

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



Oneida, WI 54155

*Approved as
Read 1-8-85*



UGWA DEMOLUN 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.

SPECIAL MEETING OF DECEMBER 28, 1984

Meeting was called to order by Chairman at 9:00 A.M.

PRESENT: Purcell Powless, Chairman; Rick Hill, Vice-Chairman; Kathy Hughes, Treasurer; Council Members: Lois Powless, David King

EXCUSED: L. Gordon McLester, Secretary; Council Members: Lloyd E. Powless, Jr., Mark Powless, Tony Benson.

ADDITIONS TO AGENDA: Lois Powless requested that there be a discussion on Bob Archiquette Letter of Resignation.

Rick Hill moved to accept the Agenda. Lois Powless seconded. Motion Carried.

ANA PROPOSAL - SIX MONTH CONTINUATION - Carl Rasmussen

After discussion and questions on the proposal Rick Hill moved to approve the Proposal. David King Seconded. Motion Carried.

AMERICAN INDIAN ECONOMIES CONFERENCE

David King moved to table the letter of invitation for Gordon McLester to participate in a conference entitled "American Indian Economies: History, Ecology, and Social Change," to be held July 7-12, 1985, until Gordon McLester is here to definitely state what he wants to do. Rick Hill seconded. Kathy opposed. Motion Carried.

PERSONNEL - Dale Wheelock

Dale has requested direction regarding interviewing process for Management Personnel. The interviews will be January 10, 1985. After discussion on the closing dates, etc. Lois moved to have Mark Powless and Kathy Hughes be the screeners for the Business Manager as they are both in that area. Kathy seconded. Motion Carried.

The Project Manager interviews will be put on hold until after the Business Manager has been hired.

BOB ARCHIQUETTE LETTER OF RESIGNATION

Lois Powless moved to accept Bob Archiquette resignation effective January 25, 1985. David King seconded.

After discussion on the effective date, Lois Powless moved to amend her motion to January 4, 1984. Kathy Hughes seconded. Motion Carried on Main Motion. Motion Carried on Amendment to main motion.

TRAVEL REQUEST - Lois Powless

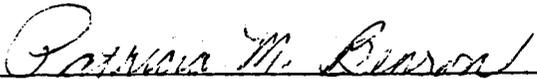
Rick Hill moved to approve the travel request for Lois Powless to attend the NAHRO 1985 Legislative Conference to Washington, D. C. on February 3, 1985. Kathy Hughes seconded. Motion Carried.

Next Business Committee meeting will be Friday, January 4, 1984.

Percy brought up National Chairmans Association meeting in Reno. The Chairman Leon Miller from Stockbridge Tribe will be coming here before he goes to this meeting for comments from Oneida Tribe. The Committee will meet informally with him when he comes. Bruce King is working on comments.

Lois Powless moved to recess. Rich Hill Seconded. Motion Carried. Meeting was recessed at 9:45.

Respectfully Submitted.


Patricia M. Benson, Recording Secretary