



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

Phone: 869-2771



Oneida, WI 54155

*Approved &
Read on
8-15-83
Reg*



UGWA DEHOLUH YATERE
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.

SPECIAL MEETING

WEDNESDAY, AUGUST 3, 1983

Meeting called to order at 9:10 A.M. by Chairman Powless.

Present: Purcell Powless, Kathy Hughes, Loretta Metoxen, Lois Powless, Mark Powless, Tony Benson.

Excused: Gordon McLester (Vacation), Lloyd Powless

Others: Norbert Hill, Jr., Dale Wheelock, Tony Utschig

PERSONNEL RECOMMENDATIONS - Dale Wheelock

Community Health Staff Nurse - Oneida Health Center

1. Lisa K. Bowman
2. Marilyn McLeod

Mark made a motion to approve Lisa K. Bowman as first choice for the Community Health Staff Nurse for the Oneida Health Center. Kathy seconded. Motion carried.

DR. ROSA-MINOKA HILL FOUNDATION - Norbert Hill, Jr.

Norbert Hill, Jr. gave a brief narrative on the Rosa-Minoka Hill Foundation regarding their goals and objectives. It was suggested that a monetary donation be sent to the Rosa-Minoka Hill Foundation in behalf of the Oneida Tribe.

VACATION REQUESTS - Loretta Metoxen/Lois Powless

Loretta requested a vacation day on August 19, 1983. Lois Powless requested vacation for the week of August 15th through the 19, 1983. Mark made a motion to honor the two (2) vacation requests. Tony seconded. Motion carried.

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EMERGENCY FUND #70743 POLICY & PROCEDURE - Tony Benson

Mark made a motion to approve the Emergency Fund #70743 Policy & Procedure for the Commission on Aging. Kathy seconded. Motion carried. (See Attachment)

REQUEST FOR JERRY HILL TO DRAFT LETTER TO GOVERNOR FOR ORCOA -- Tony Benson

Tony requested Jerry Hill to work along with ORCOA in drafting correspondence to the Governor concerning their issues. Loretta made a motion to approve the request. Lois seconded. Motion carried.

COMMODITY PROGRAM CONCERN - Tony Benson

Tony stated his concerns regarding the Commodity Program being that the proposal had not reached its destination as of yet. Apparently it is not in its final context at this point. Lois felt that this information should possibly be hand carried to Superior. Tony Utschig will follow up on this item and inform the Business Committee later today.

FAMILY SERVICES REVIEW - Tony Utschig

Tony requested approval for Indian Health Services and the BIA to come in to perform an comprehensive study on the Indian Child Welfare Program and the Comprehensive Health Program as he feels there are some discrepancies within these two programs. Mark made a motion to approve the request. Loretta seconded. Motion carried.

10:05 A.M. Recess. Lois made a motion to recess. Kathy seconded. Motion carried.

Respectfully submitted,


Paula M. King, Recording Secretary