

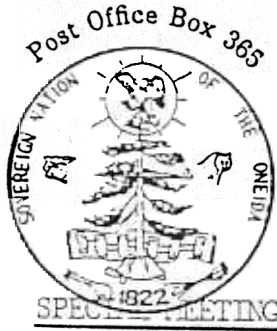
Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin



UGWA DENOLUN 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 8-27-85*

WEDNESDAY, JULY 31, 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 E. Powless, Jr.-Councilman

Others: Don Wilson

ADDITIONS TO AGENDA

- HIP Resolution
- Request from Ken Dennison

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

HIP RESOLUTION - Lois Powless

The Oneida Tribe of Indians of Wisconsin is a governing body eligible to apply for contracts and grants with the Bureau of Indian Affairs to plan, conduct and administer all or parts of Bureau authorized programs under authority of P.L. 93-638.

The Oneida Tribe of Indians of Wisconsin has determined that it wishes to exercise this option by administering the Bureau's Home Improvement Program (HIP).

The Oneida Tribe hereby submits the attached contract to administer the Home Improvement Program described herein for a period of ten (10) consecutive years beginning with Fiscal Year 1986 and the total award of \$2,710,800 be divided into ten (10) equal parts to be awarded each year.

The Tribal Chairman is authorized to negotiate and execute the contract and any amendments thereto as necessary for the continuation of the contract.

HIP RESOLUTION (CONTINUED)

The Authority's granted herein shall be effective until such a time as the Tribal governing body takes further action by resolution.

The Tribal governing body reserves the right to review the contract and any amendment thereto before execution.

Tony moved to adopt Resolution #7-30-85-A. Lois seconded. Motion carried.

REQUEST FOR KENNETH DENNISON RE: FUNDS FOR SCHOOL

Ken explained that he is in his last six weeks of school and he is running short of funds to cover the balance of his tuition, which is \$1,386.34.

After reviewing the request, Kathy moved to deny the request due to unavailability of funds. Dave seconded. Motion carried.

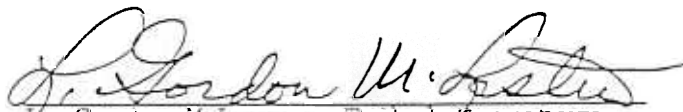
Lois moved to have Dave and Lloyd work on locating any emergency funds for students that run out of funds. Kathy seconded. Mark abstained. Motion carried.

TREASURER'S REPORT - Kathy Hughes

The Business Committee reviewed the Treasurer's Report with Kathy and Don Wilson.

Gordon moved to approve the Treasurers Report. Lois seconded. Mark and Tony abstained. Motion carried.

3:00 P.M., Lois moved to recess. Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee