

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



USWA 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 for  
correction of  
5-16-83  
Regula  
MCC*

## SPECIAL MEETING

MONDAY, MAY 9, 1983

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

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

Excused: Loretta Metoxen

### FARM CROPS

The Tribal Secretary will prepare a packet of information on the Farm agreement with Pat Cornelius. Lois made a motion to set-up a meeting with Pat and Merlin concerning the contract. Kathy seconded. Norbert abstained. Motion carried.

### FINANCE & APPROPRIATION RECOMMENDATIONS - Kathy Hughes (May 6, 1983)

1. Kathy made a motion to approve the Water Resources Management budget modification. Norbert seconded. Motion carried.
2. Tony made a motion to approve the Senior Citizens Revenue Sharing Contract #70742. Norbert seconded. Motion carried.
3. Tony made a motion to approve the CHD budget modification. Lois seconded. Motion carried.
4. Tony made a motion to recommend approval for Tribal contribution of \$1,868 to Senior Citizens Title V proposal from General Fund-Special Proj. Kathy seconded. Motion carried.
5. Tony made a motion to approve the budget modification for Refuse #85861 which increases deficit by \$2,000 to a total of \$23,205.00 and for the Tribal Administrator to do a study on the refuse situation concerning the deficit. Kathy seconded. Motion carried.
6. Tony made a motion to approve the Library budget modification contract # 65853. Mark seconded. Motion carried.

7. Mark made a motion to recommend approval of Language modifications which overall decreases the Tribal contribution to \$2,075.00. Kathy seconded. Lois abstained. Motion carried.
8. Kathy made a motion to table the Land Office request to purchase an IBM typewriter. Norbert seconded. Motion carried.

CONCERNED CITIZEN'S LETTER - Loretta Metoxen

Loretta Metoxen drafted a letter to all the concerned citizens of Green Bay that are opposing the Housing Development at the Benson Site. Norbert made a motion to approve the letter to be sent out with the added correction, "See Attached Letter". Kathy seconded. Motion carried.

APPLE COMPUTERS - Lloyd Powless

Lloyd has received two requests for apple computers from programs. One from Ann Martin and Amelia Cornelius. There is a need for information storing in both of these programs. Lloyd will follow-up on this memo and get more information about the best way to purchase and show the need.

JEWELRY DONATION - Lloyd Powless

Norma Powless (Chairman of Miss NCAI), requested a donation from the jewelry at the Museum for fund raising and will also be contacting local Indian Arts & Crafts vendors with a similar request. This request will be referred to Bob Smith, Museum Director.

PERSONNEL SELECTION COMMITTEE

Lloyd recommends that the Business Committee post for a new Personnel Selection Committee. This was to have been originally done by April 1, but was deferred until a new Personnel Manager was hired.

Lois made a motion to post for a new PSC and that this be posted until filled. Lloyd seconded. Motion carried.

CONTRACT EMPLOYEE

There have been requests from employee's to have contracts with the Tribe. Mark made a motion to direct the Tribal Secretary to put together all the information on contracts the Tribe has with employees. Loretta seconded. Motion carried.

CIGARETTE MEETINGS IN MADISON

Loretta made a motion to delegate Norbert to attend the cigarette meetings in Madison the week of May 9 through May 13, 1983. Lloyd seconded. Motion carried.

MEETING WITH DON HANAWAY IN GREEN BAY RE: CIGARETTE SITUATION

Lois made a motion to have Lloyd meet with Don Hanaway at the Green Bay Office on May 11, 1983 at 1:30 P.M. Kathy seconded. Motion carried.

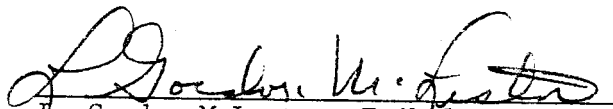
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REQUEST FROM RON HILL

Ron Hill requested to meet with the Business Committee on the New York Land Claims at 5:00 P.M. at the Oneida Nation Memorial Bldg. Mark made a motion to approve the request. Lloyd seconded. Motion carried.

10:00 A.M. Mark made a motion to recess. Lloyd seconded. Motion carried

Respectfully,

  
Gordon McLester, Tribal Secretary