

Oneida Tribe of Indians of Wisconsin

Oneidas bringing se hundred baas of to Washingto corn to Washington's starving army at Val-luy Forge, after the colonists had consist-ontly refused to ald them. corn



SPECIAL MEETING

Oneida, WI 54155



Because of the help of this Oneida Chief in cementing a triend ship between the six - six nations and the Colony of Pennsylvania, a new nation, the United Status was made pos-A proved as stores was m Read - Thay 21, 1959 Reg. Mity.

MONDAY, MAY 14, 1984

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

- Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Gordon McLester-Secretary, Lloyd Powless, Lois Powless-Council Members.
- Excused: Richard Hill-Vice Chairman, Loretta Metoxen, Tony Benson, Mark Powless, Council Members.
- Others: Bob Archiquette, Business Manager

Phone: 869-2771

060-WLUK VIDEO TAPE - Bob Archiquette

Bob Archiquette was asked to review the sponsorhsip of a video message WLUK (Channel 11) is doing for the "Heritage in Review". There were 2 schedules, one had 96 announcements at a cost of \$7,500.00. The second has 27 announcements at a cost of \$2,500.00. Bob's recommendation was to have the enterprises provide \$3,500.00 which would leave \$3,300.00. This would have to be a Tribal Contribution.

Kathy moved to approve the cost of \$7,500.00 for the 96 announcements. Gordon seconded. Lloyd and Lois voted no. Kathy and Gordon voted yes. The Chairman voted no. Motion failed. Lois moved to approve the lower cost of \$2,500.00 that has 27 announcements, Lloyd seconded. Lois and Lloyd voted yes. Kathy voted no. Gordon abstained. Motion carried.

310-PERSONNEL RECOMMENDATIONS

Administrator for the Sacred Heart Center: Lois moved to approve the job description for the Administrator for the Sacred Heart Center. Lloyd seconded. Motion carried. The Administrator for the Sacred Heart Center will report to the Business Manager, Bob Archiquette.

Assistant Maintenance Engineer - Wilbert Rentmeester was selected. Grade 17, \$7.88 per hour. Intake EAP Clerk/Receptionist - Justine Skenandore was selected. Grade 6 \$4.54 per hour

060-APPOINTMENT TO ONEIDA HOUSING BOARD OF COMMISSIONERS

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060-APPOINTMENT TO ONEIDA HOUSING BOARD OF COMMISSIONERS

Lois moved to send the names to the Oneida Housing Board for their recommendation. Kathy seconded. Motion carried.

060-TRAVEL REQUESTS

Lois and Kathy request permission to attend the National Indian Housing Convention at Sparkes, Nevada on June 25 through June 28, 1984. Gordon moved to approve. Lloyd seconded. Motion carried.

Kathy and Purcell wish to attend a meeting on the UDAG Grant for the Hotel on May 23 in Washington D.C. Kathy moved to approve the request. Lois seconded. Motion carried.

Gordon wishes to attend a council on Small/Minority Business Opportunities in Madison on May 17, 1984. Kathy moved to approve. Lois seconded. Motion carried.

L. Gordon McLester, Tribal Secretary

Oneida Business Committee