

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



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

*Approved As
Corrected 1-9-87*

SPECIAL MEETING

TUESDAY, DECEMBER 16, 1986

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

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

EXCUSED: Purcell Powless-Chairman

OTHERS: Chris Doxtator

AGENDA

Dave King moved to adopt the agenda. Kathy Hughes seconded. Motion carried.

TRIBAL AUDIT - Kathy Hughes

Everyone had not reviewed the audit and Lois Powless moved to table the audit. Lloyd Powless seconded. Gordon McLester opposed. Motion carried.

STIPENDS FOR THE TRUST COMMITTEE

The Trust Committee requested approval to receive a stipend of \$25.00 for each of their regular meetings and \$25.00 for an additional special meeting not to exceed one additional meeting per year.

After discussion, Mark moved to approve the request contingent on location of funds by the Finance & Appropriations Committee. Also that Tony Benson would not receive a stipend. Kathy Hughes seconded. Lois Powless and Dave King abstained. Motion carried.

CONSULTANT AGREEMENT WITH DR. EDWARD ORMAN

Dr. Orman is to provide the following services:

1. Medication and medical treatment review
2. Psychiatric evaluation and consultation
3. Liaison with local in-patient facilities.

CONSULTANT AGREEMENT WITH DR. EDWARD ORMAN (Continued)

The agreement will become effective with the signing of both parties and end September 30, 1987, unless an extension is agreed by both parties. The cost is to be \$100.00 per hour not to exceed four hours per month. Kathy Hughes moved to approve, Dave King seconded. Motion carried.

LAND COMMITTEE MINUTES OF DECEMBER 8, 1986

1. The Land Committee recommends cancellation of Hanson Skenandore Jr. agricultural lease for non-payment of \$20.00.

Mark Powless moved to approve, Lloyd Powless seconded. After more discussion, Mark withdrew his motion. Kathy Hughes moved to approve, Lloyd Powless seconded. Mark Powless opposed. Lois Powless abstained. Motion carried.

2. The Land Committee recommends the acceptance of the residential lease for Donald and Phyllis Davids. Resolution #12-16-86-A.

Mark Powless moved to approve, Kathy Hughes seconded. Motion carried.

3. Nancy Summers requested approval to allow her grandson Dan Summers to leave his trailer house on her land for a period of 6 months from today with the intent to have it moved to the Oneida Trailer Court or other available land when this time is up. The Land Committee recommends approve of the request.

Mark Powless moved to approve, Kathy Hughes seconded. Motion carried.

4. The Land Committee tabled the review of the 3 month sub-lease for Dale Powless until their next meeting.
5. Brenda Kindness requested that Simon Decoteau be allowed to stay and sub-lease her home for 2 years during the time she will be away to school. The Land Committee recommends approval.

Lois Powless moved to approve, Dave King seconded. Mark Powless abstained. Motion carried.

RESCIND ACTION OF COUNTY LINE "U" SITE FOR CLEAR CUTTING - Rick Hill

Rick Hill requested the Oneida Business Committee to rescind previous action of October 7, 1986 designating County Line "U" Site, 10 acres to be clear cut through a process of bids through the BIA, and that action be cancelled for an educational project to take its place. Construction of two nature centers be built, one at County Line "U" and the other in the Norbert Hill Center woods area. This project would greatly improve our environmental educational experience and needs through a process of clear cutting, logging, construction of log houses for nature centers and possibly other projects depending on the amount of logs available.

COUNTY LINE "U" SITE (Continued)

The project could be coordinated with Senior Conservation Officer Terry Jordan, WCC, Conservation Board, Tribal School, Land Committee and the Oneida Community.

After discussion, Mark Powless moved to refer this request to the Land Committee and that the BIA be notified to hold off on any action with the site until the Land Committee sends back a recommendation on the request. Dave King seconded. Motion carried.

VELDHUISEN PROPERTY

Chris Doxtator stated that the Land Committee recommended that the Veldhuisen property (15 acres by the airport) be sent to Negotiations Committee. Mark Powless moved to approve, Dave King seconded. Kathy Hughes and Gordon McLester opposed. Motion carried.

REQUEST FOR DISCIPLINARY ACTION AGAINST THE GENERAL MANAGER - Tony Benson

Mark Powless moved to table this item until there was a full council present. Lois seconded. 3 yes votes. 4 No votes. Motion failed.

2:05 the Chairman called for executive session.

2:20 the Business Committee came out of executive session. It was felt by the Business Committee that if Tony Benson felt he had a grievance that he should follow the Policies and Procedures of the Tribe.

HEALTH BOARD MINUTES OF 11-24-86

Kathy Hughes moved to adopt the Minutes, Dave King seconded. Motion carried.

G.L.I.T.C. MEETING DECEMBER 18, 1986

Lois Powless moved to have Rick Hill attend the meeting if Purcell Powless is not available. Kathy Hughes seconded. Mark Powless opposed. Motion carried

BROWN COUNTY REFORESTATION REQUEST FOR DONATION - Dave King

After the Business Committee discussed the request, Lois Powless made a motion to notify the Brown County Reforestation that the Tribe has depleted the funds that had been set aside for donations for this year, but they would be considered for next year. Kathy Hughes seconded. 1 yes, 6 no. Motion failed.

After more discussion, Mark Powless moved to give them \$500.00. Lloyd Powless seconded. Lois Powless and Gordon McLester opposed. Motion carried.

The reason Gordon McLester opposed is because of the large use that the Oneida children get from the Reforestation Camp, the amount should be greater.

VACATION REQUEST - Kathy Hughes

Kathy Hughes is requesting vacation for December 24 - 29, 1986 and January 12 through 30th, 1987.

Dave King moved to approve, Gordon McLester seconded. Kathy Hughes abstained. Motion carried.

ERNIE STEVENS' LAND ACQUISITION PLAN - Dave King

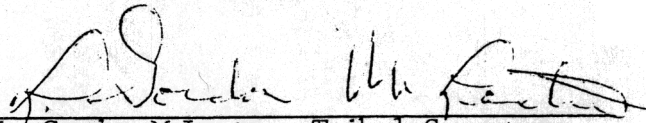
Dave King wanted to know when the Business Committee could meet with Ernie Stevens to discuss the Land Acquisition Plan he had drafted.

Mark Powless moved to have Dave King coordinate the meeting and notify the Business Committee of the time. Lois Powless seconded. Motion carried.

SENATOR PROXMIRE

Mark Powless moved to have Kathy Hughes give a gift to Senator Proxmire for the help he has given the Tribe on the hotel. Gordon McLester seconded. Motion carried.

2:45 Kathy Hughes moved to recess, Gordon McLester seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee