



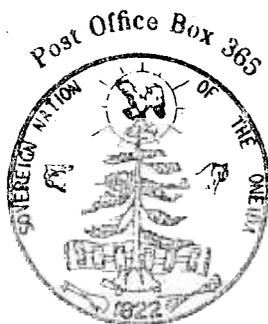
Onondaga bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin



UGWA DEMOLUN TATEKE
Because of the help of this Onondaga 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



Post Office Box 365
Oneida, WI 54155

*Approved As
Read 12-18-84
Special Atty.*

SPECIAL MEETING

TUESDAY, DECEMBER 11, 1984

Meeting called to order at 1:30 P.M. by Chairman Purcell Powless.

PRESENT: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, David King, Mark Powless, Lois Powless, Council Members.

EXCUSED: Lloyd E. Powless, Tony Benson

OTHERS: Dale Wheelock

AGENDA

Lois moved to adopt the agenda. Dave seconded. Motion carried.

200-LAND ACQUISITION MINUTES OF 11/26/84

1) The Land Committee recommended that the Tribe not purchase the Dale Webster home because of the costs for repairs on this home and the Land Committee's present problems with maintenance on the rentals it was decided not to purchase Webster's land.

Mark moved to approve the recommendation. Kathy seconded. Rick and Lois abstained. Motion carried.

2) Lois moved to approve the Land Committee minutes of November 26, 1984. Rick seconded. Motion carried.

1:35 P.M. Tony Benson arrived.

310-PERSONNEL RECOMMENDATIONS - Dale Wheelock

Request procedural exception to extend Lois Johnson' temporary status for an additional thirty (30) days.

Lois was placed at Building & Grounds as a Secretary on 9/10/84 due to staff reductions and work increases in the Building & Grounds department. Lois moved to approve the request. Rick seconded. Tony abstained. Kathy opposed Motion carried.

DISCUSSION ON COMPUTER POLICY - Lloyd E. Powless

John Telfer and Dave Cluckey were present to explain what the tribe currently has for computers. John explained the need is continuing to grow and before it gets out of control with purchases of computers that will not work together, a computer policy should be developed. John stated the management team could develop a draft for the Business Committee to review.

Lois moved to have the Management team draft a computer policy and present it to the Business Committee within thirty (30) days. Rick seconded. Motion carried.

VACATION REQUEST - Mark Powless

Mark requested vacation for December 26, 27, 28, 1984. Kathy moved approve. Gordon seconded. Mark abstained. Motion carried.

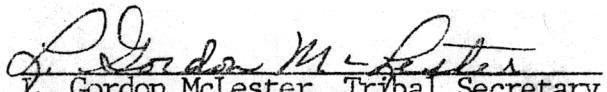
20-RESOLUTION ON DEFINITION OF AMERICAN INDIAN FOR RNIP #12-11-84-A

The Business Committee approved the recommended definition change for RNIP on December 4, 1984 but the RNIP office needs this in resolution form.

Whereas, the Wisconsin Department of Health and Social Services has proposed to change the definition as follows: "American Indian" means a person who is recognized by the elected tribal governing body of a Wisconsin tribe of band of Indians as part of the Wisconsin tribal community, regardless of the person's enrollment in a tribe of band".

Kathy moved to approve the above recommended change. Lois seconded Mark opposed. Motion carried.

2:15 P.M. Kathy moved to recess. Dave seconded. Motion carried


L. Gordon McLester, Tribal Secretary
Oneida Business Committee