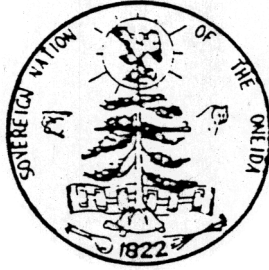


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



UGWA DEMOLLUM YATEHE
Because of the help of this
Oneida Chief in cementing
a friendship between the
six nations and the Colony
of Pennsylvania, a new na-
tion the United States, was

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

*Approved As
Read 7-29-85*

SPECIAL MEETING

TUESDAY, JULY 16, 1985

Meeting called to order at 1:30 P.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: Bob Christjohn, Chris Johns, Bruce King, Bob Niemela, Chris Doxtator

ADDITIONS TO AGENDA

- Remove Item #1. The Department of Transportation presentation will be cancelled until Friday, July 19, 1985.

Lois Powless requested to add the resubmission of the offer to purchase the White property by the Land Office.

- Lloyd Powless requested to add the request from the Education Office regarding the Youth Conference; Travel Request for Lloyd Powless; Travel Request for Jerry Hill to Great Lakes Meeting; and, State Affirmative Action Meeting at the St. Croix Reservation.

Kathy Hughes requested to add request for meeting date with the Oneida Housing Authority.

Rick Hill moved to adopt the agenda as amended. Kathy Hughes seconded. Motion carried.

638 GRANT PROPOSAL

Discussion on the proposal. Lloyd felt he could not support the proposal with the tribal contribution of that amount. Lois stated that it was never decided on a 50/50 split. The motion was that the two programs would share in that proposal. She felt that the conservation portion should have the greater amount because that had been in a long time ago. She felt that the Business Committee had approved the conservation portion being picked up by the 638 when it came in. Rick stated that they had met with Tony, Dave and Chris Johns and determined what each needs were. It was stated that this was not shown in the narrative.

638 GRANT PROPOSAL (CONTINUED)

Bob Christjohn stated that there was some confusion as to what the split was to be and Chris wrote up the proposal as a result of the meeting with the liaison people involved. He stated that there was some difficulty on the Indian Child Welfare portion. He stated he had spoken with John Brorson and he would not make a commitment on this portion. The major objection was the tribal contribution which was added. Bob stated that the tribal contribution was a recommendation. Chris stated that the overall budget was \$83,000 to include the \$10,000 carryover. A part of that money had already been budgeted for use prior to the start.

Kathy felt we should approve the proposal for submission with the understanding that there will be no additional tribal contribution for the FY 86 budget period. The conservation portion has already been partially reviewed by the BIA because of previous submission so when we submit it this time, we need to understand that there may be some problems with the Indian Child Welfare portion. There may be some things that they will not consider for funding and that will have to come back for our review. Discussion on the amount of stipends per board member. Committee feels that we should stay in line with the other boards. Tony Benson moved to approve. Lloyd E. Powless seconded with the understanding that there would be no tribal contribution. Motion carried.

REVIEW OF PRINT SHOP

Bruce King gave an update on the Print Shop. The Committee had been invited to tour the shop in the morning. Kathy suggested a formal business plan be prepared and submitted to the Business Committee. She would like to see a cash flow projection for a three year period and possibly five years along with Profit and Loss and Balance Sheets. There was a question on whether the two programs would be separate. Bob Niemela stated that there was no decision on that as yet but the feeling was that it would be. Discussion on equipment.

Bruce stated that the 86 plan was really a continuation of what they were doing. Mark feels that he would like to see this operation moved to the Industrial Park. Committee was in agreement with going ahead with the negotiation of Gene Schmechel contract which will expire on August 9, 1985. Mark Powless moved to approve and support the Print Shop plans. Dave King seconded. Kathy Hughes abstained. Motion carried.

MINUTES OF EXECUTIVE SESSION OF LAND COMMITTEE OF JULY 8, 1985

Lois Powless made a motion that the Director of the Land Office will do the inspecting of the rental units. Lloyd E. Powless seconded. Motion carried.

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Special Meeting - July 16, 1985
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LAND COMMITTEE EXECUTIVE SESSION MINUTES (CONTINUED)

Rick Hill moved to deny the request for new liaison person. Kathy Hughes seconded. Lois Powless abstained. Motion carried.

Discussion on this request: Lloyd Powless made a motion to transfer the liaison responsibilities to the sub-committee. Kathy Hughes seconded. Discussion. Call for question. Vote by raising of hands. Lois Powless, Kathy Hughes and Lloyd E. Powless for. Mark Powless, Tony Benson, Rick Hill, Dave King against. Motion failed.

Kathy requested the sub-committee research the Removal Ordinance and bring back a recommendation to three Land Committee members. Seconded by Lois Powless. Motion carried.

Mark Powless moved to approve the deletion of the minutes of June 17th. Rick Hill seconded. Motion carried.

Lloyd E. Powless moved to approve the recommendation that future agricultural leases should include the statement that even if crops do not materialize the rent must still be paid. Kathy Hughes seconded. Motion carried.

Rick Hill moved to approve the Executive Session minutes. Mark Powless seconded. Motion carried. Lois Powless opposed. Lois requested her reason for opposing be recorded. She opposed because she has a question on the taking of action in executive session.

GEORGE WHITE COUNTER-OFFER

Kathy Hughes explained the offer to purchase. The first offer to purchase expired because of time period. The Negotiations Committee reviewed this as a new offer. Mr. White came to the Committee and explained that he was going to be moving and shutting off the water on October 1, 1985. The Tribe would then have to make arrangements to have a well installed for the Tobacco outlet. The Negotiations Committee felt that because of this we should deduct the cost of installing that well in our offer. The new offer price will be \$40,500. The Law Office is completing the offer. The closing date is August 1, 1985. Lloyd E. Powless moved to approve the counter-offer. Kathy Hughes seconded. Lois and Dave abstained. Motion carried.

EDUCATION OFFICE REQUEST

Kathy Hughes moved to deny the request from the Education Office for funds to send additional students to the Wisconsin Indian Youth Conference at Stevens Point. Lois Powless seconded. Lloyd E. Powless opposed. Motion carried.

TRAVEL REQUEST

Tony Benson moved to approve the travel request for Lloyd E. Powless to attend the Wisconsin Indian Youth Conference in Stevens Point on July 23 - 25, 1985, also the vacation request for July 26, 1985. Rick Hill seconded. Motion carried.

Kathy Hughes moved to approve Jerry Hill's request for travel to attend the Great Lakes Inter-Tribal meeting in Bad River on July 18, 1985. Lois Powless seconded. Motion carried.

AFFIRMATIVE ACTION MEETING

Lloyd brought up this meeting date if someone should attend. No action taken.

ONEIDA HOUSING AUTHORITY REQUEST FOR MEETING

The Oneida Housing Authority is requesting a meeting with the Business Committee. A suggestion of July 19, 1985 or July 30, 1985. A date was set for July 29, 1985 at 9:00 A.M.

Kathy Hughes moved to recess. Mark Powless seconded. Motion carried.

Discussion on the process or plan regarding the suit. Kathy stated that the Law office is reviewing this and the Committee will meet after this.

Meeting was adjourned at 3:15 P.M.

Respectfully Submitted

Patricia M. Benson / PZ
Patricia M. Benson, Recording Secretary