



Onondagas 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

*Approved as
Read on
12-19-83
Reginald M. G.*



UGWA DEMOLUA 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

WEDNESDAY, DECEMBER 14, 1983

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

Present: Purcell Powless, Kathy Hughes, Gordon McLester, Lloyd Powless, Lois Powless, Tony Benson.

Excused: Loretta V. Metoxen, Richard Hill, Mark Powless

Others: Dale Wheelock, Bob Christjohn

310-DEFINITION OF CONTINUOUS SERVICE (PERSONNEL) - Dale Wheelock

Dale was requested to redraft the statement on "Continuous Service". At the present time it is very ambiguous. The Business Committee made a recommendation to the statement. Lois made a motion to have Dale put the continuous service statement in its final form including the new recommendation. Also that the statement has the effective date of December 14, 1983. Gordon seconded. Motion carried.

9:30 A.M. Mark Powless arrived.

220-ACHESON FOUNDATION FUND - Kathy Hughes

The Business Committee reviewed the letter from the Robert W. Baird Co. concerning an investment program for the Education Fund of the tribe. The letter presented five (5) different companies the funds are recommended to be invested in. After further discussion, it was decided that Kathy Hughes will set up a meeting with Robert Post of the Robert Baird Company for further discussion. This meeting is scheduled for December 19, 1983 at 10:00 A.M. in the Conference Room.

220-SACRED HEART CENTER PURCHASE - Kathy Hughes

The Catholic Diocese proposed a counter-offer to the tribe as follows:

1. \$500,000.00 down
2. \$150,000.00 due on December 31, 1984
3. \$150,000.00 due on December 31, 1985

Sacred Heart Center Purchase (Continued)

4. 12% interest on the balance due

Kathy made a motion to accept the counter-offer from the Catholic Diocese for the purchase of the Seminary. Lois seconded. Motion carried.

060-DISCUSSION ON COPY MACHINE USE - Bob Christjohn

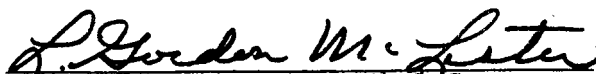
On December 9, 1983 the Business Committee tabled the recommendation to rent an IBM Series III Model 60 Copy machine for ninety (90) days. After sixty (60) days the Business Committee would review and discuss whether to purchase or lease the copier. Bob submitted a report on the copiers the tribe presently uses. Discussion continued on the use of the copiers. Bob recommended that all the copy machines remain at their present locations with the exceptions that the IBM model 60 copier be placed in the printing office at the Sacred Heart Center and the machine with limited collating ability presently at the Reproduction Center be moved to the Civic Center. Bob also suggested that one of the Savin copiers at the Civic Center be moved with the Business Committee when they move up to the Sacred Heart Center. The remaining Savin copier would be used between the Personnel Office and the Oneida Library.

Lloyd made a motion to approve the recommendation for the rental of the IBM Series III Model 60 copy machine on the ninety (90) day conditions. After sixty (60) days that this be reviewed by the Business Committee for possible purchase or lease. Also included in Lloyd's motion is approval for the relocations of the copiers as recommended by Bob Christjohn. Kathy seconded. Tony opposed. Lois and Gordon abstained. Motion carried.

060-NOMINATIONS FOR AMERICAN INDIAN LANGUAGE & CULTURAL BOARD

Lois made a motion to nominate Lloyd E. Powless to the Language & Cultural Board. Gordon seconded. Motion carried.

10:30 A.M. Lloyd made a motion to recess. Mark seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee