

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

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155



UGWA DEMOLUX YATENE
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.

SPECIAL MEETING

*Approved
as read
Regular meeting
2-7-83*

JANUARY 21, 1983

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

Present: Purcell Powless, Norbert Hill, Kathy Hughes, Gordon McLester, Loretta Metoxen, Mark Powless, Tony Benson.

Excused: Lois Powless, Lloyd Powless

Others Tony Utschig, Jerry Hill, Paul DeMain, Mike Marsden, Myron Smith,

DISCUSSION ON EXECUTIVE SECRETARY POSITION

Tony Utschig requested to have the temporary secretary's position to be made into a permanent position.

Mark made a motion to have the temporary secretarial position made into a full-time position and that a job description be developed and posted contingent on the Finance & Appropriation Committee recommendation. Kathy seconded. Motion carried.

EASEMENT ON EE GOING PASSING THE REDSTONE BUILDING

Outagamie County is requesting an easement along CTY "EE" to widen the existing highway from 33 feet to 40 feet on either side of the center line. The purpose of this easement is to accommodate the improvement of this highway, to provide ample room to fill the ditches and to install curb and gutter.

Ron John of Oneida Housing Authority, and Chris Doxtator of the Land Committee, both expressed concern that the widening of the road would make a greater danger for the Red Stone Building. The main concern is the safety of the people of the building. Michael A. Marsden, Highway Commissioner will be here this afternoon to discuss the easement.

Mark made a motion that the present offer is not acceptable in its present form, and that Carl Rasmussen have the set back regulation for this afternoon. Gordon seconded. Motion carried.

ONEIDA CONSTITUTION - JERRY HILL

Jerry brought a draft membership ordinance for discussion.

CUSTOMER RELATION AT ONEIDA ONE STOP

Myron Smith brought a complaint in on behalf of his daughter Peggy Smith concerning her car not being repaired properly.

Mark made a motion to have Jerry Hill investigate the matter concerning Peggy Smith's car and report back the information to the Business Committee, and to also work out an agreement with Peggy Smith. Loretta seconded. Motion carried.

Kathy made a motion to have the Tribal Administrator direct the Oneida One Stop Manager to follow state regulations regarding repair estimates. Norbert seconded. Mark abstained. Motion carried.

INDIAN CHILD WELFARE PROPOSAL

Jerry Hill will review this proposal first before any action will be taken by the Business Committee.

:50 Recess. Mark made a motion to recess. Tony seconded. Motion carried

2:30 P.M. Informal meeting with Paul DeMain from the Indian Desk in Madison. Paul explained his position with Governor Tony Earl and also with the Tribes. He also covered the topics that he is currently working on at present and also different areas of interest that will be coming up in the future.

The major topics are Cigarettes and RNIP (Relief to Needy Indians Program)

LAND EASEMENT/MIKE MARSDEN, HIGHWAY COMMISSION

The Business Committee explained the main concern that the Tribe has; the safety of the residents of the Red Stone Building. After lengthy discussion, Loretta made a motion to approve the easement and that we get an appraisal paid for by the County and that the County send a letter to the Tribe stating that they (County) will put up a barrier at the Redstone Building, and also move the sign at the County's expense. Kathy seconded. Motion carried.

FINANCE & APPROPRIATION COMMITTEE MEMO OF JANUARY 20, 1983

Kathy moved to approve \$600 to the Johnson O'Malley Program #25273 to be used for parental cost, and this be a one time request. Lloyd seconded. Mark abstained. Motion carried.

Mark moved to approve the EOC budget #25323 which requires a \$3000 contribution to come from the General Fund. Lloyd seconded. Motion carried.

Norbert moved to approve the budget revision for the CHD Tribal Court #65353 increasing the consultant line item to \$3000 in addition approval for the consultant agreement for (1) month and posting the clerks position. Loretta seconded. Mark and Lois abstained. Motion carried.

Lois moved to approve of the Epworth Hall donations budget #55703. Loretta seconded. Motion carried.

Kathy moved to approve payment to the Valley Collection Service, Inc. for a past due energy assistance bill amounting to \$234.04. This will be paid from the General Fund. Lloyd seconded. Mark opposed. Motion carried.

Kathy moved to table the approval of the Tribal General Fund. Lloyd seconded Motion carried.

TEMPORARY SECRETARIAL POSITION ADDRESSED EARLIER

Tony Utschig asked if this position was already approved when action was taken to make the position a full-time permanent position. Norbert moved to review the record concerning the Temporary secretarial position. Loretta seconded. Motion carried.

HIP (Home Improvement Program)

More information was being prepared and will be ready at a later date. Lois moved to table. Lloyd seconded. Motion carried.

MEETING OF TRIBAL PEOPLE IN WASHINGTON, D.C. CONCERNING WATT.

Loretta moved to send Lloyd to the meeting in D.C. concerning Watt and to also attend the NCAI meeting.

STOCKHOLDERS MEETING AT BANK OF DEPERE

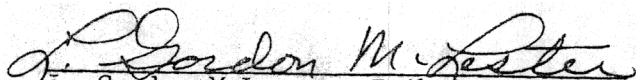
Mark made a motion to have Kathy and Dick Shikoski attend the meeting Lois seconded. Motion carried.

PETERSON LAND PURCHASE

Norbert moved to table discussion on the Peterson Land purchase. Gordon seconded. Motion carried.

4:50 P.M. Recess Kathy made a motion to recess. Gordon seconded. Motion carried

Respectfully submitted


L. Gordon McLester, Tribal Secretary