



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

Phone: 869-2752



De Pere, WI 54115

*Approved
10-23-80*



UOWA DENOLUH TATEHE
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 8, 1980
8:00 P.M.

PRESENT: Purcell Powless, Chairman; Wanda Webster, Secretary; Treasurer, Wendell McLester; Mark Powless, Loretta Metoxen, Edwin King Jr., Margaret Doxtater.

Chairman Powless called the meeting to order at 8:00 P.M. Prayer was said by Mark Powless, roll call was taken, quorum was present.

Treasurer stated there was no report at this time.

MINUTES:

- Special Meeting Minutes of September 5, 1980, were approved as written.
- Special Meeting Minutes of September 8, 1980, were approved as written.
- Special Meeting Minutes of September 10, 1980, were approved as written.
- Special Meeting Minutes of September 19, 1980, were approved as written.
- ReScheduled Meeting Minutes of September 19, 1980, were approved as corrected.
- Special Meeting Minutes of September 23, 1980, were approved as corrected.
- Special Meeting Minutes of September 24, 1980, were approved as written.
- Special Meeting Minutes of September 26, 1980, were approved as written.
- Special Meeting Minutes of September 29, 1980, were approved as written.

OLD BUSINESS:

OTDC - Tobacco balance sheet for September.

Motion was made by Loretta to approve the balance sheet. Wanda seconded. Motion carried unanimously.

REVISED HIP APPLICATION LIST:

Motion was made by Mark to approve the list. Loretta seconded. Vote was 5 for with 1 opposing (Margaret). Motion carried.

Lloyd stated he will be looking for more funds for the HIP program.

KALIHWI-SAKS REPORT:

Wendell suggested that Rick work with the Controller to identify where sources for revenues be coming from for his program. Wendell, Richard, and Rick will work together on a budget. Rick requested travel to Spokane, Washington to attend the NCAI convention, to be held on October 26-September 1, 1980.

Motion was made by Wendell to approve the request contingent on the availability of funds. Mark seconded. Motion carried unanimously.

Motion was made by Margaret to approve the Kalihwi-saks August and September report. Edwin seconded. Motion carried unanimously.

RECOMMENDATIONS FROM THE EDUCATION BOARD:

no one was present from the Board.

WAY HAYNE:

Way is from the News Chronicle and would like to do an article of series on Tribal government and life on the reservation. Wendell stated any news for the news media should come from the Lae Office. Rich Wheelock suggested that regular news releases should go the news media, but should have Business Committee approval before it is sent out.

Motion was made by Loretta that the Kalihwi-Saks Editor draft regular news releases to the news media and that they be releases subject to Business Committee approval. Mark seconded. Motion carried unanimously.

LAND COMMITTEE MINUTES OF September 11, 1980:

Motion was made by Edwin to approve the recommendation to cancel the description of land on Mark and Debra Powless' lease which was approved 10/16/79. Wendell seconded. Vote was 5 for with 1 abstention (Mark). Motion carried.

Motion was made by Mark to approve the recommendation to accept the cancellation by mutual consent of James Danforth lease. Wendell seconded. Motion carried unanimously.

Motion was made by Mark to approve the recommendation in the exchanging of land of Carol Metoxen and Henry & Jane Skenandore. Wendell seconded. Motion carried unanimously.

Motion was made by Loretta to approve the land application of Edward and Ella Green, contingent on a description check. Margaret seconded. Motion carried unanimously.

Motion was made by Loretta to approve the recommendation to modify Ben Vieau's lease to include two acres. Wendell seconded. Vote was 4 for with 2 abstentions (Edwin & Wanda). Motion carried.

Motion was made by Loretta to refer the zoning code change back to the Land Committee for clarification. Margaret seconded. Motion carried unanimously.

NEW LAND COMMITTEE MEMBERS:

Motion was made by Mark to approve Amos Christijohn and Judy Cornelius as new members on the Land Committee. Wendell seconded. Motion carried unanimously.

COMPENSATION FOR LAND COMMITTEE MEETINGS:

Motion was made by Mark to approve the Land Committee recommendation that they be paid \$15.00 for two meetings per month. Edwin seconded. Motion carried.

Motion was made by Edwin to approve the Land Coordinators report. Mark seconded. Motion carried unanimously.

Motion was made by Mark to approve the residential lease for Vicky Cornelius. Loretta seconded. Motion carried unanimously.

EOC REPORT:

Motion was made by Mark to table the EOC report as no one was present. Edwin seconded. Motion carried unanimously.

Discussion on Bruce Schaepe taking perk tests, none of the tests are perking.

Motion was made by Loretta that Bruce give the Business Committee a report on the perk tests which he has completed. Mark seconded. Motion carried unanimously.

Wanda requested October 10&13th as a personal holiday and a vacation day.

Motion was made by Loretta to approve the request. Edwin seconded. Vote was 5 for with 1 abstention (Wanda). Motion carried.

NCAI:

Loretta asked if there is money for three youths to go to the NCAI convention in Spokane, Washington on October 27 - 31, 1980.

dell recommended that Loretta direct a memo to the Tribal Controller for him to respond. Loretta stated she will direct Sherry Martin to look into other sources for funding.

Loretta requested to travel to the NIEA convention to be held in Dallal on October 19-22, at no expense to the Tribe.

Motion was made by Mark to approve the request. Edwin seconded. Vote was 4 for with 2 abstentions (Wendell and Loretta). Motion carried.

VICE-CHAIRMAN'S REQUEST:

Norbert request per diem and travel to NCAI convention in Spokane, Washington.

Motion was made by Mark to deny the request. Wendell seconded. Motion carried unanimously

Anna requested to travel to Sioux City, South Dakota on October 18-20, 1980 to attend a mini-White House Conference. All expenses will be paid for her.

Motion was made by Margaret to approve the request. Loretta seconded. Motion carried unanimously.

Motion was made by Mark to adjourn at 9:20 P.M. Edwin seconded. Motion carried unanimously.

It was decided to meet with Ron Skenandore, and the Personnel Manager on October 9, 1980 at 10:00 A.M.

Respectfully submitted,



Wanda Webster, Secretary
Oneida Business Committee