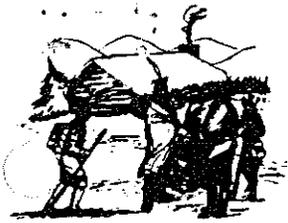


# Oneida Tribe of Indians of Wisconsin, Inc.



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

DE PERE  
ROUTE 4



WISCONSIN  
54115



UGWA DEMOLUH 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.

REGULAR MEETING  
October 15, 1979  
8 p.m.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Members: Mark Powless, Myron Smith, Margaret Doxtator, Loretta Metoxen.  
Excused: Edwin King.

Meeting was called to order at 8 p.m. Prayer was said by Mark Powless. Swearing of new officers was by Frank Cornelius: Treasurer, Wendell McLester, Secretary, Wanda Webster.

MINUTES: The Special Meeting minutes of 9/21/79 were corrected by Loretta Metoxen as follows: "Resolution presented for the Health Board to re-activate and serve of the Bemidji 3-State Area Health Board." Minutes were approved as corrected. The minutes of 9/28/79 special meeting, 10/1/79 regular meeting were approved as written.

September 17 meeting, Loretta Metoxen stated she was ill, not absent.

## OLD BUSINESS:

Oneida Housing Authority: Motion made by Margaret to approve September report of Housing Authority. Norbert seconded. Motion carried unanimously.

ANA Report: Motion made by Margaret to approve ANA report, Norbert seconded. motion carried unanimously.

Food Stamp Report: Report was tabled until Nori Damrow is present.

Travel Report of Loretta Metoxen. Norbert moved to approve report, Mark seconded. Vote was 6 for and 1 abstention. Report approve.

## NEW BUSINESS:

Finance Report: Mark moved, Margaret seconded to accept report contingent on budget reports from Recreation Dept. and Iroquois Farms.

Planning: Resolution for Smoke Shop. Loretta Metoxen moved to adopt resolution, Margaret seconded. Motion carried unanimously. (regular mtg.)

Resolution for Community Development Block Grant Program. Motion was made by Norbert to adopt resolution, seconded by Margaret. Motion carried unanimously. Also request travel for Planners and Tribal Chairman to go to Beecher, WI on October 22-25, Wendell moved to approve, Margaret seconded.

Comprehensive Plan: Wendell suggested a special meeting be set up to discuss. Mark made a motion to this, Norbert seconded. The meeting is to be October 29 at 9AM.

Echo Hawk Report: Discussion on accounting, starting October 18, CETA will provide technical assistance. Mark moved to approve report, Norbert seconded, vote was 6 for and 1 oppose (Myron) Motion carried.

Ted White Recommendations: Mark moved to approve Diane King as Secretary for the RNIP program, Margaret seconded. Vote was 6 for and 1 abstention (Myron) Motion carried.

Margaret moved to approve Nancy Hardman as Income Maintenance Worker. Norbert seconded. Motion carried unanimously.

Discussion on salary increases. Personnel office has had many inquiries regarding salary increases. It was recommended by Ted White that increases not exceed 8 per cent. Norbert moved to approve recommendation, Margaret seconded. Vote was 6 for 1 oppose (Myron). Motion approved.

Margaret moved to approve \$50.00 a month salary increases for Arletta Kurowski and Joylyn Cornelius. Mark seconded. Vote was 6 for and 1 oppose (Myron). Motion carried.

Loretta moved to approve Marie Faye Smith as Library Assistant, Margaret seconded. Motion carried unanimously.

Loretta moved to recommend Joseph Webster as Head Start Van Driver, Margaret seconded. Motion carried unanimously.

Mark moved to recommend Joseph Villagomez as Nutrition and Energy Coordinator, Margaret seconded. Vote was 5 for and 2 oppose. Motion carried.

Mark moved to approve 5 more days for technical assistance training, Margaret seconded. Motion carried unanimously.

Nursing Home Report: Mark moved to approve report, Margaret seconded. Motion carried unanimously.

Paul Skenandore Report: Question was raised "Who is on the Advisory Committee" Loretta Webster, Rev. Riggs, Ron Larson, Carl Rasmussen. Margaret moved to approve report. Norbert seconded. Motion carried unanimously.

