



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 DEMOLUH 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 - 2-20-84
Regular Mtg.*

SPECIAL MEETING

MONDAY, FEBRUARY 6, 1984 A.M.

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

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

Excused: Purcell Powless (Vacation)

Others: Debbie Powless

370-ENROLLMENTS - Debbie Powless

Phyllis Fastwolf & Theodore Fastwolf have been recommended to be listed with the February 1984 enrollments by the Oneida Trust Committee. Kathy moved to approve the recommendation. Gordon seconded. Motion carried.

170-HUMAN SERVICE FACILITATOR - Marlin Mousseau

A last minute request has come from the Office of Internal Operations - Budget & Management section. They are requesting budgets for the 1985-87 biennium to be submitted to the budget section by February 10, 1984. The request from Oneida is for a Human Service Facilitator. Marlin Mousseau has been working to put together a proposal and budget to meet the deadline. Marlin was not finished with the proposal and budget and was asked to bring the material back to the 7:00 P.M. Business Committee meeting this evening.

220-LAW OFFICE POLICY & PROCEDURE - Jerry Hill/Francis Skenandore

The responsibilities of the Law Office were reviewed. Jerry explained how the Law Office had been working and what projects John Powless and Sharon Cornelius had been working on and the inter-relationship with Francis Skenandore's office. Rick Hill is liaison person for the Law Office and it was agreed that he would set up a sub-committee to develop a policy for the operation for the Law Office.

220-BOOKKEEPER AT ONEIDA NURSING HOME

There was discussion on the possible employment of a tribal member that is at present in litigation against the Tribe. The Law Office advised against the

Bookkeeper At The Nursing Home (Continued)

hiring of the person and will provide a memo to that effect. Mark made a motion to have the Personnel Director, Personnel Selection Committee and the Nursing Home Director meet with the Law office for a clear understanding of the question of employment. Kathy seconded. Motion carried.

220-POLITICAL SUPPORT OF CANDIDATES ON THE STATE & FEDERAL LEVEL - Mark Powless

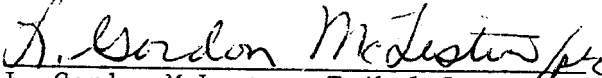
Mark would like to have the Tribe take a position against Senator Kleczka who is running for Congress. And, also to see what the possibility is of working with the Candidate Jesse Jackson. Discussion followed on the best approach in both areas. Sharon Metz was mentioned as a person who could help in the discussion on any kind of political support.

Lois made a motion to have the Tribal Secretary contact Sharon Metz and ask her to a meeting on political support development. Loretta seconded. Motion carried. Mark will contact Herb Powless to set up a meeting with him on Political support development. Loretta made a motion to have Mark communicate with Jesse Jackson's campaign committee on possible support for his campaign. Mark seconded. Motion carried.

360-KALIHWI-SAKS

There was discussion on the operation of the newspaper. There is concern that the newspaper will be going outside the Tribe to get contracts to do the printing for the Kalihwi-saks. The Business Committee felt more review was needed before the Tribe would go into the business market for additional printing. Mark made a motion that the newspaper be re-accessed and evaluated and that Loretta set up a meeting with the Administrator, Program Director and the Business Committee. When this information is ready it is to be placed on the agenda. Tony seconded. Motion carried.

12:00 Kathy moved to recess. Lloyd seconded. Motion carried


L. Gordon McLester, Tribal Secretary
Oneida Business Committee