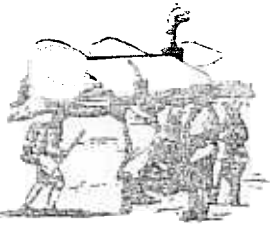


Oneida Tribe of Indians of Wisconsin



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

Phone: 869-2771



Oneida, WI 54155

*Approved
as corrected
10-3-83*



UGWA DENOLUH 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.

SPECIAL MEETING

TUESDAY, SEPTEMBER 27, 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, Loretta Metoxen, Lois Powless, Lloyd Powless, Tony Benson.

Others: Bill Gollnick, Doug Kindness, Nancy Powless, Sandy Hill.

400-MEETING WITH SCHOOL BOARD

The Business Committee covered the following points with the School Board:

1. Memorandum of Agreement
Adam Webster read the Agreement.
2. Scheduling Regular Meetings
Meeting twice a year

Lois moved to meet with the School Board on the first week of June and the first week of December. Lloyd seconded. Motion carried.

The School Board took action to meet with the Business Committee at these times.

3. Proposal Submissions
Bill Gollnick will send a time line to the Business Committee on all proposals to be submitted.
4. Oneida Tribal School Board Red Book Revisions
The Business Committee is still working on the revisions of the Oneida Tribal Management System and when these revisions are finalized a copy will be sent to the School Board for their input on the exceptions needed for the Tribal School as per direction of the memorandum of agreement.
5. School Bus
Bill has a problem with the breakdown of the bus. He was directed to contact Kathy on the problem.

220 - Cigarette Meeting - Jerry Hill

Jerry gave a report on the cigarette meeting which was held in Wausau on September 26. Red Cliff and Winnebago Tribes were not present. Some of the Tribes of GLITC are not going to go along with the cigarette agreement. The Business Committee discussed the need of a Oneida position paper. Loretta moved to have a position paper prepared to present to the Governor and GLITC. Rick seconded. Motion carried.

220 - SACRED HEART CENTER ACQUISITION DISCUSSION - Francis Skenandore

Business Committee reconsideration is needed to enter into any further discussions with the Diocese in light of the Business Committee's most recent actions regarding the negotiations. Loretta moved to reconsider the last offer that was directed to the Green Bay Diocese. Kathy Seconded. Mark opposed. Motion carried.

Purcell was excused at 10:00 A.M.

Loretta moved to have the Oneida Tribe reopen negotiations with the Green Bay Diocese and the completion date be December 31, 1983 for discussions. Lois seconded. (Frances, Loretta and Jerry Hill are the negotiating committee). Mark and Gordon opposed. Motion carried.

Lois moved to have Kathy come back within three weeks with a cash amount which we could offer the Green Bay Diocese for the purchase of the Seminary. Lloyd seconded. Mark opposed. Motion carried.

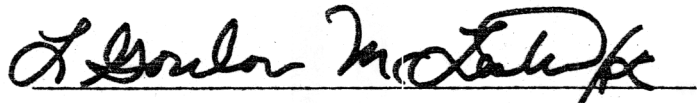
Lois moved to have a planning committee developed for the use of the Seminary. Gordon will be the Chairman and appoint whoever he needs to work with him. Kathy seconded. Motion carried.

100 - JOB DESCRIPTION - DATA PROCESSING

Gordon moved to table the job description until Wednesday. Kathy seconded. Motion carried.

Meeting recessed at 11:30 A.M.

Respectfully submitted,



L. Gordon McLester, Tribal Secretary