

# Oneida Tribe of Indians of Wisconsin

Phone: 869-2771

Oneida, WI 54155



Approved As  
Reael 6-28-85



UGWA DEHOLUH YATEHE  
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, JUNE 7, 1985 A.M.

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

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

Excused: Purcell Powless-Chairman, Tony Benson-Council Member

Others: Chris Doxtator, Jerry Hill

### ADDITIONS TO AGENDA

Lloyd Powless and Jerry Hill travel requests

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

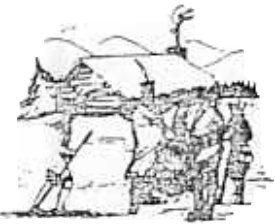
### 200-LAND COMMITTEE MINUTES OF MAY 28, 1985

- (1) The Tom Fredricks property was recommended to be referred to the Negotiating Committee. Dave moved to approve the recommendation. Lloyd seconded. Kathy abstained. Motion carried.

The Land Committee recommended that the Larry La Pierre property not be considered for purchase as the price was too high. Dave moved to approve the recommendation. Lois seconded. Motion carried.

The Land Committee recommended that the property on North Road and the George House Property be referred to the Economic Development Department for input since this is commercial property. Lois moved to approve the recommendation. Lloyd seconded. Motion carried.

The Land Committee recommended that the land only be considered of the Gordon Larsen property (55) acres and referred to the Negotiating Committee. Lois moved to approve the recommendation. Dave seconded. Motion carried.



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

The Land Committee recommended acceptance of Irene Prevost's offer of \$5,000 for the house on "H" and the amount to be paid within sixty (60) days. Lois moved to approve the recommendation. Dave seconded. Motion carried.

Inspection of tribally owned rental units - Mark made a motion that the rental units are to be inspected on an annual basis and this is to be done thirty (30) days prior to the renewal of the rental lease. Kathy seconded. Motion carried.

9:20 A.M. Tony Benson arrived.

FINANCE & APPROPRIATION RECOMMENDATIONS - Kathy Hughes

- 1) Improvement of Standing Stone Building - John Powless presented bids for improvements to the building at a cost of \$6,515. Funds are available from the General Fund-Enterprise Acquisition line item. Finance & Appropriations recommends approval for \$3,711. Dave moved to approve. Tony seconded. Motion carried.
- 2) Drapes for the Oneida Health Center - Requesting drapes at a cost of \$1,125. Funds are available from the Health Expansion Fund. Finance & Appropriations recommends approval. Kathy moved to approve. Gordon seconded. Lloyd & Lois opposed. Mark abstained. Motion carried.
- 3) Security System for Archiquette Building was requested at a cost of \$4,425. The funds are available from the General Fund - Capital Improvements line item. Finance & Appropriations recommends approval. Mark moved to approve. Gordon seconded. Lois & Dave abstained. Motion carried.
- 4) Software for Education Office at a cost of \$1,800. Funds are available from the education contracts. Finance & Appropriations recommends approval. Mark moved to approve. Lloyd seconded. Lois abstained. Motion carried.
- 5) 85-077 Language Emersion Project has requested a Tribal Contribution of \$5,000. Finance & Appropriations recommends denial of the request. This should have been planned for in the annual budgeting cycle. Financial support should be attainable from existing tribal programs. Lloyd moved to table the request. Gordon seconded. Lois, Kathy, and Mark opposed. Motion carried.

Lloyd moved to have Don Wilson work with Amelia Cornelius on the location of funds for this project and this be brought back on the agenda on 6/14/85. Dave seconded. Motion carried.

- 6) 85-079 Law Office is requesting a tribal contribution of \$2,800 for a summer consultant. This is a request which should have been addressed in the annual budgeting cycle. Lois moved to table this item until Tuesday, 6/11/85 and request that Jerry Hill, Don Wilson, and Kathy Hughes look for possible funds. Dave seconded. Mark abstained. Motion carried.

INFORMATION ONLY:

- 7) 85-080 Higher Education budget modification is to increase \$17,220 in grants-in-aid.
- 8) 85-081 Language & Cultural Education budget modification to reflect increase of \$723.
- 9) Window for U-29 Tobacco Outlet is available from the Town of Hobart at a cost of \$750.

TRAVEL REQUESTS - Lloyd Powless/Mark Powless

Lloyd requested authorization to attend the American Indian Language & Cultural Education Board meeting and also the Wisconsin Indian Education Ass'n meeting at Forest County Potawatomi Tribal Hall on June 10, 1985.

Lois moved to approve. Dave seconded. Tony opposed. Mark abstained. Motion carried.

Mark and Jerry Hill requested authorization to attend the Bingo Task Force meeting in Minnesota on June 17 & 18, 1985. Kathy moved to approve. Gordon seconded. Tony opposed. Motion carried.

220-MEMO REGARDING FIREWORKS - Jerry Hill

Cliff Webster requested approval to sell fireworks to raise funds for the Recreation Department.

The Law Office reviewed the liability risk to the Tribe. They (Law Office) recommends that if the Oneida Business Committee wishes to authorize firework sales, the circumstances surrounding such sales be carefully prescribed by an ordinance or resolution.

Gordon moved that the Oneida Tribe not be involved in the sale of fireworks, with the exception of the legal fireworks sold over the counter. This is to protect the Tribe from the liability damages and the potential danger to the youth in the community. Lloyd seconded. Mark opposed. Motion carried.

This would not prevent the Recreation Department from putting on a supervised firework display.

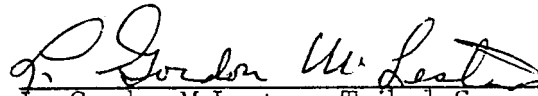
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VERBAL REPORT ON BINGO MEETING IN NEW ORLEANS - Mark Powless

(See Attached Report)

11:30 A.M. Kathy moved to recess. Dave seconded. Motion carried.

Respectfully submitted,

  
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L. Gordon McLester, Tribal Secretary  
Oneida Business Committee

LGM:bk