



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



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.

Phone: 869-2771



Oneida, WI 54155

Approved as corrected on 4-18-83 Regular mtg.

SPECIAL MEETING

APRIL 11, 1983

Meeting called to order at 9:00 A.M

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

Others: Tony Utschig

MADISON UPDATE

Tony Utschig, Mark Powless, Tony Benson, and Purcell Powless were in Madison on April 6, 7, Tony Benson and Tony Utschig stayed until April 8. They had a meeting set-up with members of the Joint Finance Committee to discuss the legislation being worked on concerning the cigarette tax agreement or a type of amendment. At least eleven (11) or twelve (12) legislators are needed for support coming out of the Joint Finance Committee going to the floor. Three members, (George, Mauer, and Stitts) have not been contacted yet. The Tribal Administrator will try and set up meetings this week.

CONTROLLER'S RESPONSIBILITIES

Lois made a motion to have the Treasurer (Kathy) be delegated for sign-off authority until the Tribal Controller position is refilled. Loretta seconded Kathy abstained. Motion carried.

ACTING PERSONNEL DIRECTOR

Mark made a motion to approve Bob Christjohn to act as Personnel Director until the position is filled and that sign-off authority also be a part of his duties. Gordon seconded. Lois opposed. Motion carried.

INDIAN GOVERNMENT TRIBAL TAX STATUS

Loretta requested a date and time to give the Business Committee an update on the workshop she attended concerning Tribal Tax. April 14, 1983 at 7:00 P.M. in the Conference Room was agreed upon.

SUMMER FOOD SERVICE PROGRAM

There is a meeting scheduled in Madison to discuss the Summer Food Service Program. Sr. Toni Harris is requesting a Tribal member to attend this meeting with her. Tony Utschig will contact the Tribal School Administrator, Bill Gollnick and have him send one of his employees.

BIA LOAN GUARANTEE

Bruce King received a call from Joan Uting, BIA Great Lakes Agency, and informed him that the BIA intends to require the Oneida Tribe to pay a \$40,000 loan due the BIA for the Nursing Home as a condition for receiving the Activity Building loan. The loan has not been approved in the Washington, D.C. office. At this point no one seems to know what will be done or when.

Mark Powless will try to get some answers.

LOBBY DAY IN MADISON MAY 4, 1983

Norbert would like to invite the members of the Commission on Aging to attend this meeting and that the Oneida Tribe pay the cost of the transportation. The conference will cover many of the price increases of the different companies and agencies. Tony made a motion to approve the request. Lois seconded. Motion carried.

NEW YORK LAND RIGHTS MEETING IN ONEIDA, CANADA, APRIL 20, 1983 at 7:00 P.M.

Norbert suggested that the Law Office send a letter stating our position. The Law office will draft a letter and have the Business Committee review it to be sent in time for the April 20, 1983 meeting.

SACRED HEART CENTER UPDATE - LORETTA METOXEN

Loretta met with Bishop Wycislo of Green Bay and John Nelson, Administrator for the Diocese of Green Bay on Friday April 8. The acquisition of the Sacred Heart Center was discussed.

The Bishop would like to see the Oneida Tribe make an offer to purchase. If the offer is over a million dollars, that transaction will have to have the approval of the Pope in Rome. Anything below a million, the bishop can take it to a Board of Consultants locally. The Bishop stated that he is retiring June 17, 1983 so any authority he has can be used up to that time. Loretta will draft a response to the Bishop for review by the Business Committee. Bruce King will also work on a feasibility study on the use of the Seminary.

SUPERVISION FOR MIKE SCHAEPE

Tony Utschig recommended that Mike Schaepe work under the supervision of John Spangberg. Mark made a motion to approve the recommendation. Norbert seconded Loretta opposed. Motion carried.

11:30 Norbert made a motion to recess. Lloyd seconded. Motion carried.


L. Gordon McLester, Tribal Secretary