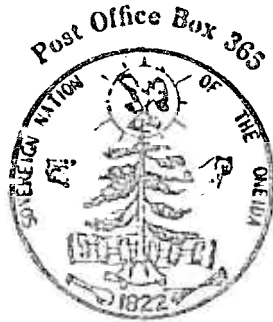




Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155



GCWA SINGOLUN ISTENE
Because of the help of this Oneida Chief in cementing a friendship between the Oneida Nation and the Colony of Pennsylvania, a new nation, the United States was made possible.

SPECIAL MEETING

Approved as read. 10/1/84 Reg. Mtg.

TUESDAY, SEPTEMBER 18, 1984

Meeting called to order at 8:00 A.M. by Chairman.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, David King, Lloyd Powless, Lois Powless-Council Members

Excused: Tony Benson and Mark Powless-Council Members

Others: Dale Wheelock

310-PERSONNEL RECOMMENDATION: Tabled New Custodian & Housekeeper Positions at the Norbert Hill Center.

Kathy moved to bring this item off the table. Lois seconded. Motion carried

Lois moved to approve the two positions of New Custodian and Housekeeper for the Norbert Hill Center. Rick seconded. Motion carried.

Lois moved to approve the procedural exception to hire R.N.I.P. participant, Grover Smith, for the Norbert Hill Center. Kathy seconded. Gordon opposed, motion carried.

8:25 Mark Powless arrived.

CREATION OF NEW POSITIONS FOR NORBERT HILL CENTER

Yvonne Jourdan requested positions for one Full-time Cook and one Part-time Cook for the Norbert Hill Center.

The Personnel Office wishes to recommend the creation of these positions and post as soon as possible due to the urgent need of this Enterprise to meet present cooking demands and expand into catering as well as vending bakery to other Tribal enterprises.

Mark moved to approve the recommendation, Gordon seconded. Lloyd and Kathy opposed. Motion carried.

220-TRAVEL REQUEST - Jerry Hill

Jerry requests approval to attend the Training of Indian Civil Rights Act in Minnesota on September 26-28, 1984.

Kathy moved to approve. David seconded. Motion carried.

010-FY '85 BUDGET APPROVAL

Mark moved to approve the budget and Kathy would get a narrative on the way salary increases are determined. Gordon seconded. Motion carried.

DISCUSSION ON THE LOAN FROM CATHOLIC DIOCESE OF \$35,000 - Kathy Hughes

David moved to reconsider the action and accept the loan. Lois seconded. Rick and Mark opposed. Motion carried.

9:00 Lois and Lloyd were excused for a Weatherization Meeting.

SCHOLARSHIP FUND - Lloyd Powless

Lloyd requested approval for the increase for Kathy Arnold, from \$175 to \$178 to be taken out of the scholarship fund. Kathy moved to approve. Rick seconded. Motion carried.

060-TRAVEL REQUEST - Gordon Mclester and Richard Hill

Gordon and Rick requested to attend the Land Claim hearings in Syracuse. Kathy moved to approve, David seconded. Motion carried.

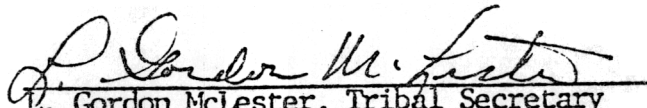
Travel for Lois of September 17, 1984 to Chicago.

Lois requested approval retroactive for her trip to Chicago dealing with Housing. Gordon moved to approve. Kathy seconded. Motion carried.

DISCUSSION ON A TWO DAY WORKSHOP

The Business Committee agreed to set aside October 24 and 25, 1984 for a two day workshop to discuss priorities of the Tribe at Fox Hill, Mishicot. Each Business Committee member will submit items they would like placed on the agenda for discussion during the two day workshop to the Secretary.

9:30 Rick moved to recess. Mark seconded. Motion carried.


L. Gordon Mclester, Tribal Secretary
Oneida Business Committee