

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155

Phone: 869-1260



SPECIAL MEETING



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

*Approved As
Read 8-27-85*

TUESDAY, AUGUST 20, 1985

Lois Powless moved to approve the agenda with the additions of:

- (1) Draft Letter to Pat Kusick
- (2) Conservation Positions
- (3) Resolution for RNIP

Dave King seconded. Motion Carried.

Chairman brought meeting to order at 1:30 P.M.

Present: Chairman, Purcell Powless; Vice-Chairman, Rick Hill; Council Members:
Lois Powless, Lloyd E. Powless, Dave King.

Excused: Secretary, L. Gordon McLester, Treasurer, Kathy Hughes, Council Member,
Mark Powless, Tony Benson

Others: Chris Doxtator, Land Office Director; Dale Powless, Personnel Director

DRAFT LETTER TO JOHN MEYER - Lois Powless

Lois Powless moved to approve the letter in support of the Oneida Housing Authority and the action dictated pertaining to the 10-8 Project located in Green Bay. The Law Office has reviewed this letter. Lloyd E. Powless seconded. Motion Carried.

DRAFT LETTER TO PAT KUSICK - Lois Powless

Lois Powless moved to approve the letter to Pat Kusick, BIA, Minneapolis in regard to the development of a Trailer Park, requesting technical and financial assistance from the Bureau in developing an access road to service this development. Rick Hill seconded. Motion Carried.

DRAFT LETTER TO EDWARD WEIDNER - Lloyd E. Powless, Jr.

Chairman felt that this letter should be made stronger and documentation researched. Lloyd stated this was just requesting meetings to be scheduled. Lloyd Powless moved to approve the letter. Rick Hill Seconded. Lois Powless opposed. Motion Carried. Lois stated her reason for opposing was that she felt that we need to have more supportive documentation and we should have had a meeting with Bill Gollnick prior to sending this letter. Lois felt that she was not fully aware of the whole situation at UWGB. Lloyd stated that a meeting can be set up and the letter is just to set up meetings. They will not be scheduled immediately.

HEALTH BOARD MINUTES ON JULY 22, 1985

No one was here to address questions in regard to the Health Board minutes. Dave King made a motion to approve the minutes of July 22, 1985. Rick Hill seconded. Discussion and questions on vacancies for Health Board. Discussion on length on time vacancies were posted. Question whether the Business Committee has to wait for a Board to recommend someone or can the Business Committee appoint someone. Call for the question. Lloyd E. Powless Opposed. Motion Carried. Lloyd opposed because he felt that if the liaison person for a program cannot be at the meeting when it comes on the agenda, the program director or someone from the program should be in attendance to answer any questions asked.

LAND COMMITTEE MINUTES OF AUGUST 12, 1985 - Chris Doxtator

- (1) Lois Powless made a motion to approve the recommendation to accept the cancellation of Linden Bain's Residential Lease. Lloyd Powless seconded. Motion Carried. Resolution # 8-20-85-A
- (2) Rick Hill moved to approve the recommendation to accept application for residential lease by Bernard Johnson. Dave King Seconded. Motion Carried.
- (3) Rick Hill moved to approve the recommendation to accept the residential lease of Robert and Debbie Danforth. Lloyd Powless seconded. Motion Carried. (8-20-85-B)
- (4) Lois Powless moved to approve the recommendation to accept the application to renew for five (5) years the agricultural lease of Elmer Vanden Bloomer. Dave King seconded. Motion Carried.
- (5) Lois Powless moved to approve the recommendation to accept the application for Larry Bartons' agricultural lease of 9.3 acres. Rick Hill Seconded. Motion Carried.
- (6) Lois Powless moved to approve the Resolution #8-20-85-C, that "the Business Committee requests the Bureau of Indian Affairs to include hereafter provision No. 25 of agricultural leases to read as follows: Neither the lessor nor the United States shall be liable for any failure of crop production due to the lack of rain, or flooding, wind or hail. It is understood and agreed that the lessee will pay in full the amount each year as determined in the lease during its term." Dave King seconded. Motion Carried.
- (7) Dave King moved to approve the recommendation to accept the bid from Ron Melchert under Plan B because the Bureau of Indian Affairs requires a survey for this. Lloyd Powless seconded. Motion Carried.

Discussion on these minutes. Motions were made and no mention of a second or if the motion was approved. Minutes should be complete.

- (8) Lois Powless moved to approve recommendation to renew the rental agreement with Theresa and Walter Reed. Rick Hill seconded. Motion Carried.

- (9) Dave King moved to approve the recommendation to have the rental's checked every six (6) months. Rick Hill seconded. Dave King voted for, Rick Hill, Lois Powless, Lloyd E. Powless voted against. Motion failed. The rental inspections will remain at one year as per previous Business Committee action.
- (10) Lloyd E. Powless moved to approve the recommendation to use the money from the sale to Prevost (\$4,850) to pay for the well on the Freedom Road Tobacco Outlet. Rick Hill seconded. Motion Carried. Lois Powless opposed.

Lois Powless opposed because she did not know what routes were looked at for that well. Can we go with IHS. Chris stated that we cannot go with Indian Health because it is tribally owned.

TRAVEL REQUESTS

Lloyd Powless moved to approve Tony Benson request to travel to attend the National Conference on Passenger Transportation for Native Americans and the National Rural Public Transportation Conference in Lawrence, Kansas on September 5-11, 1985, contingent on Tony applying for the scholarship for travel. Rick Hill seconded. Motion Carried.

Rick Hill moved to approve Lloyd E. Powless travel request to attend the Wisconsin Action Coalition meeting in Milwaukee, Wisconsin on August 21, 1985. Lois Powless Seconded. Lloyd abstained. Motion Carried.

VACATION REQUESTS

Rick Hill moved to approve both vacation requests of Purcell Powless for September 3-6, 1985 and Dave King for Friday, August 23, 1985. Lloyd E. Powless Seconded. Dave King abstained. Motion Carried.

CONSERVATION POSITIONS

Rick Hill moved to approve the posting of Senior Conservation Officer and part-time Assistant Conservation Officer positions. Lois Powless seconded. Discussion followed on the two job descriptions. No. 6 of the Senior Conservation Officer description changed to "Assists the Oneida Business Committee and Land Committee in evaluating conservation sites on the reservation. Motion Carried.

R.N.I.P. Resolution #8-20-85-D

Lloyd E. Powless moved to approve Resolution 8-20-85-D, that, "Comments are being requested for the proposed rules solicited in the Federal Register, Volume 50, Number 144, dated July 26, 1985. Include consideration to support Tribes administrative costs for the State supported Indian Relief Program." and, "That the BIA financial and Social Services Program be afforded the opportunity to review and evaluate the present Relief to Needy Indians People (RNIP) Program which places an excellent model regulating eligibility, evaluation, work/study, and regulation similar to the model promoted in the aforementioned Federal Register, dated July 26, 1985." Dave King Seconded. Motion Carried.

Oneida Tribe of Indians of Wisconsin
Special Meeting - August 20, 1985
Page 4

Lois Powless moved to recess. Dave King seconded. Motion Carried.

Meeting was recessed at 2:15 P.M.

Respectfully Submitted,

Patricia M. Benson
Patricia M. Benson, Recording Secretary