

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



*Approved as
Read 12-6-85*



UGWA DEMOLUM YATHE
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

SPECIAL MEETING

TUESDAY, NOVEMBER 5, 1985

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

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

Excused: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Tony Benson-Council Member

Others: Francis Skenandore, Chris Doxtator

ADDITIONS TO AGENDA

Vacation Request for Mark Powless
School Age-Health Educator Job Description

Mark moved to adopt the agenda with the additions. Gordon seconded. Motion carried.

RESOLUTION #11-5-85-A RE: THREE SISTERS SUBDIVISION STREET DEDICATION -
Francis Skenandore

WHEREAS, the Oneida Tribe of Indians of Wisconsin is a beneficial owner and proprietor of the lands embraced by this plat, and

WHEREAS, said Oneida Tribe has caused said lands to be surveyed, subdivided and mapped as shown hereon for the purpose of a planned residential development, and

WHEREAS, the Oneida Tribe desires to dedicate the streets depicted and shown hereon to the City of Green Bay, Wisconsin, for the public use and sewer line purposes.

NOW THEREFORE BE IT RESOLVED, that this subdivision, to be known as Three Sisters Subdivision, be and is hereby accepted and approved by the Oneida Tribe of Indians of Wisconsin and that the streets depicted and shown hereon are dedicated to the City of Green Bay, Wisconsin for public use and sewer line purposes.

RESOLUTION #11-5-85-A (Continued)

Lois moved to adopt Resolution #11-5-85-A, Lloyd seconded. Mark abstained. Motion carried.

AGRICULTURE FARM LEASE FOR MR. & MRS. MERLIN CORNELIUS - Chris Doxtator

The Business Committee reviewed the agriculture farm lease. After lengthy discussion, Lois moved to send the lease to the Law Office to review along with Kathy's memo explaining her concern about the length of the lease and that a cancellation clause be added with a one year notice. The completed lease will be brought back for action on November 8, 1985. Gordon seconded. Motion carried.

TRAVEL REQUEST - Gordon McLester

Gordon is requesting approval to attend a Tribal Histories Workshop in Norman Oklahoma on April 28, through May 1, 1986.

Lloyd moved to approve the request and that Gordon work on setting up a workshop here in Oneida after reviewing the workshop. Dave seconded. Gordon and Mark abstained. Motion carried.

VACATION REQUESTS - Jerry Hill, Mark Powless

Jerry is requesting vacation for November 21 & 22, 1985.

Mark is requesting vacation for November 25, 26 and 27, 1985

Dave moved to approve both requests, Lloyd seconded. Mark abstained. Motion carried.

TABLED SCHOOL AGE-HEALTH EDUCATOR JOB DESCRIPTION

Lloyd moved to take this item from the Table. Dave seconded. Motion carried.

Barbara Schuman was instructed to rework the job description from Grade 16 to Grade 15, which was done. There was another question on whether a Bachelors Degree is required.

Lois moved to have Barbara Schuman check with the funding sources to see if a Bachelors Degree is required. If a degree is not required, it should be posted with a degree preferred. Lloyd seconded. Dave and Mark abstained. Motion carried.

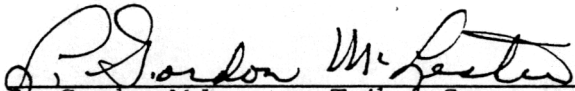
2:25 p.m., Mark moved to go into Executive Session, re: Confidentiality within the Tribe. Others present: Francis Skenandore, Sharon House, and Jerry Hill.

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3:00 p.m., the Business Committee came out of Executive Session.

Mark moved that a Sub-committee be formed to work on policies and procedures dealing with confidentiality for the Tribe. The members are to be Mark Powless (Chairman), Lois Powless, Dave King, Rick Hill, Francis Skenandore, Sharon Cornelius and Jerry Hill. Dave seconded. Motion carried.

3:05 p.m., Dave moved to recess. Lloyd seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee