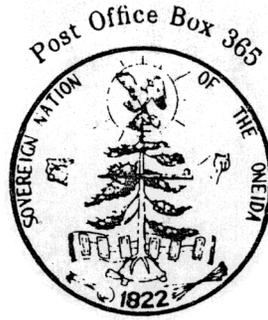


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155



UGWA DEHOLUH YATENE
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.

MINUTES OF MARCH 19, 1985

Chairman called meeting to order at 1:30 P.M.

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

Excused: Gordon McLester, Secretary; Council Members: Mark Powless, Lois Powless

AGENDA ADDITIONS

David King moved to adopt the agenda with the addition of the Psychology contracts and Lease Agreement. Kathy Hughes seconded. Motion Carried.

LAND COMMITTEE MINUTES OF MARCH 11, 1985 - Chris Doxtator

Kathy Hughes moved to approve the recommendation on the cancellation on land on Shady Drive of Phillip and Joanne King. Tony Benson seconded. Motion carried.

Kathy Hughes moved to approve the recommendation for cancellation of land on Shady Drive for Kenneth and Caroline Skenandore. Rick Hill seconded. Motion Carried.

Lloyd E. Powless, Jr. moved to approve the denial of the request that Skenandore's lease go to Clyde and Sherri Skenandore because the parcel does not pass percolation. Kathy Hughes seconded. Motion Carried.

Rick Hill moved to approve the request that the persons who didn't respond to the request for payment regarding water hook-up be referred to the Law Office. Lloyd Powless seconded. Motion Carried.

Tony Benson moved to approve the Land Office Report Lloyd Powless seconded. Motion Carried.

CONSULTANT CONTRACTS FOR THE LANGUAGE PROGRAM

Lloyd E. Powless, Jr. moved to approve the Consultant Contracts for the Oneida Language Program for Amos Christjohn and Mary Lemieux for the period of March 1, 1985 through May 31, 1985 in the amount of \$1500.00 each. Kathy Hughes seconded Motion Carried.

SERVICE CONTRACTS FOR THE HEALTH CENTER

Kathy Hughes moved to approve the Service Contracts for the Health Center for Sharon Cloud, Mary Alice Tsoie, Quentin Thundercloud, Mary Pat Cuney and Suzette Dougherty. Tony stated that the contract for Suzette Dougherty was not included but is identical to the others. Seconded by Tony Benson. Motion Carried.

REVENUE SHARING

Discussion on the memo of February 15, 1985 from the Sub-Committee regarding the proposed budget for Revenue Sharing and the Revenue Sharing Public Hearing minutes of March 14, 1985.

Kathy Hughes moved to approve the budget as proposed. Sonny King seconded. Discussion. Lloyd would like to add to the motion that the unfunded portion or projects that were not funded be referred to the grants writer.

Tony Benson stated that he could not approve of the budget as it is. He felt that assumptions could be made that projects not funded could come back to the Tribe for Tribal contribution and the purpose of revenue funding is to fund enterprises. After discussion Lloyd Powless moved to table until the Sub-Committee can meet on these changes as they have not had a chance to meet after the Public Hearing. Rick Hill seconded. Motion Carried.

WEATHERIZATION AGREEMENT

Tony Benson moved to approve the Agreement between the Oneida Tribe of Indians of Wisconsin and the NEWCAP, Inc., Weatherization Program. Lloyd E. Powless seconded. Motion Carried. Kathy Hughes abstained.

PSYCHOLOGISTS CONTRACT

Lloyd Powless moved to approve this contract contingent on receiving a Purchase Order from BIA. Kathy Hughes seconded. Motion Carried.

HEALTH BOARD MINUTES OF FEBRUARY 25, 1985

Rick Hill moved to approve the Health Board minutes of February 25, 1985
Kathy Seconded. Motion Carried.

SUBLEASE FOR THE ONEIDA AIRPORT HOTEL CORPORATION

Francis Skenandore and Jerry Hill brought in the Resolutions for approving the Sub-Lease and approving the sub-lease assignment. Kathy Hughes moved to approve both Resolutions. Resolution #3-19-85-A that the Oneida Business Committee in session assembled, hereby approves the sublease between the Oneida Airport Hotel Corporation and the Oneida Realty Group and that the Chairman of the Oneida Business Committee is authorized to execute approval of the sublease on behalf of the Oneida Tribe of Indians of Wisconsin and that the Superintendent, Bureau of Indian Affairs Great Lakes Agency approve the sublease.

Resolution #3-19-85-B, that the Oneida Business Committee in session assembled, hereby approves the sublease assignment from the Oneida Realty Group to the State Bank of DePere to secure a loan for the construction of a hotel on the property described in the sublease assignment; and that the Chairman of the Oneida Business Committee is authorized to execute approval of the sublease assignment on behalf of

the Oneida Tribe of Indians of Wisconsin and that the Superintendent, Bureau of Indian Affairs, Great Lakes Agency approve the sublease.

Sonny King seconded. Motion Carried.

Purcell Powless signed the Sub-Lease.

Kathy Hughes moved to recess. David King seconded. Motion Carried. Meeting was adjourned at 3:00 P.M.

Respectfully Submitted


Patricia M. Benson, Recording Secretary