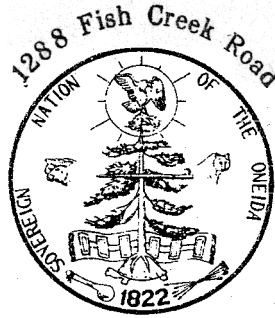


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

Phone: 869-2752



De Pere, WI 54115

Approved
4/6/81



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.

REGULAR MEETING

March 16, 1981

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

Chairman Powless called the meeting to order at 1:35 P.M., roll call was taken, quorum was present.

MINUTES:

- Regular Meeting Minutes of March 2, 1981, were approved as written.
- Special Meeting Minutes of March 2, 1981, were approved as written.
- Special Meeting Minutes of March 4, 1981, were approved as written.
- Special Meeting Minutes of March 5, 1981, were approved as written.
- Special Meeting Minutes of March 6, 1981, were approved as corrected.
- Special Meeting Minutes of March 11, 1981, were approved as written.

OLD BUSINESS:

Health Directors January report:

Motion was made by Mark to approve the Health Director's January report. Wanda seconded. Vote was 5 for with 1 opposing (Myron). Motion carried.

Health Board Minutes of January 26 and March 9, 1981:

Motion was made by Mark to approve the Health Board minutes of 1/26 and 2/9/81. Edwin seconded. Vote was 4 for with 1 abstention (Loretta) and 1 opposing (Myron). Motion carried.

NEW BUSINESS:

Oneida Housing Authority Report for February:

Recommendation for a new member on the Housing Board of Commissioners was read by Chairman Powless, Board recommended Roberta Kinzhuma.

Motion was made by Mark to approve the recommendation. Edwin seconded. Discussion: Loretta asked if a person who has a HUD home can be a member of the Housing Board, also Loretta stated she will oppose because she does not know if Roberta can take time off from her present position to attend Housing meetings. Vote on the motion was 4 for with 2 opposing (Loretta and Myron). Motion carried.

Loretta stated she would like to know the status on the low rent housing, if the loans from HUD are near completion.

Motion was made by Loretta to know the status of all the housing units. Myron seconded. Motion carried unanimously.

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

NURSING HOME REPORT:

Motion was made by Loretta to approve the February Nursing Home report. Myron seconded. Motion carried unanimously.

BINGO REPORT:

Loretta asked Sandra Ninham if the bingo savings are put into interest bearing accounts. Sandra stated she will have to check with the Accounting Office on that. Motion was made by Edwin to approve the Bingo February report. Wanda seconded. Motion carried unanimously.

KALIHWI SAKS REPORT AND PROPOSAL:

Rick stated the Secretary at Kalihwi Saks will be leaving and he will have trouble meeting the deadline in meeting the deadline. Rick explained the proposal to Gannette Newspaper Foundation for equipment, being, a composer, a floor model press and a Headline machine, the total funding request is \$20, 165.00. Motion was made by Loretta to approve the proposal. Mark seconded. Motion carried unanimously. Motion was made by Mark to approve the January and February Kalihwi saks report. Wanda seconded. Motion carried unanimously.

Also in the Kalihwi saks report was policies for the 1981 tribal elections. Motion was made by Loretta to approve the suggested policies for the elections. Myron seconded. Discussion: Mark stated he thinks this is premature as the election is 4 months away. Vote on the motion was 5 for with 1 opposing (Mark). Motion carried.

LAND COMMITTEE MINUTES - March 3, 1981

Loretta stated that the format for the Public Hearing needs to be completed and a prepared statement also needs to be done. Motion was made by Loretta that the form with revision of "do you live within the Res. boundarie be added to the format be approved and the statement be tabled. Wendell seconded. Motion carried unanimously.

LAND COMMITTEE MINUTES OF March 9, 1981:

Motion was made by Mark to have the logs on the Margaret Summers tract cut up for fire wood. Edwin seconded. Vote was 4 for with 2 opposing (Loretta and Myron). Motion carried.

Motion was made by Mark to approve the recommendation that Frank Doxtater be authorized to cut wood for sale to Tribal members under 55 years of age at \$15.00 a face cord. Loretta seconded. Motion carried unanimously.

Motion was made by Wendell to approve the recommendation that a modification of Ben Vieau's land be two acres contingent on full payment on rental due the Tribe. Mark seconded. Motion carried unanimously.

Motion was made by Mark to approve Mike Schaepe's Februaru report. Wendell seconded. No one opposed, motion carried.

Motion was made by Mark to approve Chris Doxtator's January and February reports. Wendell seconded. Motion carried unanimously.

Mark stated he was not informed of the Land Committee meeting on March 11, 1981, and there were remarks that were made of him. Chris stated the March 11 minutes were not approved by the Land Committee and should not have been in the packet.

EOC FEBRUARY REPORT:

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

OTDC PROGRESS REPORT FOR FEBRUARY:

Lloyd stated the warehouse is ready for inspection on Wednesday and Thursday. Motion was made by Mark to approve the February OTDC progress report. Wendell seconded. Vote was 5 for with 1 opposing (Myron). Motion carried.

HIP LIST:

Motion was made by Myron not to accept the HIP list. No second, motion dies for lack of support. Wendell asked Myron why he made that motion. Myron stated because there people on the list that are not in need, HIP should be given to those that really need it. Discussion on the HIP list.

Motion was made by Edwin to approve the HIP list. Loretta seconded. Discussion: people on the list, Lloyd stated the Business Committee approve this list, then it is sent to the BIA in Ashland to see if any of the persons on the list had been served by HIP before. Vote on the motion was 3 for, 1 abstention (Mark), and 2 opposing (Myron and Wendell). Motion carried. Wendell stated it is not clear to him how many elderly there are on the list, as they should be high on the list. Audrey stated she has a list of 124 people that are in need of assistance for home improvements of some kind. Mark stated he would strike his name from the list if this is Myron's concern, but he stated he is a Tribal member and is eligible for benefits just as much as anyone else.

Discussion on the action that was taken this morning concerning OTDC. Edwin stated this is not the revised Charter.

Loretta stated she will withdraw her motion which she had made earlier today. Second agreed Loretta asked Wendell to make a motion on recommendation 2.

Motion was made by Wendell to approve recommendation 2, and that it be clarified by the Lloyd and the Lawyers. Mark seconded. Vote on the motion was 4 for with 2 opposing (Loretta and Myron). Motion carried.

(Recommendation 2 was: Transfer OTDC and OTE funds to a tribal account. The Tribe should be able to declare a dividend to justify this transfer, if not, our Law Office should advise the Business Committee).

Motion was made by Loretta that that action be accomplished by negotiations. Mark seconded. Vote was 5 for with 1 opposing (Myron). Motion carried.

Lloyd suggested another meeting with the Business Committee and the OTDC Board, next week sometime.

Motion was made by Mark that the Business Committee and the OTDC Board meet Thursday night at 7:00 P.M. at the Civic Center. Wendell seconded. Vote was 5 for with 1 abstention (Loretta), as she will not be available. Motion carried.

Mary Greendeer requested travel ^{approval} she had taken last November and also for travel on March 30 & 31 to attend a Energy Crisis Intervention seminar in Chicago.

Motion was made by Loretta to approve the travel requests. Wanda seconded. Motion carried unanimously.

Meeting ended at 3:35 P.M

Respectfully submitted,

Wanda

Wanda Webster, Secretary