

Oneidas 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



USWA DAHOLUN 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.

Phone: 869-2771



Oneida, WI 54155

Approved As  
Read 1-22-85

## SPECIAL MEETING

FRIDAY, JANUARY 11, 1985

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

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

Excused: Rick Hill-Vice Chairman

Others:

### AGENDA

Lloyd moved to adopt the agenda as presented. Dave seconded. Motion carried.

### 120-TABLED COMMODITY RESOLUTION

Kathy moved to take this item from the table. Lois seconded. Motion carried.

### Resolution #1-11-85-A

WHEREAS, there are many federally recognized Tribal members within the existing service area, and,

WHEREAS, the out-of-State Tribal members are not served.

NOW, THEREFORE BE IT RESOLVED: that all Native Americans registered on a federally recognized Indian Tribal roll, have the opportunity to participate in the United States Department of Agriculture Food Distribution Program served by the Oneida Tribe of Indians of Wisconsin.

BE IT FURTHER RESOLVED, that the Food Distribution Program on Indian Reservations will provide services to all Native Americans who reside inside the Oneida service area with verification of their enrollment on a federally recognized Indian Tribal roll and with a memorandum of understanding signed by the two Tribes.

RESOLUTION #1-11-85-A (Continued)

BE FURTHER RESOLVED, that the following procedure will be implemented to prevent dual participation. Verification to ensure that client is not already receiving services will be accomplished by client collateral source information, exchange of certification registers and/or phone calls to originating ITO and local social service offices.

Mark moved to adopt Resolution #1-11-85-A. Lloyd Seconded. Motion carried.

RECORDS MANAGEMENT - Charlene Cornelius

Lois moved to table until Tuesday, January 15, 1985. Lloyd seconded. Motion carried.

ACCESS POLICY FOR RECORDS MANAGEMENT

Lois moved to refer this to the Law Office. Lloyd seconded. Motion carried.

WISCONSIN ACTION COALITION

Hazel Sommers was recommended to be the delegate to the Wisconsin Action Coalition (W.A.C.), for the Commission on Aging. Kathy moved to approve, Lloyd seconded. Motion carried.

Travel to the W.A.C. Convention on January 19, 1985 for: Lloyd, Tony and Rick. Mark moved to approve, Kathy seconded. Motion carried.

WISCONSIN TREATIES & TOLERANCE

Lois moved to table until Tuesday, January 15, 1985. Lloyd seconded. Motion carried.

150-HEALTH BOARD MINUTES OF 12-10-84

Lois moved to approve the health Board Minutes of 12-10-84. Dave seconded. Motion carried.

Mark moved to have the Health Director, Barbara Hill-Hawkins give an update on the issue of Dr. Craig's leave of absence. Lloyd seconded. Motion carried.

200-WOODCUTTING RECOMMENDATION FROM THE BUSINESS COMMITTEE LAND SUB-COMMITTEE

The Sub-Committee recommended that W.C.C. workers cut the wood at the site and put it in piles for Tribal members to pick up. This would be done to prevent any wood being cut that is intended for landscaping. The Planning Office would be in charge of cutting at the Hotel Site. Mark moved to approve the recommendation. Tony seconded. Motion carried.

WOODCUTTING (CONTINUED)

The second recommendation from the Sub-Committee is to hire a person to monitor the wood cutting and also hunting on the Tribal lands. Mark moved to approve the recommendation and to have Lois Powless and Chris Doxtator develop the job description. Kathy Hughes will recommend the funding source. Dave seconded. Motion carried.

TRAVEL REQUEST

Lloyd requested approval for travel to: Eau Claire, WI., on January 14, 1985 to the AILCEB meeting; to Green Bay, WI., January 17, 1985 to the Hazardous Waste Meeting.

Kathy moved to approve, Lois seconded. Lloyd abstained. Motion carried.

Gordon requested approval to travel to: Madison on January 17, 1985 to attend the Council on Small/Minority Business Opportunities; to accompany Bob Smith to review documents and photographs at the Hampton Institute in Virginia and also examine the Bartholomew Collection at Hudson, N.Y. on January 27, to January 26, 1985.

Lois moved to approve, Dave seconded. Gordon abstained. Motion carried.

Lois requested approval to attend the Weatherization Public Hearing in Madison on January 16, 1985.

Lloyd moved to approve, Mark seconded. Lois abstained. Motion carried.

VACATION REQUEST

Lois requested vacation for the week of February 10 through the 15th, 1985

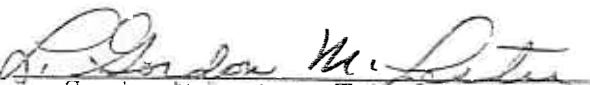
Lloyd moved to approve, Dave seconded. Motion carried.

OLD FURNACE AT THE SENIOR CENTER

The old furnace is to be removed from the Senior Center. Brenda Kindness is requesting the old furnace; her heating unit no longer works and she has not been able to receive another one. She also received \$100.00 emergency funds toward another heating unit.

Mark moved to approve the request for the old furnace from the Senior Center to go to Brenda Kindness and that she be allowed to use the \$100.00 for any installation. Kathy seconded. Motion carried.

10:00 Kathy moved to recess, Gordon seconded. Motion carried.

  
L. Gordon McLeister, Tribal Secretary  
Oneida Business Committee