



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

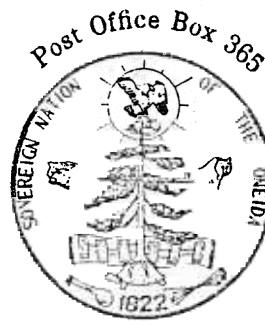
# Oneida Tribe of Indians of Wisconsin



UGWA DEKOLUH 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.

Phone: 869-2771



Oneida, WI 54155

*Approved As  
Read 5-7-85*

## SPECIAL MEETING

TUESDAY, APRIL 16, 1985

Meeting called to order at 1:30 P.M.

Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lloyd Powless, Lois Powless, Tony Benson, David King-Council Members

Excused: Richard Hill-Vice Chairman, Mark Powless-Council Member

Others: Carl Rasmussen

### ADDITIONS TO AGENDA

Request for Approval of Appointments to the Housing Authority  
Public Relations Release

Kathy moved to adopt the agenda with the additions. Dave seconded. Motion carried.

### CONSTRUCTION CLOSE OUT OF THE HEALTH CENTER & BINGO BUILDING - Carl Rasmussen

All purchase orders and contracts are closed out on the Health Center.

There are four open purchase orders on the Bingo Building.

1. Iroquois Construction - They have completed their work and Carl is waiting for their final invoice. Carl's records show that it should be over \$1,500.00.
2. Gegare Tile - They had (2) ceiling panels to replace because of an off color. Carl was told this would be taken care of this weekend.. This will be the third replacement. The estimated cost of labor and materials is \$10.00. The Tribe is holding over \$1,500.00.
3. Van's Heating - They state that all the punch list items are finished except for submitting the final balancing report. The heating system has been balanced but Carl has not received the written results. The Tribe is holding over \$9,000.00.

CLOSE OUT OF HEALTH CENTER & BINGO BUILDING (CONTINUED)

4. Green Bay Asphalt - Carl rejected a portion of the paving installation last Fall. They will not start repairing until the end of May. One or two thousand dollars of work needs to be done. The Tribe is holding \$5,000.00.

TRAVEL REQUEST - Tony Benson

Tony is requesting approval to attend the 3rd annual conference on Child Abuse and Neglect on May 6 - 8, 1985.

Lois moved to approve, Lloyd seconded. Motion carried.

TRAVEL REQUEST - Lloyd Powless

Lloyd is requesting approval to attend the Wisconsin Radioactive Waste Review Board meeting at Tomahawk, WI on April 15, 1985 (Retroactive).

Lois moved to approve, Dave seconded. Lloyd abstained. Motion carried.

MEETING WITH MOLE LAKE COUNCIL - Lloyd Powless

Lloyd had discussed having a meeting with their Council and the Business Committee to discuss similar issues that we are facing.

Lloyd moved to have the Tribal Secretary contact Mole Lake to see if we could have such a meeting at the same time as the Leadership Conference that is scheduled in Wausau, WI on May 1 - 2, 1985. Dave seconded. Motion carried.

SENIOR CENTER ADDITION - Tony Benson

Tony stated that in the last few days, a number of individuals have been getting involved in making changes on the Senior Center addition without his knowledge. Some changes are already done, others are being worked on by the architect. Tony stated that he has no idea who is paying for this.

Tony also stated that it is no longer possible for him to be project manager for this project. He has turned all the files on the project over to Dave King, who is liaison to the Commission on Aging. Tony also recommends that Dave be appointed the project manager to finish off the project.

After the Business Committee had discussed the matter, Lloyd moved to have Jerry Kurowski be the project manager, this would be contingent on his availability of time. More discussion followed, and Lloyd withdrew his motion.

Lois moved to have Tony remain the project manager and to avoid any further confusion, the Tribal Secretary is to send a letter to the architect informing him that Tony is the project manager and that is who he gets his direction from. Dave seconded, Tony abstained. Motion carried.

FOR INFORMATION - TRIBAL LEADERSHIP CONFERENCE

The conference is to be held at the Midway Motor Lodge, Wausau, WI on May 1-2, 1985.

