



Oneidas bringing survival 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 2-15-85*



UGWA OMOLOM 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

TUESDAY, JANUARY 22, 1985

Meeting called to order at 1:30 P.M.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Lloyd Powless, Lois Powless, Mark Powless, Tony Benson, David King-Council Members

Excused: L. Gordon McLester-Secretary

Others:

AGENDA

There were no additional items to be added to the agenda. Kathy Hughes moved to approve the agenda. David King seconded. Motion carried.

TABLED DISCUSSION ON OUTREACH COUNSELOR

Yvonne Jourdan, Administrator for Norbert Hill Center was present. Rick Hill moved to take this item from the table. Lois Powless seconded. Motion carried.

The reason this was tabled was that the Committee did not fully understand all St. Diane would be doing. Yvonne explained what her request would include and also what she would be doing. Lois Powless moved to approve the request for support in the form of an office at the Norbert Hill Center for the Oneida Community Outreach program. David King seconded. Mark Powless abstained. Motion carried.

060-BUSINESS COMMITTEE MINUTES TO BE APPROVED:

The Business Committee Minutes of January 4, 1985 were approved as written.
The Business Committee Minutes of January 8, 1985 were approved as written.
The Business Committee Minutes of January 11, 1985 were approved as written.
The Business Committee Minutes of January 15, 1985 were approved as written.

010-FINANCE & APPROPRIATION RECOMMENDATIONS - Kathy Hughes

85-035 Indian Child Welfare Proposal for '85-'86. Lois Powless moved to approve the Indian Child Welfare Proposal. Kathy Hughes seconded. Motion carried. Lois included the adoption of the proposal along with the approval for the Resolution #1-22-85-A.

STOCK IN A.O. SMITH - RESOLUTION #1-22-85-B

Mark Powless moved to approve the recommendation to authorize Baird and Associates to sell the stock in A.O. Smith. Lloyd Powless seconded. Mark Powless amended his motion that the information be submitted regarding the information being added for the record regarding the discussion that the shares be sold at a point of 16 or more with the proceeds to be placed in an interest bearing account.

Lois Powless seconded the amendment. Motion carried on the amendment. Motion carried on the main motion.

310-PERSONNEL RECOMMENDATION

Arlene Benson, the Personnel Assistant was present. Lloyd E. Powless Jr., moved to approve the Personnel Selection Committee recommendation of January 17, 1985 for the position of Business Manager. The selection was Robert A. Niemela. Lois Powless seconded. Rick Hill opposed. Motion carried.

The Land Committee Minutes will be deferred until 2:00 P.M.

NOMINATION FOR 1985 WISCONSIN BOARD APPOINTMENTS - Lloyd E. Powless

After discussion on the process for nominating anyone to these State Boards, Lois Powless made a motion to have Lloyd follow up on this and do some research and if there is a cost to any of these committee to the committee member this should also be included. Rick Hill seconded. Motion carried.

CAMPAIGN FOR HUMAN DEVELOPMENT PROPOSAL - David King

Lois Powless moved to approve the application for funding. Kathy Hughes seconded. Motion carried.

200-LAND COMMITTEE MINUTES OF JANUARY 15, 1985 - Chris Doxtator

Kathy Hughes moved to approve the recommendation to approve the proposed lease of Nathan and Carol Smith for business on Florist Drive with addition of car dealership to lease by Ron McLester. Lois Powless seconded. After discussion on the recommendation a hand vote was asked for. Rick, Lois, Kathy opposed; Mark, Tony, Lloyd for. Sonny King abstained. Purcell voted to oppose to break the tie. Motion failed.

BUSINESS LEASE FOR NATHAN AND CAROL SMITH - RESOLUTION #1-22-85-C

Lloyd E. Powless, Jr., moved to approve the auto body shop repair business and to omit the car dealership. Rick Hill seconded. Lois Powless opposed. Motion carried.

Lois stated the reason she opposed was because we already favor business lease and we have approved that for the business to go there and she cannot see anything wrong with the amendment for the used car dealership. Instead of being able to sell them they will just sit there.

Lloyd E. Powless moved that we refer the review of the moratorium on business leases to the Land Acquisition Sub-Committee, which will meet this Thursday. Mark Powless seconded. Rick Hill made an amendment to the motion that we bring the recommendation back for next week. Mark Powless seconded. Motion carried. Vote on main motion. Motion carried.

Lois Powless moved to approve the recommendation to renew the rental agreement of Barbara Hawkins for another year. Kathy Hughes seconded. Motion carried.

Kathy Hughes moved to deny the authorization for John Spangberg to send a letter to the Outagamie County Sanitarian notifying them of the Town of Oneida's practice of unhealthy/unethical sewage drainage at their fire station. Kathy feels that a complete report should be written up by John regarding what is happening over there to the Business Committee. Lois seconded. Mark opposed. Rick abstained. Motion carried.

Lois Powless moved to have John Spangberg bring written documentation in regards to the holding tank at the Town of Oneida hall before anything is done in writing to the Outagamie County Sanitarian. Rick Hill seconded. Motion carried.

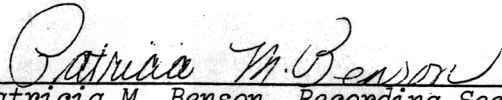
Rick Hill moved to approve the motion to accept Gerald Kurowski's report on H.I.P. activities. Lois Powless seconded. Motion carried.

Lois Powless moved to approve Land Committee report. Rick Hill seconded. Motion carried.

Secretary will check on where the contract is for the Providence Realty.

Kathy Hughes moved to adjourn. Sonny King seconded. Motion carried. Meeting was adjourned at 2:35 P.M.

Respectfully submitted,


Patricia M. Benson, Recording Secretary