



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 54



sible.

SPECIAL MEETING

*Approved as
Read
6/4/85*

TUESDAY, MAY 14, 1985

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

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman,
L. Gordon McLester-Secretary, Mark Powless, Tony Benson, David
King-Council Members

Excused: Kathy Hughes-Treasurer, Lois Powless, Lloyd Powless-Council Members

Others: Don Wilson

ADDITIONS TO AGENDA

- Vacation Request - Mark Powless
- Travel Request - Tony Benson
- Resolution for Bruce King

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

TELEPHONE SYSTEM AT THE HEALTH CENTER - Don Wilson

Four (4) quotes were received. Don stated that Northeastern Communication Systems quote for \$29,309.00 was recommended because of the ease of expansion, track record of suppliers and cost.

Dave moved to approve the recommendation. Mark seconded. Motion carried.

TRAVEL REQUEST - L. Gordon McLester

Gordon is requesting approval to attend a workshop at the Newberry Library in Chicago, Ill., on Iroquois History by Larry Hauptman on May 29-30, 1985.

Mark moved to approve, Dave seconded. Gordon abstained. Motion carried.

INFORMAL MEETING WITH THE LAW OFFICE

Mark moved to table this request until all the Business Committee would be present. Dave seconded. Motion carried.

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VACATION REQUEST - Mark Powless

Mark is requesting approval for vacation on May 17, (1) day. Tony moved to approve, Dave seconded. Motion carried.

TRAVEL REQUEST - Tony Benson

Tony is requesting approval to attend the

I.C.W.A. Conference in Wausau on May 16, 1985
Trust Investments Meeting in Minneapolis on May 21 - 22, 1985
Indian Health Technologies and Services Meeting in Rapid City, South Dakota on May 29, 1985.

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

REQUEST FOR BRUCE KING TO ATTEND YALE SCHOOL OF MANAGEMENT - RESOLUTION
#-5-14-85-A:

The Oneida Tribe is supportive of Tribal members who enter higher education to improve their educational skills; and,

Bruce A. King is a Tribal member and is an employee of the Oneida Tribe; and,

It would be mutually beneficial for the Oneida Tribe and Bruce A. King for Bruce A. King to attend Yale School of Management Master Program in Public and Private Management; and,

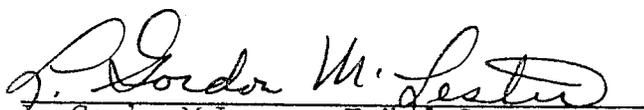
The first American Finance Project is funding Native Americans to attend the Yale School of Management Program; and,

The FAFP requires that participants in the Tribal Commerce and Enterprise Program receive a commitment by a Tribe to hire the participant in the third year of the program.

BE IT FURTHER RESOLVED; that the Oneida Tribe support Bruce A. King in his participation in the Tribal Commerce and Enterprise Program and agree to employ Bruce A. King in the third year of the Program.

Mark moved to approve the request and Bruce is to develop an operating plan for implementation during his absents. Dave seconded. Gordon opposed. Motion carried.

2:00 Rick moved to recess, Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee