



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



UGHA DINOLUN TATEHE
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

As read - Reg. 11. by
9-17-84

REGULAR MEETING OF AUGUST 20, 1984

Meeting was called to order at 8:00 P.M. by Chairman. Rick Hill gave prayer

ROLL CALL:

Present: Purcell Powless, Chairman; Rick Hill, Vice-Chairman; Kathy Hughes, Treasurer; Mark Powless, David King, Tony Benson, Council Members.

Excused: L. Gordon McLester, Secretary; Lloyd E. Powless, Jr. and Lois Powless, Council Members.

MINUTES TO APPROVE

- Special Meeting of June 15, 1984 was approved as read.
- Special Meeting of July 6, 1984 was approved as read.
- Special Meeting of July 11, 1984 was approved as read.
- Special Meeting of July 13, 1984 was approved as read.
- Special Meeting of July 16, 1984 was approved as read.
- Regular Meeting of July 16, 1984 was approved as read.
- Special Meeting of July 18, 1984 was approved as read.
- Special Meeting of July 20, 1984 was approved as read.
- Special Meeting of July 25, 1984 was approved as corrected.
- Special Meeting of July 30, 1984 was approved as read.
- Special Meeting of August 1, 1984 was approved as read.
- Special Meeting of August 3, 1984 was approved as read.
- Special Meeting of August 6, 1984 was approved as read.
- Special Meeting of August 8, 1984 was approved as read.
- Special Meeting of August 10, 1984 was approved as corrected.
- Special Meeting of August 13, 1984 was approved as read.
- Special Meeting of August 15, 1984 was approved as read.
- Special Meeting of August 15, 1984 was approved as read.
- Special Meeting of July 27, 1984 was approved as read.

TREASURERS REPORT:

Kath Hughes stated that the Treasurers Report was not ready and asked that this be deferred to the next Regular Business Committee of September 17, 1984.

LAND COMMITTEE MINUTES:

Mark Powless moved to approve the recommendation to cancel Earl Cornelius Residential lease on County "H" for reasons of not complying with the two year period to live on the land. Seconded by Kathy Hughes Motion Carried.

- (2) Mark Powless moved to approve recommendation to approve Carol Metoxen renewal of Agriculture land with the addition of two more acres. Rick Hill seconded. Motion Carried.

H.I.P

- (3) Kathy Hughes moved to approve the recommendation to put all profits from well and septic program back into Well and Septic Program budget. Rick Hill Seconded This motion with the stipulation that it would be for individuals that are not eligible for the Indian Health Service Program and have not received any support from other programs. Motion Carried. Mark Powless Opposed. Chris will draft up a policy for approval.
- (4) Mark Powless moved to approve Jerry Kurowski's report Kathy Hughes seconded. Motion Carried.
- (5) Mark Powless moved to approve Chris's report. Rick Hill seconded Motion Carried.

Mark Powless recommended that the second part of Item 5 and item 6 regarding the concern of health check at Oneida One Stop be referred to Bob Archiquette. Mark Powless made a motion to have Item 6 that this item be referred to the Business Manager and John Spangberg. Rick Hill Seconded. Motion Carried.

Mark Powless moved to approve the addition of Lightfoot Hawkins name to the Barbara Hawkins household. David King seconded. Motion Carried.

- (8) Kathy Huges moved to approve the referral of the collection of \$150 from Ron King for Pat Cornelius to the Law Office. Tony Benson seconded. Motion Carried. Mark Powless Abstained.

Action was already taken on this item.

Rick Hill moved to approve the recommendation of Pat Cornelius as the new Land Committee member. Tony Benson Seconded. Motion Carried. Kathy Hughes opposed. Kathy stated the reason she opposed was because she felt Larry Barton would be more eligible because he has to attend all meetings anyway and because of his expertise in the planning area.

BINGO MEETING

Mark Powless reported on the request of the Tribe from Connecticut which wants assistance and information on setting up a Bingo Hall on their reservation. Mark's travel is all paid plus expenses. There will be no expense to the Tribe. Rick Hill moved to send Mark and Bruce King to Connecticut for the Bingo Technical Project. Kathy Hughes seconded. Motion Carried. Mark Powless Abstained.

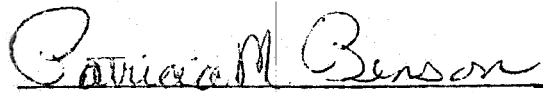
COMPUTER BILLING AT HEALTH CENTER:

Kathy Hughes moved to approve Tony Bensons request to send all materials to the Law Office to be checked out for possible legal action to recover some of our money back from the company that was to provide software. Rick Hill seconded. Motion Carried.

Tony would like this back on the agenda for Friday regarding the agreement between management services with the Health Center for use of equipment.

Rick Hill moved to adjourn. Kathy Hughes seconded. Motion Carried

Respectfully Submitted,



Patricia M. Benson, Recording Secretary