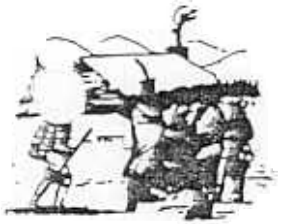


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



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



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 4-4-86*

SPECIAL MEETING

TUESDAY, MARCH 18, 1986

Meeting called to order at 1:30 p.m.

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

Others: John Spangberg, Chris Doxtator, Jerry Hill

ADDITION TO AGENDA

- Public Safety Department

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

SLUDGE SITE UPDATE - John Spangberg

The Business Committee reviewed the response from Fort Howard Paper Company to the U.S. Environmental Protection Agency regarding the potential disposition of Hazardous Waste at the Fort Howard Paper Company Solid Waste Disposal Site located in Brown County, WI. John feels that the response from Fort Howard has not been adequate and they do not answer specifically what is being disposed of at the site.

Mark moved that John Spangberg draft a letter to the U.S.E.P.A. expressing one dissatisfaction with the response from Fort Howard and it be sent out with the Chairman's signature. Rick seconded. Motion carried.

John stated that Kestutis Ambutas, Indian Affairs Coordinator of the Environmental Protection Agency, is requesting the second round sampling results from USGC on ground water monitoring and John needs the Business Committee's approval to send out this information.

Mark moved to approve this request, Dave seconded. Motion carried.

DRAFT LETTER TO BROWN COUNTY HIGHWAY COMMISSIONER - John Spangberg

When Fort Howard initiated its new sludge drying process last fall, the new drier sludge allowed the Fort to begin hauling waste product by dump truck instead of the previous semi-trailer gondola method.

In the last six months, these dump trucks have caused a measurable steady decline in conditions one quarter mile east and west of the Fort Howard access road off of Highway GG. The dump trucks, many of which operate without mud flaps, bring out of the lagoon site a mixture of both haul road mud and the sludge which sticks to wheels after dumping.

At times all four lanes of "GG" at the haul road entrance are covered with a slippery black-grey slurry that passing cars then carry in either direction. Month by month a visible black plume has been growing outward from the haul road on the gravel shoulders of "GG". This plume has now reached the entrance road to Austin Struabel Field. When wet, the shoulders have the sticky consistency of oatmeal.

During wet weather material which lands on automobile windshields does not clean itself off as fast as normal road dirt or slush. The material creates a greasy smearing condition that considerable windshield washer solution is needed to remove while driving. We strongly suspect under certain conditions that road surface braking distances are also affected.

Mark moved to approve sending the letter to Mr. Monmaerts, Brown County Highway Commissioner and the letter to be sent out under the Chairman's signature. Lloyd seconded. Motion carried.

SITE II LAGOON PROJECT - John Spangberg

The Oneida Tribe requested that the construction of the sewage treatment lagoons at Site II not be included as part of the 638 Contracting that the Tribe does for 121 projects.

The Tribe would like to include the well pump replacement and any related work as part of the annual 638 Contracting. This request has been sent to Mr. John Anderson, Project Engineer from Indian Health Service.

VACATION REQUEST - Rick Hill & Lois Powless

Rick is requesting approval to take the following days for vacation: April 9th, 10th & 11th and April 14th thru the 18th, 1986.

Lois is requesting approval to take March 20th, 1986 for a vacation day.

Dave moved to approve the two vacation requests. Kathy seconded. Rick and Lois abstained. Motion carried.

APPEAL REQUESTS FROM JAMES HILL AND PHIL SKENANDORE

James Hill and Phil Skenandore are requesting to appeal the Oneida Housing Authority's decision of termination.

Lois moved to review the appeal requests on April 11, 1986. Kathy seconded. Motion carried.

LAND COMMITTEE MINUTES OF MARCH 12, 1986

1. The Land Committee requested Bruce King to project a cash flow on the trailer court for their next regular meeting.

Lloyd moved to approve the request, Lois seconded. Mark opposed. Motion carried.

Lois moved to accept the Land Committee Minutes of March 12, 1986. Dave seconded. Motion carried.

ONEIDA PUBLIC SAFETY DEPARTMENT - Jerry Hill

Jerry explained that formal notice will be going to the BIA regarding the establishment of the Oneida Public Safety Department. There has been numerous contacts made with various outside law enforcement agencies, including the BIA, but this correspondence to the Area Superintendent and Law Enforcement will formalize the relationship. Attorney Sharon House-Cornelius and Chief Jim Danforth will be making arrangements to meet with these people to positively establish the relationship and the creditability of the department.

Jerry also requested the Business Committee to review four related matters:

1. Formally dissolving the Oneida Conservation Board. On February 28, 1986, the Business Committee took action to combine the Conservation Board and the Security Board into one Board and that a conservation club will be set up later. At this time, Rick is requesting that the Business Committee dissolve the Oneida Conservation/Public Safety Board and that this matter be referred to a sub-committee of the Business Committee to be brought back with a recommendation.

After discussion, Gordon moved to approve the request, Mark seconded. Kathy, Dave, and Lois abstained. Motion carried.

2. Establish a Conservation Club.
3. Create a Sub-committee of the Business Committee to oversee and advise the Business Committee on all policies and matters effecting the Conservation and law enforcement on the Oneida Reservation.
4. Continue implementations of an Oneida Appeals Commission.

PUBLIC SAFETY DEPARTMENT (Continued)

Purcell, Rick and Dave will work on these four points as a sub-committee and develop a recommendation for the Business Committee to review.

HUNTING PERMIT COSTS - Tony Benson

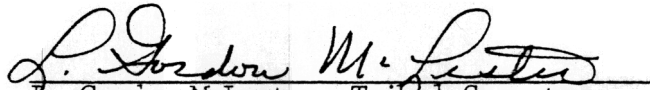
Tony stated that the \$.50 cost of the Hunting Permits is going into the Conservation Budget and the Administrative cost for issuing the permits and keeping the records will be assumed by the Tribal Contribution that is going into the Enrollment Office.

SMALL BUSINESS WORKSHOP - Tony Benson

The Native American Center from Stevens Point will be putting on a workshop in Oneida for people interested in going into business on March 27, 1986, at 1:30. The contact person from Oneida is Bruce King.

There was discussion on the notification of workshops going on in the community. Lois moved that anyone connected with the Tribe that will be setting up workshops provide the Business Committee with all the particulars of the workshop so that information can and will be available if requested from the Business Committee office. Kathy seconded. Motion carried.

2:45 p.m., Lloyd moved to recess. Lois seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee