



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



USWA DINOLUH TATINE
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

*approved
1. 1849-NTG
9 17-84*

SPECIAL MEETING

FRIDAY, AUGUST 31, 1984

Meeting called to order by Vice Chairman at 8:00 A.M.

Present: Richard Hill-Vice Chairman, L. Gordon McLester-Secretary, Kathy Hughes-Treasurer, Tony Benson, David King-Council Members

Excused: Purcell Powless-Chairman, Lois Powless, Mark Powless-Council Members

Others: Chris Doxtator, Al Sax

060-WISCONSIN ACTION COALITION - Al Sax

Wisconsin Action Coalition has developed an electoral Training Program to help citizen and issue organizations increase the involvement of their members in the electoral process. The purpose is to introduce participants to the general operation of an integrated electoral campaign. Al Sax would like to send an invitation to the Indian Tribes in Wisconsin and because the Oneida Tribe has been affiliate of W.A.C. for over a year now, Al is asking for a support letter from Oneida explaining how this electoral training session can be useful to the Tribe and also see W.A.C. in operation.

Gordon moved to send a support letter for W.A.C. to the Wisconsin Tribes. Lloyd seconded. Motion carried.

200-LAND COMMITTEE RECOMMENDATIONS PER MEMO OF AUGUST 29, 1984

1. Assignment of lease to Seymour Firststar by Murray and Christine Skenandore in the amount of \$24,000.00. Resolution #8-31-84-C.
2. Yvonne Jourdan requests that Rose Marie Powless share the Iroquois Farmhouse with her. No action needed.
3. Resolution requesting funds for reformation in the amount of \$1,995.00 Resolution #8-31-84-A. Lloyd moved to approve, David seconded. Motion carried.

EMPLOYEE TRUST - Jerry Hill

Dale Wheelock and Jerry Hill are working on an employee Trust. This would take the Insurance Premiums and put them in an account to be used only to pay out Insurance Claims. Jerry stated he will be giving updates as they progress with the development of the Employee Trust.

060-TRAVEL REQUEST - Purcell Powless & Jerry Kurowski

Purcell and Jerry are requesting to attend a Leadership Conference regarding H.I.P. in Nashville, Tennessee on September 25, 1984. David moved to approve Lloyd seconded. Motion carried.

REQUEST FOR FUNDS FOR CAROL SILVA AND LOIS STRONG FOR TUITION & BOOK FEES
Lloyd Powless

This is a request to help cover the cost of tuition fees and books to attend graduate school at the University of Wisconsin-Milwaukee. They are in their final semester at UWM and they cannot secure any funding.

Lloyd moved that Carol and Lois each be granted \$923.20 from the Scholarship Fund Budget. Tony seconded. Motion carried.

LETTER OF SUPPORT FOR UNITED NATIVE OF NORTH AMERICA

Brian Page of United Natives of North America asked for a letter of support regarding the social and spiritual activities they are having at the Oxford Institution at Oxford, Wisconsin.

They would like information for the Administration there so they can better understand the traditional practices and beliefs. Lloyd drafted a letter recommending the Oxford Administration contact the Waupun Correctional Institution or the Fox Lake Correctional Institute for their policies on Native American activities. Tony moved to approve the letter be sent to the Oxford Administration. David seconded. Motion carried.

RESOLUTION #8-31-84-B: OBJECTION OF JOHN BUCKANAGA'S TRANSFER

Lloyd moved to adopt Resolution #8-31-84-B, and that the Resolution be sent to N.C.A.I. requesting support.

Gordon seconded. Motion carried.

010-FINANCE AND APPROPRIATION RECOMMENDATIONS

Request by O.R.C.O.A. for a 4 x 4 Truck with a plow - 1980 Ford at \$7,450.00 There was no paper work but David stated this had to be done right away.

Tony moved to approve the request pending some documents coming from Finance and Appropriations Committee. Lloyd seconded. Gordon opposed. Motion carried.

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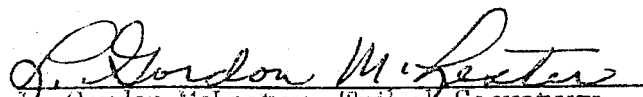
FINANCE AND APPROPRIATION (CONTINUED)

Lloyd moved to have the Controller and other Administrative staff develop an over all purchasing policy and have a draft to present in the next 30 days. David seconded. Tony opposed. Motion carried.

PROGRAM USE OF NORBERT HILL CENTER - Yvonne Jourdan

For review (see attached floor plan)

9:40 Lloyd moved to recess. David seconded. Motion carried.


U. Gordon Mc Lester, Tribal Secretary
Oneida Business Committee