



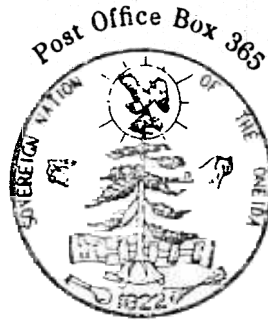
Onondas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin



UGWA SINGLOK EITINE
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

SPECIAL MEETING

TUESDAY, NOVEMBER 6, 1984

Chairman called meeting to order at 1:00 P.M.

Present: Purcell Powless, Chairman; Rick Hill, Vice-Chairman; Kathy Hughes Treasurer; Council Members: Lloyd E. Powless, Jr., Lois Powless, Tony Benson, David King.

Excused: L. Gordon McLester, Secretary; Mark Powless, Council Member

TRAVEL REQUEST

David King moved to approve the travel request for Kathy Hughes, Lois Powless and Gordon McLester to attend a workshop on Financial Management on December 3 1984 in Stevens Point. Rick seconded. Tony opposed. Motion Carried.

REFUSE REPORT

Lois Powless moved to table this report until Friday and to have Bob Archiquette attend the meeting. Kathy Hughes seconded. Motion Carried.

CONTRACT FOR WEST DEPERE PARENTS

Sharon Cornelius explained the contract with Frank Cornelius for rental of his trailer to the West DePere Parents. Lloyd Powless moved to approve the agreement and refer it back to the parent committee. Kathy seconded. Rick Hill opposed. Lois Powless abstained. Motion Carried.

TRAVEL REQUEST

Kathy Hughes moved to approve the travel request for Lois Powless to attend the Tri-State Housing meeting in Wausau on November 14 and 15, 1984. Lloyd Powless seconded. Motion Carried.

PERSONNEL

Rick Hill moved to approve the procedural exception to hire Hanson Skenandore for the Van Driver/Supervisor. Lloyd Powless seconded. Motion Carried.

David King moved to approve the Upgrading of salary for Gerald Kurowski, HIP Coordinator based on review of comparable job classifications in Brown County.

Lois Powless seconded. Motion Carried

BUSINESS COMMITTEE AGENDA'S

Discussion on the memo of November 2, 1984 regarding a concern from Kathy regarding items for the agenda. There should be a policy developed on the items being submitted for the agenda, that the material be submitted early enough before a committee meeting so it can be adequately reviewed before any action is taken. Lloyd Powless made a motion that the Chairman and Secretary work out a policy for the agenda's. Lois Powless seconded. Motion Carried.

RICK HILL MEMO REGARDING HUNTING

There was discussion on a solution regarding hunting regulations.

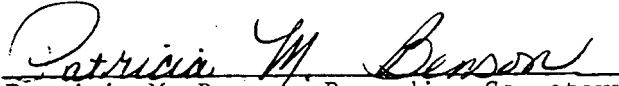
Lois Powless excused for another meeting.

Suggestions on working with the DNR wardens by the tribal wardens. The discussion was mostly on enforcement of the Tribal laws. Rick will check out some of these suggestions, and bring back on Friday.

Kathy Hughes moved to recess. Rich Hill Seconded. Motion Carried.

Meeting was adjourned at 2:00 P. M.

Respectfully Submitted,


Patricia M. Benson, Recording Secretary