



Onondas 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



UGWA BEHOLDU 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
as Read
on August 15, 1983
Regular Mtg.*

SPECIAL MEETING

MONDAY, AUGUST 8, 1983

Meeting called to order at 8:30 A.M. by Chairman Powless.

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

Others: Jerry Hill, Dale Wheelock

EXECUTIVE SESSION/PERSONNEL MATTER OF LILLIAN ANTONE - Dale Wheelock

The discussion centered on whether there was a need for a hearing on August 11, 1983. Some Business Committee members felt there was enough information available to make a decision now. Others felt that we should schedule the hearing.

Loretta made a motion to have the hearing of Lillian Antone at the scheduled time on Thursday August 11, and that the discussion be limited to the decision and the related facts. Lloyd seconded. Two voted yes (Loretta, Lloyd), Four voted no (Tony, Kathy, Lois, Gordon), and one abstention (Mark). Tony made a motion to reconsider the previous motion to have a hearing on Thursday, August 11, 1983. Kathy seconded. Mark abstained. Motion carried.

Mark made a motion to reverse the judgement of the Personnel Selection Committee from termination to suspension on the charge of falsification of tribal records. Loretta seconded. Motion carried.

After reviewing the records, the Business Committee agreed with the findings of the Personnel Selection Committee on the charge of falsification of tribal records but changed the recommendation from termination to suspension. It was decided that sufficient punishment had been made with the suspension and that the situation did not warrant termination.

The Personnel Director and Tribal Administrator were instructed to have a meeting with the staff at the Health Center to try and alleviate the morale problems that presently exist. Also, the Personnel Director and Tribal Administrator are to try and provide the staff and Director with a better understanding of the Oneida Tribal Management System.

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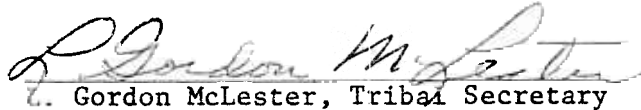
There was also discussion with the Tribal Administrator concerning more information coming out of his office to the Business Committee dealing with the tribal programs. Some of the Business Committee members feel more information should be given to the Business Committee. Once the FY '84 budgets have been reviewed, this matter will be discussed.

TRAVEL REQUEST - Tony Benson

Kathy made a motion to approve Tony's to travel to Rhinelander to attend a Task Force meeting concerning third party billing with Indian Health Services on August 9, 1983. Lois seconded. Tony abstained. Motion carried.

10:30 A.M. Lois made a motion to recess. Kathy seconded. Motion carried

The Business Committee spent the remainder of the day reviewing Fy '84 budgets.


Gordon McLester, Tribal Secretary