



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 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.

*Approved as Read
1-16-84, Regular*

SPECIAL MEETING

WEDNESDAY, DECEMBER 28, 1983

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

Present: Purcell Powless, Richard Hill, Kathy Hughes, Lois Powless, Benson, Loretta V. Metoxen, Mark Powless,

Excused: Lloyd E. Powless, Gordon McLester

Others: Jerry Hill, Paula King, Recording Secretary

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

1. General Fund-Budget modification - Suggest transferring Business Manager savings of \$37,514 to Special Projects. Tony moved to approve the recommendation. Kathy seconded. Rick abstained. Motion carried.
2. Copier for Senior Citizens - Money from Title III. No tribal contribution necessary. Tony moved to approve the recommendation. Rick seconded. Mark abstained. Motion carried.
3. Equipment for Records Management totaling \$15,327.94. Monies identified in 638 budget. Kathy moved to approve the recommendation. Rick seconded. Lois and Mark abstained. Motion carried.
4. 84-067 & 84-068-JOM budget modification transferring carry-over from 83-84. No tribal contribution needed. Tony moved to approve the recommendation. Kathy seconded. Motion carried.
5. 84-069-New budget for Income Maintenance for Fy '84. Need additional \$27,208.00. Kathy made a motion to table. Loretta seconded. Motion carried.
6. 84-070-Library modification for typewriter at \$328.00. Need additional contribution of \$328.00. Mark moved to approve the recommendation. Kathy seconded. Lois opposed. Motion carried.

Finance & Appropriation Recommendations (Continued)

7. 84-071-ANA budget proposal for new fiscal year. No additional contribution needed. Kathy moved to approve the recommendation. Mark seconded. Motion carried.
8. 84-074-\$500.00 request to repair water supply system for Samantha Farmer. Lois made a motion to table until Jerry Kurowski, Chris Doxtator, and/or John Spangberg can be present during this discussion. Rick seconded. Motion carried.
9. Land Office budget increased by \$2,227.00 received in easement money. Put into repairs line item. No additional contribution needed. Tony moved to approve. Loretta seconded. Motion carried.

310-INTERNAL PROMOTION FOR DATA PROCESSING MANAGEMENT TRAINEE (PERSONNEL)

The Personnel Office sent information for Business Committee review and acceptance regarding the internal promotion of Vince Cornelius for the Data Processing Management Trainee position. Discussion followed. Mark made a motion to repost this position within the community and that the recommended person for this position be considered along with the other applicants. No second. Motion failed. There was further discussion regarding the Personnel Policies & Procedures. Mark made a motion to deny the recommendation and to post this position. No second. Motion failed. Lois made a motion to table this item until Friday, December 30, 1983 and that Dale Wheelock present the following information regarding the selection of the applicants. Rick seconded. Mark opposed. Motion carried.

- 1) Were any of the Data Processing trainee applicants interviewed prior to the final selection? Or, were they screened? If they were not interviewed, why not?

220-PRE-APPLICATION FORM (Campaign for Human Development) - Jerry Hill

Mark made a motion to approve sending the application form. Rick Hill seconded. Motion carried.

220-PROPOSED NARF LEGISLATIVE SERVICES - Jerry Hill

Currently, the Business Committee is interested in contracting for the following three (3) lobbying related services from NARF.

- 1) Services: Computer tracking of pending legislation.
- 2) Training: Legislative process, recommended plans of action, correspondence
- 3) Facilitate Legislative Contacts: Arrange meetings, pre-briefing on issues, reports on legislation as requested.

Discussion followed regarding the proposed contract. Loretta made a motion to:

Proposed NARF Legislative Services (Continued)

- 1) Request a detailed computer report on legislation that impacts the Oneida Tribe.
- 2) That we invite Henry Sockbeson as soon as possible to make a detailed presentation to the tribe pending further consideration of said contract with NARF and that a report be brought back on Friday, December 30, 1983.

Rick Hill seconded. Motion carried.

10:20 A.M. Rick Hill made a motion to recess. Loretta seconded. Motion carried.

Respectfully,


Paula M. King, Recording Secretary