



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 11-5-84
Reg. Mtg.*



USWA DEMOLUW 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.

FRIDAY, OCTOBER 19, 1984 A.M.

Meeting called to order at 9:00 A.M. by Vice-Chairman, Richard G. Hill.

PRESENT: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLeister-Secretary, Tony Benson, David King, Lois Powless, Council Members.

EXCUSED: Purcell Powless-Chairman, Mark Powless, Lloyd Powless, Council Members.

OTHERS Bob Archiquette Jerry Hill

010-FINANCE & APPROPRIATION RECOMMENDATIONS - Kathy Hughes

- 1 85-003 Tribal exercise and wellness classes is requesting \$1,800. This can be funded from the expansion fund as it is health related. This is a experimental program which, if it proves successful, could be considered for future funding through fringe benefits or the general fund. Dave moved to approve the request and the Health Board review the request to see if the funds could come out of the Health Expansion Fund. If the funds cannot come from the Expansion Fund, they are to be taken out of the General Fund. Kathy seconded. Tony abstained. Motion carried.
- 2) Capital Improvement - Gravel for parking lot at Maintenance Garage. Received three (3) bids, indicating preference for bid from Bill Danforth. Finance & Appropriations tabled this item for more information on cost estimates pertaining to grade preparations. Request information on size of area involved.
- 3) All Iroquois Conference at OKA, Quebec. Maxine Thomas and Amos Christjohn will attend this conference on October 20 & 21, 1984. They are requested to bring a report back to the Business Committee on October 23, 1984.

360-PRINTING CONSULTANT CONTRACT - Bob Archiquette

The Printing Center has been working towards the expansion of services to the Tribe and the private sector. This is expected to be a large growth in every aspect of operation. Bob is requesting the hiring of Gene Schmechel, a consultant to work in the following areas:

Assessment of Existing Production Capacity
Product Research for Future Operations
Product Options
Estimated Costs Based on Product Considerations
Employment & Training Plan
Time Frame for Options Considered

The contract is for three (3) months at a cost of \$12,000.00. This type of expertise will help provide the feasibility study, advanced business planning, financing proposals, and training proposals.

The Business Committee reviewed the proposal further with Bob. After more discussion, Lois moved to approve the consultant agreement with Gene Schmechel and the Tribe. This contract is to be sent to the Law Office for their review. Dave seconded. Motion carried.

220-ONEIDA BINGO CONTROL ORDINANCE RESOLUTION: #10-19-84-A - Jerry Hill

The Business Committee and Law Office had reviewed the Oneida Bingo Control Ordinance and made various changes. On this date, the Oneida Bingo Control Ordinance was presented with the changes for approval. After further review, Kathy moved to approve the updated Oneida Bingo Control Ordinance and Resolution #10-19-84-A. Dave seconded. Motion carried.

220-BILL 456 - Lois Powless

All Tribes across the country were requested to contribute with a monetary donation to assist the Tribes in Washington state. They are fighting Bill 456 which is on the November ballot. This Bill abrogates Indian Treaty rights. It is feared that if the Bill passes in Washington state, it will spread across the country.

At the GLITC meeting the majority of the Tribes agreed to commit five-hundred (\$500) dollars each. Lois made a motion to contribute five-hundred (\$500) dollars toward the campaign against Bill 456. Kathy seconded. Tony abstained. Motion carried.

010-DRAFT RESOLUTION ON INVESTMENT OF ACHESON EDUCATION FUND - Kathy Hughes

Kathy is requesting the adoption of a resolution authorizing any two (2) of the four (4) tribal officers to sign for any re-investment of the Acheson

Draft Resolution For Acheson Education Fund (Continued)

Education Fund. Lois moved to sent the draft resolution to the Law Office for redrafting and to bring this item back on October 25, 1984.

LETTER FROM LAC COURTE OREILLES ON RACISM

The Lac Courte Oreilles Tribe invited the Oneida Tribe to participate in the hearing of the Ad Hoc Commission on Racism on October 29, 30, 1984. It is felt that racism and discrimination exists in all the areas and that the Voigt decision has been the focal point on bringing these things into the open. The purpose of the hearing is to expose the opposition for what it is and remove any pretense of concern for the equal rights of everyone.

Kathy moved to send Rick Hill to attend the meeting as a representative of the Oneida Tribe. Lois seconded. Motion carried.

VACATION REQUEST - Lois Powless

Lois requested one half day vacation on October 19, 1984 Kathy moved to approve. Tony seconded. Motion carried.

010-DONATION POLICY - Kathy Hughes

The Business Committee requested that the Treasurer and the Finance & Appropriations Committee submit a recommendation to handle donation requests. Kathy stated that they have not yet finished their recommendation on the establishment of policies & procedures to handle the donation requests and are in need of more time.

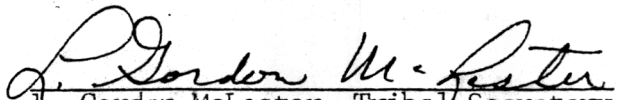
Gordon moved to defer this item until the Treasurer and the F&A Committee are ready to present a draft. Kathy seconded. Lois abstained. Motion carried.

150-DISCUSSION ON INDIAN HEALTH CARE AMENDMENTS OF 1984 S.2166 - Rick Hill

President Reagan is planning on vetoing this Bill. A request had gone to all Tribes to contact their congressional delegation and request support to prevent the defeat of this Bill.

Many Indians are currently being denied the same basic medical care and services available to other U.S. citizens. Bill 2.2166 will improve the commitment of the U.S. to assist the Indian people. Kathy moved to have letters sent to our congressional delegates urging strong support of this legislation. Tony seconded. Motion carried.

10:45 A.M. Kathy moved to recess. Dave seconded. Motion carried


L. Gordon McLester, Tribal Secretary