

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 A
Read 7

SPECIAL MEETING

FRIDAY, JANUARY 31, 1986

Meeting called to order at 9:00 a.m.

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

Excused: Lois Powless-Council Member

Others: Jerry Kurowski, John Spangberg, Jerry Hill

ADDITION TO AGENDA

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

TRAVEL REQUEST - Tony Benson

Tony is requesting approval to attend a Land Claim Settlement Fund Public Hearing on February 8, 1986 in Lansing, Michigan.

Mark moved to approve, Rick seconded. Motion carried.

SEPTIC SYSTEM AT THE HEALTH CENTER - Jerry Kurowski & John Spangberg

John explained that the septic system serving the Health Center and the Nursing Home is not meeting our needs. He is in the process of making some temporary changes now, but in the late spring, some major construction changes will have to be done. John will be working on different alternatives for the Business Committee to review within the next 2 months.

Dave moved to have John develop a plan including the type of system and the final cost. Lloyd seconded. Motion carried.

RESOURCE GUIDE OF AMERICAN INDIAN ACADEMIC PROFESSIONALS

Michelene Fixico, Specialist of the Native American Studies Program at UW-Milwaukee is asking for a letter of support from the Tribe to develop a Resource Guide. The Guide will identify American Indians with Ph.D.s, Ed.D., law and medical degrees. The guide will include names, Tribal affiliations, addresses, phone numbers, degrees and area of expertise.

Lloyd moved to approve supporting the development of a Resource Guide of American Indian Academic Professionals.

SUPPORT OF THE RECOMMENDATION OF JOHN MEYERS

There is a recommendation to support John Meyers for the position of Assistant Secretary for Public & Indian Housing.

Kathy moved to table this item until February 7, 1986. Dave seconded. 2 yes votes. 3 no votes. 2 abstentions. Motion failed

Kathy stated the reason she moved to table the recommendation to February 7, was to give the Housing Authority time to review the recommendation.

Lloyd moved to approve the recommendation contingent on a letter of support coming from the Oneida Housing Authority. Kathy seconded. Mark opposed. Motion carried.

REVIEW OF APPEALS ON THE HOUSING AUTHORITY TERMINATIONS - Jerry Hill

The Law Office was requested to review the terminations made by the Oneida Housing Authority and the appeals from the homeowner or tenants.

After review of the record, the Business Committee took the following action on the appeals:

Appeal from Ron King:

Dave moved that the decision of the Oneida Housing Authority Board to terminate the Mutual Help and Occupancy Agreement is hereby upheld and the appeal of the Home Buyer is denied.

The Oneida Housing Board acted within their discretion in enforcing the terms of the agreement. All rights of the Home Buyer were observed throughout the process.

The Oneida Housing Authority Board is directed not to execute the termination for a period of ninety (90) days contingent on the Home Buyer meeting the terms of the agreement after which time, it should be rescinded. This direction is in consideration of the extenuating circumstances in this case.

Tony seconded. Kathy did not vote. Motion carried.

HOUSING AUTHORITY APPEALS (Continued)

Appeal From Gloria LaFlex:

Rick moved that the decision of the Oneida Housing Authority Board to terminate the Rental Agreement, is hereby upheld and the appeal of the Tenant is denied.

The Oneida Housing Authority Board acted within their discretion in enforcing the terms of the agreement. All rights of the Tenant were observed throughout the process.

The Oneida Housing Authority Board is directed not to exceed the termination for a period of ninety (90) days contingent on the Tenant meeting the terms of the agreement, after which time, it should be rescinded. This direction is in consideration of the extenuating circumstances in this case.

Dave seconded. Kathy did not vote. Motion carried.

Appeal From Dellora Cornelius:

Mark moved that the decision of the Oneida Housing Authority Board to terminate the Mutual Help and Occupancy Agreement is hereby upheld and the appeal of the Home Buyer is denied.

The Oneida Housing Board acted within their discretion in enforcing the terms of the agreement. All rights of the Home Buyer were observed throughout the process.

The Oneida Housing Authority Board is directed not to execute the termination for a period of ninety (90) days contingent on the Home Buyer meeting the terms of the agreement after which time, it should be rescinded. This direction is in consideration of the extenuating circumstances in this case.

Dave seconded. Kathy did not vote. Motion carried.

Appeal From Roberta Kinzhuma:

Dave moved that the decision of the Oneida Housing Authority Board to terminate the Mutual Help and Occupancy Agreement is hereby upheld and the appeal of the Home Buyer is denied.

The Oneida Housing Board acted within their discretion in enforcing the terms of the agreement. All rights of the Home Buyer were observed throughout the process.

ONEIDA HOUSING AUTHORITY APPEALS (Continued)

The Oneida Housing Authority Board is directed not to execute the termination for a period of ninety (90) days contingent on the Home Buyer meeting the terms of the agreement after which time, it should be rescinded. This direction is in consideration of the extenuating circumstances in this case.

Tony seconded. Kathy did not vote. Motion carried.

Appeal From Virginia Wunderlich:

Gordon moved that the decision of the Oneida Housing Authority Board to terminate the Rental Agreement, is hereby upheld and the appeal of the Tenant is denied.

The Oneida Housing Authority Board acted within their discretion in enforcing the terms of the agreement. All rights of the Tenant were observed throughout the process.

The Oneida Housing Authority Board is directed not to exceed the termination for a period of ninety (90) days contingent on the Tenant meeting the terms of the agreement, after which time, it should be rescinded. This direction is in consideration of the extenuating circumstances in this case.

Dave seconded. Kathy did not vote. Motion carried.

Appeal From Liane Hill:

Dave moved that the decision of the Oneida Housing Authority Board to terminate the Rental Agreement, is hereby upheld and the appeal of the Tenant is denied.

The Oneida Housing Authority Board acted within their discretion in enforcing the terms of the agreement. All rights of the Tenant were observed throughout the process.

The Oneida Housing Authority Board is directed not to exceed the termination for a period of sixty (60) days contingent on the Tenant meeting the terms of the agreement, after which time, it should be rescinded. This direction is in consideration of the extenuating circumstances in this case.

Lloyd seconded, Mark opposed. Kathy did not vote. Motion carried.

Tenant - Mabel Hill:

This matter has been resolved between the Oneida Housing Authority Board and the tenant Mabel Hill.

ONEIDA HOUSING AUTHORITY APPEALS (Continued)

Tenant - Judy Jordan:

No information has been received from the Housing Authority on this matter.

Mark moved to postpone this matter until the Business Committee receives the record. Tony seconded. Kathy did not vote. Motion carried.

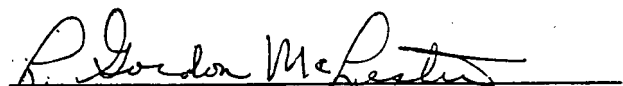
DRAFT LETTER TO NCAI PRESIDENT - REUBEN SNAKE - Lloyd Powless

It has come to our attention that Stan Webster, who was designated by the Minneapolis Area Caucus as an alternate for Hilary Waukau will not be given the right to vote for our area because of the NCAI By-Laws.

The Oneida Tribe would like to request that this issue be discussed by the NCAI Executive Committee. The last term our area VP was not involved with NCAI for the majority of his term and that created communication problems and didn't allow our own input into NCAI direction. Mr. Webster will be in attendance and should be involved in all meetings to discuss this an all other business as the Minneapolis Area VP. If he is not permitted to vote according to the NCAI By-Laws, then we feel that should be changed.

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

11:00 Mark moved to recess. Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee