



Onondas 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



SPECIAL MEETING

Oneida, WI 54155

Approved as
Corrected 8-20-84
Reg. Mtg.



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.

FRIDAY, AUGUST 10, 1984

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

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

Excused: Mark Powless, Tony Benson

Others: Dale Wheelock, Bruce King

310-PERSONNEL - Dale Wheelock

- 1) Appeal of suspension of Eugene Cornelius (FOR INFORMATION ONLY)
- 2) Hiring of security Patroller/Custodian: Byrme Brunette (FOR INFO ONLY)
- 3) Procedures Taken in Grievance Hearing of Vincent Cornelius vs John Telfer:

Kathy moved to approve John Telfer's request for an appeal on the grievance based on the information provided in the memo from Personnel dated August 9, 1984 paragraph #4 & 5. Lloyd seconded. Rick opposed. Motion carried.

060-TRAVEL REQUEST - Rick Hill

Rick requested approval to attend a seminar addressing critical needs in Tribal affairs at Bowler, WI on August 21, 1984. Lloyd move to approve. Lois seconded. Rick abstained. Motion carried.

EDUCATION RESOLUTION #8-10-84-A

Lloyd moved to approve Resolution #8-10-84-A which states, "that the Oneida Tribe is governed by the Oneida General Tribal Council, and that the Oneida General Tribal Council has delegated authority to the Oneida Business Committee to act in its interest and to work for its benefit and the benefit of its progeny, and it is in the interest of the Oneida people and their progeny that the Oneida Tribe of Indians of Wisconsin provide a Tribal School

Education Resolution (Continued)

for the education of Indian youth of this area, and that the Oneida Business Committee hereby endorses and supports the entering of contracting with the Bureau of Indian Affairs for the purpose of providing funds for the Oneida Tribal School base program and ancillary programs including: Operations & Maintenance, Transportation, and Education.

Gordon seconded. Lois abstained. Motion carried.

060-TRAVEL/VACATION REQUEST - Lloyd Powless

Lloyd requested to travel to Minneapolis to attend a JOM consultation meeting scheduled for August 13, 1984, and also a vacation request on August 17 through the 24, 1984.

Gordon moved to approve both requests. Rick seconded. Lloyd abstained. Motion carried.

400-CHAPTER I BUDGET MODIFICATION

This is for retro-approval. The Tribal School modification has already been submitted to the agency and has been already approved. Kathy moved to approve. Lloyd seconded. Rick abstained. Motion carried.

TABLED EDUCATION RESOLUTION HR 11

Lloyd made a motion to take this item from the table. Kathy seconded. Motion carried. Lloyd explained that there was no need to take action now as the Bill has already been passed.

060-RE-BUDGET OF \$1,000 OF RICK HILL'S SALARY

Rick requested that \$1,000 be taken out of his salary and be put into land acquisition and that his check be adjusted accordingly. Kathy moved to approve a payroll deduction from Rick Hill's salary not to exceed \$1,000 during the course of the year and those funds be put into the land acquisition fund. Lloyd seconded. Rick abstained. Motion carried.

175-INDIAN CHILD WELFARE THE FIRST OKLAHOMA ADOPTION

(a) Resolution #8-10-84-A

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian government and a treaty tribe recognized by the laws of the United States, and

WHEREAS, the Oneida General Tribal Council is the governing body of the Oneida Tribe of Indians of Wisconsin, and

Indian Child Welfare Resolution (Continued)

- WHEREAS, the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Constitution by the Oneida General Tribal Council to protect and preserve the sovereignty of the Oneida Tribe, its rights and its resources, and
- WHEREAS, the Indian Child Welfare Act is intended to protect Indian children from arbitrary removal from their families and tribal affiliation by the establishment of procedures to insure that measures to prevent the break-up of Indian families followed in child custody proceedings, and
- WHEREAS, the Oneida Business Committee has taken steps to protect the best interests of children and to promote the stability and security of Indian tribes and families by establishing the Oneida Child Protective Board, and
- WHEREAS, the Indian Child Welfare Act state preferences in the placement of children in need of care and said preferences include, "tribal members" and "other Indian families", and
- WHEREAS, the Menominee Tribe is a federally recognized Indian tribe and subject to the Indian Child Welfare Act.

NOW THEREFORE BE IT RESOLVED: That the Oneida Business Committee, on behalf of the Oneida General Tribal Council, authorizes agreements and/or compacts to be made for the placement and/or disposition of Oneida children within the Menominee Reservation.

Kathy made a motion to adopt Resolution # 8-10-84-B. Lois seconded. Motion carried.

175-MENOMINEE/ONEIDA CHILDREN'S COMPACT

(b) Resolution #8/10/84-B

This legal document was read and explained by Attorney Sharon Cornelius.

Kathy moved to approve the Menominee/Oneida Children's Compact. Gordon seconded. Motion carried.

060-TRAVEL REQUEST - Tony Benson/Sharon Cornelius

Rick moved to approve the travel request for Sharon Cornelius and Tony Benson to attend the workshop in Oklahoma regarding Indian Child Welfare on August 15, 1984. Kathy seconded. Gordon opposed. Motion carried.

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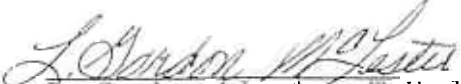
DISCUSSION ON HOTEL PROJECT - Bruce King

Bruce held a meeting on August 7, 1984 with Charles Kinsley of Geupel De Mars; Marty Krach and John Kroner of State Bank of DePere; Carl Rasmussen, Bruce King, John Powless, Lois Powless, Kathy Hughes, and Mark Powless of the Oneida Tribe and Charles Leonard our Public relations person.

The purpose of the meeting was to discuss ways of obtaining the rest of the financing for the project. The securing of the first mortgage commitment is the major point.

Lois made a motion to have Bruce pursue any new financial packages that may be available for the hotel project. Gordon seconded. Motion carried.

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


L. Gordon Mc Lester, Tribal
Oneida Business Committee