

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



UGWA DEMOLUM YATEHE Because of the help of this Oneida Chiel in cementing a friendship between the six nations and the Colony of Pennsylvania, a new na tion, the United States was



Approved As Read/Corrected 8/14/91

SPECIAL MEETING

THURSDAY, JULY 11, 1991

Present: Deborah Doxtator-Vice Chairperson, Loretta V. Metoxen-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Russell Metoxen, Shirley Hill-Council Members

Others: Attorney Gerald L. Hill

Discussion on request from the Commission on Aging to amend their Charter and By Laws.

Loretta Metoxen moved to approve the amendment of Article 1 of the By Laws to read:

"The Commissioners shall be elected from among the membership of the Oneida Reservation Commission on Aging to serve a three (3) year term, provided that no Commissioner shall serve more than two (2) consecutive terms"

and to amend the Charter to read:

"The Commissioners shall be elected by the members of the Oneida Reservation Commission on Aging as provided by the By Laws and shall serve a three (3) year term."

Motion second by Russell Metoxen, motion carried unanimously.

Loretta Metoxen moved that the Commission on Aging's request be honored to hold their elections concurrent with tribal elections, second by Shirley Hill, motion carried unanimously.

These concurrent elections will begin in July of 1992 to allow the Commission the opportunity to change their caucus from August to coincide with the Business Committee caucus.

Russell Metoxen moved to recess, second by Amelia Cornelius, motion carried unanimously.

Amelia Cornelius, Tribal Secretary Oneida Business Committee