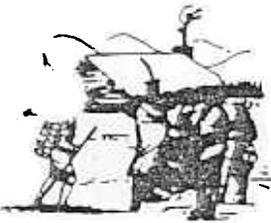


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



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



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 nation, the United States, was made possible



Approved As
Read 11/7/86

SPECIAL MEETING

TUESDAY, SEPTEMBER 30, 1986

Meeting called to order at 1:30 p.m.

Present: Purcell Powless-Chairman, L. Gordon McLester-Secretary, Lois Powless, Mark Powless, David King-Council Members

Excused: Richard G. Hill-Vice Chairman, Kathy Hughes-Treasurer, Lloyd E. Powless, Jr., Tony Benson-Council Members

Others: Barbara Schuman

ADDITIONS TO AGENDA

- Travel Request
- Hunting Request

Dave moved to adopt the agenda with the additions, Gordon seconded. Motion carried.

SET DATE TO REVIEW THE APPEAL FROM JUDY JORDAN

Lois moved to table this request from Judy Jordan for clarification. Mark seconded. Motion carried.

The Tribal Secretary will check on the request and bring the necessary information back to the Business Committee.

SEMI-ANNUAL REPORTS - Gordon McLester

The Tribe intends to publish a four color report similar to the one published last December. The following format is being proposed. The reports will include special (one page) report on:

- Progress of the Oneida Rodeway Inn (Janice Hirth)
- Progress of the Public Safety Department (James Danforth)
- Report on the History Conference and notice of Conference materials available (Gordon McLester).
- Developments in the Health Department (Barbara Hill-Hawkins)

SEMI-ANNUAL REPORTS (Continued)

- Developments in the Social Services (Kathy King)
- Developments in Education (Ron Skenandore & Bill Gollnick)
- Developments in Administration (Don Wilson)
- Reports for each Business Committee member
- Purcell Powless a review
- Kathy Hughes - Financial
- Rick Hill - Legal Dept. & Public Safety
- Lois Powless - Land Committee
- David King - Recreation & Senior Citizens
- Tony Benson - Social Services
- Lloyd Powless - Education
- L. Gordon McLester - Personnel & Land Claims

Initial drafts are needed by October 21, 1986. Dave moved to approve this format for the semi-annual reports. Lois seconded. Motion carried.

NEW YORK LAND CLAIMS - Mark Powless

Mark explained that when he was at the N.C.A.I. Conference in Phoenix, Arizona, some members of the Six Nations approached him about having an informal meeting on the strategy of the New York Land Claims. Mark explained to them that the Wisconsin Oneida's have a Committee to deal with the Land Claims and that he would take their request to the Business Committee to review.

Mark moved to refer this matter to the Litigation Committee.

1:40 Tony Benson arrived.

Dave seconded. Motion carried.

MEMO-TEMPORARY WAGE SCALE - Lois Powless

Virginia Johnson and Leroy Skenandore sent a memo to the Business Committee requesting wage information for the OTE Sales Cashier - Temporary Part-Time position.

Discussion followed about the proper procedure concerning personnel matters. It was explained that these matters are supposed to be brought to your immediate supervisor.

Lois moved to refer this matter to their supervisor, Larry Barton, and have him follow-up on the request. Dave seconded. Motion carried.

PERSONNEL - Barbara Schuman

HIRING INFORMATION -

Cook Part-Time, Norbert Hill Center. Grade 6: Jackie M. Danforth.

General Services Clerk - Health Center. Grade 8: Ethel M. Summers

AODA Prevention & Support Specialist - Human Services Dept. Grade 10:
Verda House

- Cashier Sales Clerk (Part-Time Call In) Grade 8 for OTE and Oneida One
Stop:

- | | |
|------------------------|--------------------|
| 1. Leroy Skenandore | 6. Stacey Doxtator |
| 2. Virginia Johnson | 7. Vickie Metoxen |
| 3. Christopher Powless | 8. Mary Ann Hill |
| 4. Kimberly Schultz | 9. Michael Jourdan |
| 5. Lawrence Danforth | 10. Janette Moore |

REQUEST FOR SPECIAL DEER HUNTING PERMIT

The Oneida Conservation Board requested that a Special Hunting Permit be granted to the Long House for the purposes of taking five deer for ceremonial purposes.

Mark moved to approve the request, Gordon seconded. Lois abstained. Motion carried.

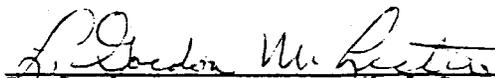
Lois stated she abstained because this approval only covered one group of people.

TRAVEL REQUEST - Lloyd Powless

Lloyd is requesting approval to attend the AILCEB meeting in Wittenberg on October 4, 1986.

Dave moved to approve, Lois seconded. Motion carried.

2:30 Dave moved to recess, Gordon seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee