



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



UGWA DENOLUH 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 5-7-85*

SPECIAL MEETING

FRIDAY, APRIL 19, 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, Tony Benson, David King-Council Members

Excused: Richard Hill-Vice Chairman, Mark Powless-Council Member

Others: John Powless, Tribal School

ADDITIONS TO AGENDA

- Appointment to the Green Bay Planning Committee
- Vacation Request for David King
- Oneida Reservation Commission on Aging Permission to Solicit for Their Open House

Kathy moved to adopt the agenda with the additions, Dave seconded. Motion carried.

10 Students from the Tribal School attended the Business Committee meeting.

TRAVEL REQUEST - Lloyd Powless

Lloyd is requesting approval to attend the Kahnawake Conference on May 9 - 12, 1985.

Lois moved to approve Lloyd's request and that only his expenses be covered. Tony seconded. Lloyd abstained. Motion carried.

Lloyd may rent a van to go to Kahnawake so other people may ride along.

FINANCE & APPROPRIATION RECOMMENDATIONS PER MEMO OF 4/17/85 - Kathy Hughes

- (1) Environmental monitoring of the Fort Howard ponds. John Spangberg stated that he proposed ground water monitoring to begin as soon as possible at a cost of \$50,000. For Fy '85, the immediate need would be for \$27,000 for (4) wells at a cost of \$6,000 each with \$3,000 for the actual testing. It was asked that John Spangberg prepare a report detailing the long range plan. Break a report down into phases with some options identified. We will bring this information to the Business Committee in session on April 24, 1985.
- (2) Equipment Purchase: Lawn Mower for the Norbert Hill Center at a cost of \$8,626 for a Toro. Finance & Appropriations requested they research the cost of contracting out before a decision is made on this item.

Equipment Purchase: Air Compressor for the Norbert Hill Center at a cost of \$1,400. Finance & Appropriations requested more information. A gas compressor is costly to operate and perhaps we should look at electric compressor.

Equipment Purchase: Typewriter for the Print Shop at a cost of \$1,050. Finance & Appropriations suggest we continue leasing at this time and review all needs for typewriter and prepare a consolidated purchase.

INFORMATION ONLY:

85-065 - Reviewed budget modification for Summer Youth to reflect a decrease of \$1,128.00.

INFORMATION ONLY:

- (6) 85-066 Reviewed revised budget for JTPA to reflect reallocation of administrator's salary.
- (7) 85-067 Budget Modification of WCC Program to include contribution identified in '85 General Fund. This will extend the program to September 30, 1985.

No action was taken by the Business Committee on any of the above items.

RESOLUTION #4-19-85-A FOR HEADSTART

The Congress of the United States enacted the National Head Start Act in the year of 1965.

There have been 749 individual children who have participated in the Oneida Tribal Head Start Project from the summer of 1966 to 1985.

RESOLUTION #4-19-85-A FOR HEADSTART (Continued)

The Oneida Tribe of Indians of Wisconsin recognizes the value of the component parts of Head Start as a means of assisting families in to an early and positive participation in the formal school education of their children.

Oneida Tribe of Indians of Wisconsin has declared that Saturday, April 27, 1985 is set aside as a Day of Recognition for the Oneida Head Start Project;

Oneida Tribe of Indians of Wisconsin wishes to recognize all of the farsighted Tribal members who initiate the Oneida Head Start Project as well as the many friends who have volunteered their time and talents to assure a successful and ongoing program for the Oneida children.

Lois moved to adopt Resolution #4-19-85-A. Lloyd seconded. Motion carried.

MINUTES TO BE APPROVED

March 22, 1985	- Approved as Corrected
March 26, 1985	- Approved as Read
March 27, 1985 A.M.	- Approved as Read
March 27, 1985 P.M.	- Approved as Read
March 29, 1985	- Approved as Read
April 2, 1985	- Approved as Read
April 9, 1985	- Approved as Read

APPOINTMENT TO THE BUSINESS COMMITTEE PLANNING COMMISSION

The Planning Commission requested the Tribe to appoint a person to serve on the Advisory Committee. This Committee will be working with county staff on the preparation of a zoning ordinance that will be intended to protect the flight pass and approaches of Austin Straubel Airport from encroachment from incompatible land use.

Lois moved to appoint Larry Barton to serve on an Advisory Committee to work with Brown County on the preparation of a zoning ordinance. Dave seconded. Motion carried.

VACATION REQUEST - David King

David is requesting approval to take vacation from April 23 - 26, 1985

Gordon moved to approve, Lois seconded. David abstained, motion carried.

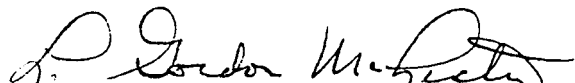
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REQUEST FROM ONEIDA RESERVATION COMMISSION ON AGING

O.R.C.O.A. requested approval to solicit for outside funding for their open house project.

Lloyd moved to approve, Lois seconded. Motion carried.

9:30 Kathy moved to recess. Lois seconded. Motion carried



L. Gordon McLester, Tribal Secretary
Oneida Business Committee