

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 corrected on April 4, 1983 Regular mtg.

SPECIAL MEETING

MARCH 21, 1983

Meeting called to order at 9:00 A.M

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

Excused Mark Powless

Others Tony Utschig

FILLING OF SCHOOL BOARD VACANCY

Norbert made a motion to appoint the three (3) candidates to the School Board

- (1) At large - Doug Kindness
- (1) Seymour - Sue Daniels
- (1) West DePere - Jackie Danforth

This action is to be brought before the General Tribal Council for ratification at the Semi-annual meeting in July. Lois seconded. Loretta abstained. Motion carried.

RESOLUTION DEVELOPING MEMORANDUM OF AGREEMENT W/HEALTH BOARD

Loretta made a motion to adopt Resolution # 3-21-83-A developing a Memorandum of Agreement with the Health Board. Norbert seconded. Motion carried.

RESOLUTION TO ADOPT ONEIDA COMMUNITY DEVELOPMENT ORDINANCE

Resolution #3-21-83-B directs the Business Committee to develop an ordinance governing the creation of all Committees, Boards, and Commissions of the Oneida Tribe. This includes: their membership qualifications, as well as procedures governing selection replacement, removal, term of office, in which this ordinance will establish a uniform procedures for the development of communications between tribal sub-organizations.

Tony made a motion to adopt the resolution Norbert seconded. Motion carried

CETA TITLE VII - Tony Utschig

There are grants available on a competitive basis for Title VII. The deadline is for April 8. These proposals are for the Development of Jobs in the Private Sector.

The area of consideration on the developing elements are Maintenance Enterprise, and the development of an Auto & Truck Sales, Service repair, Body shop, and towing service.

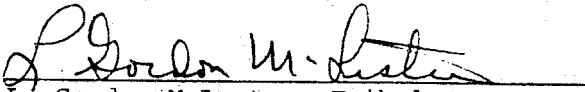
Loretta made a motion to authorize the preparation of a CETA Title VII competitive private sector proposal for final review by the Business Committee and that the Maintenance Enterprise be the number one priority. Lloyd seconded. Motion carried.

LAND COMMITTEE/NEGOTIATING COMMITTEE

Lloyd made a motion to direct Loretta to write a letter to the Land Committee expressing the Business Committee's concern about Alan King being a part of the Negotiating Committee, and ask for a recommendation from them, (Land Committee). Kathy seconded, stating, "Does a conflict of interest exist?" Motion carried.

10:30 A.M. Kathy made a motion to recess. Norbert seconded. Motion carried.

Respectfully submitted,


L. Gordon McLester, Tribal Secretary