

Approved  
1-7-80

# 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 DEHOLUN YATERE

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  
DECEMBER 17, 1979  
8:00 PM

PRESENT: V-Chrmn. Norbert Hill, Secretary, Wanda Webster, Treasurer, Wendell McLester. MEMBERS: Margaret Doxtater, Mark Powless, Edwin King. EXCUSED: Chrmn. Purcell Powless. ABSENT: Myron Smith, Loretta Metoxen.

Call to Order

Prayer: Mark Powless

Roll Call

Minutes: December 3, 1979 Special- Approved as written  
December 3, 1979 Regular- Approved as written

Echo Hawk Report for October: Wendell made a motion to table the report, Mark seconded. Motion carried unanimously.

Nursing Home Report for November: Mark made a motion to table the report, Edwin seconded. Motion carried unanimously.

Post Office Request: Winnifred Thomas was not here. Edwin made a motion to table her request. Wendell seconded. Motion carried unanimously.

Personnel Office Report October & November: Mark made a motion to approve the report. Wendell seconded. Motion carried unanimously.

Kalihwi saks Report for November: Budget will be with the next report. Edwin made a motion to approve the report. Mark seconded. Motion carried unanimously.

Library Report: Mark made a motion to approve of the request to transfer all unexpended funds, other than wages and fringe benefits, into program supplies; and to transfer the amount necessary to reimburse the telephone account what is owed it and enough to finish the year. Wanda seconded. Vote was 3 for, 1 opposing, 1 abstention. Motion carried.

Barbara also requested a resolution of support for State aid to Indian Libraries, to be forwarded to Mary Tsosie at Stevens Point-Native American Center. This will be introduced at the State level early in the year so that this might become a reality by 1981.

Wendell moved to approve of the request for a Resolution. Edwin seconded. Motion carried unanimously.

Mark made a motion to have Barbara write up the Resolution and have the Tribal Secretary sign it. Wendell seconded. Motion carried unanimously.

Ernie suggested increasing the rent for OTDC to help the Library pay for its utilities. Wendell will work this out with Ernie and report back to Business Committee.

Mark moved to approve of the Library report. Edwin seconded. Motion carried unanimously.

Planning Dept.: Planning Dept. request a special meeting with the Business Committee and Housing. Wendell also would like a special meeting to go over application for the Controller. The meeting will be Wednesday, December 19, 1979 at 7:00 pm.

The Planning Dept. also presented a application and Resolution for the Tribe to participate in the Wisconsin Federal Property Program. Wendell stated that the Resolution should be ammended to include the Treasurer's name. Mark made a motion to adopt the resolution. Margaret seconded. Motion carried unanimously.

Mark moved to approve of the report. Edwin seconded. Motion carried unanimously.

Early Childhood: Wendell made a motion to approve of the report for November and December. Mark seconded. Motion carried unanimously.

Enrollments: Mark made a motion to approve the removal of 6 members from the rolls. Wendell seconded. Motion carried unanimously.

Mark made a motion to approve the leave of absence for the Roll Clerk for 4 weeks (in the mornings only) beginning January 7 to February 1, 1980. She will be in the office Monday-Friday from 12:00 to 4:30. Wendell seconded the motion. Motion carried unanimously.

Wendell made a motion to approve of the relinquishment of Michael Allen Skenandore. Mark seconded. Motion carried unanimously.

Wendell made a motion to approve of the December enrollments. Margaret seconded. Motion carried unanimously.

Mark moved to approve of the Roll Clerks report. Wanda seconded. Motion carried unanimously.

Museum Report: Margaret moved to approve of the New Officers for the museum, they are: Chrmn., Nori Joyce Damrow, V-Chrmn, Ira Cornelius, Secretary, Amelia Cornelius. Edwin seconded the motion. Vote was 3 for with 2 opposing. (Wendell and Mark). Motion carried.

Margaret moved to approve the report. Edwin seconded. Motion carried unanimously.

