

Oneida Tribe of Indians of Wisconsin

SPECIAL MEETING

Oneidas brian ural hundred bogs to Washington's tarving army at Val luy forgu, after the colonists had consist-only refused to aid

Post Office Bux 365 Phone: 869-2771

Oneida, WI 54155



UGWA DENOLUN TATENE

Secause of the help of this Oneida Chief in comenting a friend ship between the size nations and the Colony of Pennsylvania, a new nation, the Unityd Status was made posapproved as Corrected 11-5-84 Reg. Mtg. sible

TUESDAY, OCTOBER 16, 1984

Meeting called to order by Vice-Chairman at 1:00 P.M.

- Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Tony Benson, Lloyd Powless-Council Members
- Purcell Powless-Chairman, Mark Powless, Lois Powless, David King, Excused: Council Members

Others:

ONEIDA BINGO CONTROL ORDINANCE

The Bingo Ordinance had been revised according to the direction of the Business Committee on Friday, October 12, 1984, and was brought back to the Business Committee with the recommended changes on the following:

- Page 3, Article III, #12 has been changed to read: Removal for cause and 1. Sub. Section C has been added.
- 2. Page 3, Article IV, 1 d. has been added.
- Page 4, Article VI, #8; last sentence of the paragraph added. 3.
- 4. Page 5, Article VI, #15 changed.
- Page 8, Article VI, #33, e. has been changed from instant to factory 5. sealed.
- Page 10, Article VIII, 2, C. has been added 6.

The Business Committee reviewed the changes. Two grammatical changes were The final copy will be brought back on Friday, October 19, 1984 for made. approval.

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INTRODUCTION OF DR. MAUREEN THOMSON

Barbara Hawkins introduced Dr. Thomson to the Business Committee. Dr. Thomson gave a brief overview of her experience and said she was enjoying her work her in Oneida. The Vice-Chairman, Rick Hill, expressed the tribes appreciation to her and that the Business Committee would give her what ever support we could.

340-RECREATION BUDGET FOR FY'85

Kathy worked with Cliff Webster to get the budget together in the proper format. Also there was a breakdown of the grades and steps of each employer working in the Recreation Program.

Tony moved to approve the FY 85 Budget. Kathy seconded. Notion carried.

060-RESOLUTION ON TRIBAL IDENTIFICATION CARDS - Tony Benson

The Oneida Tribal I.D. cards shall be issued to Oneida Tribal members who requested them. The Oneida Trust Committee shall establish a procedure that will secure the manner in which such cards are issued to prevent abuse and misuse. The cards will have the following information: Name, birthdate, enrollment number, physical description, signature of card holder, signature of Trust Committee Chairman and signature of Enrollment Officer.

Kathy moved to approve the I.D. card and adopt Resolution #10-16-84-A. Lloyd seconded. Motion carried.

LOCAL TRAVEL REQUEST FOR INFORMATION

Lloyd asked to be excused from Friday's meeting. He will be attending a meeting in Keshena with the Indian Culture Board.

BOARD APPOINTMENT

Tony requested approval to be appointed to the Brown County Youth Aids Planning Committee.Kathy moved to approve the request, Lloyd seconded. Motion carried.

PROBLEM WITH ENROLLMENT CASE - Tony Benson

Tony requested permission to have the Law Office help with the review of an enrollment case. Lloyd moved to refer this matter to the Law Office for review. Gordon seconded. Kathy abstained. Motion carried. After further discussion, Tony withdrew his request.

2:30 Lloyd moved to recess. Kathy seconded. Motion carried.

L. Gordon McLester, Tribal Secretary Oneida Business Committee