



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 DEHOLUH 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

MARCH 18, 1983

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

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

Excused: Norbert Hill, Lloyd Powless

Others: Pat Cornelius, Al Sax, Ron Skenandore

WOODCUTTING CONCERN - Pat Cornelius

Gordon made a motion to direct the Land Committee address the woodcutting problem as soon as possible and that all wood cutting be stopped until the problem can be resolved and also a report be brought back no later than two (2) weeks from this date. Lois seconded. Motion carried.

WISCONSIN ACTION COALITION - Al Sax

Alan Sax explained the operation of the Coalition to the Business Committee and will send the State By-laws and also the organizations they are affiliated with.

The deadline for the next Wisconsin Action Coalition meeting is April 7, 1983, if the Business Committee requests to be on the Agenda.

PRINCIPAL POSITION

Lloyd made a motion to take the Oneida Tribal School Principal from the table which was tabled on March 16, 1983. Kathy seconded. Motion carried. Discussion continued concerning the principal position.

Gordon made a motion to have Lloyd meet with the School Board and explain the concerns and set another meeting with the School Board and the Business Committee as soon as possible. Loretta seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS OF MARCH 17, 1983

- (1) Recreation has submitted a request to revise the budget based primarily on input from CETA for summer youth workers to provide park maintenance. Tony made a motion to refer this back to Finance & Appropriations for a recommendation to be brought back on March 25, 1982. Loretta seconded. Motion carried.
- (2) Lois made a motion to approved the Museum proposal to have 30,000 brochures printed for a cost of \$5,300.00. Monies are available in the general fund, special projects category. Gordon seconded. Motion carried.
- (3) Kathy made a motion to put Phase III on hold and bring this back for discussion at a later date. Lois seconded. Motion carried.
- (4) Lloyd made a motion to recommend McNeill Electric & Refrigeration for air conditioning installation for the Oneida One Stop at \$2,415.00 and that we also have a warrantee in writing and have the line voltage electrical included. Kathy seconded. Motion carried.

FINANCE & APPROPRIATION MEMBERSHIP

Mark made a motion to rescind the action taken to have Lloyd on the Finance & Appropriation Committee and that the membership policy return to its original status consisting of the Treasurer, Controller, and Tribal Administrator. Lloyd seconded. Loretta opposed. Motion carried.

BUSINESS COMMITTEE EXPENSE POLICY

Loretta made a motion to approved the Business Committee Expense Policy as presented by Kathy Hughes, including page 3. Kathy seconded. Mark abstained. Tony opposed. Motion carried.

Loretta made a motion to approved the recommendation of January 31, "Employee Expense Policy",

- (1) Change the title "Expense Reimbursement Policy", to read, "Employee Expense Reimbursement Policy."
- (2) Include the following as the final paragraph in the, "Employee Expense Reimbursement Policy."

Kathy seconded. Motion carried.

JOM BY-LAWS

Kathy made a motion to table this discussion until March 25, 1983. Lois seconded. Motion carried.

POLICIES & PROCEDURES REVISION OF OTMS

There was discussion concerning liaison responsibility. Mark made a motion to table

the revision of OTMS until Friday, March 25, at 2:00 P.M. Tony seconded. Motion carried.

Mark made a motion to have the five (5) Council Members draft a report on liaison responsibility and to bring this back on March 25, 1983. Lloyd seconded. Motion carried.

BIA BUDGET FY'85

Lloyd made a motion to defer this discussion concerning BIA FY'85 budgets until 2:00 P.M. this afternoon. Lois seconded. Motion carried.

TRAVEL REQUEST - Tony Benson

Tony request to travel to Madison on March 23, 24, and 25, for a meeting concerning RNIP. Gordon made a motion to approve. Loretta seconded. Tony abstained. Motion carried.

11:30 A.M. Mark made a motion to recess. Tony seconded. Motion carried.

2:00 P.M. Meeting reconvened.

DISCUSSION ON FY'85 BIA FUNDS

Lois made a motion to direct Loretta and Kathy to prepare the banded priorities and the percent levels and have that material ready to send in, and also the liaison people get the narrative ready for May. Gordon seconded. Motion carried.

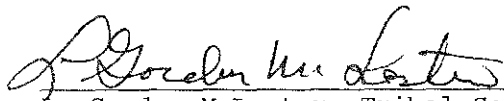
TRAVEL REQUEST - Mark Powless, Jerry Hill

Gordon made a motion to approve the travel request for Mark and Jerry to travel to Las Vegas on March 28 - 30, to attend a Gambling Operations Seminar. Lloyd seconded. Mark abstained. Motion carried.

* Recent proposed legislation by the U.S. Justice Department seeking legislation to place Tribal gambling under state jurisdiction by amending the U.S. Code.

3:30 P.M. Gordon made a motion to recess. Lloyd seconded. Motion carried.

Respectfully submitted,



L. Gordon McLester, Tribal Secretary