



Onondagas 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



REGULAR MEETING

Oneida, WI 54155



UGWA DEMOLUN 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
5-7-84 Reg. Mtg.

MONDAY, APRIL 16, 1984 P.M.

Meeting called to order at 7:00 P.M. by Chairman, Purcell Powless.

Prayer: Lois Powless

ROLL CALL: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Gordon McLester-Secretary, Council Members, Tony Benson, Lois Powless, Lloyd Powless.

EXCUSED: Loretta V. Metoxen, Mark Powless

OTHERS: Debbie Danforth, Chris Doxtator, Gerald Hill

010-TREASURER'S REPORT FOR MONTH OF MARCH

Kathy moved to table the Treasurer's Report for the month of March. Lois seconded. Motion carried.

060-MINUTES TO BE APPROVED:

Special Meeting - March 30, 1984	Approved as Read
Special Meeting - April 2, 1984 AM	Approved as Read
Regular Meeting - April 2, 1984 PM	Approved as Read
Special Meeting - April 4, 1984	Approved as Read
Special Meeting - April 6, 1984	Approved as Corrected
Special Meeting - April 9, 1984	Approved as Read
Special Meeting - April 11, 1984	Approved as corrected

200-NEW BUSINESS: LAND COMMITTEE MINUTES OF APRIL 9, 1984 - Chris Doxtator

- 1) Recommendation not to accept Barbara Hill-Hawkins request. Lois moved to accept the recommendation of the Land Committee. Kathy seconded. Rick abstained. Motion carried.
- 2) Recommendation to accept the residential lease with additional provision (with change - word rental to leased in 6th Whereas third sentence for Sharon House-Cornelius), Resolution #4-16-84-B. Lois moved to approve the resolution with the changes. Gordon seconded. Rick abstained. Motion carried.

Land Committee Minutes (Continued)

- 3) Recommendation to change retainer fee of \$60.00 per three (3) months for Grace Koehler until lease is finalized. Tony moved to approve the recommendation. Lois seconded. Motion carried.
- 4) Mike Schaepe's Report: Tony moved to approve the Water Resources Manager's report. Kathy seconded. Motion carried.
- 5) Gerald Kurowski, HIP Coordinator: Tony moved to approve Jerry Kurowski's Report. Lois seconded. Motion carried.
- 6) Chris Doxtator, Land Office: Rick made a motion to approve the report of the Land Office. Lois seconded. Motion carried.

220-ELECTION ORDINANCE - Jerry Hill

Rick made a motion to approve the Election Ordinance. Kathy seconded Motion carried.

220-MEMBERSHIP ORDINANCE - Jerry Hill


Kathy moved to approve the Membership Ordinance. Tony seconded. Motion carried.

REPORT ON NATIONAL CONFERENCE ON AGING (Tulsa, OK) - Anna John

Lois moved to invite Mr. Collins to Oneida for a presentation on Title VI and also invite the Commission on Aging to the meeting. Kathy seconded. Motion carried.

Anna John will set up the meeting with all the parties. Rick made a motion to accept Anna John's report. Lois seconded. Motion carried.

7:40 P.M. Rick made a motion to recess. Lois seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee