

Onondagas 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



SPECIAL MEETING

Oneida, WI 54155



UGWA DEMOLUH 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.

Tabled on 2/20/84

Approved as Corrected  
2/24/84 Special Mtg.

FRIDAY, FEBRUARY 10, 1984

Meeting was called to order at 9:00 A.M. by Vice-Chairman, Richard Hill. He then offered a prayer.\*

Present: Rick Hill, Vice-Chairman, Kathy Hughes, Treasurer; Council Members: Lois Powless, Mark Powless, Tony Benson, Loretta Metoxen.

Excused: Purcell Powless, Chairman; L. Gordon McLester, Secretary; Council Member, Lloyd Powless.

## SIX NATIONS LAND RIGHTS COMMITTEE

This item was postponed until the arrival of Mr. Meyers.

## 060-COVER LETTER TO THE PRESIDENTIAL COMMITTEE ON INDIAN RESERVATION ECONOMIES

After discussion on this letter that Mark had drafted there were some concerns that some felt should be included. Kathy felt that if the Tribe could get recognition of Tribal status similar to a municipality, this would make us eligible for industrial Revenue Bonds and also eligible for lower interest rates on financing in general.

Mark stated that he is scheduled to testify in Minneapolis on February 23, 1984. Loretta mentioned the Sunset Clause which is due to expire on December 31, 1984. If this is not extended then nothing else will make any sense.

Tony moved to approve the sending of this letter. Mark seconded this and amended the motion to include with the amended changes. Motion carried.

## FINANCE & APPROPRIATION RECOMMENDATIONS - Kathy Hughes

Kathy moved to table the Finance & Appropriation recommendations as the information is not available at this time. Mark seconded. Motion carried. This will be brought back on Monday, February 13, 1984.

## 060-LETTER TO CHANCELLOR AT UW-OSHKOSH

Lois moved to approve the sending of this letter to the chancellor. Discussion. Lois withdrew her motion and moved that Tony Benson redraft a

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Letter to Chancellor (Continued)

stronger letter and bring this back to the Business Committee on Wednesday. Loretta seconded. Mark abstained. Kathy opposed. Motion carried.

210-LANGUAGE PROGRAM REQUEST - Amelia Cornelius

Mark Powless moved to approve the request for Mary Sheedy, a Headstart teacher to attend the Oneida Language course offered by UWGB at the Seminary. Tony seconded. Motion carried.

There was some discussion on all these requests that are coming in and whether or not we're going over what had been budgeted. Kathy stated that these budgets will be coming up next week. She is suggesting to all the directors that they make a new line item in their budget for Fy '85 to cover these types of requests during the year.

060-TRAVEL REQUEST - Lloyd Powless

Loretta moved to approve the travel request for Lloyd Powless to travel to Madison on Monday, February 13, 1984. This is a meeting of the Native American Conference on Census Information. Kathy seconded. Motion carried.

9:15 A.M. Executive Session

Mark made a motion to have some type of committee regarding the hiring process. The concensus was that Mark head this Committee and to choose who he needs to help him (along with Gordon McLester, liaison for Personnel) to do a review of the policies and procedures of the hiring process. This should be brought back to the Business Committee on February 24, 1984. Loretta seconded. Motion carried.

9:45 A.M. End of Executive Session

060-TRAVEL REQUEST - Tony Benson

Tony Benson gave a report on his travel to child Welfare Advisory Committee in Wisconsin Rapids. Subjects were Child Welfare Committee recommendations to the Secretary that funds be identified for eleven (11) facilitator positions in the 1985 budget. This will be directly beneficial to our Tribe. Position in Madison dealing strictly with Indian Child Welfare issues. Meetings set up for Wednesday. Requesting travel on Monday to Wausau to attend Indian Child Welfare Directors meeting. Follow up on recommendations from Conference. Also requesting travel for Wednesday meeting--dealing with Chapter 880 being used right now for independent adoption agencies to circumvent Indian Child Welfare Act and possibility of an amendment to change this. Lois Powless moved to approve the travel request. Loretta seconded. Motion carried.

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140-HEADSTART VAN PURCHASE - Tony Utschig

Loretta moved to approve the recommendation to buy the maxi van from Yinneman-Dorsch. The price is \$12,300.00. This will come out of the Headstart budget and the Recreation Program will buy the van that Headstart now has. Kathy seconded. Mark recommended that they get an extended warranty. Motion carried.

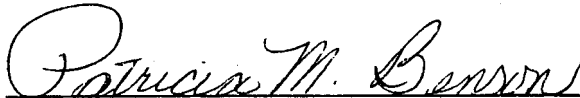
060-MIKE MEYER'S INVITATION

Mike Meyers, a Seneca from New York gave a presentation to the Business Committee. He extended an invitation to the Committee to attend a meeting on February 22 and 23, 1984 to an all Iroquois meeting. This meeting will be held in Tyandonaga, Canada. These meetings are concerned with all concerns of the Iroquois people and how they can exchange what each Tribe has done in regard to these matters.

Tyandonaga is located approximately one hour and a half east of Toronto. (Best way to get there is to fly into Toronto and rent a car and go on 401 to Tyandonaga. It will be at the Community Center. After his presentation there was some discussion on the different areas of the meeting. Mr. Meyers was to leave the name of the contact person and they will have a block of rooms at a motel. He was thanked for coming and the Committee will discuss this and get back to them.

10:30 A.M. Mark moved to recess. Kathy seconded. Motion carried.

Respectfully Submitted,

  
Patricia M. Benson  
Recording Secretary