



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 DEHOLUN 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 8-27-85

## SPECIAL MEETING

FRIDAY, AUGUST 2, 1985

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

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

Excused: Purcell Powless-Chairman, Lloyd E. Powless Jr.,-Councilman

Others: John Powless Amelia Cornelius

## AGENDA

Dave moved to adopt the agenda. Lois seconded. Motion carried.

## TABLED LAND COMMITTEE APPLICATION FORM OF BUSINESS LEASES

This item was deferred until August 6, 1985.

## WISCONSIN BELL AGREEMENT

This item was deferred until August 6, 1985.

## SPA REPORT - David King

Of one hundred thirty-four (134) questionnaires turned in, nine (9) were negative votes. People have other ideas other than favoring a spa facility. Most of the supportive votes requested information for a pool, regulation size or olympic size.

Dave approached "Cho" of Cho's Taik Wondo for a moderate price for our workers and our people. He gave Dave two offers. Fifty (50.00) dollars per person for a group of over two hundred fifty (250) people per year or, three hundred (300.00) dollars for ten (10) years for the same number of people.

Dave is also looking at an Employment Assistance Program which would handle some of the employees personal problems. The exercise concept might relieve some of the health problems that we currently have within the Tribe. If there is enough interest by the Tribe, it's possible that we consider this alternative to accept Cho's offer.

SPA REPORT (CONTINUED)

The hotel will have weights, sauna, swimming pool, according to Bruce King. Bruce also states that there is a possibility that some special arrangements can be made to use the facility. He will be getting in contact with the Management Team and then inform Dave of his findings.

If there are no other suggestions and/or questions regarding the spa, Dave will discontinue plans for the construction of this facility.

Average costs that people were willing to pay according to the questionnaire are:

Single:	\$177.77
Married:	\$151.38
Family	\$178.55

These figures clearly indicate that we probably could not afford and support a spa.

COMMISSION ON AGING MINUTES OF JULY 10, 1985

Kathy moved to approve of the Commission on Aging Minutes. Gordon seconded. Mark abstained. Motion carried.

CONSULTANT AGREEMENTS FOR THE LANGUAGE PROGRAM

9 Consultant Agreements, for individuals who are preparing materials and/or will be teaching at the Oneida Immersion Camp this August include:

Pricilla Manders	\$350
Serena Schuyler	\$350
Daisy Christjohn	\$250
Lena Webster	\$250
Kerry Cornlius	\$200
Nancy Powless	\$200
Mary Jourdan	\$125
Melinda Doxtator	\$125
Doug Kindness	\$100

Lois moved to approve the consultant agreements. Mark seconded. Motion carried. Amelia Cornelius was asked to give a report on the Language Imersion program.

CREATION OF TWO NEW POSITIONS FOR PRINTING ENTERPRISE

Gene Schnechel gave an update on the printing operation and the need for the two positions.

PRINTING POSITIONS (CONTINUED)

Salesperson Position -- Mark moved to approve, Dave seconded. Gordon and Lois opposed. Motion carried.

Letter Press Position -- Mark moved to approve, Tony seconded. Gordon opposed. Motion carried.

Gordon stated that the reason for objection was that they have not presented a business plan for the printing operations, which they were directed to do.

9:40 A.M. the Business Committee went into Executive Session to discuss the eviction of a tenant from the Housing.

Jerry Hill, Francis Skenandore, and Sharon Cornelius were present.

10:40 A.M. the Business Committee came out of Executive Session.

Mark moved to have the Law Office draft a response to the letter sent to the Business Committee (Dated received 7-31-85 in the Tribal Secretary's Office) for Tuesday, August 6, 1985 agenda. Dave seconded. Gordon opposed. Motion carried.

Dave moved to have Jerry Hill develop a separate security plan. Gordon seconded. Discussion followed on the motion, it was felt that action had already been taken to develop a plan. Dave withdrew his motion

ECONOMIC DEVELOPMENT - John Powless

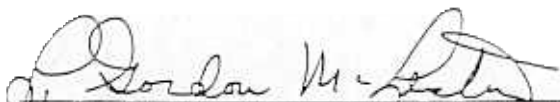
John requested approval of a lease with Insurance Marketing Conceptions, Inc., for the Green Bay Trophy Building. The term is for 3 years at a rate between \$3.00 to \$4.00 per square foot. The Law Office has reviewed the lease.

The Business Committee reviewed the lease with John Powless and some changes were made. Mark moved to approve the lease agreement with the additions, Tony seconded. Motion carried.

DISCUSSION WITH MARJORIE STEVENS

Marjorie Stevens discussed the eviction of a Tribal member from the housing with the Business Committee.

12:00 Kathy moved to recess. Dave seconded. Motion carried

  
L. Gordon McLeister, Tribal Secretary  
Oneida Business Committee