

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

Phone: 869-2771



Oneida, WI 54155



UGWA DEHOLUH YATEHE
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.

SPECIAL MEETING

FRIDAY, MARCH 8, 1985

Meeting called to order at 9:00 A.M. by Vice-Chairman

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

Excused: Purcell Powless-Chairman

Others: Jerry Hill, Sharon Cornelius

AGENDA

Housing Authority Request was added to the Agenda.

Dave moved to adopt the agenda with the addition. Kathy seconded. Motion carried.

220-LAND LITIGATION COMMITTEE ORDINANCES & RESOLUTIONS - Sharon Cornelius

The Business Committee reviewed the ordinance and discussion followed on the membership of the Litigation Committee. It was felt that this Committee should be the responsibility of the Business Committee and a Sub-Committee of the Business Committee would make up the membership of the Litigation Committee.

After lengthy discussion, Mark moved to establish a Litigation Sub-Committee of the Business Committee and they will deal with Land Litigation. Gordon seconded. Motion carried.

The Land Office will draft a policy explaining the need for the Business Committee members to be the Litigation Sub-Committee.

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LEGISLATIVELY APPOINTED COMMITTEE REMOVAL ORDINANCE AND RESOLUTION #3-8-85-A

This ordinance implements a consistent procedure that addresses removal in all Oneida Tribal legislatively appointed committees.

Lois moved to adopt Resolution #3-8-85-A and the Ordinance. Kathy seconded.

Mark moved to amend the motion and add:

"and other bodies appointed by the Business Committee"

Kathy seconded the amendment.

Vote on amendment carried.

Vote on the main motion carried.

POLICY DEALING WITH THE MEDIA - Gordon McLester

The Business Committee had asked for a definition of Media. For the purpose of these guidelines, the word Media is defined as any newspaper, magazine, radio, television or cable television outlet. It does not include any Tribal publication or Tribal representative as long as they are not employed by any of the above.

Kathy moved to approve the Policy Dealing With the Media, and Gordon would be the representative. Dave seconded.

Discussion followed as to whether the Chairman should be the representative

Dave moved to table until Tuesday, March 12, 1985. Lois seconded. Motion carried.

MISS ONEIDA TRAVEL REPORT - Heidie Pospychala

Norma Powless accompanied Heidie to the Pow-Wow in New Mexico. There was some transportation problems because of the location of their motel. Heidie felt the pageant was very disorganized compared to the N.C.A.I. Pageant in Spokane.

The second day, unfortunately, Heidie became ill and had to withdraw from the pageant. But over all, Heidie stated it was a wonderful opportunity and good learning experience and she thanked the Tribe for their support.

CONSIDERATION FOR ROBERT CHRISTJOHN DURING THE TIME OF NO TRIBAL ADMINISTRATOR - Gordon McLester

Mark moved to table this request until the Chairman returns. Tony seconded

Mark, Lois, Tony voted yes. Lloyd, Kathy, Dave voted no. Gordon abstained. The Vice-Chairman voted yes. Motion carried.

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REQUEST TO SET A DATE TO REVIEW THE POLICIES AND PROCEDURES DRAFT - Gordon
McLester

Mark moved to have the Business Committee review the draft on March 13 and 14,
1985 at 9:00 A.M. Tony seconded. Motion carried.

REQUEST FROM MOLE LAKE - Lloyd Powless

Arlyn Ackley from Mole Lake called and requested that our Tribe share
information on the Recent Supreme Court's decision and other Treaty issues.
He requested a copy of the decision. Lloyd will follow-up on the requests and
coordinate a meeting between the two Councils.

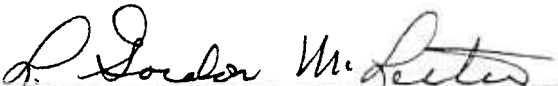
MINUTES TO BE APPROVED

February 15, 1985	Approved as Read
February 19, 1985	Approved as Read
February 22, 1985	Approved as Read
February 26, 1985	Approved as Read
March 1, 1985	Approved as Read

ONEIDA HOUSING AUTHORITY REQUEST

The Oneida Housing Authority requested the assistance of a Tribal Attorney
from the Law Department to review the Policies for legal opinion and any
possible changes. Lois moved to approve the request and that Sharon Cornelius
would be the Attorney working with the Oneida Housing Authority. Gordon
seconded. Mark opposed. Motion carried.

12:00, Mark moved to recess. Kathy seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee