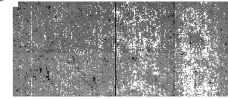




Onondas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

# Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155

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



UGWA DEMOLUM YATENE  
Because of the late  
of the Oneida tribe  
in cementing a friend-  
ship between the six  
nations and the Colony  
of Pennsylvania, a new  
nation, the United  
States was made pos-  
sible.

## SPECIAL MEETING OF WEDNESDAY, AUGUST 15, 1984

Purcell Powless called meeting to order at 9:00 A.M.

Present: Purcell Powless, Chairman, Rick Hill, Vice-Chairman; Kathy Hughes, Treasurer; Lloyd E. Powless, Jr., Mark Powless, Lois Powless, David King, Council Members

Excused: L Gordon McLester, Secretary; Tony Benson, Council Member

Others Artley Skenandore

## RESOLUTION #8-15-84-A, RESOLUTION #8-15-84-B

Discussion on these two resolutions. Resolution #8-15-84-B is for the Fire Protection Program Funds in the sum of \$8,000.00 which shall be utilized in upgrading the fire protection available in tribal buildings and dwellings. A previous resolution had been sent to BIA of the Tribes intention to apply for these funds.

Resolution #8-15-84-A states that the Oneida Tribe will apply to the Rights Protection Office for \$1,500.00 in the implementation of its rights protection for the purpose of issuing Oneida tribal permits and licenses to its members that hunt or fish on the Oneida Indian Reservation. The proposal will also be attached

Mark Powless arrived at 9:15 A.M. Lloyd E. Powless moved to approve both resolutions. Kathy Hughes seconded. Motion Carried.

## CHARTER & BY-LAWS FOR ONEIDA RETIREMENT COMMUNITY

This draft copy was brought back to the Committee for review for any changes or comments. Committee reviewed the draft. Mark Powless will be the liaison for this program. If there are any further comments they can be forwarded to Kathy Hughes or Gordon McLester. A final copy will be brought back to the Committee for approval.

## TRAVEL REQUEST

Kathy Hughes moved to approve travel for Rick Hill to attend the Language Immersion Camp on Thursday, August 16, 1984 in Waupaca. Lois Powless seconded Motion Carried.

ALL IROQUOIS CONFERENCE

Artley Skenandore gave a short report regarding his memo which was to see if the Tribe would host the All-Iroquois Conference here in Oneida some time in September. There was a suggested date of September 8 & 9, 1984. A thought was expressed that this might not be enough time to prepare everything. Artley stated that there was another conference in October and they did not want to get too close to that. Hosting the conference would mean that meals would be provided, an option of providing people with a place to stay, etc. There would be approximately 50 to 100 people attending. The agenda would be prepared by the host community. Some of the subjects for the agenda would be self-government, education, economics, language immersion, land resource development.

Lloyd E. Powless moved that the Oneida Tribe host the Conference and that the Litigation Committee meet and make all the arrangements. Kathy Hughes seconded. Lois Abstained. Motion Carried.

LAW OFFICE BUDGET

Kathy Hughes moved to take this item off the table. Rick Hill seconded. Motion Carried.

This item was tabled on June 15, 1984 because of the unclear manner in which it was submitted. There will be a savings in the budget and this will be put back into the General Fund. Rick Hill moved to approve the budget modification for the Law Office. Lloyd Powless seconded. Motion Carried.

PERSONAL COMPUTER FOR BUILDING AND GROUNDS

Kathy Hughes moved to take this item from the table. Lois seconded. Motion Carried.

Kathy is recommending that we do not approve this item because she feels that a system would have to be in effect before it can go on a computer. Lois Powless moved that this be turned back to Claudia Danforth and she put a whole package together so that the total cost involved is known. Sonny King seconded. Lois amended her motion to have Claudia work with Data Processing on this. Motion Carried.

Rick Hill moved to recess. Kathy seconded. Motion Carried. Meeting recessed at 10:00 A.M.

Respectfully Submitted,

  
Patricia M. Benson, Recording Secretary