

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



SPECIAL MEETING

*Approved as
Read 8-27-85*



UGWA DEMOLUM YATEHE
Because of the help of this
Oneida Chief in cementing
a friendship between the
six nations and the Colony
of Pennsylvania a new na-
tion the United States was
made possible

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

FRIDAY, AUGUST 16, 1985

Meeting was called to order at 9:00 A. M. by Chairman

Present; Chairman, Purcell Powless; Vice-Chairman, Rick Hill; Treasurer, Kathy Hughes; Council Members: Mark Powless, Lois Powless, David King, Tony Benson.

Excused: Secretary, L. Gordon McLester - (Red Cliff)
Council Member, Lloyd E. Powless - (Albuquerque, N.M.)

Others: Francis Skenandore, Attorney; Sharon Cornelius, Attorney; Bob Christjohn, Program Manager; Chris Doxtator, Director, Land Office.

Sharon Cornelius requested to be first on the agenda. David King stated that items 3 & 4 were for information and did not need any action. Dave King moved to accept the agenda. Kathy Hughes seconded. Motion Carried.

LAW OFFICE

Sharon Cornelius requested to be on the agenda to give an update on the action being taken by the Law Office. This action is to refuse the request regarding DiLocova and Associates. It was the decision of the Business Committee to let the previous action against DiLocova & Associates stand.

SERVICE AGREEMENTS - Resolution #8-16-85-A, #8-16-85-B

Dave King moved to approve both Resolution 8-16-84-A, "That the Oneida Business Committee, Oneida Tribe of Indians of Wisconsin hereby grants to the Wisconsin Bell Telephone the right-of-way requested, the location which is more particularly shown on the attached map as Exhibit "B", and, FURTHER that the Chairman, Oneida Business Committee sign such documents as may be required in connection with granting the right-of-way." AND, Resolution #8-16-85-B, "that the Oneida Business Committee, Oneida Tribe of Indians of Wisconsin hereby grants to the Wisconsin Public Service Corporation the right-of-way requested, the location which is more particularly shown on the attached map as Exhibit "A", and FURTHER that the Chairman, Oneida Business Committee sign such documents as may be required in connection with granting the right-of-way." Lois Powless seconded. Motion Carried.

For information, Percy stated that he will be meeting with Tony Frigo on Wednesday, August 21, 1985. He would like input or recommendations regarding this meeting.

Discussion followed regarding some of the issues.

Francis also is requesting someone from the Negotiating Committee attend the meeting with Arlinda Locklear and Earl Jelde, Special Counsel to Secretary Hodel in Washington, D. C. on August 27, 1985 at 2:00 P.M. He will be calling Arlinda and send a memo to the Business Committee. This will be brought up at the Litigation Committee on the 22nd of this month.

PERSONNEL

Bob Christjohn came in for Dale Wheelock. For Information only - Susan E. Wilson and Kathleen Elm were recommended to be hired for the Nurses Aide Pool positions.

Kathy Hughes moved to approve the request for a procedural exception in the posting time for the position of Kindergarten Teacher Aide at Oneida Tribal School, to be for five days instead of ten. This request is due to the increase in last minute enrollments. Tony Benson seconded. Motion Carried.

HUMAN SERVICES SUPPORT GROUP

Short discussion on the Human Services Support Group report, mainly the safety of the white building at site II. It was suggested that the building be destroyed.

ONEIDA PUBLIC TRANSIT

The Business Committee reviewed the report on Public Transit.

LAND OFFICE (2) OFFERS TO PURCHASE - Chris Doxtator

Lois Powless moved to approve the offer to purchase of Rose Skenandore improvements for \$25,450. With the corrected closing date of September 3, 1985. Kathy Hughes seconded. Motion Carried.

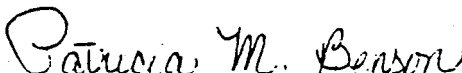
Lois Powless moved to approve the offer to purchase of Douglas Pierre property - 49 acres of bare land for \$49,900. Closing date to be November 15, 1985. Tony Benson seconded. Motion Carried.

G.L.I.T.C.

Rick Hill gave a short verbal report on the meeting.

Kathy Hughes moved to recess. Mark Powless seconded. Motion Carried. Meeting was recessed at 9:38 A.M.

Respectfully Submitted,



Patricia M. Benson
Recording Secretary