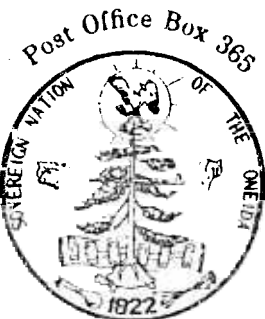




Onondagas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



SPECIAL MEETING

Oneida, WI 54155

*Approved as Read
5-7-84 Reg Mtg*



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.

MONDAY, APRIL 30, 1984

Meeting called to order at 9:00 A.M.

Present: Purcell Powless, Chairman, Kathy Hughes, Treasurer, Gordon McLester, Secretary, Tony Benson, Lloyd Powless, Council Members.

Excused: Richard Hill, Vice Chairman, Lois Powless, Mark Powless, Loretta V. Metoxen, Council Members.

Others:

060-REQUEST FOR ASSISTANCE WITH FUNERAL EXPENSES - Carol L. Smith

Carol L. Smith sent a letter to Kathy Hughes stating the reasons she is requesting assistance. Discussion followed on the request. Kathy made a motion to deny the request. Kathy will send a letter to Carol L. Smith explaining the policy on funeral expenses. Tony seconded. Motion carried

MEETING SCHEDULED - TITLE VI COMMISSION ON AGING

Tony Benson has set up a meeting with Harry Collins from Title VI, the Commission on aging and the Oneida Business Committee on May 2, 1984 in the Business Committee Conference Room at 9:00 A.M.

010-TIMBER ACCOUNT IN BIA - RESOLUTION # 4-30-84-A

The Tribe has \$1,466.92 in the B.I.A. Timber Account and funds are needed for reforestation efforts on the Oneida Reservation. The Tribe adopted the resolution, stating that the \$1,466.92 will be used specifically for purchase of seedling transplants.

Lloyd moved to adopt the Resolution #4-30-84-A. Kathy seconded. Motion carried.

060-WEEKLY REPORT FOR APRIL 16 - 20, 1984 - Bob Christjohn

(See attached report)

Kathy moved to approve the report of the Assistant Tribal Administrator, Bob Christjohn

060-WEEKLY REPORT FOR APRIL 16 - 20, 1984 - Bob Archiquette

(See attached report)

At the present time, Oneida One Stop does not participate in the WIC Program and Bob Archiquette was asked to check into the possibility of WIC being implemented at One Stop. Tony moved to approve the report, Kathy seconded. Motion carried.

220-INDIRECT CONTRIBUTION SUITE FOR COMMUNITY OUT REACH WORKER - Sister Toni Harris
Per Memo of April 17, 1984

Sister Toni Harris wants to suggest a possible "trade-off" to the concern involving Suite #4221 for Sister Diane Poplawski's work in the Oneida Community.

At the rental rate projected for next fiscal year, the value of a suite would be \$1,980.00 for twelve (12) months. She is requesting that you provide a suite at the Sacred Heart Center for Sister Diane for the period of 3/1/84 - 6/30/85. (The approximate value of this would be \$2,419.00.)

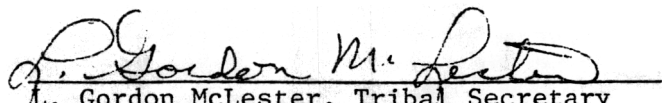
The "trade-off" she suggested is that: Every summer for the last several years, the Diocese has provided funds for the salary of one or more seminarians (students for priesthood) who are "summer helpers" at the Sacred Heart Center for ten weeks. These summer helpers have usually worked 20 hours per week in the Summer Session and 20 hours per week in assisting with custodial/maintenance needs at the Sacred Heart Center.

The Diocese has agreed to provide funds for three such seminarians this Summer, 1984. Now, because Sacred Heart is owned by the Tribe, the 20 hours per week custodial/maintenance help will be a direct benefit to the Tribe. The dollar value of 20 hours per week for ten weeks, with three helpers, equals at least \$3,550.00 for the summer.

With this "trade-off" in mind, she requested that the Business Committee approve the providing of the suite for Sister Diane, 3/1/84 - 6/30/85. She also suggested that as an additional condition for this support by the Tribe, Sister Diane should make a monthly report to the Oneida Tribal Business Committee liaison responsible for social-service-type programs. (This would be for the purpose of accountability, coordination with other services, etc.)

Tony moved to approve the recommendation by Sister Toni, Lloyd seconded. Motion carried.

10:00 A.M., Kathy moved to recess. Tony seconded. Motion carried


L. Gordon McLester, Tribal Secretary
Oneida Business Committee