



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

Approved
2-2-81



UGWA DENOLUH YATEHE
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.

Phone: 869-2752



De Pere, WI 54115

SPECIAL MEETING

January 23, 1981

9:30 A.M.

PRESENT: Chairman, Purcell Powless; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester, Mark Powless, Edwin King Jr.

ALSO PRESENT: Mike Schaepe, Chris Doxtator, Betty Dennison, Judy Cornelius, Carl Rasmussen, Hurley Parkhurst, Rose Melchert, Richard Shikoski.

Purpose of the meeting was to meet with the Land Committee and Coastal Management program to review and discuss the Shoreland Ordinance time line.

The Land Committee had minutes from 1-7-81 (which were informational) and 1-12-81.

Discussion on 1-7-81 minutes, Chris will be meeting with the Lawyers on the delinquent rental receipts and give the Business Committee an updated list of those people who are behind in their payments.

Motion was made by Wendell to approve the Land Committee 1-7-81 minutes. Mark seconded. Motion carried unanimously.

Land Committee Minutes of 1-12-81.

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

Discussion on willing tribal land; a affidavit of disposition of the Lester and Rose Skenandore land was presented for approval. Chris stated they want to will their residential lease to their daughter.

Motion was made by Norbert to table the affidavit of disposition. Mark seconded. Motion carried unanimously. (Chris stated this will also be discussed with the Lawyers at their next meeting).

COASTAL MANAGEMENT:

Mike stated he had attended a meeting last night and the Shoreland Ordinance was the topic of discussion. He was interviewed by TV-11 news. Mike stated at a meeting with FHA, held on 1-22-81 a sewage and water treatment facility was discussed, FHA is concerned if the Tribe can collect monies from home owners, to develop a system whereas the Tribe can follow to ensure payment for a loan.

Motion was made by Wendell that Mike work with the Law Office to determine if this can be done. Norbert seconded. Motion carried unanimously.

Mike stated there needs to be a pre-engineering test done before 3-10-81 and can he use revenue sharing monies or can the Tribe put aside some funds for this? Wendell stated Foth and Van Dyke work on a contingency basis, and this should be part of the FHA total package. (Total of loan is \$515,000).

Motion was made by Norbert that Mike work with an engineering firm on a contingency basis only and to explore all other funding sources. Wendell seconded. Motion carried unanimously. (Total amount needed is \$155,000)

Mike requested to send a letter to Mr. Fink for Congressman Toby Roth concerning the Shoreland Ordinance.

Motion was made by Norbert to send the letter directly to Tobe Roth with a copy to Mr. Fink. Wendell seconded. Vote was 4 for with 1 opposing (Edwin). Motion carried.

TIMELINE FOR THE SHORELAND ORDINANCE REVIEW:

Mike presented a time schedule for the ordinance. Discussion on the schedule followed. Chairman Powless asked if Mike has funds in his budget to do all of this, Mike stated he does. Discussion on what information should be released.

Motion was made by Mark that the Coastal Manager have the authority to release the information with the exception of the Solicitor's Opinion. Norbert seconded. Motion carried unanimously. The Oneida Lawyers opinion should also be included.

Lengthy discussion followed as to some of the comments that are included in the packet. Motion was made by Wendell that Mike not send out any information that is damaging to the Tribal Government. Norbert seconded. Motion carried unanimously.

Mark stated he will make the decision as to what to send out as he is the liason person to the Coastal Management Program.

Mike stated he needs a secretary to transcribe the minutes from the first public hearing which was held on 12-22-80.

Motion was made by Mark that Mike work with the Personnel Manager to get this work done. Norbert seconded. Motion carried unanimously.

EQUIPMENT ACQUISITION AND EQUIPMENT DISPOSAL:

Rose presented a equipment acquisition for a pop corn machine for bingo in the amount of \$1194.00 and also a equipment disposal for disposing of the cooler in the kitchen at the Tribal building.

Motion was made by Mark to approve of both acquisitions. Norbert seconded. Motion carried unanimously.

Rose presented for approval a portion added to the property and procureent manual, which is: "It will depend upon what monies the piece of equipment was purchased with as to how it will be issued out. If it is tribal owned it will be either rented, leased, or sold. If it was purchased by a grant or contract monies, the federal procedure will be used. All items to be sold must go to the Business Committee for approval.

