



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



UGWA DEHOLUH 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

Approved as Corrected
on October 3, 1983

WEDNESDAY, SEPTEMBER 28, 1983

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

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

Others: Tony Utschig

200-ANDREW CORNLIUS PROPERTY RENTAL

The Land Committee recommended the following persons to rent the Cornelius' property on Monday, September 26, 1983:

1. Irene & Abel Prevost
2. Dorothy & Herbert Powless
3. Henrietta Oudenhoven

Lois made a motion to approve the first choice. Kathy seconded. Mark abstained. Motion carried.

260-VACUUM FOR MUSEUM

The Maintenance Program does not have a cleaning contract with the Museum as they are requesting to purchase a vacuum cleaner. Gordon made a motion to approve. Lois seconded. Tony & Mark opposed. Motion carried.

TRAVEL REQUEST - Jean Webster

Jean Webster is requesting travel expenses to attend the Indian Child Welfare Conference in Wausau, October 6-7, 1983. She attended Haskell and lacks six (6) credits for an Associate Degree in Social Work. She intends to finish her education (4) year course at either UWGB or Stevens Point.

Purposes for her attendance: 1) Information would be helpful to her in her chosen studies, 2) It would expand her knowledge based on Indian affairs in a selected area.

Tony Benson has been approved travel to this conference. If Jean Webster travels with Tony, she need only be approved room and meals.

Mark made a motion to approve the request. Lloyd seconded. Motion carried. Loretta will contact Jean notifying her of approval and request a report from her.

220-ONEIDA TRIBES POSITION ON STATE/TRIBE CIGARETTE COMPROMISE TO GLIAC
Jerry Hill

Loretta made a motion to approve the Tribes position. (See Attached Letter) Gordon seconded. Motion carried.

220-INDIAN CIGARETTE TAX COMPROMISE TO GOVERNOR EARL - Jerry Hill

Mark made a motion to approve the letter with the added changes. (See attached letter to Governor Earl) Lloyd seconded. Motion carried

310-UNEMPLOYMENT COMPENSATION REPORT - Kathy Hughes

Attached is the Unemployment Compensation Report. Dale Wheelock is directed to check on the status of #5 regarding the consultant. (See Attached)

010-FINANCE & APPROPRIATION RECOMMENDATIONS OF SEPTEMBER 27, 1983

1. 83-265 Vehicle for Maintenance Program - purchase through Management Services and bill back to program through rental. '84 Ford from Yineman-Dorsch at \$12,780. Mark moved to approve. Kathy seconded. Motion carried.
2. 83-264 Master Board for Bingo - purchased from Bingo budget \$1,690 total amount from Instant Ticket Factory. Tony moved to approve. Rick seconded. Motion carried.
3. Bus for Tribal School - suggest Lamer's used vehicle for 7,000 - purchase from Management Services and bill back used allowance through budget. Rick made a motion to approve. Loretta seconded. Motion carried.
4. 83-266 Modify Emergency Food & Shelter budget to put total amount into food purchases. No contribution needed. Lois moved to approve. Tony seconded. Motion carried.
5. 83-267 Modify Senior Citizens budget to create personnel line item for position filled by Herman Melchert. Saving was created through use of Revenue Sharing Funds. No additional contribution needed. Kathy moved to approve. Loretta seconded. Mark abstained. Motion carried.
6. 83-268 Modify Tribal School Budget for base program to reflect increase in final allotment. Kathy moved to approve. Lloyd seconded. Motion carried.

100-JOB DESCRIPTION FOR DATA PROCESSING MANAGER

Lloyd made a motion to approve the Job Description for the Data Processing Manager. Kathy seconded. Mark and Gordon abstained. Motion carried.

10:00 A.M. Purcell Powless left attend GLITC meeting.

Lloyd made a motion to make an offer to Colleen Shrovnal at Grade 22/Step 2 and to have an answer back by October 3, 1983. Kathy seconded. Mark abstained. Motion carried.

Lois moved to table the training job position and have Kathy take this through Finance & Appropriations, and bring back a recommendation on October 5, 1983. Lloyd seconded. Mark opposed. Motion carried.

300-TOBACCO SALES (DISCUSSION ON A CIGARETTE INCREASE) - Tony Utschig/Mark Powless

Lois moved to have the cigarette cost remain at the same prices. Tony seconded. Kathy opposed. Motion carried. Mark will check on the matter of advertisement without Business Committee approval.

ONEIDA TRIBAL MANAGEMENT SYSTEM

Lois made a motion to table this item until Monday, October 3, 1983. Kathy seconded. Tony, Mark opposed. Kathy, Lloyd, Loretta voted yes. Gordon abstained. Rick broke the tie with a yes vote. Motion carried.

080-CETA BUDGET - Ron Kelly

Attached is a report on the CETA budget. (See Attached) Tony made a motion to have a CETA report on Monday October 3, 1983. Mark seconded. Motion carried. Lloyd will follow-up on contacting Ron Kelly.

150-ONEIDA CHILD PROTECTIVE BOARD SELECTION - Sandy Hill

The Oneida child Protective Board selected the following people at a meeting held on September 21, 1983: Lois Strong, Patricia Benson, and Kathleen King. The board met today and selected Wanda Webster pending the resignation of Cleo Cornelius.

Mark would like to see documentation as to why these people want be be on the Child Protective Board and what rationale was used for these selections.

Lloyd moved to adopt a Resolution for the Child Protective Board listing the names chosen, Lois Strong, Pat Benson, and Kathleen King. Loretta seconded. Mark opposed. Motion carried.

Tony made a motion to add Wanda Webster's name to the Resolution contingent on Cleo Cornelius' resignation. Loretta seconded. Mark abstained. Motion carried.

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180-INDUSTRIAL PARK - Bruce King

Mrs. Karl's Bread is interested in leasing a building and land from the tribe in the Industrial Park. The company would not be hiring tribal members, as they would just be relocating from the east side of Green Bay. We would need to commit a minimum of \$63,000 toward the development.

Kathy made a motion to approve Bruce to continue negotiations with Mrs. Karl's Bread based on the estimated costs presented to the Business Committee. Lois seconded. Gordon abstained. Motion carried.

11:00 Lois made a motion to recess Kathy seconded. Motion carried.


L. Gordon McLester, Tribal Secretary