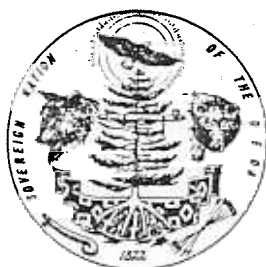


Oneida Tribe of Indians of Wisconsin

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 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 As
Corrected 1-9-87

SPECIAL MEETING

TUESDAY, DECEMBER 30, 1986

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

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

EXCUSED: Lloyd E. Powless, Jr., Lois Powless, Mark Powless,

OTHERS: Don Wilson, John Powless

AGENDA

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

LAND COMMITTEE BY-LAWS

Guy Danforth, Ben View and Pat Benson were present from the Land Committee. The Business Committee reviewed the proposed By-Laws for the Land Committee. Upon review it was felt there were some inconsistencies in the areas of supervision and the lines of responsibilities are not clear. The relationship with the Business Committee is not spelled out.

After discussion, Gordon McLester moved that the proposed Land Committee By-Laws be referred back to the Land Committee for more clarification. Kathy Hughes seconded. Motion carried.

PURCHASE OF THE WALTER HOCKERS PROPERTY

The Law Office was requested to write an opinion on the purchase of the Hockers property. On January 1, 1987, the State is going to commence condemnation proceedings through which they will take possession of the property.

There is a question on whether or not the federal government could condemn the property if the Tribe had ownership. This is a 77 acre tract, appraised value of \$585,000.00 next to the airport.

WALTER HOCKERS PROPERTY (Continued)

After reviewing the material presented by the Law Office, Dave King moved that the Tribe not purchase the Walter Hocker's property. Gordon McLester seconded. Motion carried.

SUPPORT OF A NATIVE AMERICAN YOUTH PRACTICUM - Lloyd Powless

On December 18, 1986, the Great Lakes Inter Tribal Council approved the following resolution:

WHEREAS, the U.S. Forest Service, Chequamegon National Forest, has expressed interest in establishing and co-sponsoring a Native American Youth Practicum, and

WHEREAS, the objective of a Youth Practicum are to expose Native American Youth to opportunities in resource management, to be better understanding of tribal government roles and responsibilities, and to contribute towards leadership, communication and problem solving development.

THEREFORE BE IT RESOLVED, the Board of Directors hereby supports and endorses the concept of a Native American Youth Practicum, and

BE IT FURTHER RESOLVED, the Board directs its staff to provide assistance in the planning and development of a Native American Youth Practicum.

The G.L.I.T.C. are also asking each Tribe to support the proposed Native American Youth Practicum and to assign a local person to participate in the planning and organizing of the event.

The objectives and costs are:

- a. Ways and methods to pursue a resource management career.
- b. Exposure to decision making, leadership, problem solving and communication techniques.
- c. Tribal government exposure and how it works.
- d. Tribal history and treaty rights.

Costs: U.S.F.S. will cover 50% of cost. Education funds have been used by Tribes to cover the costs of the youth. GLITC could pick up some small grant money to help. Cost identification would take place in planning stage.

Kathy Hughes moved to support the project, Dave King seconded. Motion carried.

HEALTH BOARD MINUTES OF DECEMBER 15, 1986

(See attached) Dave King moved to accept the Health Board minutes of December 15, 1986. Kathy Hughes seconded. Motion carried.

ONEIDA COMMUNITY HEALTH CENTER HEALTH EXPANSION FUND POLICY

I. PURPOSE:

To establish guidelines for the use of the Oneida Health Expansion Fund.

II. DEFINITION:

The Oneida Health Expansion Fund is made up of all funds collected from Insurances, Medicare, Medical Assistance and direct private payers for health related services provided through the Oneida Community Health Center.

III. GOAL:

The goal for the use of the Oneida Health Expansion Fund is to provide assistance in maintaining the present level of health care offered by and through the Oneida Community Health Center and if resources are available, to expand the level of care, and to maintain the clinic facility and its equipment.

IV. GENERAL GUIDELINES:

- A. Subsidize Indian Health Service contract to maintain present level of services.
- B. Immediate response to unusual or non covered direct care.
- C. Expansion of services.
- D. Maintenance of clinic facilities and equipment.
- E. This policy will be reviewed on an annual basis or as needed.

V. BUDGETING GUIDELINES:

- A. All supplements to the base Indian Health Service funded budget which are to come from the Health Expansion Fund will be identified in the Health Expansion Fund budget.
- B. Funds for uncovered services provided by or through the Oneida Community Health Center will be identified to a level of at least \$20,000 for fiscal year 1986-87. Future years allocating will be during the normal budgeting cycle.
- C. Funds for expanded services and/or activities will be identified each year during the normal budgeting cycle.
- D. Budget will be developed based upon best projections from services provided and collection rates.
- E. The Health Expansion Fund will not be allowed to fall below \$150,000 unless specifically recommended by the Oneida Health Board.

HEALTH EXPANSION FUND POLICY (Continued)

VI. APPROVAL REVIEW FOR UNUSUAL OR NONCOVERED CARE:

- A. A five member panel will review requests.
- B. The panel will consist of 2 Health Board Members, an Administrative Representative of the Clinic, a Health Professional representing the clinic department involved, and the Liaison. The Health Professional and the Liaison will be non voting members.
- C. The panel is a decision making panel which will function using policies and procedures approved by the Oneida Health Board.
- D. The Oneida Health Center Administrator will assemble the panel on an "as needed" basis.
- E. A report on the activity of the review panel will be made to the Health Board monthly.

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

RESOLUTION #12-29-86-A INVESTMENTS WITH E.F. HUTTON

WHEREAS, the Oneida Business Committee has the authority of Article IV, Section 1, (e) which states that it shall manage all economic affairs and enterprises of the Oneida Tribe of Indians of Wisconsin, and

NOW, THEREFORE BE IT RESOLVED: That the Oneida Tribe of Indians of Wisconsin establish and maintain, or continue, one or more accounts with E. F. Hutton & Company, Inc. and it's successors (by merger, combination of businesses, reorganization of otherwise) and assigns ("Hutton") for the purpose of purchasing, on margin or otherwise, selling (including short sales and sales against the box) and otherwise dealing in securities of any and every kind and nature and any all commodities and commodities futures (all such securities, commodities and commodities futures are hereinafter collectively referred to as "securities");

BE IT FURTHER RESOLVED: That the Chairman, Vice-Chairman, Secretary or Treasurer (the Oneida Tribe) be and they hereby are, and each of them hereby is, authorized and empowered for and on behalf of the Oneida Tribe to direct Hutton to purchase, sell or otherwise deal with, securities, for and in the said accounts, with full power of authority to determine the nature and terms of any such purchase, sale or other dealing, to borrow money and securities from or through Hutton and to secure payment therefore with property of the Oneida Tribe, to bind the Oneida Tribe to carry out any contract, arrangement or other transaction which shall be entered into or made by any of them with or through Hutton (including, without limitation an agreement substantially in the form of Hutton's Customer's Agreement, which has been presented to this meeting and is hereby approved) and to give any other necessary or appropriate instructions to Hutton with respect to the said accounts;

RESOLUTION 12-29-86-A (Continued)

BE IT FURTHER RESOLVED: That the Hutton is authorized to register any securities in the said accounts in street name or in such other name as Hutton or any of the members of the Oneida Business Committee should deem advisable and to receive for the said accounts any and all cash, checks, securities or other property delivered to it by any person, firm or corporation for the account of the Oneida Tribe;

BE IT FURTHER RESOLVED: That the Officers of the Oneida Business Committee be and hereby are, and any two of them hereby is, authorized and empowered to withdraw any and all monies, securities or other property from time to time carried in any of said accounts, or to direct the delivery or payment thereof to any person, firm or corporation designated by any of the members of the Oneida Business Committee, and Hutton is hereby authorized to follow any and all instructions from each of the members of the Oneida Business Committee as to the transfer and/or delivery of any such money, securities or other property;

BE IT FURTHER RESOLVED: That in the event the Oneida Tribe should desire to have Hutton execute any orders on the Board of Trade of the City of Chicago, then, in accordance with Rule 203 of said exchange, Kathy Hughes, Tribal Treasurer shall be and hereby is designated as the representative of the Oneida Tribe to place orders for its account, and Kathy Hughes, Tribal Treasurer shall be and hereby is designated as the representative of the Oneida Tribe to receive confirmations of all purchases, sales and trades made for its account and also statements of account. If any other exchange on which orders are to be executed should now or hereafter require similar procedure, then the representatives herein designated shall be deemed appointed with the same powers herein provided;

BE IT FURTHER RESOLVED: That the Officers of the Oneida Business Committee be and hereby are, and any two of them hereby is, authorized and empowered, (1) to endorse securities and to take any other required or customary action to effect the transfer thereof, (2) to take any and all necessary or appropriate actions related or incidental to this and the foregoing resolutions, and (3) to authorize any person or persons to do any of the things that he is hereinbefore authorized to do; and

BE IT FINALLY RESOLVED: That the Secretary of the Oneida Tribe be and hereby is authorized and directed to present a certified copy of these resolutions, together with a certification as to the incumbency of certain officers to Hutton and that the authority hereby given to the Members of the Oneida Business Committee (including the persons named as officers in such certification until such time as Hutton receives written notification that such persons are no longer such officers) shall continue in full force and effect (irrespective of whether any of them ceases to be officers or employees of the Oneida Tribe) until notices of revocation or modifications is given in writing to Hutton or its successors as assigns.

