



Onondas 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



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.

Phone: 869-2771



SPECIAL MEETING

Oneida, WI 54155

Approved as  
Corrected 8-20-84  
Reg. Mtg.

WEDNESDAY, JULY 25, 1984

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

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

Excused: Purcell Powless-Chairman

Others: Dale Wheelock, Bruce King

## ENROLLMENTS

July enrollments, 1984. Gordon moved to approve the list of names. Lloyd seconded. Motion carried.

Relinquishment of Tribal enrollment by Kenneth R. Ninham. Kathy moved to approve, Lois seconded. Motion carried.

## REPORT ON THE GLITC MEETING CONCERNING JOHN BUCKANAGA

### 060-TRAVEL REQUEST - Lloyd Powless

Lloyd requested approval to attend the seminar on American Indian Language and Culture Educational Programs on July 26, 1984 in Madison.

Loretta moved to approve, Lois seconded. Mark abstained. Kathy opposed. Motion carried.

### IROQUOIS INDIANS "A DOCUMENTARY HISTORY" - Lloyd Powless

Lois moved to approve the purchase of this material and it be done with outside funds. Loretta seconded. Mark abstained. Motion carried.

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310-PERSONNEL RECOMMENDATION - Dale Wheelock

Hiring - Physician - Maureen Thomson:

Lloyd moved to seek a contract with Dr. Maureen Thomson for four years if possible and that a termination notice be stated at 90 days notice. Mark seconded. Motion carried.

HIRING INFORMATION:

- Custodian at Sacred Heart Center - Gordon F. Metoxen
- Medical Records Clerk at the Health Center - Donna M. White
- Secretary at Sacred Heart Seminary - Susan G. Daniels
- Child Care Worker - Sandra L. Hill

LAW OFFICE SECRETARY RECLASSIFICATION

The Personnel Office was requested by the Law Office to reclassify the Legal Secretary position formally held by Mary Lemeaux to that of a Secretary, Grade 8 - \$5.01 per hour (negotiable).

Lloyd moved to approve the job description reclassifying the position from Legal Secretary to Secretary. Loretta seconded.

Lois moved to amend the motion to delete item #1 which states: Type Legal documents and correspondence, maintain legal filing system for Attorneys.

Tony seconded the amendment. Mark opposed the amendment. Motion carried.

Motion carried on the main motion.

110-UPDATE ON THE WATER AND SEWER GRANT - Bruce King

Bruce King was told by the EDA that Tribes OEDP is unacceptable. Later in the day, EDA called back and stated they could not find the Tribe's OEDP. Bruce has since sent another copy of the OEDP to EDA. There seems to be continuing problems with the Tribe trying to get the grant.

Loretta moved to authorize Bruce to contact Tony Frigo of Ashwaubenon, William Proxmire and Kasten in an attempt to get support for the EDA grant for sewer and water for the Hotel Project. Mark seconded. Motion carried.

CHARLES LEONARD CONTRACT TO DO PUBLIC RELATIONS FOR THE TRIBE

Charles Leonard six months contract is ending and Bruce recommended that the Tribe continue his contract on a month to month basis.

Lois moved to approve the recommendation. Kathy seconded. Motion carried.

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SUNWAY'S DESERTION OF THE BUILDING IN THE INDUSTRIAL PARK

Tony moved to have the Law Office handle the matter with the Sunway Co  
Gordon seconded. Motion carried.

ACTIVITIES AT THE CIVIC CENTER DURING THE ELECTION

Mark made a motion that all activities at the Civic Center be closed during  
the election. Gordon seconded. Tony abstained. Motion carried.

TABLED RECOMMENDATION ON THE MOVE OF THE ENROLLMENT OFFICE TO THE SEMINARY

Lois moved to take this item from the table. Mark seconded. Motion carried

Lois moved to refer this item to the Seminary Planning Committee and they will  
come back with a recommendation on where to house the Enrollment Office in the  
Seminary. Gordon seconded. Motion carried.

TRAVEL REQUEST - Lloyd Powless

Lloyd requested approval to attend the American Indian Language and Culture  
Education Programs - July 26, 1984 in Madison.

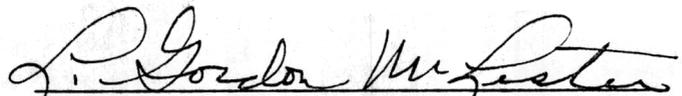
WISCONSIN INDIAN AFFAIRS COUNCIL BUDGET

Loretta moved to have Lloyd be authorized to investigate where the Wisconsin  
Indian Affairs Council Budget is at in the Governor's budget while he is in  
Madison attending the American Indian Language and Culture meeting. Also that  
he try to set a meeting with the Governor's Office through Paul Demain to  
discuss the Tribes objection to the development of the Wisconsin Indian  
Affairs Council. Mark seconded. Motion carried.

VACATION REQUEST - Mark Powless

Mark requested vacation for July 27, 1984. Gordon moved to approve. Lois  
seconded. Motion carried.

11:30 Mark moved to recess, Lois seconded. Motion carried.

  
L. Gordon McLester, Secretary  
Oneida Business Committee