

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.

Approved as corrected on 4-1-83 on Regular Meeting

SPECIAL MEETING

MARCH 25, 1983

Meeting called to order at 1:30 P.M

Present: Purcell Powless, Norbert Hill Gordon McLester, Mark Powless Powless, Loretta Metoxen.

Excused Tony Benson Kathy Hughes, Lois Powless

Others: Joe Villagomez

SUPPLEMENTARY AGREEMENT

Mark made a motion to approve the supplementary agreement between First Northern Savings & Loan and Shirley (Jean) Schuyler. Norbert seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS OF MARCH 23, 1983

Mark made a motion to recommend approval of the Recreation budget which reflects an increased Tribal contribution of \$13,555 to a total of \$59,730 and also shows a category for contingency to allow for fund-raising purchases. Increase will be funded from General Fund-Special Projects. Lloyd seconded. Motion carried.

Gordon made a motion to recommend approval of the Tribal school - Title I budget, contract #25783 to reflect a contract increase. Norbert seconded. Motion carried.

- (3) Gordon made a motion to recommend approval of a Honor Day banquet with funds coming from the General Fund-Special Project, totaling \$2,220. Lloyd seconded Motion carried.
- (4) Gordon made a motion to table the Land Office budget from General Fund-Special Projects which reflects a Tribal contribution of \$42,913. Lloyd seconded. Motion carried.
- (5) Norbert made a motion to recommend approval of a contribution to Language & Culture Ed. Program for indirect cost from General Fund-Special Projects totaling \$2,421. Gordon seconded. Motion carried.

- (6) The language Program requested approval for the purchase of an IBM personal Computer. This was deferred until next week to allow Dick and Colleen to get additional information on how it may tie in with our system, and also getting a direct purchase at a lower rate.

CETA - SUMMER YOUTH WORKERS TO PROVIDE PARK MAINTENANCE

Mark made a motion to defer until more information is received, and have the Recreation Program and CETA bring back a recommendation. Norbert seconded. Loretta abstained. Motion carried.

NATIONAL INDIAN ACTIVITIES ASSOCIATION - OUTSTANDING BILL FOR \$60.00

Mark made a motion to send this bill to the Law office and have them make response. Loretta seconded. Motion carried.

EMPLOYMENT RECOMMENDATIONS - JOE VILLAGOMEZ

Dentist/Oneida Health Center

Dr. Fred Stelmach
Dr. Farhad Fayz
Dr. Munir A. Chaudhry

Mark made a motion to approve Dr Fred Stelmach as #1 choice Loretta seconded Motion carried.

Bingo Workers/Activity Bldg. (15) position

- | | |
|--------------------------|--------------------------|
| 1. Douglas E. Boyd | 9. Dayton W. Bain |
| 2. Heidi L. Pospychala | 10. Linda J. Powless |
| 3. Cheryl A. Adams | 11. Jennifer A. McLester |
| 4. Cheryl A. Cornelius | 12. Patricia S. Moore |
| 5. Lesley J. Metoxen | 13. Linda R. Verheyen |
| 6. Patricia L. Cornelius | 14. Eli Webster |
| 7. David S. Charles | 15. Terry Blackowl |
| 8. Lori Barton | |

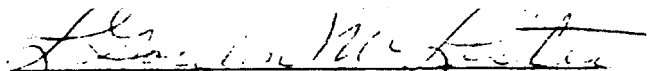
Mark made a motion to approve the list for employment and an additional back-up list in case a few of the first applicants do not work out. Norbert seconded. Gordon abstained. Motion carried.

RECORDS MANAGEMENT CLERK & MUSEUM ASSISTANT

Lloyd made a motion to approve the job description and to post these positions. Norbert seconded. Motion carried.

2:30 P.M. Mark made a motion to recess. Gordon seconded Motion carried

Respectfully submitted


L. Gordon McLester, Tribal Secretary