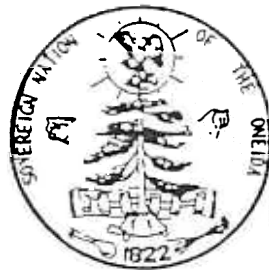


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



UGWADÉMOLUM 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

Approved as
Read 10-4-85

SPECIAL MEETING

FRIDAY, SEPTEMBER 6, 1985

Meeting called to order at 9:00 A.M.

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

Excused: Purcell Powless-Chairman, Tony Benson-Council Member

Others: Bob Smith, Carl Rasmussen

ADDITIONS TO AGENDA

- Appeal Request from Ralph Powless
- Appeal Request from Pamela Biddell
- Conservation Resolution

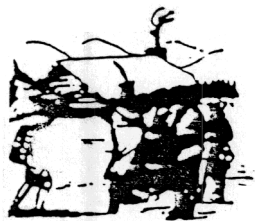
Dave moved to approve the agenda with the additions. Kathy seconded. Motion carried.

MUSEUM - Bob Smith

Smithsonian Training: Bob requested approval to apply for a six month training program at the Smithsonian Institute. Under this program students pursue projects in history, art or science in residence at the Institution's facilities under the supervision of Smithsonian Research and professional staff members.

Lloyd moved to approve the request. Kathy seconded. Mark opposed. Motion carried.

Smithsonian Institute exchange with East Germany: The Smithsonian has been considering a proposal to send four Museum Professionals to East Germany to create an Exchange Exhibit of Indian Art and Artifacts. Bob has been requested to be one of the four to be involved in the Exchange Exhibit program. This would involve going to East Germany for a period of approximately four weeks. His expenses would be paid, but not his salary. The project has not been officially approved as yet but Bob is requesting approval when the official request is received from the Smithsonian.



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

SMITHSONIAN (CONTINUED)

Lloyd moved to approve the travel request to East Germany. Kathy seconded. Lois and Mark opposed. Motion carried.

Bob requested a half-time tour guide for the Museum and also funding to create a slide presentation on Oneida's in the Military. The projected budget is \$1,047.00.

These requests were referred to Don Wilson to follow up on.

TRAVEL REQUEST - Lloyd Powless

Lloyd is requesting approval to attend the American Indian Language and Culture Education Meeting in Madison, WI on September 11, 1985.

Lois moved to approve, Dave seconded. Mark opposed. Lloyd abstained Motion carried.

FINANCE AND APPROPRIATION RECOMMENDATIONS PER MEMO OF 9/4/85 - Kathy Hughes

1. Equipment Purchase - Request for a typesetter for the Printing Enterprise at a cost of \$15,150.00. There is a balance of \$9,600.00 remaining from the sale of Pitney Bowes so an additional \$5,000.00 is needed. The Finance & Appropriations Committee recommended approval of an additional \$5,000.00 coming from the General Fund-Enterprise Acquisitions

Mark moved to approve, Lloyd seconded. Gordon opposed because no business plan has been submitted as directed by the Business Committee. Motion carried.

2. Activity Center Addition Close-Out - Carl Rasmussen requested an additional \$3,229.33 to pay off the last two contractors. Finance & Appropriations recommended approval and funds to come from General Fund Capital Improvements.

Mark moved to approve, Dave seconded. Motion carried.

LETTER OF SUPPORT - TITLE IV INDIAN EDUCATION PROGRAM GRANT - Lloyd Powless

Letter is addressed to Dorothy LePage, American Indian Coordinator.

The stereotypes, racism and discrimination continue in our society. One way to address these issues is by educating the Education System and its components.

I support the Title IV, Indian Education Program Grant because teachers, administrators and ancillary personnel in schools do not have a good understanding of Native Americans and Native American issues. It is my hope that this can be a step forward in improved intercultural relations in Wisconsin.

LETTER OF SUPPORT (CONTINUED)

Kathy moved to approve the support letter, Gordon seconded. Mark opposed. Motion carried.

RESOLUTION #9-6-85-A

Resolution #9-6-85-A is for Wildlife Management Grant for additional \$23,500.00 from the Bureau of Indian Affairs.

Dave moved to approve Resolution #9-6-85-A. Lois seconded. Motion carried.

ENGINEERING SERVICES FOR THE WATER & SEWER HOOK-UP AND STORM SEWER DESIGN AT THE IRENE MOORE ACTIVITY CENTER - Carl Rasmussen

Carl presented a proposal from Robert E. Lee and Associates, Inc. to revise the plans for the water and sewer services coming into the building at an approximate cost of \$1,500.00 and to design a storm sewer plan to correct the present water problems at an approximate cost of \$1,200.00

Gordon moved to approve, Lloyd seconded. Motion carried.

9:45 A.M. The Business Committee went into Executive Session for discussion on the proposed installment contract for Patricia Cornelius.

Others Present Francis Skenandore, Sharon Cornelius, Jerry Hill and Chris Doxtator.

10:10 A.M., the Business Committee came out of Executive Session.

Lois moved to approve the installment contract. Dave seconded. Mark abstained. Motion carried.

APPEAL FROM RALPH POWLESS & PAMELA BIDDELL ON THEIR TERMINATION FROM THE HOUSING

Mark moved to accept the appeal requests from Ralph Powless and Pamela Biddell. Dave seconded. Lloyd opposed.

Lois and Kathy did not vote. Motion carried.

Mark moved to inform the Housing Authority, Ralph Powless and Pamela Biddell that the appeals have been accepted and that all action on this termination is hereby stayed, pending review of the records. The Housing Authority is to submit a full record of all the proceedings pertaining to their decisions and Ralph Powless and Pamela Biddell will be notified that they may submit material pertaining to the same proceedings to the Business Committee in writing by September 24, 1985. Gordon seconded. Lloyd opposed. Kathy and Lois did not vote. Motion carried.

HOUSING APPEALS (CONTINUED)

Mark moved that a report be prepared for the General Tribal Council to support the Tribal Court and ask for their reconsideration. Kathy seconded. Motion carried.

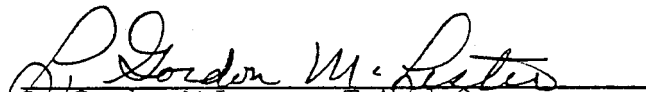
The Ordinance Sub-Committee will work on this report with the Law Office.

CONSERVATION ORDINANCE - Rick Hill

Rick presented the revised Conservation Ordinance to the Business Committee for approval.

Gordon moved to approve the Conservation Ordinance. Kathy seconded. Motion carried.

11:45 A.M., Mark moved to recess. Gordon seconded. Motion carried


L. Gordon McLester, Tribal Secretary
Oneida Business Committee