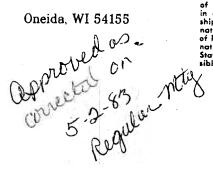


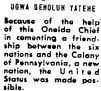
Oneida Tribe of Indians of Wisconsin



Phone: 869-2771







APRIL 15, 1983

Meeting called to order at 9:00 A.M.

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

Excused: Norbert Hill, Mark Powless

MADISON UPDATE - Mark Powless, Purcell Powless (Cigarette Issue)

On April 13, 1983, Purcell Powless and Mark Powless traveled to Madison to meet with Senators, Stitt and Mauer, which were unfortunately cancelled, as they were called into session.

Brief discussion followed with Senators', George, Mauer's Aide, Georges Aide, and briefly with Governor Earl updating them on our cigarette issue. It was felt that they supported our position on the cigarette issue.

DISCUSSION ON RESOURCE PEOPLE AT THE CONTROLLERS INTERVIEW

Kathy will contact the former Controller to see if he can be available to sit in on the interiews or otherwise a person from WIPFLI.

UTILIZATION OF FORMER BINGO SPACE IN CIVIC CENTER

Tony Utschig will bring in a recommendation on the use of the former space used by BINGO.

GAS SPILL POSSIBLY AT THE ONEIDA ONE STOP

Mike Schaepe and Tony Utschig are checking the problem over and will report back to the Business Committee.

RESOLUTION # 4-15-83-A

Loretta made a motion to approve the resolution #4-15-83-A which states, " that the Oneida Tribe authorizes the filing of applications for point source water pollution abatements grants, and that Purcell Powless' name be included in the, " Be It Further Resolved", that Purcell will serve as the authorized representative in connection with the application. Oneida Tribe of Indians of Wisconsin Special Meeting - April 15, 1983 Page 2

TIME FOR EVALUATION FOR TONY UTSCHIG

Monday morning April 18, 1983 was set aside for Tony Utschig's evaluation

DISCUSSION ON CAMERA EQUIPMENT

Tony Utschig is to do a feasibility study on the Darkroom equipment to include the Recreation Program, Tribal School, Newspaper, and to include individual member use. Lois moved to approve. Kathy seconded. Tony & Gordon opposed. Motion carried.

COMMODITY PROGRAM UPDATE

Tony Benson had a meeting with Dale Powless, Nori Damrow, and Bob Christjohn. A application has to be in by June for a state wide program. Lois made a motion to direct Tony to go ahead with the application for the Commodity Prgm Kathy seconded. Motion carried.

EMPLOYMENT RECOMMENDATIONS - Bob Christjohn

Clerk Typist-Oneida Health Center

- * 1. Jackie A. Hill
 - 2. Caterina L. Delgado
 - 3. Diane C. Thorstenson

Gordon moved to approve Jackie Hill as number one choice. Lois seconded. Kathy abstained. Motion carried.

CHR/Transportation Aide-Health Center

- * 1. Francis C. Cornelius
- 2. Charlene Cornelius
- 3. Sandra M. Metoxen

Gordon moved to approve Francis Cornelius as number one choice. Tony seconded Motion carried.

REQUEST FOR TEMPORARY POSITION FOR HIGHER EDUCATION OFFICE

Kathy made a motion to approve the posting of the temporary position for 80 hours or on a full-time/temporary emergency. Kathy withdrew the motion. Lois agreed. No action taken.

Tony made a motion to direct the Assistant Tribal Administrator to inform the Education Director, Ron Skenandore to read the Management System book. (3) voted for, (3) opposed, Chairman voted yes, motion carried.

11:30 A.M. Gordon made a motion to recess. Lloyd seconded. Motion carried.

L. Gordon McLester, Tribal Secretary