

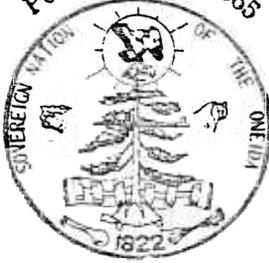


Onondas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

# Oneida Tribe of Indians of Wisconsin

Phone: 869-2771

Post Office Box 365



Oneida, WI 54155

Approved as corrected  
10-17-83



UGWA DEMOLUN 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.

## SPECIAL MEETING

WEDNESDAY, OCTOBER 5, 1983

Meeting called to order at 9:30 A.M. by Chairman Powless.

Present: Purcell Powless, Richard Hill, Gordon McLester, Mark Powless, Tony Benson, Loretta V. Metoxen, Lois Powless, Lloyd Powless.

Excused: Kathy Hughes (Vacation)

Others: Jerry Hill

### 220-INTERIM ONEIDA HUNTING REGULATIONS - Jerry Hill

Jerry brought back the Hunting regulations with the recommended changes and a resolution for adoption. Tony asked Jerry to look into a safety hunting class provided by the DNR for persons receiving their hunting license for the first time. It may be possible that the DNR could provide this class for tribal members. Jerry will follow up with a report at a later date. Loretta made a motion to adopt Resolution #10-5-83-A. (See Attached) Rick seconded. Mark abstained. Motion carried.

### 220-OUTAGAMIE COUNTY BOARD OF SUPERVISORS LETTER DATED SEPT. 29, 1983

The Outagamie County Board of Supervisors requested a meeting with the Business Committee to discuss agenda items, unfortunately this is the same time the Business Committee is scheduled to meet with Governor Anthony Earl.

Mark made a motion to request that Jerry Hill draft a response to the Outagamie County Board in regards to a tactful decline and indicating the setting up of a future meeting discussing agenda items and that this meeting be in closed session. Loretta seconded. Motion carried.

### 220-FEDERAL INDIAN LAW CONFERENCE/TRAVEL REQUEST - Jerry Hill

Jerry requested approval to attend the FILC in Reno, Nevada on October 11 - 13, 1983. Lois made a motion to approve the request. Mark seconded. Motion carried.

Oneida Tribe of Indians of Wisconsin  
Special Meeting - October 5, 1983  
Page 2

#### 220-STATEMENTS MADE BY PAUL DEMAIN

Statements have been made by Paul DeMain concerning the reservation boundaries and have been published in the newspaper. Some of these statements have been misunderstood as legal opinions and these opinions could possibly be harmful to the tribe.

Lois made a motion to have the Law Office draft a letter to Governor Tony Earl in regards to his appointee, Paul DeMain and the political statements he is making and how these statement affect the tribe and to also send a carbon copy to Paul DeMain. Gordon seconded. Motion carried.

#### THE OPERATION OF THE LAW OFFICE \_ Jerry Hill

At this time the roles and responsibilities for the Law Office have not been developed. Jerry will present a draft to the Business Committee on October 17, 1983.

#### ONEIDA TRIBAL MANAGEMENT SYSTEM

Lloyd made a motion to have Gordon, Lois and Mark to work as a sub-committee on the finalizing of the Oneida Tribal Management System draft recommendation. Mark seconded. Gordon opposed. Motion carried.

Mark made a recommendation that the Chairman talk with the Tribal Administrator and Assistant Tribal Administrator concerning the Business Committee's dissatisfaction on the handling of the Oneida Tribal Management System..

#### EXCESS TABLES & CHAIRS - Kathy Hughes

Kathy has on two separate occasions, attempted to find programs which could utilize the excess tables and chairs left in the Civic Center gym after Bingo relocated.

To date we have processed all requests received by the Purchasing Department. this leaves the tribe with 234 chairs and 26 tables. Therefore, Kathy is recommending that we dispose of the excess tables and chairs by selling the Tables for \$5.00 each and the chairs for \$2.00 each. If Kathy's recommendation for sale is supported, she would further recommend that the proceeds be receipted to Management Services.

Mark made a motion to advertise to tribal members for two (2) weeks and Kathy Hughes act as the contact person. Tony seconded. Motion carried.

#### 340-ANNUAL CHRISTMAS PARTY

In the past, the Bingo staff has taken the responsibility for coordinating the annual Christmas Party. they have reserved December 9, 1983, at the

Edgewood for this year's party and have given a deposit to Edgewood for this reservation.

