



Oneidas 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



Oneida, WI 54155

Approved as read 10/15/84
Reg. Mtg.



UGWA DEMOLUN 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.

MONDAY, OCTOBER 1, 1984 P.M.

Meeting called to order at 7:00 P.M. by Chairman, Purcell Powless.

PRESENT: Purcell Powless-Chairman, L. Gordon McLester-Secretary, David King, Lloyd Powless, Mark Powless, Tony Benson, Council Members.

EXCUSED: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Lois Powless-Council Member

PRAYER: Mark Powless

060-MINUTES TO BE APPROVED

Special Meeting - September 14, 1984 A.M.
Regular Meeting - September 17, 1984 P.M.
Special Meeting - September 18, 1984 A.M.
Special Meeting - September 21, 1984 A.M.
Special Meeting - September 24, 1984 A.M.
Special Meeting - September 25, 1984 A.M.

The above minutes were all approved as read.

050-BIDS FOR MAINTENANCE TRUCK - Mark Powless

Gordon moved to table this item until October 2, 1984 at 1:00 P.M. seconded. Motion carried.

200-MEETING W/LAND COMMITTEE RE: KEN SEIDEL

Present: Pat Cornelius, Ben Vieau, Carl Jorgenson, Betty Demison, Cornelius, Chris Doxtator.

The Land Committee stated that they would like to work with Ken Seidel and after a time they would check with another agency to compare his services. It was recommended that the Tribe do business with him for six months and have him submit a proposal of his services.

Meeting with Land Committee (Continued)

Mark made a motion to request that the Land Committee seek a proposal from Ken Seidel for six months at an 8% cost per sale. The Law Office will review the proposal when it is prepared. David seconded. Motion carried.

200-LETTER FROM TED WHITE ON SALE OF HIS PROPERTY

Mark made a motion to refer the offer to the Land Committee and request that they bring back a recommendation. Tony seconded. Motion carried.

200-LEASE/GEORGE & MABEL WHITE & OTE - Mark Powless

Mark presented two (2) leases that have been worked out with the White's. One lease is for the period of one month starting October 1, 1984 and ending October 31, 1984 and shall continue to be leased on a month to month basis. This would be at a cost of three hundred (\$300) per month. The second lease is to cover last month from September 1, 1984 to September 30th 1984 also at the cost of \$300. Both leases have been reviewed by the Law Office and recommend that they are appropriate to execute.

Gordon moved to approve the two (2) leases with George and Mabel White. Tony Seconded. Motion carried.

060-VACATION REQUEST - Purcell Powless

Purcell requested vacation starting on October 11, through October 19, 1984. Gordon moved to approve. Dave seconded. Motion carried.

060-TRAVEL REQUEST - Bob Christjohn

Bob requested approval to attend a workshop on Community Block Grant money to be held in Chicago on October 3, 1984. Dave moved to approve. Mark seconded. Motion carried.

150-RESOLUTION #10-1-84-A

Resolution #10-1-84-A requests that funds for the Child Safety seat program be transferred to the Tribe to administer according to the provisions of P.L. 93-638. Mark moved to adopt Resolution #10-1-84-A. Gordon seconded. Motion carried.

DISCUSSION ON LAKE SUPERIOR SELF-HELP HOME, INC.

Since the meeting on this topic, there has been many inquiries from the Community about implementing this type of program. Lois has contacted Mr. Yast at Ashland and requested the next course of action. Mr. Yast stated that they would institute a grant application and also seek Bureau input into the program.

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The Tribe needs to supply them with the number of people that are in need of housing at this time. Jerry Kurowski is working on a needs assessment for housing repair. Lois stated that we could also use the Housing Authority's list for housing.

Mark moved to proceed working with the Lake Superior Self-Help Homes, Inc. and that the Tribe will follow up on the necessary steps to implement this program. David seconded. Motion carried.

Cancellation of Vacation

Mark withdrew his request for vacation which was scheduled for October 2, through October 5, 1984.

310-DISCUSSION ON APPOINTMENTS TO THE SUB-COMMITTEE FOR PERSONNEL

Judy Cornelius and Betty Dennison had concerns regarding the Personnel Policies & Procedures. The Chairman appointed Judy Cornelius and Betty Dennison to sit on the sub-committee which reviews the Personnel Policies and Procedures. The next meeting of the Committee is October 10, 1984 at 10:00 A.M. at the Norbert Hill Center.

8:00 P.M. David moved to recess. Mark seconded. Motion carried.

Respectfully submitted,


E. Gordon McLester, Tribal Secretary
Oneida Business Committee