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Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155



Because of the help of this Oneido Chief in comenting a friend-ship between the six ship between the six nations and the Colony a pproved a site notions and the Colony of Pennsylvania, o notion, the United Status was made pos-sible. Read - 8-20-84 Reg. Mtg.

MONDAY, AUGUST 13, 1984 A.M.

Chairman Purcell Powless brought meeting to order at 9:00 A.M.

- Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Lois Powless, David King-Council Members
- Excused: L. Gordon McLester-Secretary, Lloyd E. Powless, Mark Powless, Tony Benson-Council Members
- John Spangberg, Carl Rasmussen, Dale Wheelock Others:

DNR REPORT ON FORT HOWARD DUMP - John Spangberg

John brought in copies of the proposed monitoring plan and the Departments judicial request for the initiation of monitoring at the Fort Howard Disposal facility. John gave a report regarding the Fort Howard Dump which was for information for the Committee as he wants them to be aware of what actions are being taken. John stated this report is the result of a request to the DNR to investigate. The next step would be to contact Fort Howard. The DNR wants to work with the Tribe on this. John was asked if any other agency was involved at this point. He stated that the Environmental Protection Agency is aware of this and he expected them to repond in some way but they haven't so far. The liaison for Region V doesn't seem to be interested. Suggestions were made as to other people or groups who might want to become involved. John will see that information is made available to these different people and groups.

020-SACRED HEART HOME INSPECTION - Carl Rasmussen

Carl reported on the inspection of this property. Lois mentioned that as long as David (Sonny) King was next on the list of buyers that had to put up earnest money he could possibly answer some questions. Sonny stated that he had not inspected the house that thoroughly. Carl also stated that there was considerable work that had to be done inside the house. Somny will inspect the house again.

Lois moved to have the Tribe pay the \$500.00 earnest money. This money will be returned to us in the event we do not buy or bid is not accepted. Motion carried.

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310-JOM POSITIONS - Dale Wheelock

Lois moved to approve the job description of Education Counselor (Home School Coordinator) in the Green Bay Public Schools requested by the JOM program. Kathy seconded. Motion carried.

Lois moved to have the two part time positions be referred back to Ron Skenandore for other considerations. Kathy seconded. Motion carried. These two positions were for part-time lead teacher - Alcohol Drug Prevention at the Oneida Methodist Church and Craft Class Facilitator at the Oneida Methodist Church.

060-APPOINTMENT RECOMMENDATION FOR THE INVESTMENT COMMITTEE - Kathy Hughes

Sonny King moved to accept the recommendation of Chris Johns for the Investment Committee. Lois seconded. Motion carried.

Kathy moved to recess. Lois seconded. Motion carried. Meeting was recessed at 9:35 A.M.

Respectfully Submitted,

Patricia M. Benson, Recording Secretary Oneida Business Committee