



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

Onondaga Tribe of Indians of Wisconsin



UGWA DEMOLUN YATENE

Because of the help of this Onondaga Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

Phone: 869-277



One WI 54155

*Upper
Area
Regulation
on*

SPECIAL MEETING

JANUARY 5, 1983

at 9:00 A.M. by Chairman.

Present: Purcell Powless, Chairman; Norbert Hill, Vice-Chairman; Kathy Hughes, Treasurer; Gordon McLester, Secretary; Council Members-Lloyd E. Powless, Lois Powless, Tony Benson, Loretta Metoxen.
Excused: Mark Powless.

Others: Jerry Hill

COURT DECISION

Discussion on the decision of Judge Reynolds to dismiss the case due to lack of jurisdiction. Discussion on putting article in paper. Loretta made a motion to have Jerry Hill put an article in this week's Kalihwisaks and then put the whole decision in the monthly issue. Tony Seconded. Motion Carried.

CONSTITUTION DISCUSSION - Jerry Hill

Jerry explained to the new Business Committee members the benefits of changing the Constitution and also length of time it would take to make any changes. The membership section of the Constitution created many questions. At the end of the discussion it was agreed to meet once a week with the Business Committee and Jerry Hill to continue discussion on the constitution. Loretta made a motion to meet on January 12, 1983, for further discussion on the Constitution and start the discussion with Article I territory. Kathy seconded. Motion Carried.

ATTORNEY CONTRACT

The Business Committee reviewed Jerry's Contract based on his request. He wanted the new Business Committee members to be aware of his intentions after this year and that there would be no misunderstanding in the meaning of the contract. Area Director Earl Barlow sent a letter to the Tribe concerning Jerry's contract. The BIA doesn't understand whether Jerry is a Tribal employee or is under an ordinary Tribal contract with the Tribe. The BIA thinks it is an amalgam of the two arrangements and they need more information to execute the necessary approval. Loretta made a motion that we respond to Mr. Barlow on Item 5 of Jerry Hill's Contract and the Law Office draft the response for the Chairman signature. Kathy seconded. Gordon opposed. Lois abstained. Motion Carried.

LAW DEPARTMENT DISCUSSION

Jerry brought up the possibility of the Tribe having a Law Department. Jerry explained the Tribe could have a General Counsel and begin training others as para-legal, researchers or attorneys just coming out of Law School. The need will become greater in the years to come.

Lloyd moved to have Norbert, Loretta and himself to work on a feasibility draft for development of a Law Department and use the consultation of the Law Office and Tribal Administrator. Tony Seconded. Motion Carried.

Norbert moved to recess at 11:45. Tony Seconded. Motion Carried.

2:00 P.M. Meeting reconvened.

ACCOUNTING OFFICE - Dick Shikoski

Tony moved to approve the Check Signing Resolution #1-5-83-A, wherein it is resolved; that the list of officers are the only authorized check signers for the organization and that any two of these officers signatures are required on each check or draft: Purcell Powless, Tribal Chairman; Norbert S. Hill, Vice-Chairman; Kathy Hughes, Tribal Treasurer, and L. Gordon McLester, Tribal Secretary. Lois Seconded. Motion Carried.

Kathy moved to approve the bank forms for money market investor account approval of the signatures of the four officers of the Business Committee needed on the forms. Gordon Seconded. Motion Carried. Lloyd abstained.

Lois moved to approve the signature cards for letter of credit to office of fiscal services to approve the signatures of the four officers of the Business Committee. Kathy Seconded. Motion Carried.

FINANCE & APPROPRIATION RECOMMENDATIONS

Referance memo of January 4, 1983, a secretary has been located in the Data Processing Department and a phone is requested for her desk. This necessitates the purchase of a cord for \$337.25 and a phone for \$196.71. Along with a service charge of \$15.00 for a total cost of \$548.96. Gordon moved to table, Lois Seconded. Motion Carried.

COMMISSION ON STATE-TRIBAL RELATIONS

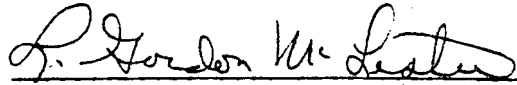
Lloyd made a motion that Tony complete the questionnaire sent to state and tribal governments to be used to prepare a report which will be mailed back and to establish a clearinghouse on block grant programs. The Commission on State Tribal Relations has been funded by the Department of Health and Human Services to study block grant implementation at the state-tribal level, collect the views of both state and tribal leaders on the structure and operation of the current programs, maintain a clearinghouse, and offer technical assistance to officials of both governments. Kathy seconded. Motion carried.

TRAVEL REQUEST

Lloyd made a motion to approve Tony Benson to travel to the Child Welfare Advisory Committee meeting in Appleton on January 13 & 14, 1983. Lois Seconded. Motion Carried.

3:15 P.M. Norbert moved to recess. Tony Seconded. Motion Carried.

Respectfully submitted,



L. Gordon McLester, Tribal Secretary