

# Oneida Tribe of Indians of Wisconsin

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



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 made possible.

*Approved as  
Read 12-6-85*

## SPECIAL MEETING

TUESDAY, NOVEMBER 19, 1985

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

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

Excused: Lloyd E. Powless, Jr.

Others: Jerry Hill Don Wilson, Chris Doxtator

### ADDITION TO AGENDA

- Media Day

Kathy moved to adopt the agenda with the addition, Rick seconded. Motion carried.

### TABLED WISCONSIN SOCIAL SERVICES ASSOCIATION MEMO - Kathy Hughes

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

The Tribe received an invitation to join W.S.S.A. The membership is \$90.00. This Committee reviews Community Service Policy Manual drafts, has direct liaison with the Department of Health and Social Services staff, studies pending legislation for appropriate input on matters concerning human services.

After discussion, Kathy moved to deny joining W.S.S.A. Gordon seconded. Lois opposed. Rick abstained. Motion carried.

### TRAVEL REQUEST FOR JERRY HILL

Jerry requested approval to attend the Bingo Task Force Meeting in Nashville TN on December 2 & 3, 1985. Mark moved to approve, Dave seconded. Motion carried.

DOCKET 75 UNPAID SHARES - Tony Benson

Tony presented Resolution #11-19-85-A and Resolution #11-19-85-B

Resolution #11-19-85-A is a: Resolution directing the Oneida Trust Committee to devise a plan, the goal of which is to attempt to provide one additional final notice to beneficiaries of unclaimed Docket 75 Judgement Fund Per Capita Shares upon the expiration of the six (6) year period of statutory limitations.

Resolution #11-19-85-B is a: Resolution of the Oneida Business' Committee to assert on behalf of the Oneida General Tribal Council the legal right to the reversionary interest to unpaid shares of beneficiaries or their heirs whose whereabouts are unknown.

After discussion, Dave moved to approve both Resolutions. Kathy seconded. Gordon opposed. Motion carried.

Lois moved that the Oneida Trust Committee continue to search for beneficiaries until June 30, 1986. Dave seconded. Motion carried.

UPDATE ON SEPTIC SYSTEM REQUEST FROM BARBARA KING - Lois Powless

Lois explained that Mr. and Mrs. King are members of the Menominee Tribe and live within the Oneida Reservation boundaries. They requested service from IHS, but were told they had to go through the Oneida Tribe.

IHS guidelines state that individuals who want service must go through the Tribal Government on the Reservation which they live for sanitation facilities service.

Lois explained that the funds available from IHS do not meet the needs of our Tribal members now and recommends that the request be denied on that basis.

Gordon moved to approve that the request be denied because of the lack of funds from IHS to meet the needs of our own Tribal members. Kathy seconded. Mark opposed. Motion carried.

REQUEST FROM NCAI (MEMO) U.S. VS. DWIGHT DION

The Supreme Court will review a decision on two federal statutes - the Bald Eagle Protection Act and the Endangered Species Act. NCAI and other Indian Governments and organizations have asked the Native American Rights Fund to file with the Supreme Court on Amici Curiae (friends of the Court) brief because the case concerns broad principles in Indian Law.

NCAI requested information on Tribal codes, ordinances, or resolutions regarding hunting, fishing and/or gathering.

Jerry Hill stated that his office will prepare a response and send it to NCAI for their Amicus Brief in this case.

PLANNING DATE - Don Wilson

The Planning meeting scheduled on November 19 was cancelled and Don requested that the Business Committee set another date.

Kathy moved to have the next Planning meeting on December 5, 1985 at 9:00 A.M. Lois seconded. Motion carried.

REQUEST FROM GLITC FOR SUPPORT OF A CONTINUATION OF HUD CONTRACT NO. DUZ05-83-K-Z

This is requesting a continuation of a technical assistance effort being financed through the Department of Housing and Urban Development for GLITC.

Lois moved to approve the request, Tony seconded. Motion carried.

LAND OFFICE RECOMMENDATION

1. Land Committee recommends approval of the Planning Office Report.

Rick moved to table this item because the report was not included with the Land Office recommendations. Kathy seconded. Motion carried.

2. The Land Committee recommends acceptance of the cancellation of the agricultural lease for Nora Danforth.

Tony moved to approve, Dave seconded. Motion carried.

3. Mike King has a trailer house on his parents' property. The land does not perc. He plans to put in a holding tank or possibly connect his system to his parents', this will be checked to see if the system can accommodate it. The Land Committee recommends allowing this for 1 year (November to November) to see what can be done while Mike is settled on this land.

Mark moved to approve, Gordon seconded. Motion carried.

4. The RNIP Office needs verification of a person's residence living with Brenda Kindness. The Land Committee recommends that the RNIP Office contact the Land Office for verification and not come through the Land Committee.

Lois moved to approve the recommendation, and here after, this be done as an administrative function through the Land Office. Kathy seconded. Motion carried.

5. Larry Barton gave a presentation on the Conservation Board and covered the Warden/Conservation Offices. The Land Committee recommends that the Shoreland Protection Ordinance be part of the duties of Terry Jordan.

LAND COMMITTEE RECOMMENDATIONS (CONTINUED)

Rick moved to table this item until more information is provided concerning the make-up of the Conservation Board and the duties of the Conservation Wardens have been completed. Kathy seconded. Mark abstained. Motion carried.

Kathy moved to accept the Land Committee Minutes of November 12, 1985. Dave seconded. Motion carried.

MEDIA DAY - David King

Dave recommended having another Media Day Tour for the Religious Leaders of Brown & Outagamie Counties. Kathy moved to approve, Mark seconded.

2 yes votes; 3 no votes; 2 abstentions. Motion failed.

Dave moved to approve having a Media Day Tour including the Religious Leaders and Educators from Brown and Outagamie Counties. Kathy seconded.

4 yes votes; 2 no votes; 1 abstention. Motion carried.

DRAFT LETTER TO TOBY ROTH, U.S. REPRESENTATIVE

This letter is inviting Toby Roth to a tour of the Oneida Reservation and to discuss the public misconceptions of the Oneida Tribe's enterprises and programs.

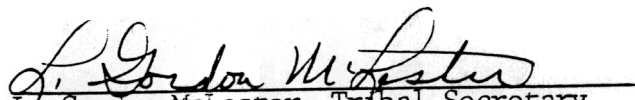
Tony moved to approve sending the letter to Toby Roth, Rick seconded. Motion carried.

DRAFT LETTER TO LOCAL VENDORS

This letter is requesting support from our local vendors to contact Representative Toby Roth requesting him to support Indian Bingo in the Congress.

Rick moved to approve sending the letter to our local vendors. seconded. Motion carried.

2:20 Gordon moved to recess, Kathy seconded. Motion carried.

  
L. Gordon McIester, Tribal Secretary  
Oneida Business Committee