TDC Report: Ernie stated he would rather meet with the Business Committee at another time and go over the Report and Budget. Evaluations of his report were made with his knowledge. Wendell suggested we should address the report when a Controller comes on board. Wendell moved to table the report until our first regular meeting in January, this will be at 7:00 pm on Jan. 7, 1980. Edwin seconded. Motion carried unanimously.

Ernie also wanted to know how to go about applying for a grant for solar energy. He will write up a proposal and present it to the Business Committee.

Indian Action Project: Ernie reported that the Indian Action Project is finalizing its project proposal with the BIA Denver Office, this was agreed upon at a meeting held in Denver recently. Certain changes which are consistent with the new policy direction of the IAP policy were approved in Washington, that which is the project emphasize planning and construction rather than training as a primary thrust.

Ernie also requested travel for the IAP Director to travel to Denver with a draft and come back with a plan. Wendell asked if it would be possible for the Contracting Officer to come to Oneida. Ernie will ask if they can come in the Spring.

Mark made a motion that Ernie write a proposal to OTDC in Denver for the Indian Action Project which will emphasize planning and Construction rather than Training. Wendell seconded the motion. Motion carried unanimously.

Ernie also wanted to strike the request for cigarette license for Lena Corenlius out of his report.

Land Committee: Edwin made a motion to approve the request for a snow mobile trail by the W. Depere Snow Owls, a fee will be charged for this. The Land Committee will negotiate. Wendell seconded. Motion carried unanimously.

Mark made a motion to approve the release of the Alice Cornelius land. Edwin seconded. Motion carried unanimously.

Norbert made a motion to approve of a modification of Robert I. and Terry King residential lease. Wendell seconded. Motion carried unanimously.

Wendell made a motion to approve the change in beneficiary request of the Assignment of Andrew Parker to be changed to Leland and Leatrice Powless. Edwin seconded. Motion carried unanimously.

Wendell made a motion to approve the application for land for Residential purposes for Cheryl Cornelius Van Den Berg. Edwin seconded. Motion carried unanimously.

Edwin made a motion to approve of the proposed Residential lease for David and Doris Smith. Wendell seconded. Motion carried unanimously.

Mark made a motion to approve the proposed lease of Brenda Kindness contingent on a correction of the discription. Edwin seconded. Motion carried unanimously.

Motion was made by Edwin for the Assignment of Lease for Ella and William Sauer to West Bank and Trust of Green Bay. Wendell seconded. Motion carried unanimously.

Motion was made by Wendell to approve the reduction of rent for January, February and March to \$140.00 for occupants of River Dale Apartments. Edwin seconded. Vote was 4 for with 1 abstention. Motion carried.

Motion was made by Mark that the Pringle request for an Easement be denied. Margaret seconded. Motion carried unanimously.

Wendell made a motion to approve Betty Dennison and Carl Jorgenson be added to the Land Committee. Mark seconded. Vote was 4 for with 1 abstention. Motion carried. (They will be filling the vacancies of Lois Powless and Richard Cornelius).

Discussion of Lois Powless resignation. There are not many people in the community willing to serve on Committees. And there are many people serving on different committees at the same time.

Wendell made a motion to table the request that the Land Committee members be paid \$10.00 for each meeting they attend. Mark seconded. Motion carried unanimously.

Mark moved to approve the report. Wendell seconded. Motion carried unanimously.

Coastal Management Report: The Oneida Coastal Management Plan is available at the Tribal Building and the Land Office. The sewage problem at the Site I lagoon has been investigated by the Coastal Planner. This is not being maintained, someone should check this at least 8 hrs a week.

Mark made a motion to approve of the report. Wendell seconded. Motion carried unanimously.

Bingo Report: Mark made a motion to Table the report as no one was present to answer questions. Edwin seconded. Motion carried unanimously.

Tribal Treasurers Report: Mark made a motion to approve of all four requests. Margaret seconded. Vote was 3 for with 2 abstention (Wanda and Edwin).

Wendell moved to adjourn at 10:46. Margaret seconded. Motion carried.

Respectfully submitted,

  
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Wanda Webster, Secretary  
Oneida Business Committee