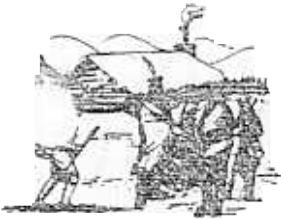


Oneida Tribe of Indians of Wisconsin



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

Phone: 869-2771



Oneida, WI 54155

APPROVED
AS KEFD
9-19-83



UGWA DEMOLUH YATENE
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

MONDAY, AUGUST 22, 1983

Meeting called to order at 9:00 A.M. by Chairman Powless

Present: Purcell Powless, Richard Hill, Kathy Hughes, Gordon McLeister, Lois Powless, Lloyd Powless, Mark Powless, Loretta Metoxen, Tony Benson.

Others: Dale Wheelock, Tony Utschig

PERSONNEL RECOMMENDATIONS - Dale Wheelock

Executive Secretary/Administrative Assistant - Oneida Tribal School

- * 1. Marie S. Peche
2. Linda M. Cornelius
3. Shirley Schuyler

Tony made a motion to approve Marie S. Peche for Executive Secretary/Admin. Assistant for the Oneida Tribal School. Lloyd seconded. Motion carried.

Speech/Language Clinician - Oneida Tribal School

- * 1. Vivian Weber

Loretta made a motion to approve Vivian Weber as Speech Language Clinician for the Oneida Tribal School. Lloyd seconded. Motion carried.

WISCONSIN INDIAN LAWYER'S LEAGUE LAW CONFERENCE - Jerry Hill

Jerry has been involved in planning for the conference as a presenter. This conference is scheduled for Friday and Saturday, October 7 & 8, 1983.

Last year Jerry was a presenter at this same conference and spoke on the subject of attorney/client relationships. This year the proposed theme of the conference will be state/tribal government relationships. Specifically, they will discuss agreements between the tribe and the state through it agencies, other issues relating to jurisdiction and issues relating to economic development.

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Originally this conference was scheduled for Red Cliff, however, due to the fact that the NCAI convention will start immediately after our scheduled conference, it was decided that they should try to hold the meeting here in Oneida.

Jerry will be seeking space for these two days to accommodate approximately 40-50 people. Jerry requests the Business Committee to advise him if this in any way conflicts with other plans of the tribe. He has asked Sr. Toni Harris about the availability of space at the Seminary.

NEW YORK LAND MEETING AT ONONDAGA ON AUGUST 20, 1983

Tony Benson, Kathy Hughes, Rick Hill, Gordon McLester, and Jerry Hill traveled to Onondaga to attend an informal meeting with members of the Six Nations. The discussion was on the Six Nations motion to intervene. It is felt by the Oneida's of Wisconsin that the motion to intervene is very dangerous for the Oneida's of Wisconsin as well as Six Nations. The Six Nations will not be able to have a meeting until after September 2, 1983, so they would not be able to change anything anyway. The hearing on the motion will be held on August 30, 1983. The Six Nations position is for all the Oneida's to have a meeting and discuss the land claims and then bring these concerns to the Grand Council of the Six Nations. We, from Wisconsin stated that we will meet with the other Oneida's but we are very concerned as to what might be arrived at by the judge on the motion to intervene.

BINGO MEETING IN MINNESOTA

Mark Powless, Gordon McLester, Sandra Ninham, Jerry Hill, and Francis Skenandore attended the above meeting. This meeting was a follow-up meeting of the Bingo meeting in Washington, D.C. The main point of these meetings is to keep the BIA out of regulating Bingo for the tribes. A task force was developed of only tribal members and the BIA as a resource only. There was discussion concerning the problems with management companies, how they have helped some tribes that have no money to start Bingo, also discussion on how the underworld may be involved with the management companies. At this point there is no documents to show underworld connection.

A resolution was put on the floor explaining the development of the Task Force and how they entered to work on behalf of the tribes. Fifty-four (54) tribes were represented and Mark Powless is on the nine (9) man Task Force. Mark abstained from voting on the resolution because it was not in written form and the Business Committee had not reviewed it.

The meeting showed the concerns of all the Tribes, unfortunately there was also a lot of wasted time before action started to take place. Another meeting of the Task Force is scheduled in D.C. on August 29, 1983, where the Task Force will try to meet with members of the Justice Department to talk about legal precedents confirming tribal sovereignty and jurisdiction concerning Bingo, and also what type of legislation efforts are being taken on the hill.

Kathy made a motion to have Jerry Hill and Mark Powless attend the meeting of the Task Force in Washington, D.C. on August 29 - 30, 1983. Loretta seconded. Mark abstained. Motion carried.

Representatives from the Winnebago Tribe requested to meet with the Business Committee concerning a Bingo operation. The time and date was set for August 26, at 9:00 A.M. at the Civic Center. Mark will inform the Winnebago representatives.

HARDWARE HANK'S GARNISHMENT FOR THE ONEIDA TRIBE

Hardware Hank has filed a garnishment against the tribe for materials used on the construction of the Bingo Building. Their action against the tribe should be against Detrie & OTDC.

Mark made a motion to refer the Hardware Hank garnishment to the Attorney, Francis Skenandore and that a legal statement be put together stating that the Oneida Tribe is not responsible for OTDC bills, and that a notice be sent to the State Bank of DePere. Rick seconded. Motion carried.

UPGRADES OF PERSONNEL MANAGER AND ASSISTANT TRIBAL ADMINISTRATOR

The Personnel Manager's position was recommended from Grade 19 to Grade 23, Step 2 effective immediately and to Step 3 on October 1, based on the evaluation. Mark moved to approve the recommendation on the upgrading of the Personnel Manager's position. Lloyd seconded. Loretta, Tony opposed. Lois abstained. Motion carried.

The Assistant Tribal Administrator's position was recommended from Grade 19 to Grade 23, Step 2 effective October Fy '84. Mark made a motion to approve the recommendation. Gordon seconded. Tony, Loretta opposed. Rick, Lois abstained. Motion carried.

12:00 Noon Chairman called a recess until 1:30 P.M

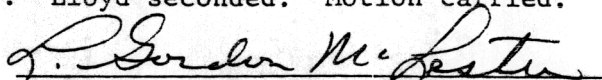
1:30 P.M. The Business Committee meeting reconvened to review tribal budgets. Purcell Powless was excused.

MEETING WITH SIX NATIONS

At the meeting with members of the Six Nations, the discussion of a all Oneida Nation meeting was requested. Kathy made a motion to have the Tribal Secretary set up a meeting with the other Oneida Communities. Lois seconded. Motion carried.

Loretta requested to be excused from the morning meeting on 8/23/83

2:45 P.M. Mark made a motion to recess. Lloyd seconded. Motion carried.


L. Gordon McLester, Tribal Secretary