



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.

*Approved as
Read on 1-16
Regular Mtg*

SPECIAL MEETING

WEDNESDAY, DECEMBER 21, 1983

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

Present: Richard Hill, Kathy Hughes, Gordon McLester, Mark Powless, Powless, Lloyd Powless.

Excused: Purcell Powless, Loretta V. Metoxen, Tony Benson

Others: Jerry Hill, Sandra Ninham, Beverly King

DISCUSSION ON HANDLING SNOW DAYS - Beverly King/Sandra Ninham

The two Managers of OTE and Bingo, Sandra Ninham and Beverly King would like clarification on the authority of closing down their enterprises when there is inclement weather. Both enterprises are open on weekends and request direction on how to handle the situation. Their recommendation is that each manager have the authority to close down their respective enterprises.

Mark made a motion to give the authority to the Bingo Manager and the Oneida Tobacco Manager to close down due to inclement weather. Gordon seconded. Motion carried.

Gordon made a motion to delegate the authority on the closing down of tribal operations due to bad weather conditions to the Tribal Administrator and the Assistant Tribal Administrator. Kathy seconded. Lois and Mark opposed. Motion carried.

Gordon made a motion to direct Rick to give the Tribal Administrator written instructions on the manner that should be followed when closing down tribal operations. Lois seconded. Mark opposed. Motion carried.

220-DISCUSSION ON LOBBYING - Jerry Hill

This discussion was deferred until a later date.

220-BINGO TASK FORCE RECOMMENDATION - Mark Powless

Mark prepared letters to go to the Tribes concerning the Bill on Bingo being proposed for the next session of Congress. The Oneida Tribe took a position

Bingo Task Force Recommendation (Continued)

on this Bill and would like to get comments back from the other tribes. The time element is very short as the next Bingo Task Force meeting is the 17, 18, of January and this information should be sent out as soon as possible.

Gordon made a motion to send out this correspondence to the members of the Bingo Task Force here in Wisconsin. Lloyd seconded. Motion carried.

060-VINE DELORIA - TAPE FROM CHANNEL 38

Vine Deloria had an interview with Channel 38. It is Jerry Hill's recommendation that the Tribe purchase the tape for the amount of \$45.00.

Lois made a motion to purchase the tape for the amount of \$45.00 from Channel 38. Kathy seconded. Motion carried.

310-CONTINUOUS SERVICE STATEMENT (PERSONNEL) - Dale Wheelock

Dale submitted the statement in its final form for review and approval. Kathy made a motion to approve the Continuous Service statement, effective December 14, 1983. Gordon seconded. Motion carried.

10:00 A.M Tony Benson arrived.

360-UPGRADE FOR REPRODUCTION STAFF AT KALIHWI-SAKS - Bob Christjohn

Bob brought a recommendation for pay increases for the staff at Kalihwi-saks. Kathy stated there was no budget change to show where the funds would come from for the increases. Kathy made a motion to refer this back to the Administrator who in turn will bring this back to Finance & Appropriations with the necessary budget modification. Lois seconded. Motion carried.

Mark made a motion to forward a copy of this action to be sent to Grace Koehler so that she has been informed of the action taken thus far. Gordon seconded. Motion carried.

010-FINANCE & APPROPRIATION RECOMMENDATIONS (MEMO OF 12/20/83) - Kathy Hughes

84-075 Budget Request for Public Transit Program. Needs an additional \$3,128.00. Tribal Contribution. Mark made a motion to submit the transit proposal. Kathy seconded. Motion carried.

84-072 Language Proposal for Fy' 85. No contribution needed. Kathy moved to approve. Mark seconded. Motion carried.

060-NOTICE TO TRIBAL EMPLOYEE'S TO ATTEND THE GENERAL TRIBAL COUNCIL MEETING

Lloyd made a motion to send a notice to the Program Directors requesting them to be in attendance at the GTC meeting. Kathy seconded. Motion carried.

General Tribal Council Meeting (Continued)

Mark moved to send a notice to all tribal employee's to attend the GTC meeting if they are not working. Kathy seconded. Kathy and Mark voted yes, Tony, Lloyd, Gordon and Lois voted against. Motion failed.

Tony made a motion to have the directors inform all tribal members about the General Tribal Council meeting. Mark seconded. Motion carried.

220-NEW YORK LAND CLAIMS - Francis Skenandore

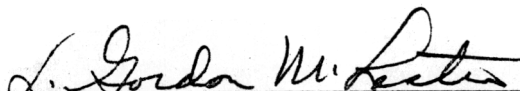
Arlinda Locklear of NARF requested approval of four (4) items to be given to the attorneys for the Oneida's of Canada. These items are public records and if they could receive these items in time, this might show that a good faith effort is being made. The following four (4) items are as follows:

- 1) Campisi's Litigation Report of 1978
- 2) Arlinda Locklear's Litigation Report of 1978
- 3) William Swiddler Report on the Articles of Confederation
- 4) Arlinda Locklear's Report on the Articles of Confederation

All these four (4) items are public records. Lois made a motion to approve Arlinda Locklear to give this information to the attorneys for the Canadian Oneida's. Gordon seconded. Motion carried.

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

Respectfully submitted,


L. Gordon McLester, Tribal Secretary
Oneida Business Committee