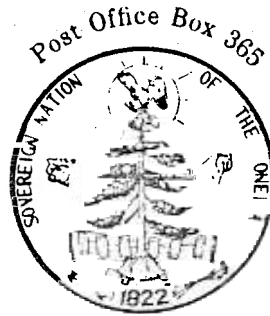




Onondagas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155



UGWA DEMOLUN 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.

*Approved a
Resol 4-19-85*

SPECIAL MEETING

TUESDAY, MARCH 26, 1985

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

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

Others: Dale Wheelock, Francis Skenandore

ADDITIONS TO AGENDA

- 1 - Law Office Report on General Tribal Council Meeting
- 2 - Personnel Recommendations
- 3 - Travel Request: Tony Benson/Lloyd Powless

Dave moved to adopt the agenda with the revisions. Lloyd seconded. Lois and Kathy opposed. Motion carried.

DISCUSSION WITH LAW OFFICE RE: ACTION AT GENERAL TRIBAL COUNCIL MEETING OF 3/25/85

Francis stated that the Law Office would begin working on an opinion of the resolution that was presented at the General Tribal Council meeting. GTC tabled action on the resolution for thirty (30) days.

Lois moved to direct the Law Office to set up a meeting with the tenants regarding their rents during the first week in April. This will be an evening meeting. Kathy seconded. Motion carried.

Mark moved to direct the Law Office to address the Housing situation within the (30) day period as per direction from the General Tribal Council. Rick seconded. Dave abstained. Motion carried.

GROUND WATER MONITORING PROPOSAL - Kathy Hughes

As directed, Kathy provided the information on the estimated cost for the Tribe to monitor the ground water next to the Fort Howard disposal site.

Oneida Tribe of Indians of Wisconsin
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GROUND WATER MONITORING PROPOSAL (CONTINUED)

Mark moved to set up a meeting with John Spangberg to continue the discussion on the ground water monitoring. This is to be put on the agenda for April 2, 1985. Also include in the discussion, the use of air photos and monitoring air quality and odor. Kathy seconded. Motion carried.

TRAVEL REQUEST

Tony is requesting approval to attend the Children's Budget Hearing in Madison on March 28 and 29, 1985.

TRAVEL REQUEST

Lloyd is requesting approval to attend the Education Hearings in Washington, D.C. on April 3 and 4, 1985. Also approval to attend the Nuclear Waste Workshop in Minneapolis on April 24 and 25, 1985.

VACATION REQUEST

Lloyd is requesting approval for vacation on April 11 and 12, 1985.

Mark moved to approve the requests. Kathy seconded. Tony and Lloyd abstained. Motion carried.

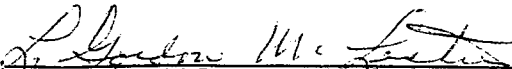
310-PERSONNEL RECOMMENDATIONS - Dale Wheelock

Two New Temporary Positions for Johnson O'Malley Program for Green Bay and they are consistent with the Tribal structure.

The Personnel Office reviewed the request for a Home School Coordinator and a Certified Education Counselor.

These positions will be funded by carry-over funds from FY '84 and will be until the end of the 1985 school year. The Personnel Office recommended posting these positions. Rick moved to approve posting. Kathy seconded. Lois abstained. Motion carried.

2:30 Gordon moved to recess. Kathy seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee