



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently

Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



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

APPROVED AS
READ/CORRECTED

2-2-88

REGULAR MEETING

FRIDAY, JANUARY 8, 1988

Meeting called to order at 9:00 A.M.

Present: Purcell Powless-Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, David King-Council Members

Excused: Richard Hill-Vice Chairman, Ernie Stevens, Loretta Metoxen-Council Members

Others: Pat Lassila, Herb Powless, Bill Gollnick, Ron Skenandore, Rose Melchert, Lynn VandenLangenberg

AGENDA

David King moved to adopt the agenda, Kathy Hughes seconded. Motion carried.

TRAVEL REQUESTS - Lloyd Powless

Lloyd Powless is requesting approval to travel to the following:

January 11, 1988 - Madison, WI - American Indian Language and Culture Education Board (AILCEB) Meeting.

January 17, 1988 - Milwaukee, WI - Lutheran Human Relations Association of America (LHRAA)

January 20 - 21, 1988 - Milwaukee, WI - Child Advisory Committee (CWAC) Meeting

January 26, 1988 - Milwaukee, WI - Wisconsin Action Coalition (WAC) Meeting

Kathy Hughes moved to approve, Larry Barton seconded. Lloyd Powless abstained. Motion carried.

TRAVEL REQUEST - Jerry L. Hill

Jerry L. Hill is requesting approval to travel to Washington, D.C. on January 21 & 22, 1988 to attend a Conference on Court Systems.

David King moved to approve, Amelia Cornelius seconded. Motion carried. Amelia Cornelius moved to have a Business Committee member accompany Jerry. Lloyd Powless seconded. Motion carried.

UPDATE ON ACQUISITION OF 28 ACRES OF LAND EAST OF AIRPORT - David King

Possible uses include air freight business, restaurant, auto rental, gas station, gift shop, cultural center, etc.

BROWN COUNTY UNIFIED BOARD MEMBER RECOMMENDATION FOR APPOINTMENT

David King moved to refer to Kathy King for a recommendation and to appoint Kathy if she can't make a recommendation. Amelia Cornelius seconded. Motion carried.

PAT LASSILA REQUEST FOR ASSISTANCE IN DEVELOPMENT OF HER SMALL BUSINESS

Kathy Hughes moved to authorize the Chairman to send a letter to the BIA requesting status of economic development grant funds for Wisconsin and for the guidelines in the selection of applicants for funding assistance. David King seconded. Motion carried.

Pat Lassila left business plans with Larry Barton for Business Committee members to review.

She was informed that Ernie Stevens is working on a Tribal Policy for helping individuals wanting to start a business.

THREE LAND COMMITTEE VACANCIES

Amelia Cornelius moved to approve recommendation of Chairman Powless for Ed King Sr., Roberta Kinzhuma and Fred Muskavitch. David King seconded. Motion carried.

JOB SERVICE OFFICE - Bill Gollnick & Ron Skenandore

Kathy Hughes moved to take from the Table - Job Service and Property Manual. Amelia Cornelius seconded. Motion carried.

Recommend 18 month contract:

JIPA - 50%	\$22,800
Tribal Contribution - 50%	\$22,800

Kathy Hughes moved to affirm support of the service to Indian & non-Indian in the community with JIPA & non-JIPA clients and to bring the budget request to Finance & Appropriations on January 13, 1988 for consideration. David King seconded. Motion carried.

PROPERTY MANUAL

David King moved to adopt for implementation subject to review and recommended changes or modifications by Managers and Directors. Amelia Cornelius seconded. Motion carried.

FRANCIS SKENANDORE ATTORNEY CONTRACT

Lloyd Powless moved to approve the modified contract, Kathy Hughes seconded. David King abstained. Motion carried.

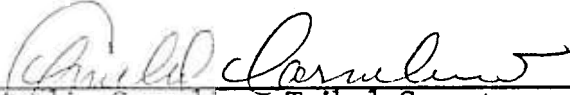
BEN NIGHORSE CAMPBELL REQUEST FOR DONATION TO HIS CAMPAIGN

This item deferred to January 12, 1988 agenda.

REPORT ON LIFETIME STRUCTURE - David Powless

Larry Barton moved to defer until January 12, 1988 agenda. Kathy Hughes seconded. Motion carried.

Amelia Cornelius moved to recess, David King seconded. Motion carried.



Amelia Cornelius, Tribal Secretary
Oneida Business Committee