



Oneidas bringing several hundred bags of corn to Washington's store in 1784.

# Oneida Tribe of Indians of Wisconsin

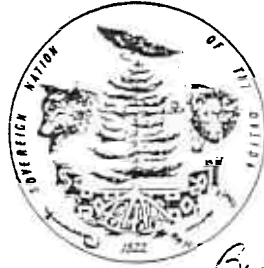
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UGWA DEMOLUM KATEHI  
Because of the help of the Oneida Chief in cementing a friendship between the Senecas and the Oneidas of Pennsylvania, a new nation for the United States was made possible.



*Business Committee  
Approved this 5-5-87*

## SPECIAL MEETING

TUESDAY, APRIL 14, 1987

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, Lois Powless Mark Powless, Tony Benson, David King-Council Members

**EXCUSED:** Lloyd E. Powless, Jr.-Council Member

**OTHERS:** Deb Lidbury, Bud Clay

### AGENDA

Lois Powless moved to adopt the agenda, Dave King seconded. Motion carried.

### 202-UPDATE ON THE FITNESS CENTER - Deb Lidbury & Bud Clay

Deb Lidbury presented the General Medical/Health Guidelines (see attached) for the use of the Oneida Fitness Center. The Center started April 6, 1987.

Dean Rollins is the Fitness Coordinator and Mark Ninham the Fitness Assistant.

It was recommended that the membership fee be \$20 per year and the membership be open to Tribal Members, Tribal Employees and their families.

Lois Powless moved to approve the recommendation and the \$20 be due on the anniversary of the application. Dave King seconded. Motion carried.

The Fitness Center Committee are working on Policies & Procedures for the Center and as soon as they are completed, Deb Lidbury will present them to the Business Committee.

### 050-NATIONAL INDIAN BOXING TOURNAMENT - Lloyd Powless

Howard Mack is requesting that the tournament be held at the N.H.C. Lloyd Powless recommends that the Liability Insurance be clarified and that the Tribe support the request. Howard Mack would be responsible for rent and any additional liability costs.

NATIONAL INDIAN BOXING TOURNAMENT (Continued)

Lois Powless moved to deny the request. There was no second. Dave King moved to table the request until Lloyd Powless was present. Rick Hill seconded. 3 yes votes, 3 no votes, 1 abstention. The Chairman abstained. There was no action.

Rick Hill moved to refer this matter to the Director of the N.H.C., Yvonne Jourdan to review the request and make a determination on whether the N.H.C. could host the tournament. Dave King seconded. 2 no votes. Motion carried.

050-TRAVEL REQUEST

Dave King is requesting approval to attend the National Indian Housing Improvement Conference in Reno, Nevada on May 7 & 8, 1987. Lois Powless moved to approve, Rick Hill seconded. Dave King abstained. Motion carried.

460-REQUEST FROM THE LAND OFFICE

Chris Doxtator would like to see the name changed on the "Revolving Loan Fund" to something else such as "Tribal Loan Credit" program (T.L.C). The Bureau of Indian Affairs has a "Revolving Loan Program" and she doesn't know if this is an active program or not, but there may be some confusion when our program starts.

Kathy Hughes moved to approve the request, Rick Hill seconded. Motion carried.

RESOLUTION #4-14-87-A GARDEN PROJECT

WHEREAS, the Oneida Tribe of Indians of Wisconsin is eligible to apply for contracts with the Bureau of Indian Affairs to plan, conduct, and administer all or parts of Bureau authorized programs, under authority of Public Law 93-638; and

WHEREAS, the Tribal Governing Body has determined that it wishes to exercise the contracting option and/or Purchase Order.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The scope of the Plan is to conduct and administer the tribal home vegetable garden project.
2. The Tribal Chairman is authorized to negotiate and execute the Plan and any amendments thereto.
3. The authorities granted herein shall be effective until such time as the tribal governing body takes further action by resolution.
4. The tribal governing body shall review the plan and any amendments thereto before execution.


RESOLUTION #4-14-87 (Continued)

5. The proposed date for start of the contract is April 17, 1987 and shall be effective through July 31, 1987.

BE IT FURTHER RESOLVED THAT: The Oneida Tribe wishes to expend \$2,000 as outlined in pre-existing budget authorization from the Bureau of Indian Affairs.

Kathy Hughes moved to adopt Resolution #4-14-87-A. Tony Benson seconded. Motion carried.

2:00 Gordon McLester moved to recess, Kathy Hughes seconded. Motion carried.

  
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L. Gordon McLester, Tribal Secretary  
Oneida Business Committee