



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, Inc.



UGWA DENOLUH 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.

DE PERE
ROUTE 4



WISCONSIN
54115

REGULAR MEETING
February 19, 1979
8 p.m.

Present: Chrmn. Purcell Powless, Secretary Patricia Misikin, Members: Margaret Doxtater, Mark Powless, Edwin King (late), Loretta Metoxen, Myron Smith
Excused: V-Chrmn. Norbert Hill, Sr. Absent: Chester Smith, Treasurer

Meeting was called to order at 8 p.m. Prayer was said by Mark. Roll call taken. Quorum present.

MINUTES: The minutes of 2/5/79 Regular Meeting were approved as written. The minutes of 2/6/79 Special Meeting were approved as written.

Loretta offered an additional item for consideration on the agenda regarding Legal Services.

ENROLLMENTS: Motion was made by Margaret and seconded by Loretta to approve the list of January enrollments as presented. Motion carried unanimously.

PSC: Request was made to hire Michael Schaepe as the Assistant Coastal Planner. Motion was made by Pat to approve the request. Margaret seconded. Motion carried unanimously.

Memo from Artley Skenandore suggested that the staff from the Boys Club Program be authorized to use the \$5000 left in the OJDPP Program to continue that program. Purcy indicated that he received a call from Buck Martin about continuation of the OJDPP Program. It was suggested that Purcy appoint a committee or someone to seeking funding from the Counties for continuation. Mark moved to approve Artley's request. Loretta seconded. Myron offered an amendment to the motion to approve the request contingent on getting a report on what the Program has done to date. Motioners concurred. Motion carried unanimously. Mark volunteered to help Buck seek funding for the continuation.

Motion was made by Pat to approve the hiring of Carol Silva for the position of Tribal Roll Clerk. Mark seconded. Motion carried unanimously.

Motion was made by Mark to approve the hiring of Louis Webster for the position of Dramatic Arts Director. Loretta seconded. Vote was 4 for and 1 opposed. Motion carried.

Request was made to hire Yvonne Tubby for the position of Education Officer. Loretta questioned a point of order regarding the fact that the previous applicant was offered a salary of \$9000/yr. and this applicant being offered \$11,000/year. Ted White stated that the previous applicant was approved at \$9000 because of her lack of experience. This applicant would receive a salary of \$11,000/year based on her education. Mark moved to approve the hiring of Yvonne Tubby as Education Officer. Pat seconded. Vote was 3 for, 1 opposed (Myron) and 1 abstention. Motion carried.

Motion was made by Mark and seconded by Margaret to approve the hiring of Wanda Jorgenson for the position of Headstart Teacher-Aide. Motion carried unanimously.

(Edwin arrives at 8:25 p.m.)

CETA: Motion was made by Loretta to approve the hiring of Brenda Vanden Langenberg for the position of Medical Secretary at the Nursing Home. Pat seconded. Motion carried unanimously.

It was recommended that we hire Marie Skenandore for the position of Inventory and Supply Clerk at the Health Center contingent on her getting an automobile with liability insurance prior to the start of her employment. Tony Utschig indicated that Marie will not be able to comply and that he would check with the other applicants to see if any of them could comply. Matter tabled to the next meeting.

Request was made to hire Lawrence Jackson for the position of Utility/Maintenance person at the Civic Center. Loretta moved to approve the request. Pat seconded. Motion carried unanimously.

Tony requested approval of the job description for the Executive Secretary position for the CETA Office. Mark moved to approve the job description. Margaret seconded. Motion carried unanimously.

Tony requested travel permission to attend a meeting in Lansing, Michigan, on March 1st. Mark moved to approve the request. Margaret seconded. Motion carried unanimously.

BAD RIVER SKILL CENTER RESOLUTION: Purcy asked that this item be tabled to later in the agenda for discussion when ITAC comes up.

1979 HOME GARDEN PROJECT: The Branch of Land Operations Agriculture allocation for this fiscal year is \$1,050. Request was made to approve the resolution as presented. Mark moved to approve the resolution. Loretta seconded and amended the motion to state that the resolution be contingent on an appropriate plan. Motioner concurred with the amendment. Motion carried unanimously.

OHA: Request was made to approve a resolution for 50 rental dwelling units for a preliminary loan in an amount not to exceed \$75,000. Loretta moved to adopt the resolution. Mark seconded. Motion carried unanimously.

Pat moved to approve the tabled January report of OHA. Margaret seconded. Vote was 5 for and 1 abstention. Motion carried.

EDUCATION: Motion was made by Myron and seconded by Mark to approve the Education Board minutes of 12/28/78, 1/4/79, 1/30/79, 1/31/79 and 2/9/79. Motion carried unanimously.

Motion was made by Pat and seconded by Margaret to approve the Early Childhood report for December and January. Motion carried unanimously.

Request was made to approve the Headstart Report for January. Question was raised about the transportation problem. They are currently taking bids and will be approaching Ft. Howard for a new bus. Loretta moved to approve the report. Margaret seconded. Motion carried unanimously.

Request was made to approve a resolution concerning Adult Basic Education. We will be receiving an increase of around \$5000 this year and guidelines will be more strictly adhered to in the area of proposed use. Loretta moved to approve the resolution as presented.

Edwin seconded. Motion carried unanimously.

Loretta moved that the Oneida Business Committee adopt in concept a resolution requesting graduate funds to the Minneapolis Area. Mark seconded. Motion carried unanimously.

Pat moved to approve the GED report. Margaret seconded. Motion carried unanimously.

Motion was made by Loretta to approve the Higher Education report for January. Mark seconded. Motion carried unanimously.

Request was made to have the Chairman serve on the Museum Board of Directors in either an ex officio capacity or as a regular member. Chairman indicated that he would serve on the Museum Board of Directors as an ex officio member.

Loretta moved to approve Blanche Powless as the Interim Board President of the Museum Board until the regular March election of officers. Mark seconded. Motion carried unanimously.

Mark moved to approve the Museum's statement of policy regarding the number and terms of office for regular members of the Museum Board as presented. Edwin seconded. Motion carried unanimously.

Loretta moved to approve the establishment of an Advisory Panel of seven members of the Museum Board to act as a support group to the Board as requested. Pat seconded. Motion carried unanimously.

Loretta moved to approve the Chairman as an ex officio member of the Museum Board of Directors. Pat seconded. Motion carried unanimously.

Pat moved to approve the request of the Museum Director to be removed as an ex officio member of the Museum's Board of Directors. Edwin seconded. Motion carried unanimously.

Mark moved to approve Mary Greendeer as a new Board member for a period of one year with the option that she be released from her obligation of term should the 19 seats be filled before that period ends. Myron seconded. Motion carried unanimously.

Mark moved to approve the request that Mrs. Diane Adams serve on the newly-created Advisory Panel. Pat seconded. Motion carried unanimously.

Loretta moved to approve Ira Cornelius to serve on the Board of Directors for a one-year term. Pat seconded. Motion carried unanimously.

Loretta moved to approve the Museum report. Mark seconded. Motion carried unanimously.

COMMISSION ON AGING: Request was made to approve a resolution stating that the Business Committee support P.L. 95-478 that Title VI of the new Older Americans Act be included in the 1980 Presidential budget and that they also support the request of \$25,000,000 to be appropriated. Mark moved to adopt the resolution. Loretta seconded. Motion carried unanimously.

Mark moved to approve the Commission on Aging report. Pat seconded. Motion carried unanimously.

LAND COMMITTEE: Mark moved to approve the minutes of 2/6/79 from the Land Committee and to concur with the revised budget of Coastal Management Program. Edwin seconded. Motion carried unanimously.

Loretta reported that there has not been a response to their final offer of \$25,000 cash and time payments of \$25,000 including the previous stipulations from the City of Green Bay on the Margaret Summers tract.

Mark moved to approve the 6% raise for Gary Korb. Edwin seconded. Motion carried unanimously.

Loretta informed the Council of the court date regarding the Floyd Janssen suit that it scheduled for February 28 at 1 a.m. at Brown County Courthouse. It was suggested that Christ Doxtator appear in court on that date with the Tribal Chairman and the Tribal Secretary.

Pat moved to approve the Land Committee minutes of 2/12/79. Margaret seconded. Motion carried unanimously.

Motion was made by Mark to approve the expenditures for graduate training for both the Assistant Coastal Planner and the Coastal Planner in Soils. Loretta seconded. Motion carried unanimously.

Loretta moved to approve the monthly report of the Coastal Management Program. Edwin seconded. Motion carried unanimously.

ITAC: Request was made to approve the second copy of a resolution regarding funding of ITAC. Loretta moved to adopt the resolution stating the ITAC funding originate from Lakewood, Colorado in the form of a resolution and that the budget originate as it did in the past. Mark seconded. Motion carried unanimously. Jerry will present the resolution to the Tribal Secretary for signature.

Mark moved to set up a special meeting with Jerry Fischer and Ernie Stevens to discuss the January report and the Peone report. The meeting was set up for 2/26/79 at 9 a.m. at the Tribal Building. Loretta seconded. Motion carried unanimously.

PARA-LEGALS: Motion was made by Edwin and seconded by Pat to approve the February report for the Para-Legal Program. Motion carried unanimously.

Request was made to purchase law books for the Oneida Law Office in the amount of \$1442.50 with funds from the 638 budget. Loretta moved to approve the request. Pat seconded. Motion carried unanimously.

Francis indicated that there are still other books he would like to purchase. These could be purchased with matching funds up to a limit of \$2000. Loretta moved to approve the request. Margaret seconded. Motion carried unanimously.

PLANNING OFFICE: Carl presented an agreement for approval for an audit of the Community Development Block Grant books and records. Three changes were noted: (1) in Item 1: "...the 36-month period ending January 31, 1979" instead of December 31, 1978; (2) Item 2: "... at the Oneida Tribe's office at the Oneida Nation Memorial Building.." instead of the Tribal Building; and (3) Item 5: "...submitted by April 15, 1979." instead of May 15, 1979. Mark moved to approve the agreement with the changes that were noted. Loretta seconded. Vote was 5 for and 1 opposed (Myron). Motion carried.

Discussion ensued on the contract the Tribe signed with "Partnership" on January 22, 1979. The Planners offered a resolution excluding some of the local projects from the contract. Mark made a motion to declare the contract with Krupsak, Wass de Czege, Sinzhiemer and Hoelter (Partnership) null and void for legal reasons. Loretta seconded. Motion carried unanimously. No action taken on the resolution because of this action.

Carl requested travel permission to Wausau on February 26th and 27th for a CDBG meeting. Margaret moved to approve the request. Mark seconded. Motion carried unanimously.

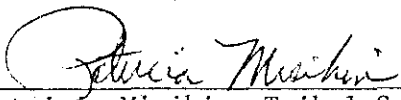
Loretta moved to approve the Planning Office report. Pat seconded. Motion carried unanimously.

LEGAL SERVICES: Loretta indicated that there are two vacancies that exist on the Legal Services Board. One Board is made up of attorneys and the other is made up of client-eligible persons. Currently Helen Doxtator is a representative but we need one more for that Board and one other to serve on the Board with the attorneys. No action taken. Loretta stated she would report to them tomorrow night and felt the positions would be filled regardless.

Gordy McLester reported on the 2/17/79 meeting with the Litigation Committee and other interested persons regarding our land claims. A letter will be drafted to the Bureau of Indian Affairs stating our objections to their involvement in the claims. It was the consensus of persons who attended the meeting that we direct NARF to go ahead and sue either the 2- or 5-acre landholders but also that they look into an option whereby we could sue all if we desire at a later date. Gordy indicated that they would make available the letters for Monday's special meeting. Howard will draft the letters.

Motion was made to adjourn by Margaret. Loretta seconded. Motion carried unanimously. Meeting adjourned at 10:05 p.m.

Respectfully submitted,



Patricia Misikin, Tribal Secretary