

neidas bringing soval hundred bags of arn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

# Oneida Tribe of Indians of Wisconsin

Post Office Box 385

SPECIAL MEETING



NEMY DEHOTAH LYLEHE

Bocause of the heigh of this Oneida Chief in comenting a friend-ship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

Coppital En Jack Conty

Oneida, WI 54155

### MARCH 11, 1983

Meeting called to order at 9:00 A.M

Phone: 869-2771

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

Others Jerry Hill Tony Utschig Joe Villagomez

## HUNTING & FISHING - Jerry Hill

Mark made a motion to direct the sub-committee and Jerry Hill to redraft a ordinance and resolution on Hunting & Fishing. Norbert, Mark, and Jerry will sit on this committee. Norbert seconded. Motion carried.

## CHD/CLERK OF COURT POSITION

Discussion continued concerning the qualifications, duties, and responsibilities for the position.

Kathy made a motion to approved the job description adding: " a statement on confidentiality." Norbert seconded; also including that a written test be given. Motion carried.

# OTE ROADSIDE OUTLET RECOMMENDATION - Tony Utschig

Mark made a motion to approve the recommendation to close down the "Roadside" on 54 and move the operation and also the staff up to the One Stop; over a period of time, whatever is needed. Gordon seconded. Motion carried.

## ONEIDA HOUSING RESOLUTION #3-11-83-A

Norbert made a motion to approve the Housing resolution #3-11-83-A stating, "That there exists in the Reservation of Oneida a need for such low-rent housing which is not being met by private enterprise;

That the application of the local Authority to the Government for a preliminary loan in an amount not to exceed \$60,000 for surveys and planning in connection with low-rent housing projects of not to exceed approximately forty (40) dwelling units is hereby approved." Lois seconded. Motion carried.

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### ONEIDA HOUSING RESOLUTION #3-11-83-A CONTINUED. . .

Loretta made a motion to amend the resolution #3-11-83-A to delete parts of the first paragraph dealing with slums and blight. Lois seconded. Motion carried.

#### LUMMI SEWAGE TRAVEL - MARCH 21,23,23, 1983

Norbert made a motion to approve Loretta to attend. Gordon seconded. Kathy opposed. Motion carried.

## EMPLOYMENT RECOMMENDATION

Secretary (Temporary, 90 days) for CETA Program. Lloyd made a motion to approve Helen Teller. Lois seconded. Motion carried.

#### BUDGET MEETING ON BIA FUNDS FOR 1985

Kathy and Loretta gave a report on the meeting with the BIA in the budgets for FY'85.

12:00 Noon Norbert made a motion to recess Tony seconded Motion carried.

Respectfully submitted,

L. Gordon McLester, Tribal Secretary