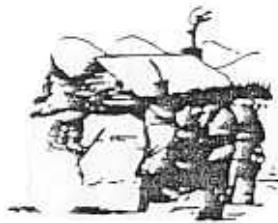


# Oneida Tribe of Indians of Wisconsin

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  
Read 6/9/87

## SPECIAL MEETING

FRIDAY, MAY 15, 1987

Meeting called to order at 9:00 a.m.

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

Others: Bob Smith, Don Wilson

### AGENDA

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

BID FOR THE INTERNATIONAL NATIVE AMERICAN LANGUAGE ISSUES CONFERENCE - Lloyd Powless

Amos and Daisy Christjohn and Maria Hinton will be attending this year's conference. They are requesting that the Oneida Tribe host the 1988 NALI Conference.

Kathy Hughes moved to approve the request and Lloyd Powless follow-up with additional information that may be needed. Rick Hill seconded. Motion carried.

### MINUTES TO BE APPROVED

April 7, 1987	Approved as Read
April 17, 1987	Approved as Read
April 21, 1987	Approved as Read
April 28, 1987	Approved as Read

### BOB SMITH'S OFFER TO SELL HIS COLLECTION TO THE TRIBE

Bob Smith was offering to sell his collection to the Tribe. He explained that it was necessary for him to liquidate some of his collection and he would like the Tribe to have the first option to purchase.

After discussion with Bob about his collection, Lois Powless moved to refer his request to the Museum Board to review and bring back a recommendation. Tony Benson seconded. Mark Powless opposed. Motion carried.

ONEIDA HEALTH BOARD MINUTES OF APRIL 29, 1987

Dave King moved to accept the Health Board Minutes, Lloyd Powless seconded. Motion carried.

FOR INFORMATION: HEALTH CENTER POLICY & PROCEDURE CHANGE

**POLICY:** Employees with a history of positive PPD skin test for tuberculosis will have regular physician followup at least yearly.

**PURPOSE:** To insure adequate control of tuberculosis in employees with history of positive PPD.

**PROCEDURE:**

1. Employees with a history of positive PPD will need to have yearly physician followup to ensure adequate control of tuberculosis in each patient, and to decide whether a chest x-ray is indicated.
2. Personnel will notify all employees of yearly anniversary date for TB screening.
3. When the employee has a history of positive PPD, it is his/her responsibility to make an appointment with his/her own physician or at the Oneida Health Center to determine whether chest x-ray or other treatment/procedures are necessary.
4. Yearly chest x-ray is not necessarily required and can be determined by the patient's physician.

REQUEST TO SPONSOR THE PUBLICATION OF SOARING EAGLE

The Business Committee discussed the request to sponsor the publication of the Soaring Eagle Magazine. Lloyd Powless moved not to consider the request, Kathy Hughes seconded. Motion carried.

GOVERNOR THOMPSON TOUR AND PRESS RELEASE

The Business Committee reviewed the Governors Tour and discussed the press conference where the Governor would include an announcement of the proposed office building on the former Carlton West property. The next day the Tribe would have a press conference dealing specifically with the proposed office building. Dave King moved to approve the Governors Tour and the Press Conference. Kathy Hughes seconded. Lois Powless opposed. Motion carried.

DEPARTMENT OF HEALTH & HUMAN SERVICES - AMERICAN INDIAN ADVISORY COMMITTEE

Lloyd Powless is still checking on possibility of this Committee being reactivated.

MEDICAL FINANCIAL DIRECTOR AT THE HEALTH CENTER

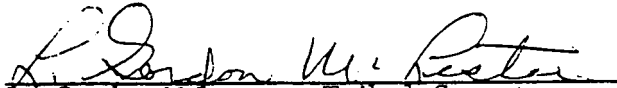
Tony Benson wanted to know how soon this person will be starting at the Health Center. Don Wilson stated that he expects to have someone at the Health Center within the next two weeks.

ONEIDA TRIBE OF INDIANS OF WISCONSIN  
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25 BINGO PASSES FOR THE MOHICAN BINGO PEOPLE

They will be sending their people to the Oneida Bingo on May 18, 1987 and our Bingo Management requests 25 passes. Dave King moved to approve the request, Lloyd Powless seconded. Motion carried.

10:00 Gordon McLester moved to recess, Dave King seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary  
Oneida Business Committee