



Oneidas bringing several hundred bags of corn to Washington's surviving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin



UGWA DEMOLUH YATEME
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 6-6-83 Regular Mtg

SPECIAL MEETING

WEDNESDAY, MAY 18, 1983

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

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

Excused: Loretta Metoxen (Vacation), Lois Powless

Others: Tony Utschig

FINANCE & APPROPRIATION RECOMMENDATIONS (MEMO OF MAY 17, 1983) - Kathy Hughes

1. Norbert made a motion to recommend approval to purchase furniture for reception area in lobby. Cost of furniture is \$329.00 to come from Management Services. Gordon seconded. Motion carried.
2. Gordon made a motion to approve the purchase of medallions for Honor Day banquet to come from General Fund - Special Projects. Kathy seconded. Motion carried.
3. Tony made a motion to approve the purchase of a buffer for Tribal Bldg. (Not only to be used for the Tribal Bldg.) Norbert seconded. Motion carried.
4. Norbert made a motion to recommend approval to increase BIA Indirect Cost Contract for \$11,000. Gordon seconded. Motion carried.

Two (2) requests were for typewriters, for the Land Office and Higher Ed. These requests were tabled until we find out whether the typewriters will come in from GSA.

Mark made a motion to authorize the rental of two (2) typewriters for 90 days. Norbert seconded. Motion carried.

Tony made a motion to have the Tribal Administrator set up a policy for Management services that will be consistent on purchases. Lloyd seconded. Motion carried.

Upward Bound Program - \$600.00 to pay for trip to Colorado that three students will be attending. Kathy made a motion to approve. Lloyd seconded. Mark abstained. Motion carried.

TRIBAL ROLL COMPUTERIZATION - Tony Utschig

Norbert made a motion to refer this to Finance & Appropriation Committee. Kathy seconded. Gordon and Mark opposed. Motion carried.

OVERTIME PAY POLICY FOR HOLIDAY - Tony Utschig

The Oneida Tribe has holidays scheduled for May 27th and May 30th. Many of our enterprise employees will be required to work on one or both of these days.

Standard business overtime pay policy for holidays is the following:

All regular employees are given holiday pay commensurate to the amount of hours in their work day. Holiday pay is granted on a straight time basis.

Any employees who are required to work on a holiday are paid at a rate of one and one-half times their regular straight pay rate. This pay is made in addition to their holiday pay.

Tony U. recommends that the Oneida Tribe immediately adopt this procedure for holiday pay.

Mark made a motion to approve the recommendation. Lloyd seconded. Norbert and Tony B. opposed. Motion carried.

HOUSING INSPECTION POSITION

Mark made a motion to post for this position. Norbert seconded. Motion carried

BINGO ADVERTISING IN KALIHUW-SAKS (Sending through Post Office)

Francis Skenandore is looking into this situation.

CIGARETTE LOBBYING

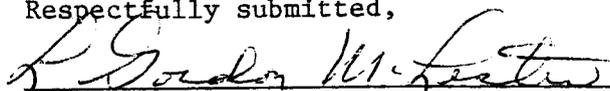
Mark and Norbert will follow up on lobbying on the cigarette situation.

REQUEST FOR TRAVEL - Norbert Hill

Norbert requests to attend a gambling workshop sponsored by the BIA concerning possible guidelines and/or regulations on June 9 and 10, in Denver, Colorado. Lloyd made a motion to table until Friday, May 20, 1983. Kathy seconded. Motion carried.

11:15 A.M. Norbert made a motion to recess. Lloyd seconded. Motion carried.

Respectfully submitted,


L. Gordon McLester, Tribal Secretary