



Onondagas 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

Cup
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UGWA OENOLUH ESTENE
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.

SPECIAL MEETING

WEDNESDAY, AUGUST 29, 1984

Meeting was called to order by Chairman at 10:00 A.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, L. Gordon McLester-Secretary, Tony Benson, Mark Powless, David King, Lloyd Powless-Council Members

Excused: Kathy Hughes-Treasurer, Lois Powless-Council Member

Others: Dale Wheelock, Sandy Ninham, Yvonne Jourdan, Jerry Hill, Beverly Metoxen

040-BILLBOARD ADVERTISING FOR ONEIDA BINGO - Sandy Ninham

The Advertising Line Item in the Bingo budget is \$35,000.00. The cost for billboard advertising for fiscal year '85 would be \$19,920.00

<u>Location</u>	<u>Facing</u>	<u>Size</u>	<u>Lighted</u>	<u>Cost</u>
HWY 172/Babcock Rd	East	14x48	yes	\$600/\$7,200
I-43/Lime Kiln Rd.	East	14x48	yes	\$660/\$7,920
HWY 41/Gillett Rd.	South	10x36	yes	\$400/\$4,800

Mark moved to approve the request, Tony seconded. Motion carried.

10:10 A.M. The Business Committee went into Executive Session to discuss sales at Bingo - Sandy Ninham and Jerry Hill were present.

10:35 A.M. The Business Committee came out of Executive Session

310-PERSONNEL RECOMMENDATION - Dale Wheelock

- Resident Assistant for Sacred Heart Center. The issue of Resident Assistant was referred to August 29 to develop recommended job description changes. The immediate solution to the current Resident Assistant labor shortage is to utilize existing staff by doubling shifts and possibly adding temporary personnel. The recommended changes of the job description should be beneficial in obtaining bondable, reliable, responsible, individuals for R.A. positions. Recruitment efforts will be made at the student populations of St. Norberts, UWGB, NWTI and Bellin Nursing Home.

PERSONNEL RECOMMENDATION (CONTINUED)

Mark moved to approve the recommendation on a temporary basis and in the mean time Mark will work with Yvonne Jourdan to develop a recommendation to handle the situation on a permanent basis. Gordon seconded. Tony opposed. Motion carried.

- Procedural Exception for RNIP Hiring at the Nursing Home.
The Personnel Director recommended filling the part-time Housekeeper position at the Anna John Nursing Home with Mike Melchert who is a RNIP participant. Mark moved to approve the recommendation. Lloyd seconded. Motion carried.

RESOLUTION FOR MISS ONEIDA & TRAVEL REQUEST N..C.A.I.

David made a motion to table this time until September 4 1984. Rick seconded. Gordon and Mark abstained. Motion carried.

060-TRAVEL REQUEST

Mark Powless, Purcell Powless and Jerry Hill wish to attend the C.A Conference in Spokane, Washington on September 10 - 14, 1984.

Rick moved to approve, David seconded. Mark abstained Motion carried.

TRAVEL REQUEST FOR TONY BENSON FOR THE MONTH OF SEPTEMBER

September 4 - 5 - Madison

Meetings with Representative Zeuske, Carol Hand, Paul DeMain, Nancy Young, Mark Mitchell, Deke DeCremer.

September 7, 8 & 9 - San Diego, California

Annual meeting of the Association of American Indian and Alaska Native Social Workers, Inc.

September 17, 18 & 19 - Rhinelander

Child Welfare Advisory Committee

Rick moved to approve these travel requests. Lloyd seconded. Gordon opposed. Mark and Tony abstained. Motion carried.

REQUEST TO TRANSFER LIAISON RESPONSIBILITY IN TRANSPORTATION

Mark was on the Transportation Committee and he would like to be relieved of the responsibility and have David King replace him, Dave is agreeable to this transfer. Mark made a motion to approve of the transfer. Tony seconded. Lloyd opposed. Dave abstained. Motion carried.

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INDIAN EDUCATION - Beverly Metoxen

Beverly stated that the local schools receive funds in the form of Impact Aid for Indian Students attending their schools. She would like to know if the Oneida Indian students couldn't attend any local school district of their choice. After discussing the matter, Mark moved to have Lloyd (Liaison to education) assist Beverly Metoxen on the matter of Oneida Children attending the local school district of their choice and bring back a recommendation. David seconded. Motion carried.

060-ALL-INDIAN CONFERENCE IN ONEIDA, WI. - SEPTEMBER 8 & 9, 1984

The agenda was presented on August 27 for approval, but there was a question on who should be the Conference Facilitator at the meetings. Rick Hill will give the Welcome Presentation and work with Terry Doxtator as Facilitator. Mark moved to approve the agenda with Rick Hill added as Co-facilitator Lloyd seconded. Motion carried.

REQUEST FOR FINANCIAL AID FROM THE SCHOLARSHIP FUND FOR RICHARD CORNELIUS

Richard Cornelius estimate cost for fees and books will be \$1,810.00 for this Academic year.

Lloyd moved to approve \$905.00 to help Richard Cornelius with his fees & books and that these funds would come from the Scholarship Fund. Dave seconded. Motion carried.

FINANCIAL OFFER FROM THE CATHOLIC DIOCESE

The Catholic Diocese offered to loan the Tribe \$35,000.00 to be used for the Elderly Project at the Seminary for 10 years at no interest. David moved to reject the offer. Mark seconded. Tony and Lloyd opposed. Gordon abstained. Motion carried.

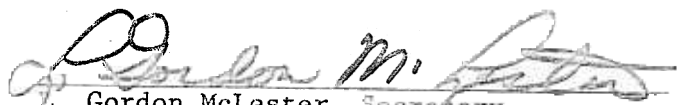
Mark moved to have the Tribal Secretary send a letter to the Catholic Diocese stating why we object to the offer. Rick seconded. Rick and Mark voted yes Tony and Lloyd voted no. Gordon and David abstained. The Chairman voted yes for the motion. Motion carried.

INVITATION TO A FUNDRAISER FOR SHARON METZ

On September 13, 1984 - Holiday Inn Southwest, Green Bay.

Mark made a motion to purchase 18 tickets at a cost of \$10.00 each for Sharon Metz' Fundraiser. David seconded. Motion carried.

12:00 Rick moved to recess. Mark seconded. Motion carried.


L. Gordon McLester, Secretary
Oneida Business Committee