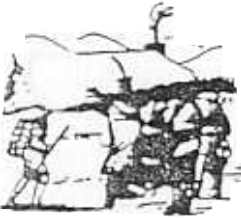


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



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
Resol 8-29-86

SPECIAL MEETING

FRIDAY, AUGUST 22, 1986

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

Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Lloyd Powless
Lois Powless, Mark Powless, David King-Council Members

Excused: Purcell Powless-Chairman, L. Gordon McLester-Secretary, Tony
Benson-Council Member

Others: Chris Doxtator, Barbara Hill-Hawkins

ADDITIONS TO AGENDA

Lois Powless made a motion to approve the agenda with the following additions.
Seconded by Kathy Hughes. Motion carried.

- (a) IHS Update - Barbara Hill-Hawkins
- (b) Room Tax Commission - Lloyd E. Powless, Jr.

LAND COMMITTEE MINUTES OF AUGUST 18, 1986

Discussion on action taken by the Business Committee on May 2, 1986 regarding the termination of the Van Schyndel lease and why she was not notified. Kathy Hughes moved to approve the recommendation to have a new contract brought back at the next regular land meeting on September 8, 1986. Lois Powless seconded. Mark Powless opposed. Motion carried.

Lois Powless moved to approve the recommendation that the Land Committee negotiate at \$22,000 (offer to purchase) and that we look at mortgaging other properties so they won't be at a stand still, also that the Land Committee get a percentage of monies made on this property. David King seconded. Discussion on what was meant by percentage of monies. Lois Powless withdrew motion.

David King withdrew second. Lois then made a motion to approve the recommendation to proceed with negotiations of \$22,000.00 of the Carlton Property and the Land Committee bring back a plan for mortgaging other properties with a specific amount. David King seconded. Kathy opposed because she questioned why we are doing this now as a prior motion was made to work with the Law Office the Land Committee and this motion should be separated.

Lois Powless withdrew motion. David King withdrew second.

LAND COMMITTEE MINUTES (Continued)

Lois Powless made a motion to have this go to the Negotiating Committee and that John Powless be included in these negotiations. David King seconded. Mark Powless abstained. Motion carried.

Discussion on different options to finance and General Tribal Council motion regarding plan to be brought back as this all ties in together. This should be worked on by the Land Sub-Committee and the Financial Planning Committee to develop a plan to bring back to the Land Committee and then to the Business Committee to be brought to General tribal Council in January.

Kathy moved to refer the above to the Financial Management Planning Sub-Committee for a preliminary draft on a planning policy to bring back to the Business Committee. Mark Powless seconded. Motion carried.

LAND SUB-COMMITTEE RECOMMENDATIONS

Mark Powless moved to approve the recommendation that Jerry Kurowski, HIP Coordinator, have latitude to work with contractors, as necessary, to accomplish constructional work for Land Committee in a timely manner. Further, the Land Sub-Committee recommends that the Business Committee considers the same process for the HIP Program, as the same problems exists, furthermore to invoke Indian preference when appropriate. Dave King seconded.

After discussion, Kathy Hughes amended motion to state that the three (3) bid process will not be necessary.

Further discussion regarding including HIP Program as federal program guidelines might now allow this. Mark Powless added to his motion to follow federal guidelines whenever required. Kathy Hughes withdrew amendment. After further discussion on investigating procedures and requirements for IHS and the need for Jerry to complete the work as soon as possible Mark withdrew his motion.

Mark moved to approve the request to give the HIP Coordinator more latitude to do work funded by the Tribe. Lois Powless seconded. David King abstained. Motion carried.

Lois Powless moved to investigate HIP regulations to see if we can do away with the bidding process and be brought back by next Friday. Mark Powless seconded. Motion carried.

IHS MEETING AT RODEWAY - Barbara Hill-Hawkins

Barbara Hawkins gave an update on the August 28th meeting at the Rodeway. She reported on the type on internal work being done to make the tribe aware of this meeting, such as handing out brochures, TV stations, etc. Suggestions made to hand out brochures individually and post at usual places. Kathy will prepare a memo to go to Program Directors for support. A Business Committee member will read the resolution.

BUSINESS COMMITTEE RETREAT

Discussion on having the retreat at the Rodeway instead of Fox hills for the retreat scheduled for October 2 & 3, 1986 as some of the members felt they should stay in the community and there would be a cost saving.

David King moved to go to Rodeway for the retreat. Kathy Hughes seconded, Motion carried.

FINANCE & APPROPRIATION RECOMMENDATIONS

- 1 (a) F & A tabled the proposal for constructing a new building for the Printing Enterprise. The cost is \$139,580. This was tabled for further information. No action required.

Discussion on Printing Enterprise and what information was requested. It was stated that there were at least six options that has been suggested and were not researched. The cost was understated and the figures were requested to be redone. This process needs to be speeded up and make more people accessible to John in the planning and brainstorming stage as options need to be researched before action is asked for. There was also discussion on the Planning Committees. David King moved that we get together after September 3, 1986 with Planning and Economic Development and discuss plans. Kathy Hughes seconded. Motion carried.

- (b) F & A tabled proposal to construct a building to lease to United Security until after requested Dunn & Bradstreet report is reviewed and new costs to be developed to include the Tribe performing some of the labor to construct the interior layout. No action required.
2. Mark Powless moved to approve the recommendation for equipment purchase from Lac Courte Oreilles for printing equipment for \$25,000 to come from the Enterprise budget and cost will be recovered by re-selling portions of the equipment not needed. David King seconded. Lois Powless opposed because of decision we just made. Motion carried.
3. Lois Powless moved to table the proposal for VHS tape on History Conference at a cost of \$1,450 to be funded by the History Conference budget until we get this budget. Lloyd E. Powless seconded. Kathy Hughes opposed. Mark Powless abstained. Motion carried.

STAN WEBSTER REQUEST

Discussion on the request from Stan Webster for assistance from Charles Leonard for work on "The Message Carrier" a monthly TV Program offered by WIRC. The Committee requested that Stan come to the next meeting to further clarify his request. Lloyd E. Powless will contact him.

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DONATION FOR NATIONAL AMERICAN INDIAN HOUSING COUNCIL

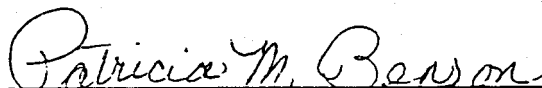
After review of the request to contribute on behalf of the Oneida Housing Authority, Lois Powless moved to donate \$500.00 to National American Indian Housing Council. David King seconded. Motion carried.

ROOM TAX COMMISSION

David King moved to approve Lloyd contact John Powless to attend the first meeting of the Room Tax Commission as an alternate as Lloyd cannot attend. Lloyd seconded. Motion carried.

David King moved to recess. Lloyd E. Powless seconded. Motion carried.

Meeting recessed at 10:40 a.m.


Patricia M. Benson
Patricia M. Benson, Recording Secretary
Oneida Business Committee