

# Oneida Tribe of Indians of Wisconsin

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



UGWA DEMOLUM 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 4-4-86*

## SPECIAL MEETING

FRIDAY, MARCH 14, 1986

Meeting called to order at 9:00 a.m.

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

Excused: Purcell Powless-Chairman, Washington, D.C.; Kathy Hughes-Treasurer, Sick; Tony Benson-Council Member, Washington, D.C.

Others: John Powless, Don Wilson

### ADDITIONS TO AGENDA

- Memo From Tribal School on Change of Date of Meeting
- Changes at the Health Center
- Business Committee Budget

Dave moved to adopt the agenda with the additions, Mark seconded. Motion carried.

### TERMINATION APPEALS AND GARNISHMENT

The Law Office is still working on these items and asks that they be postponed until March 21, 1986.

Lois moved to reschedule these items until March 21, 1986. Dave seconded. Mark abstained. Motion carried.

### ILLUSION VANS LEASE RENEWAL - John Powless

The Business Committee reviewed the Lease Renewal with John Powless, Jr. After discussion, Dave moved to approve the lease. Mark seconded. Motion carried.

### INSURANCE MARKETING CONCEPTS I ADDENDUM

The Business Committee reviewed the addendum for Insurance Marketing Concepts with John Powless, Jr. There was a question that any improvement made to the

INSURANCE MARKING CONCEPTS (Continued)

building would remain with the building if Insurance Marketing Concepts moved out. John stated that he felt the wording in the lease covered that matter, but he would include this to the lease to make it clear.

Dave moved to approve the I Addendum with Insurance Marketing Concepts with the addition that states that the improvements stay with the building when Insurance Marketing Concepts, Inc., moves out. Lloyd seconded. Motion carried.

WISCONSIN COUNCIL ON CRIMINAL JUSTICE PROPOSAL - Rick Hill

On March 11, 1986, Joe Bursette called from GLITC requesting the Tribes to send support letters to our Assembly people asking them to support Governor Earl's veto on the Wisconsin Council on Criminal Justice (WCCJ) program. Governor Earl vetoed the bill because he wanted the program to remain an independent department and with the present proposal it will make WCCJ a part of the Criminal Just Department. At this time the Senate has over rode his vote and now it goes to the assembly.

Mark moved to send letters of support for the Governors veto to the Assembly people. Dave seconded. Motion carried.

BUSINESS COMMITTEE BUDGET - Lloyd Powless

Lloyd moved to have Kathy give an update on the Business Committee budget and present some recommendations on making our budget realistic, especially in the area of travel. Dave seconded. Motion carried.

After more discussion, Dave moved to have Don Wilson look into centralizing the Tribe's overall travel and bring back a report. Lloyd seconded. Motion carried.

JOINT BUSINESS COMMITTEE & SCHOOL BOARD MEETING TIME CHANGE

There is a scheduling conflict on the agreed date of March 17, 1986. The Tribal School Board would like to move the meeting one week to March 24, 1986.

After discussion, Mark moved to have the meeting on March 31, 1985 and the alternate date be March 24, 1986, because some of the Business Committee members already have commitments on March 24, 1986. Dave seconded. Motion carried.

ONEIDA HEALTH CENTER PROPOSED REORGANIZATION - Don Wilson

Don presented a proposed change at the Health Center, and asked that this only be for discussion at this meeting.

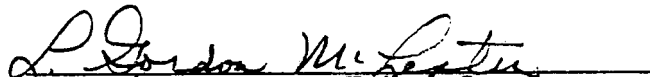
HEALTH CENTER CHANGE (Continued)

The change would be setting up the programs at the Health Center under five (5) different departments:

1. Human Services
2. General Services
3. Administration
4. Community Health
5. Medical Director

The Business Committee reviewed the proposed change with Don Wilson and he will be bring this item back to the Business Committee at a later date for action.

10:15 Gordon moved to recess, Lois seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee