

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

Phone: 869-2771



Oneida, WI 54155

*Approved As  
Read 2-15-85*



UGWA DEMOLUN YATENE  
Because of the help of this Oneida Chief in cementing a friendship between the nations and the Colon of Pennsylvania, a new nation, the United States was made possible.

JANUARY 29, 1985, 1:30 P.M.

Meeting called to order at 1:30 P.M. by Richard Hill, acting Chairman.

PRESENT: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, McLester-Secretary, Lloyd Powless, Lois Powless, Tony Benson, David King-Council Members

Excused: Purcell Powless-Chairman, L. Gordon McLester-Secretary, Mark Powless-Council Member

Others: Bob Christjohn, Don Wilson, Paula King-Recording Secretary

## AGENDA

Additions to the agenda: Summer Session, 1st National Financial Project, Secretary for Human Services, Health Board Membership Recommendations; Delete: Travel Request for Lois Powless, and Investment Resolution.

Kathy moved to approve the agenda as amended. David seconded. Motion carried.

## REQUEST FOR TRIBAL CONTRIBUTION - Tony Benson

Tony requested a tribal contribution for sinks & faucets at Senior Center and Commodities buildings. Because of the low cost it was suggested that Tony Benson take care of any details and charge this to the construction account. Kathy Hughes will work with Tony Benson on this.

1:45 P.M. Paula King, Recording Secretary excused. Kathy Hughes will continue to record minutes.

## REQUEST FOR NEEDS STUDY - Bob Christjohn

Lloyd moved to direct the Planning Office to develop a needs analysis survey. The General Manager is to reassign activities if needed in order for the Planning Office to perform this survey. Tony Benson seconded. Motion carried.

060-TRAVEL REQUESTS - Kathy Hughes, Lloyd Powless

Kathy Hughes requested authorization to travel to Shakopee, MN on February 13, 14, 1985. Lois moved to approve. Tony seconded. Kathy abstained. Motion carried. Kathy will also be going to the BIA to discuss problem areas.

Lloyd Powless requested authorization to travel to UW-SP on January 30, 31, 1985. Lois moved to approve. Tony seconded. Lloyd abstained. Motion carried.

220-ONEIDA HOUSING RESOLUTION

Tony Benson moved to approve the Resolution as of 1/25/85 which states that the Oneida Business Committee approves and supports the Oneida Housing Authority in their desire to accept bid proposals on the construction of Oneida Housing Project Wis. No. 10-8 through the open competition method, with Indian preference granted in the determination of contract award, pursuant to 24 CFR 905.204. Lois Powless seconded. Motion carried.

PERSONNEL RECOMMENDATIONS - Dale Wheelock

Information:

School Bus Driver - Part-Time (18 hrs/wk) Grade 7 Step 1/5.10/hr  
Clifford Cornelius

Secretary - Human Services: Part-Time (10 hrs/wk Grade 8/5/15/hr  
Geraldine Nicholas

SUMMER SESSION - Lloyd E. Powless

Per memo of 1/25/85 from Lloyd, David King moved to approve the Summer Session Committee as follows: Yvonne Jourdan, Bill Gollnick, Sister Diane, Ron Skenandore, Amelia Cornelius, Harriet Reiter, Bob Christjohn, Lloyd E. Powless. Lloyd seconded. Motion carried.

Lloyd moved to combine the Summer Session director and coordinator position into (1) position and that Sister Diane be given this responsibility and report to Yvonne Jourdan. Kathy seconded.

Lois moved to table the decision on filling the Summer Session position. Tony Benson seconded. David abstained. Motion carried.

FIRST NATIONAL FINANCIAL PROJECT

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

Lois Powless moved to authorize Larry Barton to pursue a Tribal Commerce & Enterprise Program through Yale University and to keep the Business Committee informed each step of the way. David seconded. Motion carried.

Oneida Tribe of Indians of Wisconsin  
Special Meeting - January 29, 1985  
Page 3

First National Financial Project (Continued)


Kathy requested that Lloyd Powless follow-up with a written report explaining what the First National Financial Project is.

150-HEALTH BOARD APPOINTMENTS - Tony Benson

Prudence Doxtator and Dorothy Powless were the only (2) names received to fill the vacancy. Kathy moved to approve the re-appointments. Lois seconded. Motion carried.

2:45 P.M. Lois moved to recess. Kathy seconded. Motion carried.

Respectfully submitted,

  
L. Gordon McLester, for Kathy Hughes  
Oneida Business Committee