



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

*Approved
as corrected @
Regular meeting
on 2-21-83*



UGWA DENOLUN TATEHE
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.

SPECIAL MEETING

FEBRUARY 3, 1983

Meeting called to order at 1:30 P.M. by the Chairman

Present: Purcell Powless, Norbert Hill, Kathy Hughes, Gordon McLester, Lois Powless, Mark Powless, Tony Benson, Loretta Metoxen.

Excused: Lloyd Powless

CAPITAL EXPENDITURE - ACTIVITY BUILDING

The following are needed at the Activity Building

- | | |
|-------------------------------|------------|
| 1 - Fire & Burglary System - | \$5,895.00 |
| 2 - Portrait of Irene Moore - | 500.00 |
| 3 - Telephones - | 970.00 |
| 4 - Carpet for offices - | 424.00 |

Mark made a motion to approve the expenditures for the Activity Building. Tony seconded. Motion carried.

TRAVEL REQUEST TO SCREEN GSA EQUIPMENT FOR THE TRIBE/SITE VISITS TO: FORT MCCOY GREAT LAKES ARSENAL, ROCK ISLAND ARSENAL

Tony Benson, Mark P. and Gordon M. would be traveling to these sites February 21 - 25. Norbert moved to approve the GSA travel request. Lois seconded. Tony, Mark, and Gordon abstained. Motion carried.

TRAVEL REQUEST TO D.C. RE: SACRED HEART CENTER

Loretta requested to travel to D.C. on February 9, and 10, for further discussion and seeking support from representative Toby Roth and Senator Robert Kasten on the acquisition of the Sacred Heart Center.

Gordon moved to approve the travel request. Tony seconded. Motion carried

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WISCONSIN PUBLIC SERVICE CORPORATION

WPS request approval to install an electric service line for the new scattered home sites. Lois made a motion to approve Resolution # 2-4-83. Loretta seconded, using Oneida Nation letterhead. Motion carried.

NCAI REPORT IN WASHINGTON, D.C - Lloyd Powless, Norbert Hill

The Business Committee reviewed the report given by Norbert and Lloyd. Mark made a motion to have Norbert send for the Handbook on Indian Claims from Kirke Kickingbird from the Institute for the Development of Indian Laws. Lois seconded. Motion carried.

DISCUSSION ON SMOKESHOP OPERATIONS

The Business Committee discussed what the impact of the pending legislation will have on the Tribes Smokeshops.

ONEIDA HEALTH BOARD POLICIES, PROCEDURES, PLAN OF ACTION

The Business Committee reviewed a proposed ordinance outlining the establishment of the Oneida Health Board which would supercede all prior resolutions regarding their roles, responsibilities and duties.

Loretta made a motion that the Law Office redraft a proposed ordinance outlining a plan of action and submit to the Business Committee relative to Advisory roles of Boards and Committees. Lois seconded. Mark abstained. Motion carried.

MEMORANDUM OF AGREEMENT/DRAFT

The Business reviewed the agreement and discussed some changes. Lois made a motion to have Jerry redraft the agreement and bring this back to the Business Committee. Norbert seconded. Motion carried.

5:00 P.M. Tony made a motion to recess. Gordon seconded. Motion carried.

Respectfully submitted,


L. Gordon McLester, Tribal Secretary