

Approved
3-2-81



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, Inc.



UGWA DEHOLUH 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.

DE PERE
ROUTE 4



WISCONSIN
54115

REGULAR MEETING

February 16, 1981
1:40 P.M.

PRESENT: Vice-Chairman, Norbert Hill; Secretary, Wanda Webster; Mark Powless; Edwin King Jr., Loretta Metoxen.

Vice-Chairman Norbert Hill called the meeting to order at 1:40 P.M. Prayer was said by Mark Powless, roll call was taken, quorum was present.

MINUTES:

Special Meeting Minutes of January 28, 1981, were approved as corrected. (Addition of Loretta Metoxen's name to persons present at meeting).

Special meeting minutes of February 2, 1981, were approved as corrected. (Correction in Paragraph 1, should read, "Dick stated he is trying to get straight from now on").

Regular Meeting Minutes of February 2, 1981, were approved as written.

Special Meeting Minutes of February 5, 1981, were approved as written.

NEW BUSINESS:

REVENUE SHARING:

Motion was made by Mark to table the revenue sharing report until the end of the month, as portions of revenue sharing funds can be picked up with 638 funds. Loretta seconded. Motion carried unanimously.

ENROLLMENTS AND RELINQUISHMENTS:

Motion was made by Loretta to table the enrollments/relinquishments as there are questions that need to be answered. Edwin seconded. Motion carried unanimously.

NURSING HOME JANUARY REPORT:

Steve stated the Nursing Home inspection was rated very good this year.

Motion was made by Mark to approve the report. Loretta seconded. No one opposed, motion carried.

BINGO REPORT FOR JANUARY:

Motion was made by Loretta to approve the Bingo January report. Wanda seconded. Vote was 3 for with 1 abstention (Mark). Motion carried.

ONEIDA HOUSING AUTHORITY REPORT FOR JANUARY:

Discussion on mound systems, Jean stated she has had a verbal "no" answer from HUD on the mound system.

Motion was made by Loretta to approve the January Housing report. Mark seconded. Motion carried unanimously.

OFFICE SPACE PROPOSAL:

Discussion on the move as presented by Bruce Schaepe. Bruce stated the BIA never responded to the memo's sent them on the move. Recreation should have a separate office, now Paul's office is in the accounting office and the young people have to go through it to talk with Paul. Sonny and Anna stated the Civic Center was set up for the young people, they need space for their activities as there is a lot of drug related problems in Oneida.

Motion was made by Loretta to refer the "move" to a special meeting, to include all programs which are effected, Secretary and Planners are to set up a special meeting. Mark seconded. Motion carried unanimously.

EOC MONTHLY REPORT FOR DECEMBER AND JANUARY:

Yvonne request to travel to Chicago on February 22 - 27 to attend a project Directors training conducted by the Program Development Branch, Division of Student Services, Washington, D.C. All expenses are to be paid for by the Far West Laboratory for Educational Research and Development.

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

Motion was made by Loretta to approve the December and January EOC reports. Edwin seconded. Motion carried unanimously.

PLANNING OFFICE REPORT:

Discussion on filling the GLITC position which will be open when Bruce leaves on 2/28/81. Carl stated John Schmitz, GLITC Planning Coordinator will be meeting with EDA on March 3 & 4 and would like to take Oneida's recommendation along with him as to filling that position.

Motion was made by Loretta to authorize Carl to conduct a search for qualified persons for the GLITC position and to work with the Personnel Office. Edwin seconded. Motion carried unanimously.

Discussion on Item 2, in which the Tribe is requesting an amendment to the Brown County Sewer Plan for the airport property.

Motion was made by Mark to refer Item 2 to the Law Office. Edwin seconded. Motion carried unanimously.

(The Brown County Planning Commission will be meeting on 3/4/81).

Carl requested to travel to Fargo, North Dakota on March 9-13, 1981 to attend a conference on Reservation Economic Development.

Motion was made by Loretta to approve the travel request. Mark seconded. No one opposed, motion carried.

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

O.T.D.C. PROGRESS REPORT FOR JANUARY:

Motion was made by Mark to approve the OTDC progress report for January. Edwin seconded. Motion carried unanimously.

Lloyd distributed Indian Preference in contracting and Employment Under the Indian Housing Program.

Lloyd also presented two resolutions, for: 1.) to the BIA requesting additional funds for the HIP program.

Motion was made by Mark to adopt the Resolution. Loretta seconded. Motion carried unanimously.

Resolution 2.) to the BIA supporting the return of the ITAC program cutbacks to the Tribe's HIP program.

Motion was made by Mark to adopt the Resolution. Loretta seconded. Motion carried unanimously.

Lloyd requested to submit a bid of \$650 for the 1/4 acre behind the Mormon Church, with funds to come from the tobacco working account. (Bid would be submitted to the County).

Motion was made by Loretta to approve the recommendation at lowest bid price, with funds from the Tobacco working account. Mark seconded. No one opposed, motion carried.

(The Purchasing Agent is to work with Chris on pursuing this).

Motion was made by Loretta to have a sub category in the property and procurement manual specifically for land. Mark seconded. Vote was 3 for, with 1 abstention (Edwin). Motion carried.

LAND COMMITTEE MINUTES OF 2/9/81

Motion was made by Loretta to approve the recommendation to accept the cancellations of Pearl House, Carol Artman, Milton Skenandore, Carol Spencer, Orville Summers. Edwin seconded. Vote was 3 for with 1 abstention (Mark). Motion carried.

Motion was made by Mark to approve the recommendation to accept the cancellation of Gary and Lisa Ness by mutual agreement. Loretta seconded. No one opposed, motion carried.

Motion was made by Mark to approve the recommendation to approve the Lease of Hanson and Lois Skenandore. Edwin seconded. Motion carried unanimously.

Motion was made by Loretta to approve the recommendation that Carl Rasmussen contact the Town of Oneida to dispose of the Cottrell house. Wanda seconded. Vote was 3 for with 1 opposing (Mark). Motion carried.

Motion was made by Loretta to approve the recommendation that Don Conrad, Contractor, to evaluate cut logs on the Margaret Summers tract for disposition. No second. Motion dies for lack of support.

Motion was made by Mark to approve the recommendation that all Tribal lands be posted with notice that trespassing is a federal offense. Loretta seconded. Vote was 3 for with 1 opposing (Edwin). Motion carried.

Motion was made by Mark to approve the recommendation that the Shoreland Ordinance be discussed in the Encompass Program, (Ch. 38) and that Loretta also represent the Tribe. Wanda seconded. Vote was 3 for with 1 abstention (Loretta). Motion carried.

Motion was made by Loretta to approve the recommendation that Chris attend the Tribal Women's Workshop in Ashland on 2/27/81. Wanda seconded. Motion carried unanimously.

Mike read letters he had received from Al Miller concerning the Coastal Management program future funding, letters were from Green Bay and Ashwaubenon Mayors. Mike requested the Tribe to adopt a resolution or letter asking the BIA to support the Coastal Management program for future funding. Mike will write the resolution for Committee approval.

Mike requested to attend a conference in Chicago on Environmental Protection on March 10 & 11. Motion was made by Loretta to approve the travel request. Mark seconded. Motion carried unanimously.

Chairman request travel to Las Vegas, Nevada on March 9-13 to attend a National Indian Food and Nutrition Training Symposium.

Motion was made by Mark to approve the request. Loretta seconded the motion and requested a written report. Motion carried unanimously.

ANA REPORT FOR JANUARY AND FEBRUARY:

Motion was made by Loretta to approve the budget for the crisis intervention program contingent on approval of the accounting office. Edwin seconded. Motion carried unanimously.

Mary requested travel on February 16 & 18 to Madison to attend a workshop on energy crisis. Motion was made by Loretta to approve the request. Mark seconded. Motion carried unanimously.

Motion was made Loretta to table the Wells/ Septic item on Mary's report for more discussion. Mark seconded. Motion carried unanimously.

Audrey requested permission for herself and the Tribal Chairman to travel to Washington, D.C. on Feb. 17 & 18 to testify before the House and Senate for appropriations for the Health Center's third year funding.

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

Anna stated the Nutrition Program will be cutting the cooks hours for the Elderly Feeding program. Anna also requested travel to the Veterans Hospital on 2/17/81 to transport a patient. Motion was made by Mark to approve the travel request. Edwin seconded. Motion carried unanimously.

Wanda requested a personal day off on 2/17/81. Loretta moved to approve the personal day. Mark seconded. Vote was 3 for with 1 abstention (Wanda). Motion carried.

Meeting ended at 3:55 P.M.

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