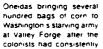


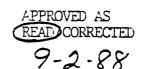
Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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 halions and the Colory of Pennsylvania a new nahon the United States way made cossible

SPECIAL MEETING

MONDAY, AUGUST 8, 1988

Meeting called to order at 11:00 a.m.

- Present: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members
- Excused: Purcell Powless-Chairman
- Others: Attorneys Skenandore, Cornelius and Swamp

Discussion on Dispatch Agreement and deputization of Public Safety Officers with Brown County.

Volunteers for Sub-committee for Public Safety Department - Kathy Hughes, Ernie Stevens, Larry Barton. It was suggested to have Chris Johns included in the development of Personnel Policies.

Loretta Metoxen moved to authorize James Danforth to proceed in entering the Dispatch Agreement with Brown County. Ernie Stevens seconded. Motion carried.

Short discussion on drug abuse problem.

Update on Rodeway Lawsuit. A settlement may be negotiated shortly.

Legal Opinion on application of tribal sanctions against tribal individuals who have been convicted of a felony involving theft of tribal money or goods.

Verbal BIA opinion is that under present contracts, the Tribe cannot deny services. Attorneys are waiting for a written opinion. There are options or alternatives available. The Tribe can select criteria for providing services and/or rank the applicants. The Tribe can make the lien restriction on claims as a part of the restitution during the probation period, but will need to follow garnishment thru the Civil Court past the five year probation. ONEIDA TRIBE OF INDIANS OF WISCONSIN SPECIAL MEETING - AUGUST 8, 1988 Page 2

The Tribe needs to develop internal regulations and rules that effect a class of people not just one or two specific persons. The Tribe can also formally accept judgements from outside the Tribal Government.

It was decided that Francis report to the General Tribal Council at tonights meeting.

Kathy Hughes moved to recess, Loretta Metoxen seconded. Motion carried.

Amelia Cornelius, Tribal Secretary Oneida Business Committee