TONY EARL'S LETTER IN REFERENCE TO HUNTING EAGLES

Tony Earl is asking for the Tribe's input on prohibitive enactments for on-reservation violators.

While the population of eagles in several of the reservations in Wisconsin speaks well for the social/religious prohibitions provided by your communities, it is apparent from court rulings that the right to kill eagles may exist under federal treaties. The enactment of laws and penalties for on-reservation violations of this act would speak well to the concerns of many public and legislative constituents like myself.

Dave King will follow up on this matter with the Conservation Board.

HOUSING AUTHORITY REQUEST

- The Oneida Housing Authority recommended that the vacant Commissioner position be filled by Dorothy Powless.

Lloyd moved to approve, Lois seconded. Gordon abstained. Motion carried.

- Kathy Hughes' term for Commissioner will expire April 20, 1985. The Oneida Housing Authority recommends that she be reappointed.

The Chairman reappointed Kathy Hughes for another term on the Oneida Housing Authority.

Lloyd wanted the record to show that he opposes Kathy's reappointment to the Oneida Housing Authority.

ONEIDA PUBLIC RELATIONS SUBJECT RELEASE FORM - Gordon McLester

The following form will be used by Mr. Leonard on the Public Relations Sub-committee for the purpose of publicizing Oneida Bingo:

TO THE ONEIDA TRIBE OF INDIANS OF WISCONSIN:

here by authorize the use of the name of \_\_\_\_\_

(Please Print)

the likeness, voice, and all materials which have been submitted and/or used in still photographs, filmed, audio taped, or video taped sequences for the Oneida Tribe of Indians of Wisconsin.

(Description of materials submitted:)

Oneida Tribe of Indians of Wisconsin  
Special Meeting - April 16, 1985  
Page 4

ONEIDA PUBLIC RELATIONS SUBJECT RELEASE FORM (Continued)

This authorization bestows upon the Oneida Tribe of Indians of Wisconsin and its assigns the right to rerecord in whole or in part on video tape and/or audio tape and/or film the materials described, the name, the likeness, and the voice, and to use such recorded program(s) for educational radio and television broadcasting and for promotion thereof, as well as for audiovisual purposes, in any location worldwide. It is understood that this includes still photographs.

I hereby certify that: (1) I am legally "of age"; (2) I am free to enter into this agreement; (3) I possess all rights necessary to furnish the materials submitted hereunder free and clear of any liability or limitation on ownership; and (4) I agree to indemnify and hold harmless the Oneida Tribe of Indians of Wisconsin and its assigns against any action for copyright or patent infringement, invasion of the rights of others, or any other related claim or action which may arise out of the Oneida Tribe's use of the materials I have provided.

I hereby authorize the Oneida Tribe of Indians of Wisconsin to use in perpetuity and at its discretion the recorded and/or still photographic material(s) described above in the manner stated, and I understand that other agencies and organizations will be granted permission to use this material under the policies of the Oneida Tribe of Indians of Wisconsin.

I agree that this recorded and photographic material will be used for tribal purposes.

\_\_\_\_\_  
Project

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Place of Recording or Photography

\_\_\_\_\_  
Representing (Organization)

\_\_\_\_\_  
Date(s) of Recording or Photography

\_\_\_\_\_  
Address

\_\_\_\_\_  
Type of Recording or Photography

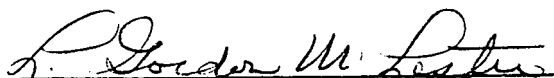
\_\_\_\_\_  
City, State, Zip Code

\_\_\_\_\_  
Witness (Oneida Tribe Rep.)

\_\_\_\_\_  
Date

Kathy moved to adopt the Oneida Public Relations Subject Release Form. Dave seconded. Lois opposed. Motion carried.

2:30 P.M., Kathy moved to recess. Lois seconded. Motion carried.

  
\_\_\_\_\_  
L. Gordon Mclester, Tribal Secretary  
Oneida Business Committee