



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 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.

Approved as Read
11-7-83

SPECIAL MEETING

WEDNESDAY, OCTOBER 19, 1983

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Gordon McLester-Secretary, Tony Benson, Loretta Metoxen, Lois Powless, Lloyd Powless, Council Members.

Excused: Mark Powless

Others: Mary Ellen Hayes, Dale Wheelock

150-HEALTH BOARD MINUTES OF 9/26/83

Tony made a motion to approve the minutes of 9/26/83. Lois seconded. Motion carried.

220-LITIGATION COMMITTEE RECOMMENDATIONS

The Litigation Committee met and discussed the possibility of community members being added to the the Litigation Committee. It is the recommendation of the Committee that the Business Committee advertise as they do for other committees and that it be limited to four (4) community people.

The Canadian Oneida's agreed to a meeting on November 19, 20, 1983 in Canada. The Litigation Committee is requesting approval to attend the meeting.

A packet of material concerning the Benson Housing site has been put together by the Litigation Committee and they are looking for approval to send this to the Press. The Lawyers have been sent the material for review.

Lloyd made a motion to advertise for community members to be on the Litigation Committee and that a notice go out to the directors immediately. This is also be posted in the Kalihwi-Saks. Kathy seconded. Motion carried.

Loretta made a motion to approve sending the packet of historical material to the County Boards and to the Press and that these would be paid ads. Lois seconded. Tony opposed. Motion carried.

220-Litigation Committee Recommendations (continued)

Lloyd made a motion to approve the travel request for the Litigation Committee to attend the Land Claims meeting in Canada on November 19, and 20, 1983. Rick seconded. Motion carried.

140-HEAD START REQUEST FOR SUPPORT RESOLUTION #10-19-83-A

Mary E. Hayes requested the Business Committee to support a resolution for the establishment of a Great Lakes Consortium made up of Wisconsin and Minnesota tribal Head Start projects under the Office of Indian Child Services of Cass Lake, Minnesota.

Loretta made a motion to adopt Resolution #10-19-83-A and also include the letter of April 14, 1983 which also requests the establishment of the Great Lakes consortium. Tony seconded. Motion carried.

140-DAY CARE MEMO OF OCTOBER 14, 1983 (Mary E. Hayes)

Mary E. Hayes sent a memo to Lloyd Powless concerning the possibility of assuming responsibility for Day Care under the Head Start Expansion. She would like to discuss this matter with the Business Committee.

Lloyd made a motion to table until Friday, October 21, 1983. Lois seconded. Motion carried.

175-INDIAN CHILD WELFARE ADVOCATE FOR CHICAGO (Resolution)

Loretta made a motion to table this item for further information. No second. Lois made a motion to table until Friday for further clarification and that Roberta Kinzhuma be present to answer any questions. Loretta seconded. Lloyd opposed. Motion carried.

310-EMPLOYMENT RECOMMENDATIONS (PERSONNEL) - Dale Wheelock

1. Upgrading of Roll Clerk Positions: The Personnel Director reviewed the (14) additional job duty responsibilities. After his review, Dale recommended the upgrading of Carol Silva from grade 8/4 to grade 11/4 and Debbie Powless from grade 8/2 to grade 11/2.

Tony moved to approve the upgrading of the Roll Clerks and that the (14) additional job responsibilities be added to the job description, and also that the title of Enrollment Clerk be changed to Enrollment Officer. Kathy seconded. Motion carried.

Kathy made a motion to put the Enrollment Officers under the direction of the Tribal Administrator or his designee. Rick seconded. Motion carried.

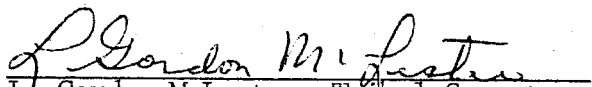
310-Employment Recommendations (continued)

2. Refuse Workers: Gordon moved to table until Friday for more clarification on the additional duties. Kathy seconded. Three (3) voted no: Tony, Rick, Lois. Four (4) voted yes: Kathy, Lloyd, Loretta, Gordon. Motion carried.
3. Posting of Business Manager Position: Lois moved to table until Friday October 21, 1983. Lloyd seconded. Motion carried.

260-MUSEUM PROPOSAL

Due to the NCAI Conference last week, Purcell has to sign the proposal for the Museum and send this in before the deadline. This needs approval by the Business Committee. Gordon moved to approve signing and sending the Museum proposal in. Lloyd seconded. Motion carried.

10:30 A.M. Gordon moved to recess. Kathy seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee