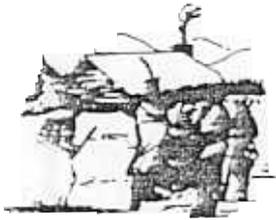


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Oneida, WI 54155

Phone: 869-1260



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
Written 10-2-87*

SPECIAL MEETING

TUESDAY, SEPTEMBER 8, 1987

Meeting called to order at 8:30 a.m.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman,
Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta
Metoxen, Ernie Stevens-Council Members

Excused: Kathy Hughes-Treasurer, David King-Council Member

Others: Don Wilson

AGENDA

Rick Hill moved to adopt the agenda, Lloyd Powless seconded. Motion carried.

DISCUSSION OF LIAISONS

Rick Hill moved to take the discussion of Liaisons off the Table. Lloyd Powless seconded. Motion carried.

Discussion on the 11 points re: Liaison responsibility as of April 25, 1983 adopted by the Business Committee.

Discussion on Litigation Committee. Present Committee consists of Rick Hill, Kathy Hughes and David King.

Lloyd Powless moved to appoint Loretta Metoxen and Ernie Stevens on the Litigation Committee and that the current Litigation Committee meet and bring back recommendations on any changes in the structure they feel is needed on the Litigation Committee. Amelia Cornelius seconded. Motion carried. Loretta Metoxen abstained. She stated that if at any time the community reviews her participation and feels she is not living up to their expectations, she will gladly submit to others at any time.

Rick Hill moved to have a meeting on September 29, 1987 at 8:30 a.m. to continue discussion of the issue of Liaison roles and functions. Lloyd Powless seconded. Motion carried.

RESTRUCTURING THE LIAISON ROLES - Don Wilson

Don Wilson presented his ideas on restructuring the Liaison roles

LAND COMMITTEE MINUTES OF 8/31/87

Amelia Cornelius moved to table the Land Committee minutes of August 31, 1987 until September 11, 1987 meeting. Ernie Stevens seconded. Motion carried.

BUSINESS COMMITTEE MINUTES

Business Committee Minutes of August 31, 1987 approved as written.

CLIFF DANFORTH UNEMPLOYMENT

Rick Hill moved to refer the issues of Cliff Danforth's unemployment to Don Wilson. Ernie Stevens seconded. Motion carried.

APPEAL OF JULIE KING TELLER

Amelia Cornelius moved to refer the appeal of Julie King Teller to the Attorneys for review. Lloyd Powless seconded. Motion carried.

CONSULTANT AGREEMENT WITH SHARON METZ

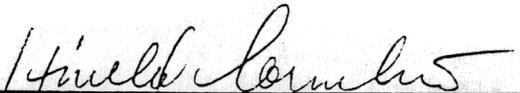
It was decided to meet with Sharon Metz on September 28, 1987 at 9 a.m.

TRAVEL REQUEST - Jerry L. Hill

Jerry L. Hill is requesting approval to travel to Tampa, Florida to attend the NCAI meeting regarding gaming legislation and economic development on September 22 & 23, 1987.

Amelia Cornelius moved to table until the Business Committee has further information from Jerry Hill on the Gaming issues related to NCAI. Lloyd Powless seconded. Motion carried.

Rick Hill moved to recess, Ernie Stevens seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee