

Oneida Tribe of Indians of Wisconsin

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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.

Approved As
Corrected 2/13/87

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

February 3, 1987

Meeting called to order at 1:30 P.M. by Chairman Purcell Powless.

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

EXCUSED: Lloyd E. Powless, Jr., Tony Benson, Council Members

OTHERS: Bill Gollnick, John Powless

AGENDA

Gordon moved to adopt the agenda. Rick seconded. Motion carried.

TRIBAL SCHOOL BUDGET

The Tribal School students (grades 4 through 8) are putting on a play for presentation at the Neville Museum as part of the wolf exhibit. The play is entitled, "The Great Law", and will give the significance and origin of our clans. The Tribal School is requesting \$2,849.27 for materials to be used for the play. After discussion, Rick moved that this request be sent to F&A for location of funds and that the request be approved at \$2,000.00. David seconded. Lois abstained. Motion carried.

CONSULTANT AGREEMENT FOR ANNA POWLESS - Bill Gollnick

Anna Powless would provide the following services: Evaluate the library system and make recommendations for improvements. These recommendations will include identifying needs for acquisitions and solutions for problems encountered. The time frame is from February 3, to June 1, 1987 for a total cost of \$5,758.00. Rick moved to approve the contract effective 2/3/87 - 6/15/87. David seconded. Kathy abstained. Motion carried.

LAND COMMITTEE MINUTES OF JANUARY 26, 1987

- (1) The Land Committee recommended the acceptance of the plan for the nature center to be built on the Norbert Hill Center grounds. David moved to approve. Mark seconded. Motion carried.

The Land Committee recommended the acceptance of the woodcutting permit and to delete 6-B with Terry Jordan as monitor. Mark moved to approve. David seconded. Motion carried.

The Land Committee recommended that the moratorium on woodcutting be rescinded. Mark moved to approve. Rick seconded. Motion carried.

TRAVEL REQUESTS - Lloyd Powless

- (1) 2/5/87: WIEA Board Mtg. - Stevens Point
- (2) 2/9/87: AILCEB Mtg. - Eau Claire
- (3) 2/10-11/87: Human Services Facilitator Mtg. - Madison
- (4) 2/18-19/87: Rescheduled Child Welfare Advisory Committee Mtg. - Madison
- (5) 2/27/87: Social Services Block Grant Advisory Committee Mtg. - Madison

Gordon moved to approve the above travel requests. Kathy seconded. Motion carried.

TRAVEL REQUEST - Lois Powless

Tri-State Housing Meeting on 2/18-19/87 at Shakopee, MN.
Rick moved to approve. David seconded. Motion carried.

VACATION REQUEST - Jerry Hill

Jerry requested vacation on February 23 - 25, 1987. Gordon moved to approve. David seconded. Motion carried.

GENERATION AT RISK

A \$200.00 donation was made by the Oneida Tribe to the Generation at Risk Task Force to support their effort to help teenagers face critical issues in their lives. A thank you was sent back to the tribe. Kathy stated she will provide more information on the Task Force.

TRUST COMMITTEE STIPEND - Debra Powless

A error has been discovered in the minutes regarding the Trust Committee stipends. The minutes and memo read: "The Trust Committee requested approval to receive a stipend of \$25.00 for each regular meeting and \$25.00 for an additional Special meeting, but not to exceed one additional meeting per year."

The last part referring to the one Special meeting should be changed to "\$25.00 for an additional Special meeting, but not to exceed one Special meeting per month".

Rick moved to correct the minutes of 1/16/86 as per memo from the Enrollment Office. Lois seconded. Motion carried.

MUSEUM BOARD VACANCY & APPOINTMENT

The Chairman recommended Charlene E. Cornelius for the vacancy on the Museum Board and also recommended advertising for another vacancy created due to a board member leaving the area to attend school.

Lois moved to approve the appointment of Charlene Cornelius to the Museum Board and also advertising another vacancy on the Museum board. Gordon seconded. Motion carried.

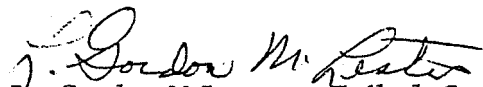
TRAVEL REQUEST - Gordon McLester

Requested authorization to attend the Quantitative approach to American Indian History Research Conference on February 19-21, 1987 at the Newberry Library in Chicago, IL, and also to attend the Center for International Leadership Conference on April 7-9, 1987 in Atlanta, GA.

Rick moved to approve the requests. David seconded. Mark and Gordon abstained. Motion carried.

2:00 P.M. Mark moved to recess. Gordon seconded. Motion carried.

Respectfully submitted,


L. Gordon McLester, Tribal Secretary
Oneida Business Committee