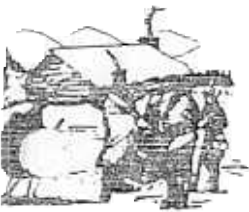


# Oneida Tribe of Indians of Wisconsin



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  
10/17/83



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.

## SPECIAL MEETING

MONDAY, OCTOBER 3, 1983 A.M.

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

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

Excused: Kathy Hughes (Vacation)

Others: Tony Utschig, Bob Christjohn, Dale Wheelock, Ron Kelly

### 310-ONEIDA TRIBAL MANAGEMENT SYSTEM

This was deferred until Wednesday, October 5, 1983.

### 310-PERSONNEL RECOMMENDATIONS

Ward Clerk - Oneida Nursing Home

1. Sharon Webster
2. Linda Cornelius
3. Margaret Doxtator

Lois made a motion to approve Sharon Webster as first choice for Ward Clerk for the Oneida Nursing Home. Rick seconded. Motion carried.

### 310-PROMOTIONAL UPGRADE - Dale Wheelock

Personnel recommended a promotional upgrade of Arlene Benson from Personnel Secretary to the position of Personnel Clerk/Assistant II, which would be from grade 8/4 (5.70/hr) to grade 10/3 (6.22/hr). This position was provided for in the '84 budget. Lloyd made a motion to approve. Gordon seconded. Tony and Mark abstained. Motion carried.

### 310-PERSONNEL SELECTION COMMITTEE UPDATE & RECOMMENDATION

The recommendation is to advertise for six (6) openings on the Personnel Selection committee. This would keep the Committee from falling below the mandated level of 12 minimum as mandated in the Oneida Tribal Management System. Mark made a motion to approve the recommendation. Lloyd seconded. Motion carried.

310-HIP COORDINATOR (NEW POSITION)

The Personnel Director presented the HIP Coordinator job description. Funding for this position would be a total tribal contribution. Lois made a motion to table until later on the agenda. Tony seconded. Motion carried.

080-CETA REPORT - Lloyd Powless

The question was whether the CETA Program could be reimbursed for the amount they have spend before the funding came in. Lloyd checked this out with Ron Kelly and stated that they would be reimbursed and that there will be no need for a tribal contribution.

220-HUNTING & FISHING REGULATION DISCUSSION - Jerry Hill/Francis Skenandore

Present were Carl Kresneck of the Department of Natural Resources (DNR), and Jim Danforth. Jerry Hill presented the corrected redraft of the proposed Oneida Hunting Permit Regulations. It is the intent of these regulations to assist the DNR Wardens in identifying Oneida Tribal members and has no other purpose. Mark made a motion to approve the Hunting Permit Regulations with the change of #11 Prohibition which reads, "hunting within a 1/2 mile of a dwelling be changed to 100 yards," to be used as interim regulations. Gordon seconded. Lois opposed. Loretta abstained. Motion carried.

Jerry will make the changes and bring this back to the Business Committee and then notify the DNR that this is the way the tribe will identify Oneida Tribal members. Also a news release is to be printed in the Kalihwi-saks and a system will be developed for taking game off the reservation.

Lois made a motion to have Jerry handle the above mentioned requests and the the actions brought back to the Business Committee. Rick seconded. Motion carried.

030-WISCONSIN MAGAZINE REPORTER RICK ROCKWELL - Mark Powless

Mark received a request from Rick Rockwell to do a story concerning our Bingo operation. Loretta made a motion to have Mark set up a time with Rick to make a presentation to the Business Committee concerning his request about a story. Rick seconded. Motion carried.

220-THE NEW LAW OFFICE - Jerry Hill

Jerry would like to request a meeting with the Business Committee to discuss the details concerning the operation of the Law Office. The Tribal Court phase-out will run until January 1, 1984. At the present time the CHD budget can cover Dawn Bain's salary until next April. Dawn is currently working on the updating of the Tribal Ordinances for the tribe. Loretta made a motion to place the Law Office on the Agenda for October 5, 1983. Lois seconded. Motion carried.

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220-NEW YORK LAND CLAIMS - Francis Skenandore

Francis reported to the Business Committee that the state had appealed the decision of Judge Port on the Oneida vs Madison County court case. This appeal was denied.

310-HIP COORDINATOR - John Spangberg

The position of HIP Coordinator had been presented earlier on the agenda and had been tabled until a later date so that John Spangberg could be present. This is a new position which Business Committee approval was needed. As stated earlier on the agenda, the HIP Coordinator would be working with the Well & Septic Program. Mark made a motion to approve the new position for HIP Coordinator. Gordon seconded. Tony opposed. Motion carried.

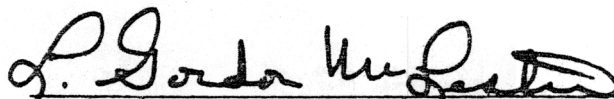
TRAVEL REQUEST - Loretta V. Metoxen

At the Leadership Conference of September 29, it was agreed upon that each member of GLITC would send representative to the meeting in Wausau on October 4, 1983. This meeting would be to develop a policy statement from GLITC for presentation at NCAI. Loretta would attend this meeting. Rick made a motion to approve the request. Lloyd seconded. Loretta abstained. Motion carried.

220-OUTAGAMIE COUNTY BOARD OF SUPERVISORS

The Business Committee received an invitation to attend the meeting with the Legislative Committee of Outagamie County. This meeting was scheduled for October 13, 1983. Mark made a motion to refer this discussion to Wednesday, October 5, and to also request that the attorneys be present for their input in the discussion. Loretta seconded. Motion carried.

11:00 A.M. Mark made a motion to recess. Lois seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary