



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



SPECIAL MEETING

Oneida, WI 54455

*Approved & corrected
10-3-83*



UGWA DEHOLUN 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.

MONDAY, SEPTEMBER 26, 1983

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

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

Others: Sandy Hill

150-ONEIDA CHILD PROTECTIVE BOARD - POLICIES & PROCEDURES

Tony Benson had presented the policies and procedures for review last week. There were some recommended changes that were included in the policies and procedures. Lloyd moved to approve the policies and procedures with the revisions. Tony seconded. Motion carried.

060-REVIEW OF LIAISON RESPONSIBILITIES

The Business Committee discussed the roles of Business Committee members in the liaison area. After lengthy discussion on the eleven points which they had approved on April 25. Tony Utschig was called in to discuss the relationship between the Business Committee and the Tribal Administrator, and how this can be improved.

100-DATA PROCESSING MANAGER

Colleen Shrovnal submitted her resignation effective three weeks from September 23, 1983. Loretta moved to accept the resignation. Kathy seconded. motion carried.

Richard Hill moved to have Tony Utschig develop a job description for a trainee and Data Processing Manager. Loretta seconded. Motion carried.

430-WOODCUTTING RECOMMENDATION

A moratorium on all woodcutting occurred on March 18, 1983 by directive of the Business Committee. Woodcutting Interim Procedures were presented by Loretta Metoxen and Lois Powless: 1) Rosemary Gregor will familiarize herself with the woods on site tours with Herman Melchert and Clayton Cornelius. She will also post a map with appropriate coding. 2) Herman & Clayton will use chain saws. Helpers will do other things, such as trimming, piling and loading. 3) Three standard prices will be set for a face cord depending on: a. SSI or similar income (Senior Citizens) b. Increased paying capability (Senior Citizens) c. All other Tribal Members. 4) Only dead and down trees will be cut to adequately "clean up" certain areas. The airport parcel may be an exception. 5) A monthly report will be developed by Rosemary, signed by Herman for the Business Committee and the Land Committee. This is an interim measure intended to address the immediate needs of the Senior Citizens.

Mark moved to approve the recommendations. Gordon seconded. Motion carried.

170-RNIP

This was deferred to a later date.

010-FINANCE AND APPROPRIATION OF SEPTEMBER 23, 1983

Hardware and software for the Health Center in the amount of \$11,282. Tony moved to approve the purchase of the recommended hardware from IBM. Gordon seconded. Motion carried.

Tony moved to approve the purchase of software and support for the Health Center, amount is \$13,375. Lloyd seconded. Lois abstained. Motion carried.

-FARM BUILDING ON SEMINARY ROAD

Lois moved to take from the table in question of tearing down the barn at the Farm on Seminary Road. Mark seconded. Motion carried.

Kathy moved to have the farm building demolished. Lois seconded. Mark opposed. Motion carried.

(Mark asked to be excused at 11:20 A.M.)

310-EMPLOYMENT RECOMMENDATION-Bob Christjohn

Recommendation was presented to hire Nancy L. Cook for the position of Administrative Assistant for Headstart. Tony moved to approve. Lloyd seconded. Lois opposed. Lloyd also opposed being that preference be given to enrolled tribal members.. Motion carried.

010-SALE OF EXXON STOCK

Kathy recommended the sale of Exxon stock. Loretta moved to approve the recommendation. Lois seconded. Motion carried.

Gordon moved to recess at 12:00 noon. Kathy seconded. Motion carried.

Respectfully submitted,

L. O. A. M. L. T. L.