



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



SPECIAL MEETING

Oneida, WI 54155



UGWA DEMOLUM YATENE

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
Corrected 3 19-84*

WEDNESDAY, MARCH 7, 1984

Meeting called to order at 9:00 A.M. by Vice-Chairman, Richard Hill

Present: Richard Hill-Vice Chairman, Gordon McLeister-Secretary, Loretta Metoxen, Lois Powless, Tony Benson, Mark Powless, Council Members.

Excused: Purcell Powless-Chairman, Kathy Hughes-Treasurer

Others: Barbara Hill-Hawkins, Chris Dextator

220-TRANSITION PLANNING FOR SACRED HEART CHURCH - Sr. Toni Harris

Sr. Toni gave an overview of her work with the Oneida Community these past years. Her time working in Oneida will end on or about September 1984. In the mean time she will work to make the transition of the Seminary go as smooth as possible. At the present time the transfer of personnel from SHC to be coming Tribal employees is currently being worked on. Specific recommendations will be developed and presented on March 12, 1984 for the Business Committee consideration. The following time line is recommended:

April - 1984: The Accounting System is to be transferred over.
June - 1984 (End) Implementation of the plan. A recommendation will be made that no changes should be brought up during this implementation period. Sr. Toni requested direction on how she is to follow the chain of command.

The information was presented to bring everyone up to date as to what has happened regarding the transition of the Seminary and ask for any input or additional recommendations.

Lois made a motion to have Sr. Toni report to the Tribal Secretary, Gordon McLeister, or Treasurer, Kathy Hughes, in his absence at this time. Loretta seconded. Motion carried.

310-PERSONNEL RECOMMENDATION - Dale Wheelock

Promotion review: Chemical Dependency Counselor Position - Marlene Summers was internally promoted to this position as she had been filling in on a

Oneida Tribe of Indians of Wisconsin
Special Meeting - March 7, 1984
Page 2

Internal Promotion (Continued):

temporary basis since December 1983

CANADA TRIP - Bob Smith

Bob Smith and Amos Christjohn attended the 2nd Annual All-Iroquois Conference at Deserono, Ontario.

The major concern is the threat to tribal sovereignty. The Iroquois people of Canada are governed under the Indian Act with a governmental approved Band Council, but there are also traditional governments.

Bob stated that a consensus of the Iroquois representatives seemed to feel a return to the traditional Six-Nations government might provide a vehicle for stronger voice with the Canadian government.

There is legislation planned in Canada to abrogate all Indian treaties and give the nations self-government. There was a presentation using the two row wampum belt, 50 string wampum, and oral tradition as a means of establishing or substantiating the Six Nations as a separate political entity.

Bob stated that the people were very hospitable and that other meetings are being planned to continue the discussion.

150-HEALTH CENTER BUDGET - Barbara Hill-Hawkins

The Business Committee had reviewed the budget modifications presented by Barb on March 5, 1984. She made the changes in the job positions and she is asking for review and approval of the job positions and the budget.

Loretta moved to approve the budget with the addition of a Mental Health Worker/Psychotherapist (Full-time). Rick seconded. Motion carried.

060-LETTER ON CHAIN OF COMMAND FROM TONY UTSCHIG

Tony Utschig stated in his memo that in his absence the following people follow the chain of command: Bob Christjohn, Bob Archiquette, Dale Wheelock, Carl Rasmussen.

Mark made a motion to reject this chain of command and that Tony is in charge, and that when Tony is absent, Bob Christjohn is in charge, and this is where the chain of command ends. Also included in the motion is that one of these aboved named persons be on hand at all times. Gordon seconded. (Mark, Tony, Lois) voted in favor. (Lloyd, Loretta) voted against. (Rick, Gordon) abstained. Motion carried.

220-ONEIDA LAW OFFICE - Jerry Hill

WI Attorney General Opinion on Oneida Reservation Status: Jerry was informed that Green Bay Attorney, Jim Simmonds requested the Attorney General to write an opinion regarding the reservation status. The Attorney will soon issue this opinion. Jerry requested approval to meet with Ed Garvey of the Attorney General's office to discuss the opinion on March 15, 1984 in Madison. Jerry recommended that the Tribe officially request the opinion on Oneida.

Rick moved to send a letter to request the opinion on the status of the Oneida Reservation as soon as it is released. Lois seconded. Motion carried.

Rick made a motion to approve Jerry Hill to attend the GLITC meeting in Madison on March 15, 1984 and also meet with Ed Garvey of the Attorney General's office on the opinion on the Oneida Reservation status. Loretta seconded. Motion carried.

WETLAND VARIANCE - Lois Powless

A hearing is scheduled for March 20, 1984 at 6:00 P.M. in the conference room.

LOBBYING WORKSHOP - Loretta Motoxen

Loretta moved to table. Lloyd seconded. Mark abstained. Motion carried.

220-BINGO TASK FORCE - Mark Powless

Mark presented a report of the meeting held on February 27-28, 1984 in Washington State on the Puyallup & Tulalip reservations. A packet of information will be circulating on a Route Sheet. Mark requested approval for this material to be sent to the Bingo Task Force and all the WI Tribal Chairman and also to the Vice-chairman of NCAI for this region.

Tony moved to approve. Rick seconded. Mark abstained. Motion carried.

200-LAND COMMITTEE RECOMMENDATION (PER MEMO OF 2/27/84) - Chris Doxtator

Edward Wojkiewicz - House/11 acres directly south of Benson property. Is asking \$175,000: Lois made a motion to refer this parcel to the Negotiating Committee. Loretta seconded. Motion carried.

The Land Committee approved the guidelines for offers of purchase and rent with option to purchase.

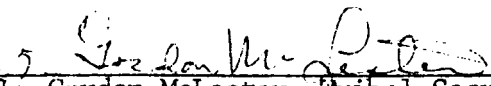
The Business Committee reviewed the guidelines and there was a question on the meaning of "family status". Lois moved to have more clarification on the meaning of "family status." Rick seconded. Gordon opposed. Mark abstained. Motion carried.

Oneida Tribe of Indians of Wisconsin
Special Meeting - March 7, 1984
Page 4

Land Committee Recommendations (Continued)

Woodcutting Report: Mark moved to approve. Lloyd seconded. Motion carried.

11:30 A.M. Lois made a motion to recess Loretta seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee