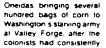


Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214





Oneida, WI 54155

APPROVED AS READ CORRECTED

4-1-88



UGWA DEMOLUM YATEHE Because of the help of this Oneida Chiel in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation the United States was made possible

REGULAR MEETING

TUESDAY, MARCH 29, 1988

Meeting called to order at 1:30 p.m.

- Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members
- Excused: Kathy Hughes-Treasurer.
- Others: Bob Christjohn, Cliff Cornelius, Don Wilson
- AGENDA

Loretta Metoxen moved to approve the revised agenda, Larry Barton seconded. Motion carried.

CONSERVATION REQUEST - David King

Amelia Cornelius moved to defer until the end of the agenda. Ernie Stevens seconded. Motion carried.

LEGAL OPINION AND FOLLOW UP RE: PAYMENT OF PROPERTY TAXES ON LAND OWNED BY TRIBE

Lloyd Powless moved to approve the request to have Skenandore and Associates review the parcels being taxed for the best case to pursue to recover taxes paid and eliminate future taxing. Loretta Metoxen seconded. Motion carried.

AUTHORIZED SIGNATURE FOR STATE OF WISCONSIN FINANCIAL REPORTS.

Kathy King requested all four officer be authorized to sign. Amelia Cornelius moved to approve, Ernie Stevens seconded. Motion carried.

UNITED NATIONAL INDIAN TRIBAL YOUTH REQUEST FOR A CONTACT PERSON

Lloyd Powless moved to have Sue Daniels be the designated contact person for Oneida. David King seconded. Rick Hill abstained. Motion carried.

MEETING MANAGEMENT SEMINAR AT STEVENS POINT ON APRIL 13, 1988 David King moved to have Amelia Cornelius attend the meeting. Larry Barton seconded. Motion carried.

ONEIDA TRIBE OF INDIANS OF WISCONSIN REGULAR MEETING - MARCH 29, 1988 Page 2

TRAVEL REQUEST

Jerry L. Hill is requesting approval to travel to Las Vegas on April 13 & 14, 1988 to attend the National Indian Gaming Conference. Loretta Metoxen moved to approve, David King seconded. Motion carried.

TRIBAL LEADERS SEMINAR - SUNDANCE, UTAH - APRIL 27-29, 1988

Amelia Cornelius moved to send Purcell Powless, David King seconded. Motion carried.

TRAVEL REQUESTS

Loretta Metoxen is requesting approval to travel to Newark, Ohio and to provide a plaque to honor Albert R. Metoxen - Bowling Tournament at Valley Lanes. Larry Barton moved to approve, Amelia Cornelius seconded. Motion carried.

David King is requesting approval to travel to Superior, WI on May 30 & 31, 1988 to attend a Housing Improvement Seminar. Lloyd Powless moved to approve, Amelia Cornelius seconded. Motion carried.

REQUEST FOR FINANCIAL ASSISTANCE FOR THE HOLY APOSTLE CHURCH

Amelia Cornelius moved to refer the request to the Community Support Committee. David King seconded. Motion carried.

APPEAL OF TERRY JORDAN

Lloyd Powless moved to deny the request for an appeal. Loretta Metoxen seconded. Four members for, 3 abstained (Ernie Stevens, Larry Barton and Amelia Cornelius). Motion carried.

CONSERVATION

Discussion on an interim warden and Conservation Budget

Amelia Cornelius moved to have the Business Committee and Conservation Board meet on April 4, 1988 at 6 p.m. to discuss the Warden job description and the Conservation Board. Ernie Stevens seconded. Motion carried.

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

Amelia Cornelius, Tribal Secretary Oneida Business Committee