

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



UGWA DEMOLUN 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.

Phone: 869-2771



Oneida, WI 54155

REGULAR MEETING

*Approved As
Read 3-19-84
Reg. mtg.*

MONDAY, FEBRUARY 20, 1984 P.M.

Meeting called to order at 7:00 P.M. by Chairman, Purcell Powless.

ROLL CALL: Purcell Powless, Kathy Hughes, Gordon McLester, Mark Powless, Lloyd Powless.

EXCUSED: Tony Benson, Richard Hill, Loretta Metoxen, Lois Powless

OTHERS: Vera Wilson, Kathy King, Richard Powless, Carol Robelia, Lois Strong, Anna John, Shirley Barber, Bob Thomas. Debbie Powless and Chris Doxtator arrived later.

PRAYER: Mark Powless

010-TREASURER'S REPORT - Kathy Hughes

Kathy moved to table the Treasurer's Report until March 5, 1984. Lloyd seconded. Motion carried.

060-BUSINESS COMMITTEE MINUTES

SPECIAL MEETING - February 3, 1984	Approved as Read
SPECIAL MEETING - February 6, 1984 AM	Approved as Read
REGULAR MEETING - February 6, 1984 PM	Approved as Corrected
SPECIAL MEETING - February 7, 1984	Approved as Read
SPECIAL MEETING - February 8, 1984	Approved as Corrected

SPECIAL MEETING - February 10, 1984 Kathy moved to table until Friday February 24, 1984. Lloyd seconded. Mark abstained. Motion carried.

SPECIAL MEETING - February 13, 1984	Approved as Read
SPECIAL MEETING - February 15, 1984	Approved as Read

060-ONEIDA HOUSING REPORT FOR JANUARY 1984

Mark moved to approve the Housing Report for January, 1984. Kathy seconded. Motion carried.

Oneida Housing (Continued)

Resolution #2-20-84-A which states the Oneida Tribe supports and endorses the Oneida Housing Authority's proposal for a residential training and counseling program. Mark moved to approve Resolution #2-20-84-A. Gordon seconded. Motion carried.

LAND COMMITTEE MINUTES

Chris Doxtator was not present at this time. Kathy moved to table. Gordon seconded. Motion carried.

220-MEMBERSHIP ORDINANCE - Jerry Hill

Jerry read the Membership Ordinance to the Business Committee which was followed by discussion. Jerry will meet with the Trust Committee in regard to the discussion at this meeting and bring a redraft back for discussion at the next monthly meeting on March 5, 1984.

220-ELECTION ORDINANCE - Jerry Hill

Jerry Hill read the Election Ordinance which was followed by discussion. Jerry will take the recommendations and bring back another draft on March 5, 1984.

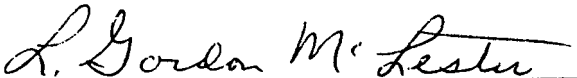
Mark made a motion to take the Land Committee Minutes of February 13, 1984 from the table. Gordon seconded. Motion carried.

150-LAND COMMITTEE MINUTES OF FEBRUARY 13, 1984 - Chris Doxtator

1. Recommendation to accept Resolution #2-20-84-B to cancel all on resolution list. Mark moved to adopt Resolution #2-20-84-B. Kathy seconded. Motion carried.
2. Modification of Patricia Farmer to add Samantha Farmers' name to her residential lease, Resolution #2-20-84-F. Mark moved to approve. Lloyd seconded. Motion carried.
3. Modification of Christine Stevens to correct land description on her residential lease, Resolution #2-20-84-E. Mark moved to approve. Lloyd seconded. Motion carried.
4. Modification of Russell Cornelius to correct his land description on his residential lease, Resolution #2-20-84-D. Mark moved to approve. Gordon seconded. Motion carried.
5. Correction of application for Ann Spiegall heir of Floyd "Sonny" Metoxen, Resolution #2-20-84-C. Gordon moved to approve. Mark seconded. Motion carried.

Land Committee Recommendations (Continued)

6. Recommendation to accept Mike Schaepe's Report. Gordon moved to approve the report. Mark seconded and would like more clarification on paragraph #4. Motion carried.
 7. Recommendation to accept Jerry Kurowski's report. Gordon moved to approve. Mark seconded. Motion carried.
 8. Recommendation to change a retainer (Ian Nishimoto-on approved lease) fee of \$20.000 per month until finalized. Mark moved to approve. Gordon seconded. Motion carried.
 9. Recommendation to accept Chris Doxtator's report. Gordon moved to approve. Mark seconded. Motion carried.
 10. Recommendation to allow Sonny King to use the White Building (Site II). (taking care of security, etc.). Mark moved to approve. Gordon seconded. Motion carried.
- 9:00 P.M. Gordon moved to recess. Kathy seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee