



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

*Approved as corrected @ 6/18/79 mty. extra*  
**Oneida Tribe of Indians of Wisconsin, Inc.**



UGWA DEMIUM 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  
June 4, 1979  
8 p.m.

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

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

TRAVEL REQUEST: Anna John requested travel permission to Window Rock, Arizona, to attend a meeting for NICOA from June 13 - 17, 1979. Edwin moved to approve the travel request. Mark seconded. Motion carried unanimously.

CETA: Mark moved to approve Terry Thomas for the position of Executive Secretary for CETA. Edwin seconded motion to approve the request. Motion carried unanimously.

Loretta moved to approve Delia Denny for the position of Housecleaning Person at the Tribal Building and CAP Office. Edwin seconded. Motion carried unanimously.

Edwin moved to approve Faye Stevens for the position of Housecleaning Person at Sites I and II. Mark seconded. Motion carried unanimously.

Loretta moved to approve the Property and Supply Clerk position. Mark seconded. Motion carried unanimously.

Mark moved to approve the 7 Echo Hawk Theatre positions from Brown County CETA funding. Loretta seconded. Motion carried unanimously.

Mark moved to approve the CETA request for job sites for the Summer Program 1979. Edwin seconded. Motion carried unanimously.

Mark moved to approve college students as Teacher Aides for the Super Summer Session. Edwin seconded. Motion carried unanimously.

(Secretary arrives at 8:15 p.m.)

Request was made that the Youth Director make a request to the Business Committee for funding of 8 youth positions for the Summer session after he has discussed the funding with the Tribal Accountant. Discussion ensued. Recommendation was made that CETA put in a written request to the Grants Coordinator to keep on file for future reference. It was also suggested that requests of this type be brought to the Finance Committee first so that availability of funds can be researched.

Edwin moved to approve Elmer Wheelock for the Cemetary and Park Maintenance Supervisor position at \$3.90/hour for this summer. Loretta seconded. Motion carried unanimously.

Request was made to approve the Museum Supervisor position for one of the youth groups. This item was erroneously deleted from the CETA minutes. Edwin moved to approve the position. Loretta seconded. Motion carried unanimously.

Tony Utschig requested travel permission for himself, Ron Larsen, Ron Kelly, Norris Skenandore and Pat Nero for a training seminar on new Federal regulations in Milwaukee on June 5 - 7, 1979. Loretta moved to approve the request. Edwin seconded. Motion carried unanimously.

HEALTH: Mark moved to approve a request that all Health Center employees at the time of initial hiring and annually thereafter be required to have a physical either at the Health Center or with their own physician with the cost being borne by the employee. Edwin seconded. Motion carried unanimously.

Discussion ensued regarding submission of a proposal in an untimely manner. Proposal sent to the State requested funds for additional personnel for the Social Services Department at the Health Center. Health Board requested that all proposals go through the Administrator's office. Chairman Powless indicated that all proposals should go through the Administrator's office and the Board with enough time for review. Mark moved to approve the request that all proposals pertinent to Health come through the Administrator's office and that the Health Board have ample time to review them before being sent on to the funding source. Edwin seconded. Motion carried unanimously.

Motion was made by Mark to approve the Health Board minutes of 5/29/79. Loretta seconded. In discussion, Myron suggested that all proposals be read by the Business Committee before they are sent to the funding source. Vote was 5 for and 1 opposed (Myron). Motion carried.

EDWIN KING MEMO: Memo requested that the Tribe hire Karl Roser to do a preliminary report on the structure of the Oneida Nursing Home. Cost at the maximum would be \$1500 which includes travel and other expenses. The cost could come out of 638 legal fees. Mark moved to approve the request. Loretta seconded. Vote was 5 for and 1 opposed. Motion carried.

HOWARD CANNON REPORT: Edwin moved to approve the travel report of Howard Cannon to the Conference in New York on May 26, 1979. Mark seconded. Motion carried unanimously.

LIBRARY REPORT: Request was made that the Tutoring Project be moved to another location. Mark moved to approve and Margaret seconded the request. Motion carried unanimously. It was stated that the Tutoring Project hasn't submitted a proposal for refunding.

Barbara Denny requested a leave of absence from June 1 - September 1, 1979. Mark moved to approve the request. Margaret seconded. Motion carried unanimously. Barbara will arrange for continuity of services at the Library during her absence.

Request was made that a Business Committee member be appointed to the Library Board which meets four times a year. Margaret volunteered and discussion ensued about nepotism as her daughter works in the Library. Mark moved to approve Margaret as the appointee to the Library Board. Pat seconded. Vote was 3 for, 2 opposed and 1 abstention. Motion carried.

Barbara requested that the Library Assistant work 40 hours per week during the period of the leave of absence. Mark moved to approve the request. Edwin seconded. Motion carried unanimously.

Barbara request permission to post the Library Assistant position in mid August as the girl presently in the position will be returning to school in the Fall. Pat moved to approve the request. Loretta seconded. Motion carried unanimously.

VACATION REQUEST: Harriet Reiter requested vacation leave from 6/18/79 through 6/22/79. Mark moved to approve the request. Pat seconded. Motion carried unanimously.

ARTS ENRICHMENT: Request was made to revise the Arts Enrichment Program budget in the amount of \$908.73 to allow for one week's rental of sound equipment for the outdoor concert and that the check be written by June 6th. Request was also made for \$100 out of the budget for food supplies. Loretta moved to approve the requests and that they look into a lease-with-option-to-purchase for the sound equipment. Edwin seconded. Vote was 4 for and 2 abstentions. Motion carried.

PERSONNEL OFFICE: Mark moved to approve Bonnie John for the position of Computer Operator/Bookkeeper Trainee position in the Accounting Office. Pat seconded. Motion carried unanimously.

Edwin moved to approve Pat Cornelius for the position of Health Center Housekeeper. Pat seconded. Vote was 5 for and 1 abstention. Motion carried.

Loretta moved to approve Benjamin Vieau for the position of Solid Waste Manager. Edwin seconded. Vote was 5 for and 1 abstention. Motion carried.

Loretta suggested that the Personnel Office list the first and second choices for each position in the same way that CETA recommendations are proffered.

Mark moved to accept Shirley Long's resignation which is effective June 8, 1979. Margaret seconded. Motion carried unanimously.

LAND COMMITTEE: Request was made to approve a six-month extension of Robin Doxtater's lease which was due to expire 6/6/79. Mark moved to approve the request. Edwin seconded. Vote was 5 for and 1 abstention. Motion carried.

Discussion and clarification was made regarding Frank and Margaret Doxtater's property and payments. Original recommendation was Chris Doxtater's that the Business Committee deal with the issue. Loretta stated that the Land Committee concurs with the request and asked that the request be handled that way.

Discussion ensued on the Alice Cornelius property regarding her granddaughter's residential application. Issue will be settled at June 15 meeting of the Land Committee.

Mark moved to approve the residential lease cancellation of Wayne King. Edwin seconded. Motion carried unanimously.

Edwin moved to approve the two lease cancellations of Nellie Cornelius and Harlin King. Pat seconded. Motion carried unanimously.

Mark moved to approve the lease modification of Josephine Nolan to add Karen Nolan, her daughter to Lease #B-1138(78). Pat seconded. Motion carried unanimously.

Pat moved to approve the proposed residential lease for Gary & Lisa Ness. Edwin seconded. Motion carried unanimously.

Mark moved to approve the proposed residential lease for Gary & Sharon Cornelius. Pat seconded. Motion carried unanimously.

Loretta moved to approve the proposed residential lease of Linden Bain. Edwin seconded. Vote was 5 for and 1 opposed (Myron). Motion carried.

Request was made to include Jack Paulson in trespass action in Federal Court against Floyd Janssen and Ray Roffers. Mark moved to approve the request. Pat seconded. Motion carried unanimously.

Edwin moved to approve the proposed agricultural lease for Antone Melchert. Mark seconded. Motion carried unanimously.

Pat moved to approve the proposed agricultural lease for Carol Metoxen. Edwin seconded. Motion carried unanimously.

Request was made to approve the proposed business lease of Linden D. Bain subject to correction of land description. Myron moved to disapprove the request for a business lease. Mark seconded. The Land Committee has required Mr. Bain to put up a fence the first year to cover the front and that he has to put up a fence to go around by the end of the next year. The property is adjacent to his residential lease approved earlier. Suggested by Loretta that alternative sites be suggested if the business lease is not approved. Lengthy discussion ensued. Vote was 3 for and 3 against the motion. Chairman voted to break the tie and voted against. Motion lost.

Loretta moved to approve the proposed business lease. Edwin seconded. Vote was 4 for and 2 opposed (Myron). Motion carried.

Mark moved to approve the business lease for Donald E. Doxtator. Edwin seconded. Motion carried unanimously.

Request was made to allow Henry Skenandore to move a trailer on his property for his upholstery hobby. Mark moved to disapprove the request. Margaret seconded. Vote was 3 for and 3 against. Chairman voted to break the tie and voted for. Motion carried.

Request was made that the resolution relating to "Ownership of Improvements" agreement between the Oneida Tribe and the Housing Authority be passed by the Business Committee. Loretta moved to table the request. Margaret seconded. Motion carried unanimously.

Mark moved to approve the request that all personnel in the Land Office submit monthly reports and that they submit them on time. Edwin seconded. Motion carried unanimously.

Discussion ensued on request to pursue the purchase of Frank Cornelius' property and store. Mark moved to table the request until an amortization plan is submitted. Edwin seconded. Motion carried unanimously.

Request was made to rent the Lutheran Parsonage for \$225/month for each apartment which would include heat only, to obtain one month's security deposit and a one-year lease subject to change after the first year. Lengthy discussion ensued on including the heat in the monthly rent. Mark moved that the Lutheran Parsonage be rented out for \$175 per month per each apartment with the tenant paying the utilities and with the understanding that the tenants be made aware that the utility bills are their responsibility with the heat bill being split and that there be a one month's security deposit and a

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one-year lease subject to change after the first year. Edwin seconded. Vote was 5 for and 1 abstention. Motion carried. It was suggested that Francis work out an agreement reflecting the motion.

Motion made by Mark to approve the Land Committee minutes of 5/18/79. Edwin seconded. Motion carried unanimously.

Request was made to evict Paul and Emily Cornelius from the Connie Powless property. Mark moved to support the request. Margaret seconded. Motion carried unanimously.

EOC: Request was made to work with the Grants Coordinator for the next EOC contracting proposal for five-year funding. Mark moved to approve the request. Pat seconded. Motion carried unanimously.

Mark moved to approve the EOC report for May. Edwin seconded. Motion carried unanimously.

Request by the Museum Board was that the Business Committee ask CETA to develop a position for an Audio-Visual Trainee to operate that equipment. Language Project currently has the equipment and Amelia indicated she would instruct the operation of the equipment for whoever borrows it.

Motion was made by Pat to approve Rochelle's monthly report as Executive Director for the month of April. Mark seconded. Motion carried unanimously.

Pat moved to adjourn. Edwin seconded. Motion carried unanimously. Meeting adjourned at 10:10 p.m.

Respectfully submitted,



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Patricia Misikin, Tribal Secretary