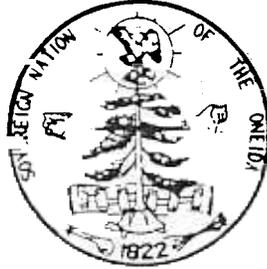


# Oneida Tribe of Indians of Wisconsin

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

Approved a  
Rec'd 1-10-86

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, DECEMBER 6, 1985

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

Excused: Tony Benson-Council Member

Others: Bob Smith, Barbara Schuman, Loretta Metoxen

### ADDITIONS TO AGENDA

Travel Request for Lois Powless  
Travel Request for Charles Leonard

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

### TABLED DISCUSSION ON MUSEUM UPDATE - Bob Smith

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

The Business Committee approved Bob Smith's fellowship at the Smithsonian Institute for a six week period. Now Bob has received an award letter for an additional two weeks of training and he is asking the Business Committee if he could take this training following the six period for a total of 8 weeks. This training will help provide needed experience in design of exhibits which is part of the reason for the trip to East Germany, which is planned for the fall of 1986.

Kathy moved to approve the request for Bob Smith to attend the additional two weeks of training at the Smithsonian Institute. Rick seconded. Motion carried.

### TOUR GUIDE POSITION AT THE MUSEUM

The Tour Guide for the Museum was included in the approved budget at half-time from January 1, 1986 to September 30, 1986. The Position

TOUR GUIDE (CONTINUED)

has been modified to make it a full-time job for the same time period with three months of the half time funds coming from J.T.P.A. and the remainder coming from the IMS grant received in 1985. It is understood by the employee that after September 30, 1986, the continuance of the position is contingent on subsequent fundings.

Mark moved to approve this position be a full-time position for a year and the continuance of the position is contingent upon subsequent funding. Kathy seconded. Motion carried.

RESOLUTION #85-2 FLANDREAU INDIAN SCHOOL - Lloyd Powless

Rick moved to table until December 10, 1985. Lois seconded. Motion carried.

PERSONNEL - Barbara Schuman

Tabled new position - Intake/Warehouse Assistant

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

After discussion on the new position, Rick moved to approve. Dave seconded. Lloyd had no vote. Motion carried.

MINUTES TO BE APPROVED

|                   |                       |
|-------------------|-----------------------|
| November 1, 1985  | Approved as Read      |
| November 5, 1985  | Approved as Read      |
| November 8, 1985  | Approved as Read      |
| November 12, 1985 | Approved as Read      |
| November 15, 1985 | Approved as Read      |
| November 19, 1985 | Approved as Read      |
| November 22, 1985 | Approved as Read      |
| November 26, 1985 | Approved as Read      |
| December 3, 1985  | Approved as Read      |
| December 4, 1985  | Approved as Corrected |

ONEIDA TRUST/ENROLLMENT OF NOVEMBER 26, 1985

Kathy moved to approve the enrollments. Gordon seconded. Motion carried.

LETTER OF SUPPORT FOR THE INDIAN COMMUNITY SCHOOL - Lloyd Powless

The Oneida Tribe has a responsibility to all it's members Education is of utmost importance in the lives of all tribe's

SUPPORT LETTER (CONTINUED)

growth. We support the Indian Community School efforts in requesting grants/contracts from all appropriate Federal, State, Local and Private Sector funding sources. The Indian Community School has always been a good education alternative for the Milwaukee Indian community of which a large percentage are from the Oneida Tribe.

Kathy moved to approve the support letter, Lois seconded. Motion carried.

TRAVEL EXPENSE FOR NORMA POWLESS

Norma traveled to Washington, D.C. (Chaperone for Miss Oneida Cathy Delgado) at the American Indian Heritage Foundation Pageant. Norma submitted her receipts showing that she had exceeded the \$75.00 per day amount allowed for per diem in a high rate area. \$12.35 is due her.

Kathy moved to approve, Gordon seconded. Mark opposed. Lois had no vote. Motion carried.

TRAVEL REQUEST - Lois Powless

Lois is requesting approval to attend a housing workshop in Phoenix, Arizona on January 28, 29 and 30, 1986.

Gordon moved to approve, Kathy seconded. Lois abstained. Motion carried.

TRAVEL REQUEST FOR CHARLES LEONARD

Francis Skenandore recommended that Charles Leonard accompany himself and Gordon to the hearings in Syracuse, New York on December 9, 1985 to discuss the slide show with Attorney Locklear and Jack Campisi. Also to assist in formulating and developing public relations strategy.

Kathy moved to approve, Dave seconded. Lois, Mark and Rick opposed. Motion carried.

TRAVEL REQUEST - Purcell Powless

Purcell is requesting approval to attend the Three-State Health Director's meeting on December 10 & 11, 1985, in Duluth, Minnesota.

Dave moved to approve, Mark seconded. Motion carried

ONEIDA TRIBE OF INDIANS OF WISCONSIN  
Special Meeting - December 6, 1985  
Page 4

LETTER TO KESTUTIS AMBUTUS - EPA - Lloyd E. Powless

The Oneida Tribe is requesting to meet with you and representatives of the Council of Energy Resource Tribes regarding the drafting of air quality regulations for the Oneida Reservation. It is our understanding that a work plan for this project is currently being drafted. We would like to have this meeting scheduled as soon as possible after the completion of the work plan. Lloyd Powless, Business Committee member, is the Tribe's coordinator for this project. Please schedule this meeting with him.

At this time, the Tribe would also like to discuss the ground water monitoring program at the Irene Moore Activity Center/Fort Howard sludge lagoons, and the current efforts by E.P.A. related to that site.

Lois moved to approve sending the letter. Kathy seconded. Motion carried.

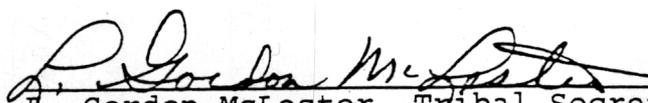
PROPOSAL FROM LORETTA METOXEN

Loretta presented a proposal outlining strategies the Oneida Tribe could use in helping Sharon Metz get elected Lieutenant Governor for the State of Wisconsin. Loretta is proposing that she be employed as the campaign coordinator if the Tribe considers her proposal.

It was explained to Loretta that we have had similar requests from other Tribal members and that Lloyd Powless had been assigned to develop a sub-committee and work on recommendations to be brought back to the Business Committee for review.

Mark moved to refer this request to the sub-committee that is reviewing strategies for political campaigns. Rick seconded. Motion carried.

10:30 Mark moved to recess, Dave seconded. Motion carried.

  
E. Gordon McLester, Tribal Secretary  
Oneida Business Committee