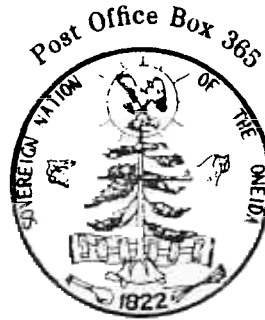




Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

# Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155

*Approved As  
Read 2-15-85*



USWA 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.

## SPECIAL MEETING

FRIDAY, JANUARY 25, 1985

Meeting called to order at 9:00 A.M.

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

Excused: L. Gordon McLester-Secretary

Others: Jean Johnson-O.H.A; Francis Skenandore, Rosemary Gregor, Sharon Cornelius, Dale Wheelock

### AGENDA

Additions to the Agenda: Woodcutting

Lois Powless moved to adopt the agenda. Tony seconded. Motion carried.

### ONEIDA HOUSING AUTHORITY - Jean Johnson

Lois Powless moved to approve the recommendation of the Board of Commissioners of January 18, 1985 to appoint Kathy Hughes to fill the vacant position. Tony seconded. There was discussion on a question if there would be any conflict as she was on the Committee. A hand vote was taken with Lois, Tony Sonny voting for; Kathy abstained; Mark, Lloyd, Rick opposed.

Purcell voted in favor of the motion. Motion carried.

Tony Benson made a motion to approve the request for support for the method of open competition for bids or proposals for the Three Sisters Subdivision. Lois Powless seconded. Mark abstained. Motion carried. A resolution will have to be drafted and brought back to be approved per the request. Jean Johnson will bring this resolution back.

Rick Hill moved to adopt the Resolutions. Seconded by Kathy Hughes. Motion carried.

1-25-85-A That the Business Committee hereby approves and dedicates the streets described herein in the Housing Project Wis. No. 10-8 site to the City of Green Bay, Wisconsin, and requests the Superintendent, Great Lakes Agency to prepare and recommend approval of the streets dedicated and Be it further resolved that the Tribal Chairman is hereby authorized to execute any and all documents for the streets dedicated to the City of Green Bay, Wisconsin, for and on behalf of the Oneida Tribe of Indians of Wisconsin.

1-25-85-B That the Oneida Business Committee hereby approves and dedicates the parcel of land herein described to the City of Green Bay, Wisconsin to be used for street purposes for access to the Housing Project Wis. No. 10-8, and requests the Superintendent, Great Lakes Agency, to prepare and recommend approval of the parcel of land dedicated.

Be it further resolved that the Tribal Chairman is hereby authorized to execute any and all documents for the parcel of land dedicated to be used for street purposes to the City of Green Bay, Wisconsin for and on behalf of the Oneida Tribe of Indians of Wisconsin.

1-25-85-C That the Business Committee hereby approves and grants the easements herein described to be used for sewer purposes in the Housing Project Wis. No. 10-8 site to the City of Green Bay, Wisconsin, and requests the Superintendent, Great Lakes Agency, to prepare and recommend approval of the easements granted.

Be it further resolved that the Tribal Chairman is hereby authorized to execute any and all documents for the easements granted to the City of Green Bay, Wisconsin, for and on behalf of the Oneida Tribe of Indians of Wisconsin.

1-25-85-D That the Oneida Business Committee hereby approves and supports the Oneida Housing Authority in their desire to accept bid proposals on the construction of Oneida Housing Project Wis. No. 10-8 through the open competition method, with Indian preference granted in the determination of contract award, pursuant to 24 CFR 905.204.

#### ROSEMARY GREGOR RECOMMENDATIONS

There was discussion on a memo from Rose of January 23, 1985 stating some concerns she has, such as signatures for paperwork, the corporate charter, duties of the Commission and clarification of her duties and roles. After discussion Sonny King made a motion to request a meeting with O.R.C.O.A. Lloyd Powless Seconded. It was suggested that Rosemary document all her concerns for this meeting. And, also, for her to work with Sharon Cornelius of the Law Office to summarize the regulations. A suggestion of February 8, 1985 was suggested for this meeting. Tony Benson moved to amend the motion to include the Law Office to look into regulations and charter for O.R.C.O.A., and also that the Business Committee get the documentation for items to be discussed. Rick Hill seconded.

Motion carried on the Amendment. Motion carried on the main motion.

010-ACCOUNTING OFFICE REORGANIZATION BUDGET MODIFICATION

Lois Powless moved to table until February 1, 1985. Kathy Hughes seconded. Lloyd E. Powless opposed. Motion carried.

Rick Hill moved to suspend rules for discussion purposes. Kathy Hughes seconded. Lois Powless opposed. Hand vote was asked for. Mark, Lloyd, Rick, Sonny, voted for; Tony, Lois, Kathy opposed. Motion carried.

Lois stated her objection was because she would like more time to go over the material. There was discussion on this reorganization. The main reason was so the General Manager would have input on this.

LITIGATION COMMITTEE ORDINANCE

There was discussion on this draft. There was a question on the formation of the Litigation Committee. The minutes of the General Tribal Council meeting would have to be researched.

Mark Powless made a motion to have the recommendation tabled and the Law Office research the General Tribal Council minutes and bring back this information. Rick Hill seconded. Motion carried.

LEGISLATIVELY APPOINTED COMMITTEE REMOVAL ORDINANCE

Mark Powless made a motion to have a standard removal ordinance be brought back for all the committees regardless if they are effected or not. Tony Benson seconded. Lloyd Powless abstained. Motion carried.

060-TRAVEL REQUEST

Lloyd E. Powless moved to approve the travel request for Jerry Hill to attend Indian Law Workshop on February 16 & 17, 1985 in Detroit, Michigan. Tony Benson seconded. Motion carried.

200-PERSONNEL

The Committee reviewed the memo from Dale Wheelock of January 22, 1985 stating that the Personnel Selection Committee had recommended the employment of Christopher G. Johns to fill the position of Grants Writer.

010-FINANCE AND APPROPRIATIONS RECOMMENDATIONS

Mark Powless moved to approve the budget proposal for the Conservation Program. A Tribal Contribution of \$24,375 is needed. Lloyd E. Powless seconded. Motion carried.

Item #2 has been tabled.

Mark Powless moved to approve the graveling of the parking lot at the Maintenance Building. Lloyd seconded. Tony Benson opposed. Motion carried.

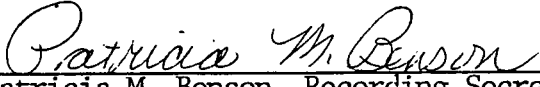
WOOD RECOMMENDATION

Rick Hill moved to approve the recommendation of the Land Acquisition Sub-Committee that all Tribal Woods be monitored through the Land Office. In regard to the woods at the Norbert Hill Center it was recommended that the former ad hoc committee composed of Bill Gollnick, Artley Skenandore, Lloyd Powless for the woods at the Norbert Hill Center continue with the plan that they had by presenting it to our current sub-committee and Yvonne Jourdan, Administrator coordinate this meeting. David King seconded. Motion carried.

LIAISON RESPONSIBILITIES FOR MAINTENANCE

Lois Powless is requesting approval for turning over her liaison responsibilities for this program to Mark because this program is not an enterprise. Rick Hill moved to approve. Lloyd E. Powless seconded. Motion carried.

Kathy Hughes moved to adjourn. David King seconded. Motion carried. Meeting adjourned at 10:30 A.M.

  
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Patricia M. Benson, Recording Secretary  
Oneida Business Committee