



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 2-15-85*



UGWA DEMOLUN TATEME
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

FRIDAY, FEBRUARY 1, 1985

Meeting called to order at 9:00 A.M. by Chairman, Purcell Powless

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

Excused Kathy Hughes-Treasurer, Mark Powless-Council Member

Others: Don Wilson, Bob Niemela, Mr. Kloiber, Yvonne Jourdan

AGENDA

Rick made a motion to adopt the agenda. Dave seconded. Motion carried.

REVISED FOOD DISPENSARY DRAFT REGULATIONS - Sharon House-Cornelius

item was deferred until Tuesday, February 5, 1985.

010-FINANCE & APPROPRIATION RECOMMENDATIONS (PER MEMO 1/29/85) - Kathy Hughes

Tabled request 85-040 - From Language Program for \$784.00. Request is to fund a position for curriculum development for the Language Program. Finance & Appropriations recommends tabling this item until a plan is developed to show how Language Program activities will inter-relate with Tribal School classroom activities. Suggest this plan be developed in conjunction with the Tribal School and Headstart Program.

Dave moved to table this item until February 5, 1985. Rick seconded. Motion carried.

Capital Improvements - Roofing bids from Norbert Hill Center. Recommend referring this to the Purchasing Agent for the possibility of re-bidding. Of the bids received, we recommend Northern Metal & Roofing because they will provide a bond and Indian preference.

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Lois moved to approve the recommendation of Northern Metal & Roofing for the above stated reasons. Lloyd seconded.

9:05 Mark Powless arrived.

Yvonne Jourdan, Don Wilson, Bob Niemela and Mr. Kloiber were present for discussion on the roofing bids.

After further discussion on the bids, Lois, Lloyd, Gordon voted in favor, Rick, and Tony voted against, Mark and Dave abstained. Motion carried.

TRAVEL REQUEST - Tony Benson

- 1) Rhinelander - Tribal Specific Health Plan February 5, 6, 1985
- 2) Lac Du Flambeau - Vital Records 2/7/85
- 3) Lincoln Hill - Support Groups 2/8/85

Rick made a motion to approve the travel requests. Lloyd seconded. Tony abstained. Motion carried.

150-HEALTH BOARD MINUTES OF 1/14/85 (REGULAR & SPECIAL)

Rick made a motion to approve both the regular and special meeting of 1/14/85 Dave seconded. Motion carried.

370-TRUST COMMITTEE REQUEST TO HAVE LAW OFFICE REVIEW ENROLLMENT CASE - Tony Benson

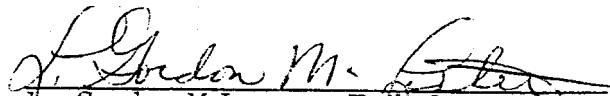
Rick moved to approve Tony Benson to work with the Law Office on the Enrollment case in question. Dave seconded. Motion carried.

TRAVEL REQUEST - Purcell Powless

Purcell requested authorization to attend the National Tribal Health Conference on March 6,7,8, 1985 in Albuquerque, New Mexico. Rick moved to approve. Gordon seconded. Motion carried.

9:30 A.M. Gordon moved to recess. Mark seconded. Motion carried.

Respectfully submitted,


L. Gordon McLester, Tribal Secretary