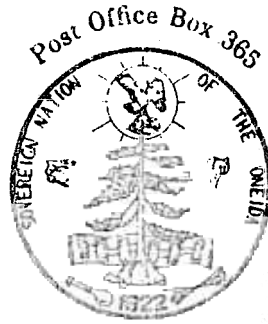




Onondagas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Onondaga Tribe of Indians of Wisconsin

Phone: 869-2771



SPECIAL MEETING

Oneida, WI 54155

*Approved As
Read 12-18-84
Special Meeting*



USWA DEMOIJUN YATENE
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.

FRIDAY, DECEMBER 14, 1984

Meeting called to order at 9:00 A.M.

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

Excused: Mark Powless-Council Member

Others: Dale Wheelock, Bob Christjohn, John Telfer, Jerry Dhine, Barbara Hawkins

AGENDA

Lloyd moved to adopt the Agenda. Rick seconded Motion carried

010-FINANCE UPDATE WITH WIPFLI - Kathy Hughes

Jerry Dhine, John Telfer and Bob Christjohn were present for the discussion.

Jerry explained that the audit is going well and the target date of December 31, 1984 is still possible. A lot depends on the results of the combining report being put on the computer. If this combining report comes out okay on the computer, they will have no trouble meeting the December 31, 1984 deadline. It was pointed out that it took six months to finish the audit last year and this year they are way ahead of that time.

150-HEALTH EXPANSION FUND BUDGET REVIEW

Barb Hawkins and Bob Christjohn were present for this discussion.

The Trails proposal was tabled until the Health Expansion Fund was updated.

Kathy moved to take the Trails proposal from the table. Lois seconded. Motion carried.

Kathy moved to approve the Trails Proposal and the Tribal contribution of \$3,192.00 which would come from the Health Expansion fund. Lois seconded Tony abstained. Motion carried.

HEALTH EXPANSION FUND (CONTINUED)

Tony was asked to provide the Business Committee with copies of the policies the Health Board has been using for the Health Expansion Fund.

TABLED ADOLESCENT PREGNANCY PREVENTION PROPOSAL

Kathy moved to take the Adolescent Pregnancy Prevention Proposal from the table for discussion. Dave seconded. Motion carried.

Bob Christjohn explained that the Tribe will not know until next week if this proposal has been funded and asked that it remain tabled until then.

Lloyd moved to table the Adolescent Pregnancy Prevention Proposal. Kathy seconded. Lois abstained. Motion carried.

FIRE PROTECTION BUDGET

Kathy moved to take the Fire Protection Budget from the table. Dave seconded. Motion carried.

Kathy moved to approve the Fire Protection Budget, which is \$8,000 from the B.I.A. for acquisition and distribution of fire extinguishers, smoke detectors and training for use of the materials. Lloyd seconded. Motion carried.

HEALTH BOARD MEETING OF NOVEMBER 26, 1984

Dave moved to put this item next on the agenda. Kathy seconded. Motion carried.

Kathy moved to approve the November 26, 1984 Health Board Minutes. Tony seconded. Motion carried.

HEALTH EXPANSION FUND BUDGET REVISION

Kathy moved to approve the revised Health Expansion Fund budget. Dave seconded. Tony abstained. Motion carried.

TABLED RECORDS MANAGEMENT REQUEST

This item was deferred.

RESOLUTION TO VERNON NINHAM - DISINTEREST TO PURCHASE THEIR PROPERTY

Vernon Ninham is asking the Tribe to adopt a resolution of disinterest for their property and then they can have the BIA remove the restriction for the sale of their property.

Gordon moved to adopt Resolution #12-14-84-A. Kathy seconded. Rick opposed. Lois abstained. Motion carried.

060-TRAVEL REQUEST FOR LLOYD POWLESS

Lloyd requested approval to attend the Youth Conference Planning Meeting on December 19, 1984 in Madison.

Gordon moved to approve. Lois seconded. Lloyd abstained. Motion carried.

LETTER OF SUPPORT FOR THE PRIDE OFFICE IN STEVENS POINT - Lloyd Powless

The PRIDE Office has always been a benefit to minority students. Several Oneida Tribal members are currently enrolled and we have several graduates from UW-Stevens Point. If changes need to be made, we feel the Oneida Tribe and other minority groups need some rationale that will not create misunderstanding and confusion. The service population has confidence in Mr. Messing and Mr. Vance.

We would hope that plans for reorganization and/or dismantling of the PRIDE Office be reconsidered. Thank you for your attention on this matter.

Rick moved to approve the letter. Gordon seconded. Motion carried.

VEHICLE MAINTENANCE MEMO - Lois Powless

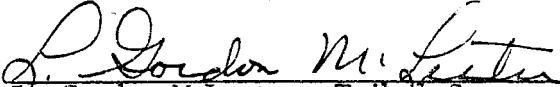
The Business Committee has had several discussions on work that is being done at the Maintenance Garage. An approved policy has not yet come before the Business Committee as of this date.

Lois moved that action be taken on a temporary policy in which the garage is to perform only tune-up and oil changes on vehicles until a permanent policy is in place, and there is to be no credit other than Tribal programs.

A permanent policy is to be ready by December 28, 1984

Kathy seconded. Gordon opposed. Dave abstained. Motion carried.

10:15 A.M., Kathy moved to recess. Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee