

Oneida Tribe of Indians of Wisconsin

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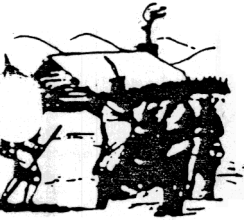
Oneida, WI 54155



Approved As
Corrected
11-2-86



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

SPECIAL MEETING

OCTOBER 31, 1986

Meeting called to order at 9:00 A.M. by Chairman Purcell Powless.

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

Others: Don Wilson, John Powless

AGENDA

Kathy moved to adopt the agenda. Mark seconded. Motion carried.

TRAVEL REQUESTS

- Indian Housing Conference, Rosemont, IL, December 2-5, 1986 - Lois Powless
Kathy moved to approve, Rick seconded. Motion carried.
Lois moved to approve Kathy Hughes to attend the conference, Rick seconded.
Mark and Kathy abstained. Motion carried.
- HIP Training Conference, Duluth, MN, November 5, 6, 1986 - Lois Powless
Lois moved to add Purcell's name to the HIP travel request. Lloyd seconded.
Motion carried.
Kathy moved to approve travel for Purcy and Lois to attend the HIP
conference. Lloyd seconded. Motion carried.

Council of Energy Resource Tribes Conference, Denver, CO, November 18-20, 1986. This item was deferred until Tony returned to see if he was available to go as this is his liaison area. Tony stated that he was available to attend.
Lois moved to approve the travel for Tony. Lloyd seconded. Tony abstained.
Motion carried.

NCAI/EPA Conference, Oneida Rodeway Inn, December 2-3, 1986 - Lloyd Powless
Lois moved to approve Lloyd working with NCAI/EPA to assist in the
coordination of the conference. Dave seconded. Motion carried.

COMPREHENSIVE ECONOMIC DEVELOPMENT PLAN - John Powless

John explained that the overall Economic Development Plan which was done in 1977-79 and basically has been just updated since, needs to be totally re-evaluated. The economic growth has far exceeded the expectations the Tribe had during the late seventies.

The approach John is recommending is to hold community meetings to have tribal members present their ideas. Also, hold seminars and workshops on community development with emphasis on economic. Thirdly, John would like the Business Committee to appoint a Economic Development Committee. It was explained to John that the Business committee has established Planning committee's of which the Planning & Development Committee would be the Committee that would work with him on the recommendations that he presented.

ORGANIZATIONAL CHART - Don Wilson

During the past two months, the Business Committee has been working on the revision of the organizational chart. Don Wilson presented the redrafted organizational chart which has eight departments and department managers which are:

- | | |
|-------------------------|-------------------------|
| 1. Comprehensive Health | 5. Financial Manager |
| 2. Social Services | 6. Personnel |
| 3. Education & Training | 7. Planning |
| 4. Business Manager | 8. Economic Development |

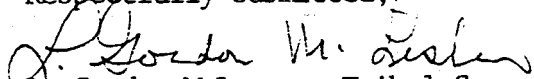
Don Wilson requested approval to talk to people in the 8 different areas of the Organization Plan for thier input over the next week.

Mark Powless moved to approve the request and also approve the following liaison responsibilities for the Business Committee as listed below:

1. Comprehensive Health - Tony Eenson
2. Social Services - Lloyd Powless
3. Education & Training & Personnel - Mark Powless
4. Business Enterprises - Lois Powless
5. Planning & Economic Development - David King
6. Finances/Accounting - Kathy Hughes

Lloyd seconded. Motion carried. (See chart attached) During the next week Don will be seeking out input from his managers on the organizational chart. Don explained that Bob Christjohn will be re-assigned to an administrative assistant to the General Manager. This position will deal with special projects providing the necessary background and system information to aid the General Manager.

Respectfully submitted,


L. Gordon McLester, Tribal Secretary
Oneida Business Committee