



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



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Oneida, WI 54155

*Approved
in 11/20/84
1-16-84
LJ*

SPECIAL MEETING



UGWA DEHOLUH 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.

JANUARY 11, 1984

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

Present: Purcell Powless, Richard Hill, Kathy Hughes, Gordon McLester, Mark Powless, Tony Benson, Lois Powless.

Excused: Loretta V. Metoxen, Lloyd E. Powless, Jr.

Others: Tony Utschig, Sonny King, Rick Johnson, Larry Barton

ONEIDA DIALOGUE MEETING - 12:00 P.M., FRIDAY, JANUARY 13, 1984 AT DOWNTOWNER MOTEL IN GREEN BAY

This item was moved to later on the agenda.

270-NURSING HOME REPAIRS - Sonny King/Tony Utschig

9:15 Loretta Metoxen arrived.

There has been continuing problems with the heating and ventilating system and also with the water pipes freezing up. Sonny went over the situation of problems that he had over the Christmas holidays. The tribe has had consultants in many times on how to repair the problems at the Nursing Home. All the problems stem from the poor design of the building. Sonny also explained the problem he has with purchases in emergency situations. Tony Utschig has been working on a better system for Sonny to use.

Rick made a motion to have Tony Utschig bring back a recommendation on how emergency purchasing is to be handled and that this be brought back on the agenda on January 13, 1984. Tony seconded. Motion carried. Sonny presented a Nursing Home cost estimate repair budget for \$11,988.00. This plan will alleviate the problem temporarily, though it will not be a total solution, additional construction will be needed this summer. Lois made a motion to approve the request from Sonny for the Nursing Home estimate repair cost of \$11,988.00 and as soon as he (Sonny) has a plan together for the second phase of repairs at the Nursing Home that he submit this to the Business Committee. Mark seconded. Motion carried.

340-LAWCON PROPOSAL - Larry Barton

Larry had submitted the LAWCON Proposal to the Business Committee last week for their review and is requesting action/approval today. Kathy made a motion to approve the LAWCON Proposal. Rick seconded. Motion carried. Loretta made a motion to adopt Resolution # 1-11-84-A and the Notice of Approval Letter (See Attached). Rick seconded. Motion carried.

150-ONEIDA HEALTH BOARD MINUTES OF NOVEMBER 14, 1983

Tony Benson stated that there was one change in the minutes which states that Bob Thomas making a motion and which he is the Chairman. This has been changed. Kathy moved to approve the Health Board minutes of 11/14/83. Tony seconded. Motion carried.

220-LAW OFFICE - Jerry Hill

Seminary Transfer: The Law Office provided the Business Committee with the following:

- 1) Land Contract transferring Sacred Heart Center to the Oneida Tribe.
- 2) Transfer Agreement providing for Personnel Maintenance and church programs currently located at Sacred Heart Center.
- 3) A Draft Press Release

The Business Committee reviewed the three (3) items. Mark made a motion to approve above list three (3) items. Kathy seconded. Mark opposed. Motion carried. A Press Release is scheduled for January 13, 1984.

ONEIDA DIALOGUE GROUP

A meeting is scheduled at the Downtowner at 12:00 on Friday, January 13, 1984. Brown County Executive, Don Holloway has agreed to address the group regarding the County's position of allocating tax dollars to establish the Brown and Outagamie County Oneida Jurisdiction Commission. It was agreed if anyone from the Business Committee requested, they could be there as a private citizen from the Oneida community.

MEETING W/THE LAW ENFORCEMENT & THE CONCERNED COMMUNITY GROUP

A meeting is scheduled at the Health Center at 7:00 P.M. on January 12, 1984. This is a follow-up meeting with some of the local tavern owners.

MEETING IN CHICAGO CONCERNING THE PROPOSED ONEIDA HOUSING SITE WITHIN CITY LIMITS OF GREEN BAY

Francis Skenandore and Bruce King are planning to attend. Kathy made a motion that Lois also attend this meeting. Gordon seconded. Motion carried.

DISCUSSION WITH RICK ROCKWELL OF EDUCATION TV

Rick is trying to assembly a story concerning issues surrounding the existence of the Oneida Reservation. Some governmental bodies in the state do not

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acknowledge the existence of the reservation, despite treaties that established its existence. Rick thinks this issue is of public interest and he believes there are many people in the Green Bay area who are interested in some final resolution of this issue.

The Business Committee had a lengthy discussion on whether the Tribe should participate in the project Rick Rockwell is proposing. Rick made a motion to table until more study is done on whether the tribe should participate. Tony seconded. Tony, Rick voted yes. Remaining of Business Committee members voted against. Motion failed. Mark made a motion to approve Rick Rockwell to do a story on jurisdiction and that this be done with the cooperation of the Oneida Law Office, and also Loretta and Gordon of the Business Committee. Kathy seconded. Mark, Loretta, Kathy voted yes. Rick and Tony voted against. Lois and Gordon abstained. Motion carried.

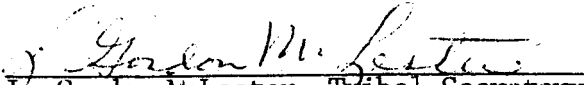
060-VACATION REQUEST - Mark Powless/Kathy Hughes

Gordon made a motion to approve Mark's vacation request for January 12, 13, 1984. Kathy seconded. Motion carried.

Kathy Hughes requested vacation for the week through January 23, 1984. Lois moved to approve. Gordon seconded. Motion carried.

11:45 A.M Rick made a motion to recess. Kathy seconded. Motion carried

Respectfully submitted,


L. Gordon McLester, Tribal Secretary
Oneida Business Committee