



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



Uewa Deholun Yatehe

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

ai
6-20-83
Regular mtg

SPECIAL MEETING

WEDNESDAY, JUNE 8, 1983

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

Present: Purcell Powless, Norbert Hill, Gordon McLester, Lloyd Powless, Lois Powless, Loretta Metoxen, Tony Benson.

Excused: Kathy Hughes, Mark Powless

Others: Jeff Mirascola (Channel 11), Dale Wheelock, Francis Skenandore

TRAVEL REQUEST - Loretta Metoxen

Loretta requested to attend a workshop in Madison on June 14, 15, 1983 for the Wisconsin Community Organization Resource Network. Gordon made a motion to approve the travel request. Norbert seconded. Motion carried.

FIRE PROTECTION RESOLUTION # 6-8-83-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin is eligible to apply for contract with the Bureau of Indian Affairs to plan, conduct and administer all or parts of Bureau authorized programs, under authority of Public Law 93-638, and,

WHEREAS, the Tribal Governing Body has determined that it wishes to exercise the contracting option:

NOW THEREFORE, BE IT RESOLVED, that the Governing Body requests the issuance of a Purchase Order for Fire Protection and Safety, and,

BE IT FURTHER RESOLVED, that the Oneida Tribe utilize the Purchase Order to reimburse the Town of Oneida and the Town of Hobart for services rendered for Fire Protection and Safety.

Norbert made a motion to adopt the Resolution # 6-8-83-A. Lois seconded. Motion carried.

FUEL TANKS - Francis Skenandore

Francis explained that the fuel tanks may or may not belong to Coenen, but if we should decide to go to court, the situation would be in his favor and the cost of these old tanks would not be worth the effort. It would be in the tribe's best interest to have Coenen remove the tanks.

Lois made a motion to have the Oneida One Stop empty the tanks and then give Coenen a written notice to remove the tanks and charge him for rental space. Loretta seconded. Motion carried.

CHANNEL 11 - Jeff Mirasola

Jeff was requested to bring his supervisor to attend this meeting to find out if the Tribe could edit the documentary film before it went on the air. Jeff's supervisor is Pat Knollow. Pat stated that no one can edit their work, but the tribe would be able to pre-view the material before it appears on the air. He also stated that they are willing to stay within the guidelines. The Business Committee directed the Tribal Secretary to be the contact person at present until the Committee develops a sub-committee to work with Jeff Mirasola.

EMPLOYMENT RECOMMENDATIONS - Dale Wheelock

Counseling Assistant (Ceta Program) temporary

- * 1. Robert Delgado
- 2. Allen Pamanet

Lois made a motion to approve Robert Delgado as first choice. Norbert seconded. Motion carried.

Community Home Health Director (Health Ctr.)

- * 1. Margaret Provost

Loretta made a motion to approve Margaret Provost as first choice. Lois seconded. Motion carried.

PERSONNEL SELECTION COMMITTEE

The following persons have submitted their names for consideration to serve on the New Personnel Selection Committee:

1. Carol L. Smith
2. Lee McLester
3. Harriet Reiter
4. Myron A. Smith Sr.
5. Laura Brzezinski
6. Ronald Skenandore
7. Debra Powless
8. Allan King
9. Amelia Cornelius
10. Ronald John
11. Barbara Hill-Hawkins
12. Mary White
13. Bernard Cornelius
14. Linda Powless
15. Dale Powless
16. Nori Damrow
17. Joy Ninham
18. Sharon (House) Cornelius

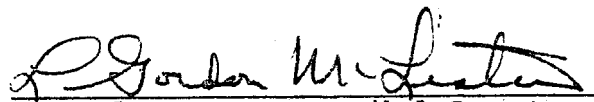
Lloyd made a motion to approve the list of eighteen (18) names and that they receiving training for the Personnel Selection Committee. The Oneida Tribal Management System is to be changed to show eighteen (18) people on the Personnel Selection Committee. Norbert seconded. Gordon abstained. Motion carried.

Lois made a motion to direct Dale Wheelock to develop the necessary policies and procedures for the Personnel Selection Committee and to bring this back for review on June 17, 1983. Lloyd seconded. Motion carried.

FINANCE & APPROPRIATION RECOMMENDATION

1. Loretta made a motion to approve the recommendation to contract for a Garden Project with the BIA for \$2,500.00. Lois seconded. Motion carried.

12:15 P.M. Norbert made a motion to recess. Lois seconded. Motion carried.


L. Gordon McLester, Tribal Secretary