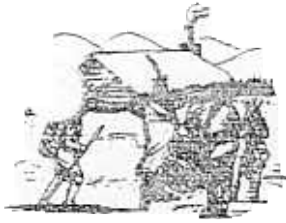


Oneida Tribe of Indians of Wisconsin

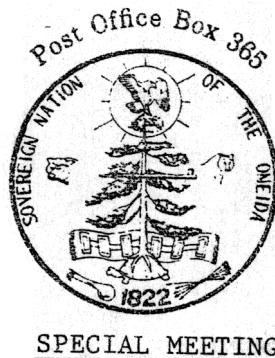


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUH 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



Post Office Box 365
Oneida, WI 54155

Approved as read on August 15, 83 Reg Mtg

SPECIAL MEETING

WEDNESDAY, AUGUST 10, 1983

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

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

Others: Vice-Chairman-Elect, Richard Hill, Jeff Mirascola (Channel 11), Tony Utschig, Jerry Hill, Dale Wheelock.

SWEARING IN OF NEW VICE-CHAIRMAN, RICHARD HILL

Purcell Powless, Chairman began swearing in ceremonies for Richard Hill. Jeff Mirascola from Channel 11 was also present. He had requested to film a Business Committee meeting and he was given permission to film this morning. The filming is part of a short documentary he is doing on the Oneida Tribe which will be finished later this fall.

BINGO TASK FORCE MEETING IN MINNEAPOLIS - Kathy Hughes

Kathy Hughes was scheduled to attend the Bingo Task Force Meeting in Minnesota on August 18, 19, 1983. Kathy is unable to attend and is requesting Gordon McLester to attend this meeting in her place as Gordon has other matters that must be dealt with concerning GSA equipment to see if there is a possibility of the BIA funding a continuation of the Machine Training Program. Lois made a motion to approve Gordon's travel. Loretta seconded. Motion carried.

PERSONAL DAY REQUEST - Kathy Hughes

Gordon made a motion to approve the Personal Day request for Kathy Hughes on August 24, 1983. Lloyd seconded. Kathy abstained. Motion carried.

REQUEST FOR TRAVEL - Lloyd E. Powless

Lloyd requested to travel to the Tribal Leadership Planning Meeting on August 16, 1983 at Lac Du Flambeau. Tony made a motion to approve Lloyd's travel. Mark seconded. Lloyd abstained. Motion carried.

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Kathy made a motion to request Rick Hill to also attend this Planning Meeting. Lois seconded. Motion carried.

Jeff Mirascola finished filming and departed

10:10 A.M. Kathy made a motion to go into Executive Session. Loretta seconded. Motion carried.

PERSONNEL ACTION CONCERNING LILLIAN ANTONE - Jerry Hill

Jerry Hill was requested to draft an opinion on the action taken regarding Lillian Antone. The opinion was reviewed and turned over to the Personnel Office and the record will show the reason the Business Committee overturned the Personnel Selection Committee decision was because the termination was too harsh and that suspension was enough punishment for the situation.

APPEAL OF SUSPENSION/RECOMMENDATION OF TERMINATION OF CLAUDETTE SCHUYLER & KEN NINHAM - Dale Wheelock

The Business Committee reviewed the findings of the Personnel Selection Committee of August 9. There were questions concerning the procedures in the Oneida Tribal Management System dealing with Suspension/Dismissal. Mark made a motion to request Jerry Hill to review the procedures and bring back a draft at 1:30 P.M. August 11, 1983. Gordon seconded. Motion carried.

KALIHWI-SAKS

Lois stated that she had spoke with Grace Koehler and that the work load at the Kalihwi-saks had become too great for two people. She has lost the CETA workers due to the program ending. Also the Kalihwi-saks room is divided into two rooms. Grace feels that she needs a full-time Secretary/Receptionist.

Mark made a motion to have the paper sent out once every two weeks and that the first issue of the month the paper will go to all tribal members and the second issue will be sent out locally and also that Lloyd assist in coordinating the change in issuing of the paper. Kathy seconded. Gordon opposed. Motion carried.

10:45 A.M. Mark made a motion to recess. Loretta seconded. Motion carried.

1:30 P.M. Business Committee Meeting reconvened.

LETTER OF SUPPORT CONCERNING COMMENTS OF THE WIS TRIBAL HEALTH DIRECTOR'S ASSN PERTINENT TO THE REPORT OF THE DIRECTORS TASK FORCE ON CONTRACT HEALTH SERVICES - Tony Benson

"Have reviewed and concurred with the position paper of the Wisconsin Tribal Health Directors Association on the Contract Task Force Report, concerned with issues regarding eligibility

criteria, third party billing, clinical priorities and other issues raised by the Contract Health Services Task Force. Our concern is for the Tribes to have sufficient time for input of the issues identified and consultation on matters in advance of decisions made that would affect changes in our Health Care Facilities."

Gordon made a motion to approve the letter of support. Mark seconded. Motion carried.

OUTREACH COUNSELOR/AIDE JOB DESCRIPTION

Mark made a motion to approve the Job Description of the Outreach Counselor/Aide at \$3.35/hr. 20 hrs/wk at the Nutrition Site II. Kathy seconded. Lois and Lloyd abstained. Motion carried.

RESOLUTION #8-10-83-A RESIDENTIAL LEASE

Mark made a motion to approve the application for the Residential Lease of Zachariah R. Skenandore and wife Nancy. Gordon seconded. Motion carried.

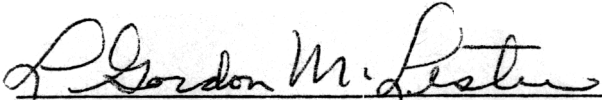
2:00 P.M. Lois made a motion to recess. Gordon seconded. Motion carried

The Business Committee continued to review Tribal Budgets of Fy '84

2:45 P.M. The Business Committee had been discussing the Tribal School budget with Bill Gollnick. A Math teacher position and Reading teacher position had been agreed upon that were needed in the Fy '84 budget. The Business Committee reconvened. Lois made a motion to approve the two positions: Math Teacher/Reading Teacher for the Fy '84 school year and that the 15 day posting period be waved and that August 19, 1983 be the closing date. Mark seconded. Motion carried.

3:30 P.M. Lloyd made a motion to recess. Mark seconded. Motion carried.

Respectfully submitted,


L. Gordon McLester, Tribal Secretary