

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 3-8-85*



UGWA OENOLUN TATENE
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, FEBRUARY 26, 1985

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

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

Others: Bill Kelly, Larry Barton, Sharon Cornelius, John Powless

AGENDA

Lois moved to adopt the agenda. David seconded. Motion carried.

DISCUSSION WITH BILL KELLY

Bill Kelly has his own business selling automotive oil called Ansoil and he wants to get a loan. He requested a loan or he is willing to let the Tribe invest in his business. It was explained to Bill that at this time the Tribe is not making private loans and is not investing in private businesses. It was suggested he contact the B.I.A. for help with a small business loan and check with Bruce King for other possible leads. Bill stated he had already checked with Bruce King. Bill said he would check with the Tribe at a later time to see if there would be a possibility of a private loan.

TRAVEL REQUEST

Purcell requests approval to attend the Indian Law Seminar in Wausau on March 28 - 29, 1985.

Lois moved to approve the request and also to see if more than one member from the Tribe can attend. David seconded. Motion carried.

Oneida Tribe of Indians of Wisconsin
Special Meeting - February 26, 1985
Page 2

020-W.C.C. PROPOSAL - Larry Barton

Larry Barton presented the proposal to the Business Committee on February 19 1985 for review.

After discussion, he was asked to bring the proposal back for final approval on February 26, 1985. David moved to approve the proposal. Rick seconded. Motion carried.

RESOLUTION FROM THE FOUR STATE MEETING IN EAU CLAIR TO SUPPORT THE NATIONAL TRIBAL CHAIRMAN'S ASSOCIATION ACTIONS IN RENO, NEVADA

The Great Lakes Regional Tribal Assembly is asking the Tribes to support the Resolution they have developed which cover the proposed budgets that effect Indian Programs and also the Presidents Commission on Indian Reservation Economies Report.

Lloyd moved that a Resolution be developed showing our support of the action taken by the Great Lakes Regional Tribal Assembly in Eau Clair and a response to the Presidents Commission on Indian Reservation Economies Report. Tony seconded. Motion carried.

Lois and Lloyd will work on the Resolution and the response and bring the draft back on March 1, 1985.

010-TABLED FINANCE & APPROPRIATIONS RECOMMENDATION

The renovation of Van Schyndel farmhouse - the lowest bid is from Burkel & Son at a cost of \$13,741.00.

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

Rick moved to approve the bid from Burkel & Son at a cost of \$13,741.00. Lloyd seconded. Motion carried.

Rick moved to have Jerry Kurowski get a bid from Burkel on the construction cost to put in concrete floor in the sun room of the Van Schyndel farmhouse.

LAND LITIGATION COMMITTEE ORDINANCE - Sharon Cornelius

Lois moved to table until March 1st, 1985. Lloyd seconded. Motion carried.

ORDINANCE FOR REMOVAL FROM COMMITTEES & RESOLUTION - Sharon Cornelius

David moved to table until March 1, 1985. Lois seconded. Motion carried.

Oneida Tribe of Indians of Wisconsin
Special Meeting - February 26, 1985
Page 3

SCHEDULE FOR FIRE INSPECTION WITH LOCAL FIRE DEPARTMENT

Lloyd moved to have the Law Office send a letter to the local fire departments, requesting that they should set up a time schedule with our utilities man, Bruce Danforth to do any fire inspections. Lois seconded. Motion carried.

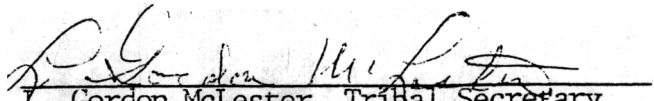
DISCUSSION ON THE LEASING OF THE BUILDING PREVIOUSLY LEASED BY GREEN BAY TROPHY CO.

John Powless explained that a company would like to lease the building for at least two years, with a two year option with some modifications the construction of a loading dock, installation of toilet fixtures, and the removal of partitions. John would like authorization to proceed with the lease of the building.

Dave moved to approve the request. Rick seconded. Motion carried.

The Business Committee received a petition to have a General Tribal Council meeting regarding the issues with the Oneida Housing Authority.

3:30 P.M., Lois moved to recess. David seconded. Motion carried.


L. Gordon McLeister, Tribal Secretary
Oneida Business Committee