RESOLUTION #12-29-86-A (Continued)

The Business Committee had been polled earlier on this resolution and gave approval. Kathy Hughes moved to adopt Resolution #12-29-86-A retroactively. Dave King seconded. Motion carried.

EXERCISE EQUIPMENT - Don Wilson

Don Wilson explained that the equipment the Tribe had intended to purchase has been tied up in litigation and we may not get it at all.

Another company, New Horizons of Green Bay, has offered to sell their exercise equipment to the Tribe. This would be \$7,000 more than previously budgeted for, but with a budget modification, they could cover the additional cost.

After discussion, Rick Hill moved to modify the budget and purchase the exercise equipment from New Horizons. Dave King seconded. Motion carried.

TRAVEL REQUEST FOR DAVE KING

Dave King is requesting approval to attend the Traditional Medicine Conference in Tucson, Arizona January 9 - 16, 1987.

Gordon McLester moved to approve, Rick Hill seconded. Tony Benson opposed. Dave King abstained. Motion carried.

KITCHEN INSPECTION AT THE RODEWAY INN - Tony Benson

Tony Benson explained that the Oneida Rodeway Inn Kitchen was inspected by John Spangberg, Environmental Health Officer and found to be in violation (See Food Service Survey Report). In addition to the listed violations, the Oneida Rodeway Inn has not obtained a tribal food dispensary license of which they had been notified to do at an earlier date.

After discussion, Tony Benson made a motion to notify the Oneida Rodeway Inn that they have five (5) working days to make an application for a food vendor's license and to pass an inspection conducted by the Environmental Health Officer.

Dave King seconded. Gordon McLester opposed. Motion carried.

Gordon McLester opposed because 5 days may not be enough time to pass the inspection.

TRIBAL ORGANIZATION CHART - John Powless

The concern of the School Board is the location of the Tribal School on the chart. The flow chart locates the Tribal School under the administration of the Education and Training Manager.

The School Board at this time would like to request that the Tribal School be relocated on the organizational chart, and that the Board be shown on equal footing with the Hotel Cooperation, General Manager, Housing and Law Office.

The primary reason for this request is the Memorandum of Agreement which states the School Board is the administrative body over the Tribal School. The Memorandum of Agreement also states that this agreement shall not be amended except by the General Tribal Council.

After discussion, the Business Committee agreed to relocate the Tribal School on the Organizational Chart.

VACATION REQUEST - Jerry Hill

Jerry Hill is requesting approval for vacation on January 5, 6, 7, 8, 12, & 13, 1987.

Tony Benson moved to approve, Kathy Hughes seconded. Motion carried.

AGENDA FOR GENERAL TRIBAL COUNCIL

Monday, January 5, 1987 - Norbert Hill Center Auditorium - 7:00 P.M.

I Call to Order of Semi-Annual Meeting

II. Prayer

III. Adoption of Semi-Annual Meeting Agenda

A. Minutes of July 7, 1986

1. Old Business

a. Land Acquisition Plan

b. Update on the Scholarship Fund - Tony Benson

2. New Business

a. Organization Chart

b. Treasurer's Reports

c. Semi-Annual Reports

d. New York Land Claims Report

e. Other

GENERAL TRIBAL COUNCIL REPORT (Continued)

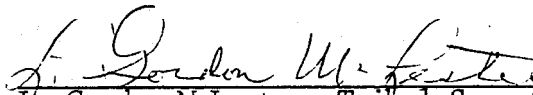
Rick Hill requested that Don Wilson be in attendance at the meeting and explain the Land Acquisition Plan and the new Organization Chart. After discussion, the Business Committee agreed. Rick Hill moved to adopt the agenda for the General Tribal Council meeting. Dave King seconded. Motion carried.

TRAVEL REQUESTS - Lois Powless, Rick Hill, Gordon McLester

Lois Powless, Rick Hill and Gordon McLester are requesting approval to attend the Land Claims meeting in Buffalo, N.Y. on January 16 & 17, 1987.

Tony Benson moved to approve, Gordon McLester seconded. Motion carried.

3:00 Gordon McLester moved to recess, Kathy Hughes seconded. Motion carried.



L. Gordon McLester, Tribal Secretary
Oneida Business Committee