Indian Child Welfare Act: Mark asked if the Legal Dept. has responded as the Ad Hoc committee needs legal advice. Loretta El Saudi stated they have not responded as they are very busy. Margaret moved to accept report, Loretta seconded. Vote was 6 for and 1 abstention. (Mark) Report approved.

E.O.C. Report: Loretta moved to accept report. Margaret seconded. Motion was carried unanimously. It was also recommended from Personnel Office to terminate Kathy Gorchel. Margaret moved to approve recommendation, Mark seconded. Vote was 6 for and 1 abstention. Motion carried.

Wendell requested special meeting with Business Committee. Meeting is to be October 19 at 3 p.m.

Memo from Fran Skenandore: Tribal Lawer will be attending a public hearing on the proposed rules regarding cigarette sales to and by Indians on Indian Reservations, on Oct. 22, 1979. Mark made motion that if the State does not comply, the Oneida Tribe should take legal action. Wendell seconded. Motion was carried unanimously.

Education Report: Loretta made a motion to adopt resolution for Johnson-O'Malley funding, and go for Formula 7. Mark seconded motion. Motion carried unanimously. Ron Skenandore stated he will be hospitalized 2-4 weeks starting Oct.22.

Land Committee: Margaret moved to approve the following lease applications: David & Doris Smith, Gordon & Judy Skenandore. Wendell seconded the motion. Motion carried unanimously.

Mark moved to approve the lease application for Wayne & Elaine Skenandore. Norbert seconded. Motion carried unanimously.

Mark moved to approve agriculture appl. for Anthony Benson. Norbert seconded. Motion carried unanimously.

Mark moved to approve Homesite lease for Theda M. Kirby and son Daniel V. Kirby. Loretta seconded. Motion carried.

Mark moved to approve Residential lease for Edward D. and Gladys A. Stevens. Loretta seconded. Motion carried unanimously.

Norbert moved to approve Residential lease for Mark A. and Debra Powless. Wendell seconded. Vote was 6 for and 1 abstention. (Mark)

Loretta moved to approve assignment of lease for Mark A. and Debra Powless. Wendell seconded. Vote was 6 for and 1 abstention (Mark).

Loretta moved to approve business lease for Howard Cannon. Margaret seconded. Motion carried unanimously.

Motion was made by Mark to refer budget to the Finance Committee. Wendell seconded. Motion carried unanimously.

Mark moved to approve recommendation from the Land Committee to do repairs to the Iroquois Farms. Margaret seconded. Motion carried unanimously.

Mark made a motion to adopt wood cutting resolution. Loretta seconded. Motion carried unanimously.

Recommendation from the Land Committee to remove Richard Corenlius as he does not attend meetings. Mark moved to approve recommendation, Margaret seconded. Motion approved unanimously.

Chris Doxtator request travel to Deluth, Minnesota on Nov. 13-16. Norbert made a motion to approve, Loretta seconded. Motion carried unanimously.

Memorandum from Chris regarding Leasing-Oneida Housing. Norbert moved to refer this to the Attorney. Wendell seconded. Motion carried.

RNIP Report: Harriet request travel to Rhinelander on Oct. 23-25. Margaret moved to approve. Mark seconded. Motion carried unanimously. Discussion: 120 active files a month. New name for RNIP is "Oneida Tribal Income Maintenance Office". Margaret moved to approve report and new name. Norbert seconded. Motion carried unanimously.

Bingo Report: Margaret moved to approve report. Loretta seconded. Pages 6-7-14-16 were incomplete. Vote was 6 for 1 oppose. (Myron) motion carried.

Health Center Report: Margaret made motion to approve August report. Wanda seconded. Vote was 6 for and 1 abstention. (Mark) Motion carried.

Margaret moved to approve September report. Norbert seconded. Vote 6 for and 1 abstention. (Mark) Motion carried.

Health Board Minutes: Tabled, no one from the Health Board present.

Loretta Metoxen travel request: Oct. 15 GLITC MT. Senero, Oct. 22-23 Madison, Oct. 26-27 Santa Fe. Norbert moved to approve, Mark seconded. Vote was 6 for and 1 abstention. (Loretta)

Amelia Cornelius request travel to Washington D.C. on November 4-8. Mark moved to approve, Norbert seconded. Vote was 6 for and 1 oppose.

Norbert made a motion to adjourn, Loretta seconded. Meeting adjourn at 10:15 p.m.

Respectfully submitted,

  
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Wanda Webster, Tribal Secretary