

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 BENOLUM 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.

SPECIAL MEETING

*App-
read
Regule
Meeting
6-83*

MARCH 10, 1983

Meeting called to order at 8:30 A.M.

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

Excused Purcell Powless, Mark Powless

FINANCE & APPROPRIATION RECOMMENDATIONS

- 1 Kathy moved to approve the Oneida Bilingual/Bicultural budget #25294 for \$152,902.
- 2) Kathy moved to approve the budget modification for Enrollments. Lois seconded. Motion carried.

Lloyd made a motion to table the remainder of the Agenda until 4:30 today. Kathy seconded. Motion carried.

* Kathy made a motion to recess until 4:30 today Loretta seconded. Motion carried

4:30 P.M Meeting Reconvened. 8 members present. Mark Powless excused.

DR. KAYLOR'S RESIGNATION

Kathy made a motion to accept Dr. Kaylor's resignation as of 4:30 P.M. March 1, 1983. Norbert seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS CONTINUED. . .

- (3) Kathy moved to approved the Museum budget modification #65883 to \$47,178.00. Lloyd seconded. Motion carried.
- (4) Lois made a motion to approve the 8 yd. dumpsters for the Activity Building, contract #865103 for \$1,410. (This is property of the Refuse) Lloyd seconded Motion carried.

PERSONNEL REPORT

Norbert made a motion to accept the recommendation of the Personnel Selection Committee that Rose Laitinen be released from employment with the Oneida Tribe effective March 9, 1983, pursuant to page 81, section 6 of the Oneida Tribal Management Book. Kathy seconded. Lois abstained. Motion carried.

LAND COMMITTEE RECOMMENDATIONS

- (1) Lloyd made a motion to have the Planner and Economic Developer do a feasibility study on the sandpit on Crook road and report back to the Land Committee. Kathy seconded. Motion carried.
- (2) Gordon made a motion to have the Negotiating Committee try to get the best possible price for the land on Overland and "J". Lois seconded. Motion carried.
- (3) Kathy made a motion to have the Negotiating Committee enter into purchase of the Resale Shop, and to have the Industrial Developer do a priority study. Norbert seconded. Tony opposed. Gordon did not vote. Motion carried.
- (4) Kathy moved to table the Art Fuss land until a feasibility study is done by the Economic Developer. Lois seconded. Motion carried.

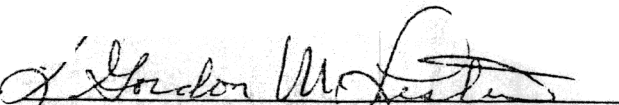
Lois made a motion to establish a Negotiating Committee consisting of two (2) members of the Land Committee, one (1) member from the Business Committee (Kathy), and one (1) lawyer. Norbert seconded. Lloyd abstained. Motion carried.

MEETING WITH PROXMIRE - ROTH/REQUEST

Loretta made a motion to request Senators Proxmire and Roth to meet with the Business Committee and have them send their itinerary. Norbert seconded.

6:00 P.M. Norbert made a motion to recess. Kathy seconded Motion carried

Respectfully submitted


L. Gordon McLester, Tribal Secretary