

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



Approved As
Read 11/7/86



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

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, OCTOBER 21, 1986

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

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

Excused: Richard Hill-Vice Chairman, Lois Powless, Tony Benson-Council
Members

Others: Kathy King, Ron Skenandore, Paul Willems, Barbara Schuman, Mike
Bowman

AGENDA

Lloyd moved to adopt the agenda, Kathy seconded. Motion carried.

CHILDREN'S TRUST FUND - Kathy King

Kathy explained that the purpose of the Children's Trust Fund is to fund child abuse and neglect prevention programs throughout Wisconsin. Also to increase public awareness of the problem and coordinate public/private efforts to combat this social disease.

Kathy has been appointed to the Children's Trust Fund Board and one of the Board's functions is to generate money from ten (10) private resources. These funds would be used to fund new and existing programs to prevent child abuse.

As a Board Member, Kathy is asking if she could put the Tribe on the list of the ten private resources to be contacted for a monetary contribution.

Kathy moved to approve Kathy King's request. Dave seconded. Motion carried.

REQUEST FOR BOARD POSTING TO THE JTPA PLANNING COUNCIL - Ron Skenandore

Ron explained that JTPA has had a Planning Council whose purpose is for JTPA compliance in the areas of developing appropriate training and employment services and providing needed services and methods of monitoring/assessing services provided. There was a nine person council, but they now are down to four (4) members. Ron would like approval to post for the vacancies. (This is an Advisory Council.)

BOARD POSTING (Continued)

There was discussion about the review the Planning Committees have been doing in regards to Boards, Commissions, Councils, and Committees throughout the Tribe.

Gordon moved to table this item until the Planning Committee working in this area reviews the JTPA Planning Council and brings back a recommendation. Kathy seconded. 2 abstentions. Motion carried.

PAUL WILLEMS CANDIDATE FOR CONGRESS

Paul presented his views and positions on items such as the Joint Commission Law Suit against the Oneida Tribe, the Hunting & Fishing Rights of the Indians, and the Treaty Rights of the Indians.

2:00 Tony Benson arrived.

Paul asked the Tribe to support him in whatever manner they could. It was explained to Paul that we have a Campaign Committee of Tony Benson, Lloyd Powless and Rick Hill, and that they would work with him.

PERSONNEL - Barbara Schuman

Hiring Information -

- Cashier/Sales Clerk - Iroquois Gift Shop - Grade One - Oscar Schuyler
- Computer Operator for Library Retroconversion (Temporary) - \$3.50/hour - Dorothy J. Stuart

LAND ACQUISITION FROM EPISCOPAL DIOCESE - Mike Bowman

Mike explained that the Housing Authority has been discussing the need for the Authority to obtain a small building near Site I in Oneida. The Housing Authority requested the Business Committee to seek out the possibility of obtaining some land from the Episcopal Diocese to construct a storage building.

After discussion, Lloyd moved that the Tribe negotiate for a $\frac{1}{2}$ acre from the Episcopal Diocese. Kathy seconded. Mark and Dave abstained. Motion carried.

OFFERS TO PURCHASE - MINUTES OF 10/14/86 - Kathy Hughes

Kathy stated that on 10/14/86, we referred two offers of purchase back to the Land Negotiations Committee for a plan on the use of the properties to be developed for Business Committee review prior to our approving the offers. Kathy feels we were in error referring this to the Negotiations Committee. It should go back to the Land Committee with a suggestion that they draw on staff from the Planning Office and/or the Economic Development office to provide them assistance in developing the plan. Kathy is asking for reconsideration of this matter.

OFFERS TO PURCHASE - (Continued)

Tony moved to reconsider the action of sending the matter to the Negotiations Committee and send it to the Land Committee with a suggestion that they draw on staff from the Planning Office and/or the Economic Development office to provide them assistance in developing the plan. Dave seconded. Motion carried.

TABLED MINUTES OF AUGUST 24, 1986 - Kathy Hughes

Rick asked that these minutes be tabled pending a report on the start up funds needed for the Hotel. Rick is out of town so this item will be put on the agenda when he returns.

VACATION REQUEST - Tony Benson

Tony is requesting approval for vacation on December 26 and December 29, 1986. Dave moved to approve, Mark seconded. Tony abstained. Motion carried.

REQUEST FROM BEN NITEHORSE FROM ARIZONA FOR A CAMPAIGN DONATION

The Oneida Tribe had donated \$1,000 to his campaign for congress during the primary and he is now asking if the Tribe could make another donation.

Kathy moved to inform Ben Nitehorse that we have other commitments at this time and will be unable to make a donation. Lloyd seconded. Mark and Dave abstained. Motion carried.

TRAVEL REQUEST - Lloyd Powless

Lloyd is requesting approval to attend the National Rural Development and Finance Corporation on November 19 - 20, 1986 at Albuquerque, New Mexico.

Kathy moved to approve, Gordon seconded. 2 yes votes, 3 no votes. Motion failed.

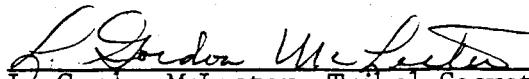
Mark moved to refer this workshop information to the Economic Development office. Lloyd seconded. Motion carried.

TRAVEL REQUEST FOR TONY BENSON AND DAVID KING

Tony and Dave are requesting approval to attend a RNIP meeting in Merrill, Wisconsin on October 22, 1985.

Kathy moved to approve, Lloyd seconded. Motion carried.

2:30 Kathy moved to recess, Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee