



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 DEMOLUN 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.

*copy to  
Lloyd  
3-2-83  
Ryle G. Metoxen*

## SPECIAL MEETING

MARCH 2, 1983

Meeting called to order at 3:00 P.M

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

Excused Loretta Metoxen

Others Joe Villagomez, Jerry Hill, Barbara Hill, Audrey Doxtator

### REQUEST FOR TRAVEL TO WASHINGTON STATE W/LUMMI TRIBE - Mike Schaepe

Kathy made a motion to refer Mike's request for travel back to the Tribal Administrator. Lloyd seconded. Motion carried.

### EMPLOYMENT RECOMMENDATIONS - Joe Villagomez

1. Switchboard Operator Clerk Typist - Kathy Made a motion to approve Julie R. King. Mark seconded. Loretta abstained. Motion carried.
2. Reading Teacher at the Oneida Tribal School - Mark made a motion to approve Sandra L. Orié. Lloyd seconded. Motion carried.
3. Tribal School Administrator - Norbert moved to approve William Gollnick. Lloyd seconded. Lois opposed. Mark abstained. Motion carried.

Lois stated the reason she opposed was because this creates a nepotism situation and a recommendation on the nepotism problem did not accompany the employment recommendation.

Lloyd moved to have Bill Gollnick, the Personnel Manager, and the Tribal School board review the nepotism situation and bring back a recommendation back to the Business Committee to alleviate the situation. Loretta seconded Motion carried.

EMPLOYMENT RECOMMENDATIONS CONTINUED. . . .

Intake/Clerk/Receptionist - Lois moved to approve Crystal Cornelius as 1st choice for the position. Tony seconded. Motion carried.

PERSONNEL SELECTION COMMITTEE

Joe Villagomez requested permission to advertise for members to sit on the Personnel Selection Committee.

Tony B. moved to approve. Lois seconded Gordon and Mark opposed. Motion carried

HEALTH CENTER - Barbara Hill & Audrey Doxtator

This meeting was scheduled with the Business Committee and the Health Center Director to bring everyone up-to-date regarding the operation of the Health Center

Discussion followed on a letter drafted to Dr. Kaylor and an addition to that letter that Barbara Hill be introduced to Dr. Kaylor in that letter. Kathy seconded. Motion carried.

DISCUSSION CONCERNING HEALTH BOARD - Jerry Hill

3:40 P.M. Loretta Metoxen arrived.

Resolution #3-2-83-A concerning the Health board--Norbert made a motion that a resolution be drawn up for the dismissal of the Health board persons under the direction of the General Tribal Council. Lloyd opposed. Loretta seconded. Motion carried.

Mark made a motion that the sub-committee draft the criteria for the restructuring of the Oneida Health Board. Norbert seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS

Mark made a motion to table Finance & Appropriations until Friday, March 4. Lloyd seconded. Motion carried.

INVESTMENTS, MARCH 2, 1983

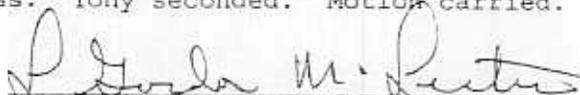
Tony made a motion to rescind the action to invest \$100,000 in Dean Witter Reynolds Norbert seconded. Mark opposed. Motion carried.

Lloyd made a motion to invest \$100,000 in Ginnie Mae's. Kathy seconded. Mark abstained. Motion carried.

TRAVEL REQUEST - Lloyd Powless

Norbert made a motion to approve Lloyd's travel to Denver, Colorado. (Lutheran Church). Lois seconded. Mark abstained. Motion carried.

4:30 P.M. Mark made a motion to recess. Tony seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary