



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 DEMOLUM 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
12/5/83

MONDAY, NOVEMBER 21, 1983 A.M.

Meeting called to order at 9:00 by Vice-Chairman Richard Hill.

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

Excused: Purcell Powless,

Others: Jerry Hill, Francis Skenandore, John Powless

220-DRAFT ELECTION ORDINANCE - Francis Skenandore/Jerry Hill

a. Draft Election Ordinance - The Business Committee reviewed and discussed the draft election ordinance. An update was given on how the tribe presently operates the elections. Currently, the Business Committee approves a temporary ordinance for each election. The election board is asked to give a report after the election is over. Jerry was asked to put all the reports and present comments together and prepare a report for another meeting. Jerry and Rick will put this item on the agenda when they have the report ready.

b. GLITC Resolution - Re: Putting land in trust. This item was deferred until Wednesday.

c. Draft Letter to Senators, Roth/Kasten Proxmire: Jerry was asked to re-draft a letter to the three (3) Senators for a discussion concerning the Benson Site the tribe has set aside for (50) new homes in the Green Bay City Limits. Lois made a motion to review the second draft letter presented by Jerry Hill. Kathy seconded. Motion carried.

After reviewing the second draft, Kathy made a motion to approve sending the letter to the Senators. Loretta seconded. Motion carried.

220-UPDATE ON THE NEW YORK LAND CLAIMS MEETING ON NOVEMBER 19, 1983

This meeting was held in Oneida, Canada. Lois Powless, Gordon McLester, Kathy Hughes, and Rick Hill attended from Wisconsin. All Oneidas were invited to attend.

220-Update on New York Land Claims Meeting (Continued)

The Elective Council and Traditional Council from Canada had joined together as one on the land claims. The main question they had was why the Wisconsin Oneida's oppose their position to come into the court case. They explained their position as to why they are coming in to the land claims through the Six Nations. They feel that only the Six Nations can bring a claim in court for any of the nations. We told the Canadian Oneida's that we do not object to go in as joint petitioners, but we object to the position Tim Coulter has stated, which is that the Wisconsin Oneida's are no friend to the Houdenosamee and are not part of the Oneida Nation. Another meeting was set for December 10, through the 17, 1983 in New York at Onondago to see if we can recruit more Oneida's to attend. We told the Oneida's from Canada that we want to continue discussion, but we are also continuing with the court case.

INFORMATION: Meeting scheduled with the Catholic Diocese concerning the Sacred Heart Center on November 22, 1983 at 2:00 P.M. at the Green Bay Catholic Diocese.

310-PERSONNEL - Dale Wheelock

There was a question from Headstart regarding "Personal Holidays". In the past all employees used their personal holiday during the Christmas break. With the current changes in the Personnel Policies & Procedures will they have to make a change as to when they can use their Personal Holiday?

After discussion with the Personnel Manager, Lois made a motion to request Dale to inform Headstart to continue as in the past with the employee personal holiday time sheets. Also that this reflects the personal holiday and vacation days for the period that the program is off during Christmas break. Other vacation days will be taken during the Easter break and any remaining vacation days will be placed on the final time sheet during that school year of employment. Tony seconded. Motion carried.

11:15 A.M. Executive Session

There was discussion concerning the personnel problems occurring in the Family Services and Chemical Dependency Programs at the Health Center.

Mark made a motion to direct Loretta Metoxen to draft a report on the operation of the Family Services and Chemical Dependency Programs and that this be ready for the November 28, 1983 agenda. Kathy seconded. Loretta abstained. Motion carried.

11:35 Executive Session Ended.

200-LAND NEGOTIATION COMMITTEE MEMO OF NOVEMBER 21, 1983

The Negotiating Committee recommended the tribe rent the former Ninham property to Al Reed. Tony made a motion to rent to Al Reed for one (1) year

Oneida Tribe of Indians of Wisconsin
Special Meeting - November 21, 1983
Page 3

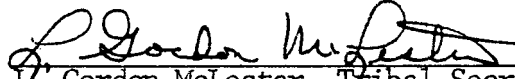
Land Negotiating Committee (Continued)

at \$400.00 per month and consider the option to purchase at the end of the year. Also, to allow Mr. Reed to sub-lease with Land Committee approval. Loretta seconded. Mark opposed. Motion carried.

060-PERSONAL HOLIDAY REQUEST - Tony Benson

Gordon made a motion to approve a personal holiday for Tony Benson on November 23, 1983. Kathy seconded. Tony abstained. Motion carried.

12:00 P.M. Gordon made a motion to recess. Mark seconded. Motion carried


L. Gordon McLester, Tribal Secretary
Oneida Business Committee