

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 DEMOLUH YATEHE
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 1-16-84
Regular Meeting*

SPECIAL MEETING

WEDNESDAY, JANUARY 4, 1984

Meeting called to order at 9:00 A.M. By Chairman Purcell Powless.

Present: Purcell Powless, Richard Hill, Kathy Hughes, Gordon McLester, Lloyd Powless, Loretta V. Metoxen, Tony Benson, Lois Powless.

Excused: Mark Powless

Others: Larry Barton, Cliff Webster, Carl Rasmussen

340-LAWCON PROPOSAL/OUTDOOR RECREATION PLAN - Larry Barton

Larry presented a comprehensive plan for the Business Committee to review. The Tribe's eligibility for the Land and Water Conservation Fund (LAWCON) expires at the end of the calendar year. Larry stated that they have revised the Recreation Plan with input from various Oneida people and programs. The funds would come from the Wisconsin Department of Natural Resources and the Oneida Tribe. Larry requested the Business Committee to review the proposal at present and that it be placed on the agenda at a later date for action.

9:15 A.M. Mark Powless arrived.

Lois Powless made a motion to have the proposal placed on the agenda on January 11, 1984, Wednesday and that Larry Barton contact the Housing Authority for any input they may be able to offer. Loretta seconded. Motion carried.

060-CORPORATE RESOLUTION DESIGNATING DEPOSITORY - Kathy Hughes

When Rick Hill came on board with the Oneida Business Committee, the resolution was not updated to include his signature as one of the officers of the Tribe. This resolution includes Rick Hill's signature. Mark made a motion to approve the resolution with the addition of Rick Hill's signature. Kathy seconded. Motion carried.

390-LIAISON RESPONSIBILITIES FOR TRANSPORTATION - Lois Powless

Mark Powless and Tony Benson are currently on the Transportation Board. Lois Powless has been liaison to this program. After discussions with Mark and Tony

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Lois is requesting that this program be assigned to them. Kathy made a motion to approve this request. Rick seconded. Motion carried.

060-INJURY CONTROL WORKSHOP (JANUARY 17 & 18) IN RHINELANDER - Tony Benson

Indian Health is requesting the Tribe to send the Chairperson or a delegate of the Business Committee to attend this meeting. Lois Powless made a motion to send Tony Benson to attend the Injury Control Workshop. Lloyd seconded. Motion carried.

175-INDIAN CHILD WELFARE PROPOSAL - Barbara Hill-Hawkins

Loretta made a motion to table the proposal until Friday, January 6, 1984. Kathy seconded. Motion carried.

10:45 A.M. Lloyd Powless excused.

060-REQUEST BY RICK ROCKWELL TO DO A VIDEO TAPE

Rick Rockwell works for Educational TV and has done a video tape on the Oneida Bingo. He would now like to do a story on video tape covering the relationship between the Tribal governments, state and local town governments.

Rick Hill made a motion to have Jerry Hill work with Rick Rockwell on the development of the story and that Rick give the Business Committee a written scope of the story and a time be set aside to meet with him. Mark seconded. Lois abstained. Motion carried.

220-BINGO TASK FORCE MEETING

Mark made a motion to table this item until Friday, January 6, 1984. Gordon seconded. Motion carried.

220-ELECTION ORDINANCE - Jerry Hill/Sharon Cornelius/John Powless

Jerry presented the Election Ordinance for more discussion. The main point was on run-off elections. After more discussion, Mark made a motion to delete the section of run-off elections. Gordon seconded. (Mark, Tony, Lois) voted yes, (Kathy, Loretta, Rick) voted against. (Gordon abstained). Chairman voted yes. Motion carried.

The election ordinance is not quite ready for presentation to the General Tribal Council at the January 7, 1984 meeting. Jerry will redraft the ordinance for more discussion next week.

060-DELINQUENT INVOICE AT MIDWAY MOTOR LODGE FROM NCAI CONVENTION

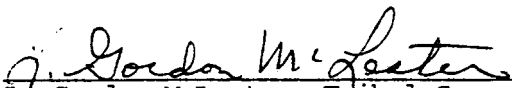
At the Convention, Loretta Metoxen was given direction from the NCAI representative to rent a room for the week at the Midway Motor Lodge. NCAI organization has not paid the invoice and this invoice is in Loretta's name. The tribe rented two booths from NCAI at the Convention which totaled \$650.00, which has also not been paid.

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Lois made a motion to pay the invoice at the Midway Motor Lodge and to hold payment to NCAI for the \$650.00 until the Tribe is reimbursed for the motel invoice. Kathy seconded. Mark opposed. Loretta, Rick, Gordon abstained. Motion carried.

12:00 P.M. Kathy moved to recess. Mark seconded. Motion carried.

Respectfully submitted,


L. Gordon McLester, Tribal Secretary