

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



UGWA DEMOLUM YATEHE
Because of the help of this
Oneida Chief in cementing
a friendship between the
Six Nations and the Colony
of Pennsylvania a new na-
tion, the United States, was
made possible

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

*Approved As
Read 12-6-85*

SPECIAL MEETING

TUESDAY, DECEMBER 3, 1985

Meeting called to order at 1:30 P.M.

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

Excused: Mark Powless

Others: Sharon Cornelius, Barbara Schuman

ADDITION TO AGENDA

- Carl Rasmussen's Quarterly Report

Kathy moved to approve the agenda with the additions. Gordon seconded.
Motion carried.

TABLED PUBLIC SAFETY BOARD RESOLUTION - Sharon Cornelius

Rick moved to take this item from the table. Kathy seconded. Motion carried.

The Business Committee discussed the proposed change of the Conservation
Board.

Lloyd moved to approve the concept of the combination of the Public Safety
Board and the Conservation Board and that the report come back within two
weeks on how the Board will be made up and what they will be responsible for.
Kathy seconded. Motion carried.

PERSONNEL - Barbara Schuman

New Job Descriptions

- Intake/Warehouse Assistant (Commodities) - Lloyd moved to table until
Friday, December 6, 1985, to provide information on the budget. Kathy
seconded. Dave abstained. Motion carried.

PERSONNEL (CONTINUED)

- Attendant/Sales Clerk for One Stop - There was discussion on providing assistance to pump gas for customers and if this should be part-time or full-time.

Lloyd moved to refer this matter to Don Denny and Don Wilson to review and bring back a recommendation on December 6, 1985. Dave seconded. Motion carried.

HIRING INFORMATION: Tour Guide for Museum - Corrine Zhuckkahosee; Grade 3

There were questions on whether this is a full-time or part-time position and would this position cover the time when Bob Smith will be gone.

Rick moved to table this matter until Friday, December 6, 1985 for a status report on the Museum. Kathy seconded. Motion carried.

TRAVEL & VACATION REQUEST - Lloyd Powless

1. Wisconsin Action Coalition Meeting - Milwaukee, WI. - December 5, 1985.
2. Native American Language Issues Planning Committee Meeting - Norman, Oklahoma - December 11, 1985.
3. Northwood Alliance Planning Meeting - Tomahawk, WI. - December 14, 1985.
4. Vacation - December 26 & 27, 1985; December 30 & 31, 1985; January 2 & 3, 1986.

Kathy moved to approve the travel and vacation requests. Dave seconded. Lloyd abstained. Motion carried.

TRAVEL REQUEST - Tony Benson

1. State Child Welfare Meeting - Madison, WI., - December 5 & 6, 1985.
2. State Children's Code Meeting - Keshena, WI., - December 7, 1985.

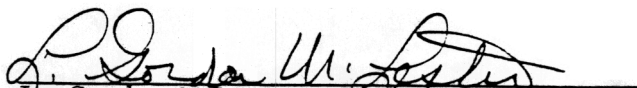
Rick moved to approve, Dave seconded. Motion carried.

TABLED QUARTERLY REPORT - CARL RASMUSSEN

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

Kathy moved to approve the report. Lois seconded. Lloyd opposed. Motion carried.

2:10 Gordon moved to recess, Kathy seconded. Motion carried.


L. Gordon Mclester, Tribal Secretary
Oneida Business Committee