES & PROCEDURES FOR HEALTH BOARD/Jerry Hill

The Business Committee discussed the development of the Policies & Procedures for the Health Board with Jerry Hill. Jerry will bring a new draft back this afternoon.

### 11:00 MYRON SMITH REQUEST

Myron Smith requested materials to be copied and given out at the 7:00 P.M. GTC meeting.

Loretta made a motion that the materials Myron Smith provided be copied and put in with the materials that would be given out to the General Tribal Council at 7:00 P.M. Kathy seconded. Tony opposed. Motion carried.

### ROANNE ROBINSON FROM NCAI

Roanne met with the Business Committee to give the Tribe an update on what to expect as the host Tribe of the 40th annual NCAI Convention on October 9 - 14, 1983.

Mark made a motion to have Loretta Metoxen be the contact person to NCAI from the Business Committee. Gordon seconded. Motion carried.

12:15 Mark moved to recess. Gordon seconded. Motion carried

MEETING RECONVENED - 8 MEMBERS PRESENT, LORETTA METOXEN EXCUSED - 2:00 P.M.

### HEALTH CENTER DISCUSSION

Discussion concerning the Health Center and the resolution dealing with a plan

of action and a list of concerns. Lois moved to adopt resolution # 2-14-83-A  
Norbert seconded. Motion carried.

REQUEST FOR TRAVEL/Lois Powless, Lloyd Powless

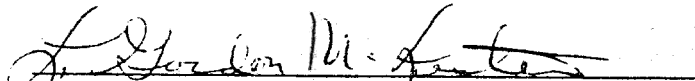
Lloyd requested travel to attend the Radioactive Waste Review meeting on February  
17, 18 at Wausau. Norbert moved to approve. Lois seconded. Motion carried.

Lois requested travel to attend an Education meeting in Stevens Point on February  
17; this meeting was canceled last week due to inclement weather. Kathy  
seconded. Lois abstained. Motion carried.

Gordon moved to have Tony Benson and Purcell attend the meeting in Rhinelander on  
February 17, & 18 with GLITC concerning RNIP. Norbert seconded. Tony abstained.  
Motion carried.

3:00 Norbert made a motion to recess. Mark seconded. Motion carried

Respectfully submitted

  
U. Gordon McLester, Tribal Secretary