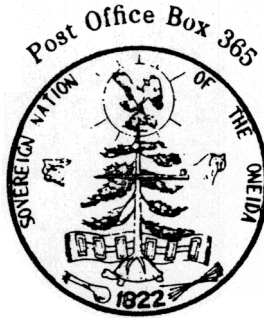




Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155



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.

*Approved as
Read 3 8-85*

SPECIAL MEETING

FRIDAY, FEBRUARY 15, 1985

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

Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Tony Benson, David King-Council Members

Excused: Purcell Powless-Chairman, Lloyd Powless, Lois Powless, Mark Powless-Council Members.

Others: Jean Johnson, Carl Rasmussen, Dale Wheelock

AGENDA

Conservation Warden was added to the Agenda.

Tony moved to adopt the agenda as amended. David seconded. Motion carried.

HOUSING REPORT FOR DECEMBER, 1984 AND JANUARY, 1985 - Jean Johnson

Tony moved to approve the reports. Kathy seconded. Motion carried.

ANA PROGRAM EXTENSION - Carl Rasmussen

Carl explained when the ANA proposal was submitted in December, 1983, it was for an 18 month period, with the expectation of Carl and the Industrial Developer being involved until September, 1985. Securing the funds took longer than expected and Carl is asking for an additional 6 months to be added to the proposal. The following is Resolution #2-15-85-A, requesting the six month extension:

WHEREAS, The Oneida Tribe of Indians of Wisconsin is committed to develop a stable, diversified local economy and economic activities which provide jobs, promote economic well being and reduce dependency on welfare services, and

RESOLUTION #2-15-85-A (CONTINUED)

WHEREAS, A multi-source public and private funding package has been secured for a 200 room hotel providing 150 jobs as originally specified in the ANA multi-year program and,

WHEREAS, For numerous reasons the securing of the \$11.3 million funding package required six months longer than first anticipated, and

WHEREAS, The Oneida Tribe is committed to see this project developed and to achieve the objectives stated in the multi-year ANA work plan.

NOW THEREFORE BE IT RESOLVED, that the Oneida Tribe of Indians of Wisconsin hereby requests the administration for Native Americans to approve an augmentation to the multi-year program by providing an additional \$39,000 in grant funds and a six month time extension covering the period of October 1, 1985 through March 31, 1986.

Kathy moved to approve the request and adopt Resolution #2-15-84-A. Dave seconded. Tony abstained. Motion carried.

Carl was requested to provide the Business Committee with an update of the projects the Planning Department is working on and a projected time table to be presented on Friday, March 1, 1985.

PUBLIC RELATIONS SUB-COMMITTEE & CHARLES LEONARD AS A CONSULTANT IN THIS AREA

Informal meetings have been held discussing the development of some sort of Public Relations for the Tribe. Some of the points that were covered were:

Impact to the Fox Valley from the Tribe's Economic Development

The explanation on the taxes the Tribe does or doesn't pay and why

Development of a Speaker's Bureau

These are a few of the points of discussion.

Kathy, Lloyd, Jerry Hill and Gordon have expressed an interest in working as a Sub-Committee in Public Relations. Anyone else is certainly welcome.

Charles Leonard has also been involved in the informal session on Public Relations and has presented a consultant agreement which has been reviewed by the Law Office.

After discussion, Tony moved to approve the formation of a Public Relations Sub-Committee to include Kathy, Lloyd, Gordon, Jerry Hill, and David King, whom also expressed an interest in serving on the Sub-Committee. David King seconded. Motion carried.

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PUBLIC RELATIONS SUB-COMMITTEE (CONTINUED)

Tony moved to approve the Consultant Agreement between the Tribe and Charles Leonard for a period of six months and the deletion of the wording of Authorized Delegate in Items #1 and #3. Kathy seconded. Motion carried.

Kathy will take this agreement to Finance and Appropriations for location of funds.

RECONSIDERATION OF TRAVEL REQUEST FOR MISS ONEIDA - HEIDI POSYPCHALA

Miss Oneida has requested reconsideration of her travel to attend the Miss Indian World Contest in Albuquerque, New Mexico on February 22 and 23, 1985.

The Business Committee discussed the request for reconsideration. Kathy moved to approve the travel request. David seconded. Motion carried.

The main topic of concern about the Miss Oneida Position, is why the lack of Community support?

Rick will continue to work with Heidi Posypchala, Norma Powless and anyone else interested, to set up an agenda of activities for Miss Oneida.

PERSONNEL RECOMMENDATION - Dale Wheelock

For Information - Clerk Typist/Pool - Barbara Schuman

TRAVEL REQUEST - Lloyd Powless

February 20 - 21, 1985 - Denver, Colorado; Hazardous Waste Meeting
February 22 - 23, 1985 - Sioux Fall, South Dakota; Native American Consulting
Task Force Meeting

David moved to approve the two travel requests. Gordon seconded. Motion carried.

MINUTES TO BE APPROVED:

January 18, 1985	Approved as Read
January 22, 1985	Add Resolution #1-22-85-C
January 25, 1985	Approved as Read
January 29, 1985	Approved as Read
February 1, 1985	Approved as Read
February 5, 1985	Approved as Read
February 8, 1985	Approved as Read
February 12, 1985	Approved as Read

CONSERVATION WARDEN POSITION - Rick Hill and Dave King

This item was deferred until February 19, 1985 for more information

Oneida Tribe of Indians of Wisconsin
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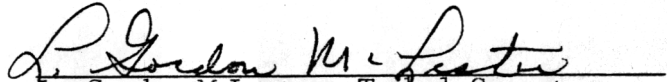
DISCUSSION ON LETTER OF CREDIT FOR TRIBAL SCHOOL

The Business Committee discussed the seriousness of the BIA pulling the Letter of Credit for the Tribal School.

Gordon moved that all financial transactions coming from the Tribal School will require the Treasurer's Signature before being processed. Tony seconded. Motion carried.

A meeting was set for February 19, 1985 at 3:00 P.M., between the Business Committee and the Tribal School Board for discussion on the Letter of Credit for the Tribal School.

11:00 A.M., Gordon moved to recess. Dave seconded. Motion carried.


L. Gordon McLeister, Tribal Secretary
Oneida Business Committee