

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



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 10-4-85*

SPECIAL MEETING

TUESDAY, SEPTEMBER 3, 1985

Meeting called to order at 1:30 P.M.

PRESENT: Richard Hill-Vice-Chairman, L. Gordon McLester-Tribal Secretary,
Lloyd E. Powless, Lois Powless, Tony Benson, David King-Council Members

EXCUSED: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Mark Powless-Council
Member

OTHERS: Bruce King, Chris Doxtator, Jerry Hill, Arlene Benson, Jerry Kurowski

ADDITIONS TO AGENDA

- Request from Dan Ninham for the Running Clinic
- Letter from NARF

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

WISCONSIN BELL EASEMENT - Bruce King

Wisconsin Bell requested an easement to lay phone cable in the Oneida Industrial
Park. There was a question whether Wisconsin Bell would move the cable if in
the future it would be in the way of any construction. Bruce King reviewed
this matter with Mr. Churchill of Wisconsin Bell and they agreed to relocate
the burial cable should it interfere with any future development. Lois moved
to approve the Wisconsin Bell easement with the above stipulation added. Lloyd
seconded. Motion carried.

Minutes of July 23 and 26, 1985, approved as written.

Museum Request was deferred until Friday, September 6, 1985.

REQUEST TO SPONSOR THE ONEIDA YOUTH RUNNERS TO THE CLINIC AND ROAD RACE

The Tribal School is hosting the All Nations Running Clinic and Road Races on
September 7 and 8, 1985 at the Norbert Hill Center. The cost per runner is
\$35.00. They are requesting the Tribe to support two (2) runners

Lloyd moved to refer this request to Don Wilson for location of funds. Gordon
seconded. Tony opposed. Lois abstained. Motion carried. Lois abstained because
one of the runners being sponsored is her grandson.

LAND COMMITTEE RECOMMENDATIONS OF AUGUST 26, 1985

1. The Land Committee recommends that the Rose Skenandore Property be advertised for rent with option to purchase. The purchase price is to be \$32,000. Rental per month to be \$250.00 (plus security) 1/3 of monthly rent to go towards purchase. Rental period to be 6 months. 10% down at the end of rental period. Property to be advertised from September 1 to September 23, 1985.

Lloyd moved to approve the recommendation. Tony seconded. Motion carried.

2. Land Committee took action to refer the Tom Fredrick property back to Negotiations for reconsideration of the land only. No action needed by the Business Committee.
3. Land Committee recommended that the Carlton Johns property be referred to the Negotiating Committee. The residence was inspected on Tuesday, September 2, 1985.

Lois moved to approve the recommendation. Dave seconded. Motion carried

PERSONNEL - Arlene Benson

Hiring Information

- Early Childhood Teacher Assistant - Grade 5 - Joanne Y. King
- Headstart Lead Teacher - Grade 11 - Ana M. Alicea
- Senior Citizen Benefit Advocate - Grade 4 - Arlene J. Elm
- 7th Grade Teacher for Tribal School - Grade 14 - Julie F. Eiden

HIP RECOMMENDATIONS OF SEPTEMBER 3, 1985 - Jerry Kurowski

1. Harrison Skenandore (Isabel) Category "A" - Bathroom Repair and pressure tank in water supply. Low bid - Home Tough Remodeling \$1,234.00

Dave moved to approve, Lloyd seconded. Motion carried.

2. Joseph & Rose Fuss Category "B" - Repairs to the bathroom; windows, painting, roofing and siding. Low bid - Home Touch Remodeling \$3,430.00.

Gordon moved to approve, Dave seconded. Motion carried.

3. David and Bernice Moore Category "B" - Central heating and material to complete the home. Low bid - Ralph Engelos \$2,650.00. Also to have an account set up for the Moore family at Schaumann Lumber for materials in the amount of \$2,166.87.

Lois moved to approve, Dave seconded. Motion carried.

INSTALLMENT CONTRACT WITH PATRICIA A. CORNELIUS - Jerry Hill

This was deferred to Friday, September 6, 1985.


WISCONSIN BURIAL SITE LEGISLATION - Jerry Hill

Jerry submitted a summary of the pending Wisconsin Burial Site Legislation. A mail ballot was included for the Tribe to cast their vote. Lois moved to have Jerry Hill vote in favor of the American Indian Study Committee Burial Legislation and return it to the American Indian Study Committee. Dave seconded. Motion carried.

VISIT FROM REPRESENTATIVES OF THE NEW YORK STATE GOVERNMENT

Arlinda Locklear notified the Tribe that a meeting has been set up between Representatives from New York State and the Oneidas of Wisconsin to discuss the proposed upcoming negotiations. Their representative will be coming to Wisconsin for the meeting. More information will be available when we get a specific date and time worked out. The two representatives are Bob Batson and Howard Rawleigh.

3:00 Gordon moved to recess. Dave seconded. Motion carried


L. Gordon McLester, Tribal Secretary
Oneida Business Committee