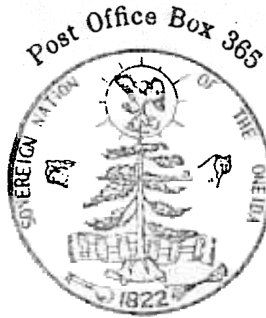




Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida



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Approved as
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SPECIAL MEETING

TUESDAY, MAY 7, 1985

Meeting called to order at

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, L. Gordon McLester-Secretary, Lloyd Powless, Lois Powless, Mark Powless, David King-Council Members

Excused: Tony Benson-Council Member

Others: Sharon Cornelius, Jerry Hill, Francis Skenandore, Dale Wheelock

ADDITIONS TO AGENDA

Set Semi-Annual General Tribal Council Meeting
Travel Request for Anna John
O.R.C.O.A. Invitation to Business Committee to view the Senior Center

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

TABLED UPWARD BOUND TRAVEL REQUEST - Rick Hill

Rick moved to take this item form the Table, Dave seconded. Motion carried

Additional funds were requested to send six students and Harriet Alecia, Seymour Home School Coordinator to Colorado.

There could be a savings of \$500.00 if they left from Milwaukee. A bus or van could transport them to Milwaukee for their flight.

Lloyd moved to approve an additional \$500.00 to cover the costs for these students and Harriet Alecia. They will be transported to Milwaukee for their flight for an additional savings on the trip. Rick and Gordon opposed. Motion carried.

REVIEW OF THE JUDGEMENT CONFERENCE - Jerry Hill

Jerry explained, under the present ordinance, if there is more than one judgement, each would be susceptible to 20% and could create a hardship. There is also an Administrative Procedure for Garnishment and Payroll Deduction that has been attached to the certified ordinance which has not been adopted. Notice should go out to all Directors that this is not an official document and should not be followed.

The Law Office recommends that each case be reviewed with the Law Office prior to the actual hearing. Jerry will send the Business Committee a follow-up memo on this subject.

RESOLUTION 5-7-85-A: CONCERNING THE 23.5 ACRE SITE WITH THE CITY OF GREEN BAY
- Francis Skenandore

This resolution is stipulating that the Tribe and Housing Authority agree to extend the terms of the cooperation agreement for the 10 acre site (Benson Property) to the 23.5 acre parcel.

It is understood that the resolution is only a condition on the Tribe for the land going into Trust and if the offer is rejected by the City, it has no effect on the Trust status.

Mark moved to adopt Resolution #5-7-85-A, Dave seconded. Motion carried.

PERSONNEL POLICY AND PROCEDURE CHANGES - Dale Wheelock

Dale provided the Business Committee with the changes requested before final printing in booklet form.

Lloyd moved to approve the changes. Dave seconded. Lois opposed. Motion carried.

Gordon moved to direct Dale to have the revised Policies and Procedures printed in a booklet form and these policies and procedures be in place for one year. If anyone wishes to comment on these changes, they should submit comments in writing to the Personnel Office for review at the end of one year. Kathy seconded. Mark opposed. Motion carried.

LETTER OF APPRECIATION TO W.C.C. WORKERS - Purcell Powless

The Business Committee discussed the work that the W.C.C. Workers have been doing on various sites.

Lois moved to have a letter sent to the W.C.C. program complimenting them on the good work they have done at the sites they have worked on. Rick seconded, and added that they each be issued a Bingo certificate. Gordon opposed, Mark abstained. Motion carried.

Oneida Tribe of Indians of Wisconsin
Special Meeting - May 7, 1985
Page 3

TRAVEL REQUEST - Anna John

Anna is requesting approval to attend the National Indian Council on Aging in Cherokee, North Carolina on June 18 - 21, 1985.

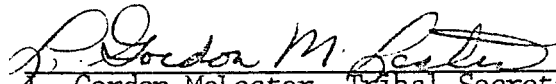
Rick moved to approve, Kathy seconded. Motion carried.

The Business Committee has been invited to the Senior Center on May 8, 1985 at 2:00 P.M., to discuss some possible changes for the new building.

GENERAL TRIBAL COUNCIL SEMI-ANNUAL MEETING

Mark moved to have the meeting on July 1, 1985 at 7:00 P.M., at the Irene Moore Activity Center. Kathy seconded. Motion carried.

2:00 p.m., Gordon moved to recess. Kathy seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee