

Oneldas bringing sev-eral hundred bags of corn to Washington's storving army at Val-ley forge, after the colonists had consistcolonists had car ently refused to

Oneida Tribe of Indians of Wisconsin

Post Office Box 363

Oneida, WI 54155

SPECIAL MEETING

in comenting a friend-ship between the six nations and the Calany of Pennsylvania, nation, the Un

Wednesday, February 23, 1983

Meeting called to order by Chairman at 9:05 A.M.

Phone: 869-2771

Present: Purcell Powless, Norbert Hill, Kathy Hughes, Lloyd Powless,

Lois Powless, Loretta Metoxen.

Excused: Mark Powless, Gordon McLester, Tony Benson

DR. KAYLOR

Discussion on telephone conversation with Dr. Kaylor wherein she requested written confirmation of their conversation, regarding status of General Tribal Council meeting and directive to Health Board to turn over to Attorney any information they have regarding anyone at Health Center. Action had been taken to place Kr. Kaylor on paid leave of absence until March 1, 1983.

Lois made a motion to send a letter to Dr. Kaylor in regard to their phone conversation. Loretta seconded. Motion Carried.

REQUEST FOR ARTICLE FOR KALIHWISAKS - Jerry Hill

Loretta made a motion to have the article printed regarding the Notice of Motion and Motion to dismiss the Metoxen et al v. Hill et al action which was filed with the court. Lloyd Powless Seconded. Motion Carried.

Discussion on General Tribal Council meetings. The following documents should be on hand:

- By-Laws and Constitution
- Management System
- Minutes of General Tribal Council Meetings

Question was asked if there was action by General Tribal Council that the Business Committee not be involved in day-to-day operations. There was a directive, secretary will look this up and copy be given to all Business Committee.

IROQUOIS COMMUNITY COOPERATIVE

Loretta brought up memo from Francis Skenandore dated February 14, 1983. Discussion. Loretta made a motion to close the file on the Iroquois Community Cooperative and that the Tribe would not be interested in any future dealings with the Iroquois Community Cooperative. Norbert Seconded. Motion carried, Two opposed Oneida Tribe of Indians of Wisconsin Special Meeting February 23, 1983 Page 2

Lois Powless stated her reason for opposing was the last portion of the motion she did not agree with in that there might be another cooperative with the same name that comes to us with all new members and they might be using that name, and we might want to deal with them. Lloyd Powless stated that was basically the same reason for his opposing. Motion Carried.

ENROLLMENTS

Discussion on the Enrollment list to be approved. Question on dual enrollment. Opinion used to get on the rolls re: letter from Washington that states "a Tribe that wishes to prohibit dual enrollment must include the prohibition in the membership requirements. The prohibition to prohibit dual enrollment would require a tribal amendment." Percy read Washington statement.

Loretta made a motion to approve the February list with the exception of Phyllis Fastwolf and Theodore Fastwolf, that they should be deferred for further information or reaffirmation from the Law Office. Norbert Hill seconded. Motion Carried.

ONE STOP

Bruce King is working on the application for food stamps at the One Stop. Kathy brought in a letter she just received from John Kroner from the State Bank. Letter regarding financial statements sent to the State Bank, regarding the One Stop. Discussion on financial problem. Bruce King is working on these problems.

Percy mentioned the visit from Earl Barlow the area Superintendent from BIA. He will be here for a visit on March 2, 1983 along with Frank Annette and Mr. Robert St.Arnold.

Lloyd Powless made a motion to recess Norbert Hill seconded. Motion Carried.

Respectfully submitted,

Patricia M. Benson Recording Secretary