



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



UGWA DEMOLUM TATENE
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 As
Read - 22 85

SPECIAL MEETING

TUESDAY, JANUARY 8, 1985

Meeting called to order at 1:30 P.M.

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

Others:

AGENDA

Kathy moved to adopt the Agenda, Rick seconded. Motion carried

060-PRIVATE INDUSTRY COUNCIL - Lloyd Powless

The Private Industry Council (P.I.C.) Membership at the present time is 5 appointees: Bill Danforth, (Danforth Construction), Beverly King (O.T.E.), Lloyd Powless (Business Committee), Sandra Ninham (Bingo) and Cliff Webster (Oneida Recreation). They are requesting approval to increase the membership to nine members.

The Council has approached and secured tentative commitments from the following individuals:

Arlouine Bain - Recreation
John Kroner - DePere Bank
Margaret McCoy - Thread's Limited
Thomas May - Mayflower
Dale Wheelock - Oneida Personnel Office

The purpose of the Committee itself is to consult and advise the J.T.P.A. Program regarding program performance.

Lloyd moved to approve the appointment of: John Kroner, Margaret McCoy, Thomas May and Dale Wheelock, which will bring the membership to nine. Gordon seconded. Kathy opposed. Mark abstained. Motion carried.

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COMMODITY RESOLUTION - Bob Christjohn

Lloyd moved to table until Bob Christjohn was present. Lois seconded. Mark abstained. Motion carried.

MINUTES TO BE APPROVED:

Special Meeting - December 18, 1984	Approved as Read
Special Meeting - December 21, 1984	Approved as Read
Special Meeting - December 26, 1984	Approved as Read
Special Meeting - December 28, 1984	Approved as Read

Lois moved to table the Minutes for January 4, 1985. Kathy seconded. Motion carried.

SNOW REMOVAL AT THE NORBERT HILL CENTER - Lois Powless

Lois would like someone to follow-up on who is going to do the snow removal for the Norbert Hill Center. There seems to be a problem as to who they should have, the Building and Grounds Program or Bill Danforth Construction? The price is the same from either one. Mark Powless, Liaison for the Norbert Hill Center will follow-up on this problem.

PERSONAL DAY - Rick Hill

Rick requested a personal day for January 9, 1985. Lloyd moved to approve the request. Tony seconded. Motion carried.

CASH FLOW MEMO - Kathy Hughes

Kathy requested authorization to negotiate up to a \$200,000 loan on the line of credit with the State Bank of DePere. This is necessary because of the anticipated outlays in the next one and a half years, primarily with the Hotel and Senior Center. This note would be for 90 days at which time we would pay it off.

Lois moved to approve. Rick seconded. Tony abstained. Motion carried.

ANALYSIS & RECOMMENDATION REGARDING THE PRESIDENTS COMMISSION ON INDIAN RESERVATION ECONOMIES

The basic thrust of the recommendations are to create on Indian Reservations private Indian businesses.

They recommend the creation of a number of new entities to assist in getting more private businesses started on reservations. They recommend the creation of a National Commission on Indian Business Development chaired by the Vice President of the United States, the creation of Private Sector Indian Business Development Centers, the creation of Private Sector Indian Business Corporations.

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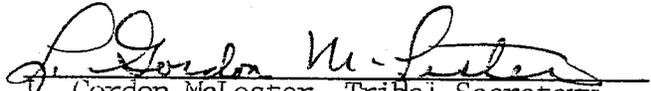
ANALYSIS & RECOMMENDATION ON INDIAN RESERVATION ECONOMIES (CONTINUED)

Rick moved to approve of sending the recommendation to the Presidents Commission on Indian Reservation Economies. Gordon seconded. Lois and Mark abstained. Motion carried.

RESPONSIBILITY FOR THE ENTERPRISES

Bob Archiquette's resignation was effective on January 4, 1985. Lois made a motion that Mark Powless and Purcell Powless be responsible for the enterprises until a manager is on board. Dave seconded. Motion carried.

2:00 Kathy moved to recess, Rick seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee