



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 8-27-85



UGWA DEMOLUN 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.

TUESDAY, JULY 30, 1985

Meeting called to order at 1:30 P.M

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

Excused: Purcell Powless-Chairman, Lloyd Powless Jr.-Council Member

Others: Dale Wheelock, Larry Barton, Jerry Hill, Edward Wojkiewicz

ADDITIONS TO AGENDA

Benefit Advocate for Oneida Reservation Commission on Aging
Wisconsin Bell Agreement

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

SET DATE FOR TRAINING OF ELECTED OFFICIALS

The date for the training on September 5 & 6, 1985, was changed to August 29 & 30, 1985.

Kathy moved to approve having the training on August 29 & 30, 1985. Dave seconded. Motion carried.

UPDATE/SITE ALTERNATIVES FOR TRAILER PARK - Larry Barton

There are two potential sites which are both near the Site II Lagoon Treatment facility. The lagoon treatment facility can be upgraded to serve the 25 unit Trailer Park. Indian Health Service has committed \$200,000 to the project.

Option A: Would have a total cost for sewer/water hookup and lagoon renovation of \$240,000 with a \$40,000 Tribal Contribution.

Option B: Would have a total cost for sewer/water hookup and lagoon renovation of \$330,000 with a \$130,000 Tribal Contribution.

After review of the location of the Trailer Park, Kathy moved to refer this item to the Business Committee Land Sub-Committee to work with Larry Barton on the suggestions made during the review. Gordon seconded. Motion carried.

LAND COMMITTEE MINUTES OF JULY 22, 1985

1. The Land Committee recommended that Dave King be allowed to remove twelve (12) saplings from the Norbert Hill Center to plant on his property.

Kathy moved to approve, Lois seconded. Motion carried.

2. The Land Committee, after reviewing the business lease application, recommended acceptance of the business lease application.

Tony moved to table this recommendation until Chris Doxtator brought a business lease application for the Business Committee to review. Mark seconded. Motion carried.

No action was taken on Items #3 and 4.

5. The Land Committee recommended that the Wayne Cornelius property be referred to the Negotiations Committee.

Lois moved to approve the recommendation, Kathy seconded. Motion carried.

OFFER TO PURCHASE THE EDWARD WOJKIEWICZ PROPERTY

Lois moved to approve the Ed Wojkiewicz property of approximately 9 acres at the price of ninety thousand dollars. Kathy seconded. Motion carried.

This property is located next the former Benson Site on HWY 54.

WISCONSIN BELL AGREEMENT - Chris Doxtator

The Business Committee reviewed the agreement and there were questions about the service line. Chris was directed to contact Wisconsin Bell and find out what they intend to put on the property and bring a report back to the Business Committee.

Dave moved to defer this item until she brings back a report. Gordon seconded. Motion carried.

PERSONNEL - Dale Wheelock

Dale had a request for a Procedural Exception for the Information and Referral Specialist and the Benefit Advocate Positions -- to be posted without the required qualification of having either a G.E.D. or being a high school graduate.

Mark moved to post the two positions and that anyone over the age of 55 not be required to have a G.E.D. or be a high school graduate. Tony seconded. Gordon opposed. Motion carried.

BURIAL SITE LEGISLATION - Jerry Hill

Jerry presented a summary of the proposed legislation regarding cemeteries and burial sites on Indian Reservations. Jerry recommended that the Business Committee consider drafting an ordinance that would regulate the cemeteries and burial sites on our reservation.

Kathy moved to refer this item to the Ordinance Sub-Committee. Gordon seconded. Lois opposed. Motion carried.

INTERIM EVICTION PROCEDURES - Jerry Hill

The Resolution and Procedures had been approved on July 29, 1985, but Jerry had made some changes and asked that they be amended to the Procedures and Resolution #7-29-85-A.

Lois moved to approve, Gordon seconded. Motion carried.

2:50 P.M. The Business Committee went into Executive Session with Jerry Hill and Sharon Cornelius to discuss the proposed FY'86 Law Office budget modification and the reassignment of Jerry Hill to work directly with the Business Committee.

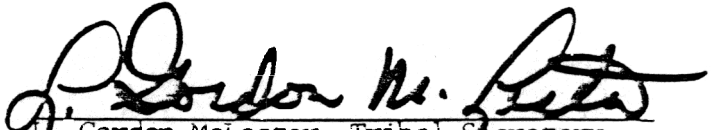
3:25 P.M. The Business Committee came out of Executive Session. Kathy will provide the Law Office with the proposed new budget and another meeting will be set up for more discussion on this matter.

3:30 P.M. Kathy left for a meeting at the DePere Bank.

APPROVAL OF MINUTES

June 28, 1985	Approved as Read
July 2, 1985	Approved as Read
July 9, 1985	Approved as Read
July 12, 1985	Approved as Read
July 16, 1985	Approved as Read
July 19, 1985	Approved as Read

4:00 P.M. Lois moved to recess. Dave seconded. Motion carried.


D. Gordon McLester, Tribal Secretary
Oneida Business Committee