



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

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



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 nation the United States was

*Approved As
Read 12-6-85*

SPECIAL MEETING

FRIDAY, NOVEMBER 15, 1985

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

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

Excused: Richard Hill-Vice Chairman, Tony Benson-Council Member

Others: Harriet Alecia, John Spangberg

ADDITIONS TO AGENDA

- Travel Request for Lloyd Powless
- Verbal Report on the Barb King Request
- Update on the Monitoring Well at the Hotel Site

Gordon moved to adopt the agenda with the additions, Lois seconded. Kathy abstained. Motion carried.

PLAQUE FOR SEYMOUR HIGH SCHOOL - Harriet Alecia

Harriet suggested that the Tribe present a plaque to the Seymour Community Schools in congratulations to their accomplishments during the 1985-86 Volleyball and Football season. This would also help to honor and recognize our young Indian athletes and encourage them to remain in school and participate in school activities. The estimated cost would be under \$100.00.

Dave moved to approve the request, Lloyd seconded. Motion carried.

WISCONSIN SOCIAL SERVICES ASSOCIATION MEMO OF 11/1/85 - Kathy Hughes

Lois moved to table until November 19, 1985, Dave seconded. Motion carried.

TRUST COMMITTEE REQUEST - Tony Benson

Kathy moved to table until November 19, 1985. Dave seconded. Motion carried.

TABLED BID FOR LIGHTING AT ONEIDA ONE STOP - Kathy Hughes

Kathy moved to take this item from the table. Lois seconded. Motion carried.

Finance & Appropriations Committee forwarded a recommendation to approve the bid from Leroy King of \$1,193.62. The recommendation is clarified as follows:

Leroy King obtained a bid for materials from Englewood Electrical Supply at \$1,193.62 and Finance & Appropriations recommend the materials be purchased from Englewood Electrical Supply and that Building and Grounds, along with Leroy King do the installation.

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

TRAVEL REQUEST - Lloyd Powless

Lloyd requested approval to attend a Nuclear Waste meeting in Atlanta, Georgia on November 18 - 21, 1985.

Mark moved to approve, Dave seconded. Motion carried.

VERBAL UPDATE ON THE BARB KING SEPTIC SYSTEM REQUEST - Lois Powless

Lois explained that she has been working on the request and she should be receiving some information from Indian Health Service shortly. Lois requested this item be put on the November 19, 1985 agenda. Gordon seconded. Motion carried.

PERSONNEL - Barbara Schuman

HIRING INFORMATION: File Clerk at the Civic Center

Geraldine R. Nicholas - Grade 6

Director of the Pharmacy Services has resigned. Position has been posted.

DISCUSSION ON THIRD PARTY BILLING AT THE HEALTH CENTER

Mark moved to have Don Wilson review the third party billing at the Health Center and include his review in his next monthly report. Dave seconded. Motion carried.

RESOLUTION FOR DEVELOPMENT OF AIR MONITORING REGULATIONS - John Spangberg

The Oneida Tribe was informed by E.P.A. that our proposal for Clean Air Monitoring was approved. The proposal was for \$20,000 which will be processed through CERT, who will perform the actual work. CERT will develop a work plan and EPA working through K.C. Ambutus, will meet with the Tribe for final agreement before the project commences.

AIR MONITORING (CONTINUED)

Kathy moved to approve Resolution #11-15-85-A and the letter to Kestutis Ambutus of E.P.A. which are as follows:

Resolution #11-15-85-A: The Oneida Reservation is located near the heaviest industrialized area in Wisconsin and,

Air quality on the Oneida Reservation may be affected by the nearby industrial activity, and

Indian Tribes have the legal right to regulate air quality on reservations, and

E.P.A. and the Council of Energy Resource Tribes (CERT) have made funding available for development of air quality regulations.

NOW THEREFORE BE IT RESOLVED: that the Oneida Tribe supports the development of preliminary air monitoring regulations for the Oneida Reservation by EPA and CERT.

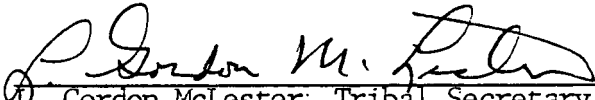
Letter to K.C. Ambutus:

Attached is a resolution, passed by the Oneida Business Committee supporting the joint Oneida, E.P.A. and C.E.R.T study and development of air quality regulations for the Oneida Reservation.

The Tribe is looking forward to working with the E.P.A. and C.E.R.T. on this project.

Lois seconded. Motion carried.

10:30 Gordon moved to recess. Kathy seconded. Motion carried.


D. Gordon McLester, Tribal Secretary
Oneida Business Committee