Motion was made by Mark to approve the portion of the property and procurement manual. Edwin seconded. Motion carried unanimously.

RNIP BUDGET:

Harriet presented a budget for the administration of AFDC, MA, and food stamps in the amount of \$33,397.00, she stated she will negotiate for the RNIP program. The state allows 10% for indirect cost, a letter to that effect will be coming soon. Wendell will check into what the State allows for indirect cost.

Discussion on the indirect cost rate. Mark suggested that the budget be sent in with the Tribes indirect cost rate. Harriet stated if it is sent in that way, it may stop monies from coming, which would effect around 300 families.

Motion was made by Norbert that the budget be sent in with the Tribes indirect cost rate of 26.6%. Wendell seconded. Vote on the motion was 2 for (Norbert and Wendell) with 1 abstention (Mark) and 2 opposing (Edwin and Wanda). Chairman votes in opposition of the motion. Motion is lost.

Motion was made by Norbert to approve the Income Maintenance budget/proposal and that the Tribal Treasurer negotiate for a higher indirect cost rate, also that a cover letter go to the State stating what the Tribes indirect cost rate is. Edwin seconded. Motion carried unanimously. (Norbert is to draft the letter).

Harriet presented an addendum to the 1980 Agreement between the Tribe and the State for the Home Energy Assistance Program under P.L. 96-223. The total amount for administration is \$8,063.00 with \$12,941.00 going for grants for eligible persons. The addendum is effective from 12-1-80 to 6-30-81.

Motion was made by Wendell to approve the addendum. Norbert seconded. No one opposed, motion carried.

ANA PROPOSAL:

Mary presented the ANA proposal, Mark asked if the Museum Director had any input in the proposal, Mary stated he was aware of this and she would not be going into the Museum, but would secure revenues to bring into the Museum. Discussion followed as to the positions that were left out of the proposal. Mark stated all the necessary documents for the proposal should have been obtained by Mary as she is the ANA Director. Chris stated the Land Committee does not agree with paying half of her salary with the land lease monies, it should go for land acquisition. Discussion on the ANA Proposal.

Motion was made by Mark to refer the ANA proposal to the Compliance Officer to write and to include the missing documents, proposal to be ready by next week. Norbert seconded. Discussion: Wendell stated he would have to vote against the motion, how much more defined do we want, some Tribal employees were written out of the ANA proposal. Vote on the motion was 4 for with 1 opposing (Wendell). Motion carried.

Mary stated there has been a personality conflict in writing the ANA proposal, her concern is for the people that were left out of the proposal. Wendell read a memo from him to Edwin dated 12-19-81. Wendell read his comments on his vote against the ANA action:

- 1.) I am against terminating any Tribal employees when there is money in the budget to keep them on.
- 2.) Transfer of program monies merely to take care of another program's deficits.
 - a) All programs should seek outside funding to continue their program.
 - b) In this case, it appears the redirection of one program monies will go to subsidize another program under the guise of doing economic development.
- 3.) With all due respect for the Planning Office and their activities relative to physical planning for the Tribe, I do feel the Tribe would get more out of a professional industrial developer from the ANA monies rather than taking care of another program's deficit.
- 4.) Contrary to what has been said, presently ANA's only problem to date is that the proposal has not been sent in and this is primarily because there have been too many inputs to use this grant requiring delays for each change for requests.
- 5.) Finally, I have a strong feeling there is a concerted effort to terminate the ANA Director. We have already seen an attempt on this last year and I think this is just a carry over from the first attempt.

(Wendell stated he will give a copy of his comments to the Secretary to enter into the minutes)

Chairman Powless requested a closed executive session of the Business Committee when they are available, possibly Monday night at 7:00 P.M.

Mary stated the ANA proposal is due in Washington this afternoon, someone will have to call.

Carl presented a resolution to request BIA assistance and determination to acquire the Benson property.

Motion was made by Norbert to adopt the Resolution. Mark seconded. Vote was 4 for with 1 opposing (Wendell). Motion carried.

Discussion on who has control on the land after it is acquired.

Motion was made by Mark to adjourn at 12:01. Edwin seconded. No one opposed, motion carried.

Respectfully submitted,



Wanda Webster, Secretary