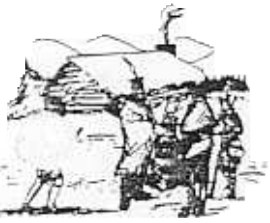


MT  
6-16-80



# Oneida Tribe of Indians of Wisconsin, Inc.



UGWA DEHOLUK YATEHE

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

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  
June 2, 1980  
8:00 p.m.

Chairman Powless called the meeting to order at 8:00 p.m. Prayer was said by Mark Powless. Roll call was taken. PRESENT: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Wanda Webster, Treasurer Wendell McLester, Edwin King, Mark Powless Myron Smith. EXCUSED: MARGARET DOXTATER, ABSENT: LORETTA METOXEN.

**MINUTES:**

- Special Meeting Minutes of May 8, 1980, were approved as written.
- Special Meeting Minutes of May 13, 1980, were approved as written.
- Special Meeting Minutes of May 19, 1980, were approved as written.
- Regular Meeting Minutes of May 19, 1980, were approved as written.

**TABLED BUSINESS:**

ECHO HAWK POSITION CHANGE REQUEST

Motion was made by Norbert to table the request. Mark seconded. Motion carried unanimously

ECHO HAWK MID POINT REPORT

Motion was made by Mark to table the report. Wendell seconded. Motion carried unanimously.

KALI WISAKS MARCH AND APRIL REPORTS

Motion was made by Wendell to table the reports. Mark seconded. Motion carried unanimously.

NURSING HOME REPORT FOR MAY

Motion was made by Myron to approve the report. Edwin seconded. Motion carried unanimously.

MUSEUM BUDGET

Kathy Hughes stated there is \$18,000 total in the Museum budget. They have five people from CETA working at the Museum. Norbert and Edwin will make arrangements to have the Grants Writer work with the Museum to write grants/proposals. Bob Smith stated the benefit dance and Memorial Day festivities brought in around \$500.

CETA May 21, 1980 RECOMMENDATION

Motion was made by Mark to approve the recommendation to fund the Farm one general labor position. Edwin seconded. No one opposed. Motion carried.

**NEW BUSINESS:**

1. LAND COMMITTEE:

Norbert moved to approve the recommendation from the Land Committee of the cancellation of Donald and Helen Jorgenson. Mark seconded. Motion carried unanimously.

Motion was made by Norbert to approve the recommendation to adopt resolutions for Joe and Leon Stevens. Edwin seconded. Vote was 5 for with 1 abstention. Motion carried.

Motion was made by Norbert to approve the recommendation of the proposed residential

lease for Joe and Dawn Torrez, at 1/2 fair rental. Wendell seconded. Motion carried unanimously.

Motion was made by Mark to approve the recommendation of the proposed agriculture lease for Elmer Vanden Bloomer. Wendell seconded. Vote was 5 for with 1 abstention. Motion carried.

Discussion on increasing fees on leases. Edwin stated we need a more realistic figure. Motion was made by Norbert to table the resolution to increase fee for 50 year leases to \$1.00 per year, total of \$50.00 for 50 years, and refer this back to the Land Committee for a realistic figure. Seconded by Edwin. Vote was 5 for with 1 opposing. Motion carried.

Motion was made by Mark to deny the request of the Land Committee which was to offer Lot 22 on Rolling Hills to the next applicant on the Land Office list, and to support the Housing Authority's request for Lot 22 for a HUD home. Seconded by Norbert. Motion carried unanimously.

Motion was made by Mark to approve the recommendation to modify Sarah Skenandore's assignment to 3.82 acres and stipulate that she be allowed to have the firewood near the park area. Wendell seconded. Motion carried unanimously.

Motion was made by Norbert to approve the recommendation that a portion as outlined by the Planning Dept. be reserved for recreation in Sand Hills. Wendell seconded. No one opposed motion carried.

Motion was made by Wendell to approve the recommendation as requested by the Bruce Schaepe, that he be given the authority to plan a trail for mini bikes, so that they stay out of subdivision area. Norbert seconded. Vote was 3 for and 3 opposing. Chairman voted in favor of the motion. Motion carried.

Motion was made by Norbert to approve the increase in rent for the Land Office as of July 1, 1980. Rent will go up from \$115 to \$150. Wendell seconded. Vote was 5 for with 1 opposing. Motion carried.

Motion was made by Edwin to approve the Title Searcher and Land Office Coordinator's reports. Wendell seconded. No one opposed, motion carried.

GRANTS ADMINSTRATOR REPORT FOR MAY:

Loretta explained the proposal she presented, it is to the Wisconsin Energy Conservation Corporation. Motion was made by Myron to approve the proposal. Edwin seconded. Motion carried unanimously.

Motion was made by Wendell to approve the travel request for Loretta to Madison on May 15, 1980 to attend the WECC meeting. Norbert seconded. No one opposed, motion carried.

Motion was made by Wendell to approve the travel request for Loretta to Rhinelander on June 11, 1980 for the Wisconsin Woodland Indian Project. Seconded by Myron. Motion carried unanimously.

Motion was made by Wendell to approve the report. Edwin seconded. Motion carried unanimously.

BOYS CLUB REQUEST:

Request from the Boys Club to be included in the Tribal Insurance plan. This would include three people from the Boys Club.

Motion was made by Mark to adopt the resolution. Norbert seconded. Vote was 5 for with 1 opposing (Myron.) Motion carried.

PURCHASE OF TRIBAL SEAL:

Memo from Tribal Secretary requesting the purchasing of a new Tribal seal.

Motion was made by Wendell to approve the request at the lower price quoted. Mark seconded. Vote was 5 for with 1 abstention (Wanda.) Motion carried.

C:

Chrmn. Powless stated he had appointed Yvonne Tubby as interim director of EOC. Motion was made by Mark to table the report. Seconded by Edwin. Vote was 2 for, motion dies.

Motion was made by Wendell to accept Rochell's resignation and post the positions which are: Director and Counselor. Norbert seconded the motion. Discussion followed. Wendell withdrew his motion, second concurred.

Motion was made by Myron to advertise for positions for a Director and Counselor for EOC. Wendell seconded. Vote was 4 for with 2 opposing. Motion carried.

PLANNING OFFICE REPORT:

Motion was made by Mark to approve the Private Sector Initiative program budget (PSIP). Myron seconded. No one opposed, motion carried.

Motion was made by Norbert to approve the travel request for Carl on June 5, 1980 to Madison. Seconded by Mark. No one opposed, motion carried.

Edwin moved to approve authorization for Carl to secure the contract for services of the Town of Oneida Block Grant. (Whereas the Planning Office would provide administrative services to the Town of Oneida for their proposed block grant program.) Motion was seconded by Norbert. Motion carried unanimously.

Motion was made by Norbert to approve Carl's request to stay overnight in Milwaukee on June 17 and attend a meeting on the 18th. Wanda seconded the motion. No one opposed, motion carried.

Chrmn. Powless stated he will be going to the meeting with HUD on June 17, 1980 in Milwaukee.

Discussion on acquiring the 4 acres located on "EE" the price would be \$2,860.00

Motion was made by Norbert that the Tribe purchase the four (4) acres as soon as funds are available. Vote was 5 for with 1 abstention. Motion carried.

Wendell moved to approve the Planners report. Edwin seconded. No opposed, motion carried.

ROLL CLERK PAY INCREASE:

Motion was made by Mark to approve the salary increase for the Roll Clerk. Edwin seconded. Vote was 4 for with 2 abstentions. Motion carried.

Discussion on Trust monies. Wendell stated there are administrative monies available in the Trust monies.

Motion was made by Mark to request the Trust Committee to seek funds for total administration of the Roll Clerk position. Wendell seconded. Motion carried unanimously.

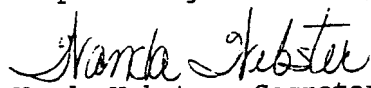
Discussion on the need for a new lawn mower for the Tribal Building.

Chrmn. Powless asked Rochelle if a college student would be satisfactory to work interim as a Counselor until the position is filled. Rochelle, Joe and Kathy will work on her budget.

Mark requested vocation July 19-26. Wendell moved to approve the request. Norbert seconded. Vote was 5 for with 1 abstention (Mark.) Motion carried.

Motion was made by Norbert to adjourn at 9:25 p.m. Edwin seconded. Motion carried.

Respectfully submitted,

  
Wanda Webster, Secretary  
Oneida Business Committee