Oneida Tribe of Indians of Wisconsin

Phone: 869-2771

Post Office Box 365

Oneida, WI 54155

UGWA DEHOLUM YATEHE

Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

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
4-2-84 Reg. Mtg.

SPECIAL MEETING

MONDAY, MARCH 26, 1984

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Gordon McLester-Secretary, Tony Benson, Lois Powless, Loretta V. Metoxen, Lloyd Powless, Council Members.

Excused: Mark Powless, Council Member

Others: Sharon Cornelius, Jerry Kurowski, Chris Doxtator, Dale Wheelock

165-DISCUSSION ON HIP APPLICATION WITHIN RESERVATION BOUNDARIES OF THE 65,000 ACRES

On February 17, 1984, the Business Committee took action that HIP and Well & Septic funds only be used for tribal lands. Loretta moved to amend the motion to add for tribal lands within the 65,000 acres of the 1838 treaty boundary, taxable or tribal. Lois seconded. Motion carried.

DISCUSSION ON LETTER FROM ANN SKENANDORE CONCERNING CIGARETTES

The Law Office was asked to review the request and to bring back a recommendation. The following is the letter the Law Office drafted:

Dear Mrs. Skenandore:

This is in response to your letter to Gordon McLester, Tribal Secretary, dated March 13, 1984 inquiring about a tribal license to sell cigarettes at your place of business.

Under the present Oneida Tobacco Ordinance, private licenses are not provided for. Therefore, unless and until the ordinance is changed, no license can be granted to sell the cigarettes you referred to.

You are free to discuss this with the Oneida Business Committee as your letter requests. If you have any other questions regarding this matter, you may address them to the Secretary of the Oneida Business Committee. Thank you.

Ann Skenandore (Continued)

Lloyd made a motion to have the letter sent to Ann Skenandore. Loretta
seconded. Motion carried.

060-LETTER TO GOVERNOR ANTHONY EARL REQUESTING ASSISTANCE TO RECEIVE PAYMENT
FOR ADMINISTERING A MACHINE SHOP PROGRAM FOR WI PRIVATE SECTOR INITIATIVE
PROGRAM

WPSIP is having trouble with another state agency; Division of Employment &
Training Services. Division of Employment & Training Services is withholding
funds from WPSIP, so, WPSIP is suing DETS to recover the funds. In the mean
time the tribe is not being paid. This letter is requesting Governor Earl to
help provide a solution to the problem.

Kathy moved to approve sending the letter to Governor Earl and to state
legislators and federal representatives. Lois seconded. Motion carried.

270-HIRING PROBLEMS AT NURSING HOME - Tony Benson

It was expressed that too much time occurs between the expressed and/or
written needs of the Nursing Home and action by the Personnel Office. Rick
Johnson and Dale Wheelock will try and work on a solution and bring a
recommendation back on April 2, 1984.

310-PERSONNEL RECOMMENDATIONS - Dale Wheelock

Salary Adjustment for Paula King, Secretary: From 8/2 @$5.41/hr to 8/5
$6.07/hr., effective 4/2/84. Rick moved to approve the adjustment. Kathy
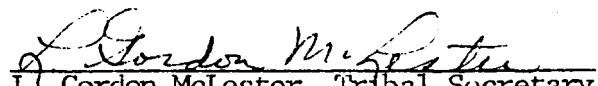seconded. Tony opposed. Motion carried.

Salary Adjustment for Wanda Webster: From 9/5 @ $6.38/hr to 12/2 $6.61/hr.
Salary Adjustment for Pat Benson: From 8/5 @ $6.07/hr to 12/2 $6.61/hr.
Effective 4/2/84.

Kathy moved to approve the two salary adjustments. Rick seconded. Tony
opposed. Motion carried.

060-TRAVEL REQUEST - Purcell Powless/Lloyd Powless

The BIA is sponsoring a meeting in Duluth on April 10-11, 1984 for discussion
on Fy '84 - '87 Road Construction Program and Area Employment Assistance
program. Rick moved to approve the travel request. Kathy seconded. Motion
carried.

10:00 Kathy moved to recess. Loretta seconded. Motion carried

L. Gordon McLester, Tribal Secretary