At this time, they are requesting the Business Committee to direct the organization/coordination of this event to another program or committee. They feel because of their full schedule they will not have adequate time to address this event. However, the Bingo staff is willing to meet with whoever is in charge in order to assist in the pre-planning of this party.

Mark made a motion to refer this item to the Recreation Department for a recommendation. Tony seconded. Motion carried.

#### BROTHERTON INDIAN NATION 150TH ANNIVERSARY

The Brotherton Nation sent a invitation to the Business Committee to attend their 150th anniversary. The celebration will take place in Brotherton, Wisconsin on the east shore of Lake Winnebago located on Hwy 151, approximately 14 miles north of Fond Du Lac, on October 15, 10:30 A.M.

Mark made a motion to authorize any Business Committee members to attend the 150th anniversary. Lloyd seconded. Motion carried.

#### 220-NATIONAL CONFERENCE ON GAMING

Mark stated he that does not have enough information at this time for discussion and will put this item on the agenda at a later date.

#### 350-REFUSE SERVICE

Lois made a motion to table this item until October 19, 1983. Mark seconded. Motion carried.

#### RECOMMENDATION FOR BARN ON FORMER VAN SCHYNDEL FARM - Lois Powless

Action already taken to dispose of barn.

#### 050-ADDITION TO MAINTENANCE BUILDING - Lois Powless

Maintenance is requesting an addition for office space added to the building as the budget has already been approved. They are requesting approval to proceed with the bid process to get this done as soon as possible. Lloyd made a motion to approve the request. Loretta seconded. Mark abstained. Motion carried.

#### 010-RESOLUTION #10-5-83-B FOR AUTHORIZED SIGNER FOR THE TRANSFER/PURCHASE OF STOCKS & BONDS

The authorized signers are the four (4) officers of the Business Committee: Purcell Powless, Richard Hill, Kathy Hughes, Gordon McLester. Mark moved to adopt Resolution #10-5-83-B. Tony seconded. Motion carried.

010-FINANCE & APPROPRIATION RECOMMENDATIONS OF OCTOBER 4, 1983

1. 83-255 Resubmitted with Health Board approval. Request of \$2,046.50 to fund one position for immunization at the clinic. Recommend the request be funded from the Health Expansion Fund. Tony moved to approve. Lloyd seconded. Mark abstained. Motion carried.
2. 84-005 Proposal for Infant and Child Res. int Program to be submitted to the BIA, \$4,669.50. Competitive grant application. No tribal funds needed. Mark moved to approve the recommendation. Lloyd seconded. Lois abstained. Motion carried.
3. 84-006 IHS budget modification de-obligating \$199,195 from FY '83 for re-obligation into FY '84. Tony moved to approve the recommendation. Lloyd seconded. Motion carried.
4. Equipment Acquisition - Roll Clerk request purchase of secretarial desk with typewriter table for \$319.04. Recommend the funds come from the Enrollments used, as they have about \$3,500 carry-forward from FY '83 that has not yet been budgeted. Lloyd moved to approve. Gordon seconded. Tony opposed. Mark abstained. Motion carried.
5. Equipment Acquisition - Software for Billing A/R & Practice Analysis. \$1,139 for printer hook-up. This amount was not included in the first request. Loretta made a motion to approve the revision. Lois seconded. Mark abstained. Motion carried.

NCAI MEMBERSHIP & DUES

The dues for the Tribe are \$1,000 for 1983-84 and they have not been paid as of yet. Lois made a motion to pay the membership dues for 83-84 and that the Chairman be the official delegate and the Rick Hill be the alternate. Lloyd seconded. Motion carried. Lloyd moved to have the funds come from the Legislative line item. Rick seconded. Mark opposed. Motion carried.

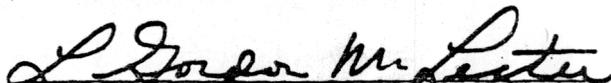
WITHDRAWAL OF DATA PROCESSING MANAGER RESIGNATION

Colleen Shrovnal withdrew her resignation to be effective immediately. Lois moved to approve Colleen's withdrawal of her resignation. Loretta seconded. Motion carried.

TRAVEL REQUEST - Lloyd Powless

Lloyd requested to travel to attend a Lutheran meeting on October 6 & 7, 1983. This trip would be at no cost to the tribe. Lois made a motion to approve the travel request. Gordon seconded. Mark & Lloyd abstained. Loretta opposed. Motion carried.

12:00 P.M. Mark moved to recess. Lois seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary