



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

*Approved as
Read - 8-20-84
Reg. Mtg.*



UGWA DEMOLUH 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.

SPECIAL MEETING

WEDNESDAY, JULY 11, 1984

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

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

Excused: Loretta Metoxen, Tony Benson, Lloyd Powless-Council Members

Others: Jerry Hill, Jere Dhein and Jim Cotton

220-CONSERVATION OFFICER JOB DESCRIPTION - Jerry Hill

The program will be limited to enforcement of the Oneida Tribe's laws on hunting and fishing on the Oneida Indian Reservation, forestry management and feasibility studies for an Oneida fishery on Duck Creek.

The Oneida Tribe has enacted regulations governing the conduct and exercise of Oneida Treaty hunting and fishing rights by its members on the Oneida Indian Reservation. These present regulations provide for a system of permits that identify the bearer as an Oneida Indian. The regulations further provide for cooperation with state DNR wardens and officials and local law enforcement.

Kathy moved to approve the job description and that a modification of the budget accompanied by a resolution be brought back on July 13, 1984.

Lois seconded. Motion carried.

NATIONAL CONGRESS OF AMERICAN INDIANS - Jerry Hill

Suzanne Harjo, N.C.A.I. Director stated she needed a letter from the Oneida Tribe if N.C.A.I. is to support the Tribe with an amicus brief in support of our land claims case before the Supreme Court.

Rick moved to send a letter requesting the support from N.C.A.I. with our New York Land Claim that is now before the Supreme Court. Kathy seconded. Mark abstained. Motion carried.

010-WIPFLI CONTRACT - Jere Dhein and Jim Cotton

WIPFLI has done the Tribal audit the last two years and they are requesting approval to start the audit for this year. Their proposal for the contract is not to exceed \$55,000.00. The Business Committee has reviewed the contract over the last two weeks.

Kathy moved to approve the contract and it is not to exceed \$55,000.00
Gordon seconded. Rick abstained. Motion carried.

060-STEVE VERBRUGGEN AND JIM THORPE OLYMPICS

Steve has received an invitation from Dr. Snowdie of the Jim Thorpe Olympic Committee to participate in the olympics by helping to organize the triathlon events. This starts on July 16, 1984. For him to go, he needs financial assistance.

Kathy moved to approve \$500.00 for Steve Verbruggen to attend the Jim Thorpe Olympics and the funds are to come from Legislative Support budget. Gordon seconded. Mark opposed. Motion carried.

REQUEST FOR A PLAQUE FOR WILSON (BUSTER) CHARLES

Wilson (Buster) Charles is a member of the 1932 U.S. Olympic Team in which he took 4th place in the Decathlon. Guy Metoxen who is a visitor from California will be at the Jim Thorpe Olympic games in California and Guy would make the presentation to Wilson (Buster) Charles.

This inscription on the plaque states: Deganawita - The founder of the five nation Confederacy
The founder of the Five Nation Confederacy said "In the progress of lifes events, any person worthy of praise should be noticed, and given a reward of merit to distinguish the deed they performed."

Presented this Date July 11, 1984 by the Oneida Nation of Wisconsin.

To: Wilson (Buster) Charles
United States Olympic Team
1932 Los Angeles Games
4th Place Decathlon

Kathy moved to approve the purchase of two plaques not to exceed \$150.00. Lois seconded. Motion carried.

Mark moved to have Guy Metoxen be the official representative for the Oneida Tribe and the Jim Thorpe Olympics. Lois seconded. Motion carried.

10:00 A.M., Lois was excused to attend another meeting

060-TRAVEL REQUEST FROM SHERROLE D. BENTON

Sherrole requested funds to attend the final session to develop a comprehensive Indian Policy Statement for the Democratic Party in Oakland, California on the 13th and 14th of July.

Mark moved to approve the request. Rick seconded. Lois abstained. Motion carried.

Sherrole will provide the Business Committee with a report upon her return

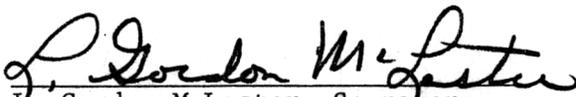
Mark will be taking a personal day on July 13, 1984.

VACATION REQUEST FOR TONY BENSON

Tony requested vacation for July 19 and 20, 1984.

Mark moved to approve. Rick seconded. Motion carried.

10:30 Gordon moved to recess. Rick seconded. Motion carried


L. Gordon McLester, Secretary
Oneida Business Committee