



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 DENOLUH 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.

*Approved as
Read 4-19-85*

SPECIAL MEETING

FRIDAY, MARCH 29, 1985

Meeting called to order at 9:00 A.M.

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

Excused: Purcell Powless-Chairman, Tony Benson, David King-Council Members

Others: Dale Wheelock, Francis Skenandore, Bruce King, Chris Doxtator, Jerry Hill, Don Wilson

ADDITIONS TO AGENDA

- O.R.C.O.A. Open House
- Litigation Committee Report
- Resolution for signing Loan Documents for the Hotel

Lois moved to adopt the agenda with the additions. Kathy seconded. Motion carried.

SUPER SUMMER SESSION 1985 STAFFING - Dale Wheelock

Yvonne Jourdan is in the process of lining up staff for the Summer Session. She presented the job descriptions for the positions needed. Yvonne is contacting some local people who have work on the Summer Session previously and at this time, she doesn't know how many will accept.

Business Committee approval is requested to post the positions. When Yvonne finds out who will be interested in coming back, a Procedural Exception will be requested for these people.

Mark moved to approve the request to post the temporary (5½ weeks) positions presented for the Summer Session. Lloyd seconded. Motion carried.

Lloyd moved to have Yvonne Jourdan seek out the people who previously worked for the Summer Session to see if they are interested in returning to the Summer Session and that she bring these names to the Business Committee for a Procedural Exception. Lois seconded. Motion carried.

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220-RESOLUTION #3-29-85-A - Francis Skenandore, Bruce King

This resolution will authorize Purcell Powless to sign the legal documents and loan notes required by the State Bank of DePere and for the UDAG Grant agreement to finalize the construction of the Oneida Rodeway Inn.

Mark moved to adopt Resolution #3-29-85-A. Gordon seconded. Motion carried.

REVENUE SHARING RECOMMENDATIONS - Lloyd Powless, Lois Powless, Kathy Hughes

The Sub-Committee, after review of the March 14, 1985 Public Hearing, recommended the following changes to the original proposed budget:

1. Delete the Slide Presentation and Brochure - \$8,850.
2. Add \$3,825 for the Indian Child Welfare Program.
3. Increase Chemical Dependency request by \$600.00.
4. Add \$4,425 for the Nursing Home to purchase (2) washers.

The Sub-Committee could not agree on the appropriation for improvements to the Cora House Site.

If the Business Committee agrees not to support land improvements at the Cora House Site, they then recommend applying the \$3,025.00 to the Nursing Home for two (2) washers. Lloyd moved to approve items 1 through 4. Lois seconded. Motion carried.

Gordon moved to approve applying the \$3,025.00 to the Nursing Home for two (2) washers and not support the request for land improvements at the Cora House Site. Lois seconded. Lloyd opposed. Mark abstained. Motion carried.

200-OFFER TO PURCHASE THE GEORGE WHITE PROPERTY - Chris Doxtator

The Land Committee recommend the purchase of the George White property for \$44,000.00.

Gordon moved to approve the recommendation and have Sharon Cornelius coordinate any necessary arrangements with the Oneida Tribal Enterprise lease we presently have with George White. Lloyd seconded. Motion carried.

VACATION REQUEST

Jerry Hill is requesting vacation for April 2, 3 and 4, 1985

Lloyd moved to approve, Lois seconded. Motion carried.

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060-VACATION REQUEST

Rick Hill is requesting vacation for $\frac{1}{2}$ day on March 29, April 1, April 8 - 12, April 15 - 19, July 5, and July 8 - 12, 1985.

Mark moved to approve this request. Lloyd seconded. Motion carried.

VACATION REQUEST

Dave is requesting vacation for March 28, 29, and April 1, 1985

Mark moved to approve this request, Lois seconded. Motion carried.

060-TRAVEL REQUEST

Mark is requesting approval to attend the N.T.C.A. in Miami, Florida on April 14 - 19, 1985, regarding the Bingo Task Force.

Gordon moved to approve the travel, contingent Mark is available for the upcoming B.I.A. Bingo Workshop to be held in Lac du Flambeau. Lloyd seconded. Mark abstained. Motion carried.

LITIGATION COMMITTEE REPORT

The Litigation Committee was asked to give an update on the direction of the Land Claims, since receiving the Supreme Court Decision.

Everyone is looking towards the opening of some form of negotiations.

On March 27, 1985, the Business Committee took action to restructure the Litigation Committee, which is now made up of, Rick Hill, Kathy Hughes, Lois Powless and Gordon McLester. Amos Christjohn, Amelia Cornelius and Maxine Thomas were previously on this Committee.

As directed by the General Tribal Council per Resolution 2-25-82, the Business Committee is to be actively involved in Land Claims and these Business Committee members will be able to devote whatever time is needed in negotiations.

A notice is going into the Kalihwisaks announcing the Community meeting scheduled with N.A.R.F. Attorney, Arlinda Locklear, on April 18, 1985, 7:00 P.M., at the Norbert Hill Center for discussion on the Supreme Court Decision.

Requests have come in from the Oneida Council of Thames and from Ray Halbriter, a spokesman for the Tribal group of the Oneidas in New York, to have a meeting of all the Oneida Parties. The Litigation Committee recommends sending a reply that we are agreeable to such a meeting and propose meeting in Buffalo, New York the weekend of April 27, 28, 1985.

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LITIGATION COMMITTEE REPORT (CONTINUED)

The Litigation Committee has been working on a preliminary outline of anticipated events, and expect to have it ready by mid April.

Lloyd moved to approve sending the recommended letter to the other Oneida parties to have the meeting proposed. Lois seconded. Motion carried.

380-O.R.C.O.A. OPEN HOUSE - Don Wilson

Don met with the Commission on Aging and they worked on the program for the open house. Information is as follows:

Saturday, June 8, 1985

10:00 A.M. Dedication Ceremony

ONEIDA SINGERS

BAND - HIGH SCHOOL

KEYNOTE SPEAKER

INVOCATION (Clergy)

BENEDICTION (Clergy)

SHORE COMMENTS (Brown County Commission on Aging, Lake Michigan Area on Aging)

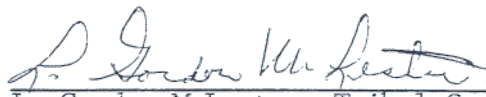
OPEN HOUSE FOLLOWS DEDICATION UNTIL 4:00 P.M.

REFRESHMENTS & SANDWICHES WILL BE SERVED DURING OPEN HOUSE

- ORGANISTS (Oneidas) WILL PLAY DURING OPEN HOUSE

The Commission will meet again on April 10, 1985 to finalize the open house agenda.

10:00 A.M., Gordon moved to recess. Mark seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee