



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  
6-9-81



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

May 18, 1981

1:30 P.M.

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

Chairman Powless called the meeting to order at 1:30 P.M., roll call was taken a quorum was present.

### MINUTES:

Regular Meeting Minutes of May 4, 1981, were approved as corrected. Correction was on EOC budget, as of May, 1980, not 1981.

Special Meeting Minutes of May 4, 1981, were approved as written.

Special Meeting Minutes of May 6, 1981, were approved as written.

Special Meeting Minutes of May 11, 1981, were approved as corrected. Correction was on page 2, "that Norbert be named the Agent on the Nursing Home project." The other correction was on page 2, under Tobacco Licenses, "OTE collects annual fee of \$100 to be put in the tribal excise tax account."

### TABLED BUSINESS:

#### MARCH NURSING HOME REPORT:

Motion was made by Wendell to approve the March Nursing Home report. Loretta seconded Motion carried unanimously.

### NEW BUSINESS:

#### 1. ONEIDA HOUSING REPORT FOR APRIL:

Jean stated the Housing Authority had received formal approval from HUD on the mound system. This would be for 17 units.

Motion was made by Wendell to approve the Housing Report for April. Wanda seconded. Motion carried unanimously.

#### 2. BINGO REPORT:

Discussion on the article that was in the press gazette on Oneida Bingo. The Bingo Committee requested to seek funds from the BIA for a bingo building.

Motion was made by Norbert to approve the request to seek funds for a bingo building. Wendell seconded. Vote was 5 for with 1 abstention (Loretta). Motion carried.

Motion was made by Loretta to approve the April Bingo report. Wendell seconded. Motion carried unanimously.

#### 3. LAND COMMITTEE MINUTES:

Minutes were not available.

Motion was made by Norbert to table the Land Committee minutes until Friday. Loretta seconded. Motion carried unanimously.

LETTER FROM EUGENE CORNELIUS:

A letter from Eugene was reviewed on his land assignment, Eugene stated the lease was not made out correctly so he did not sign it at the time, (this was back in 1975). Chris stated this matter is out of our hands now as it is in the Attorney General's office and a decision will be made by June 5, 1981. Loretta stated that she had advised Eugene to seek legal advice. Eugene stated he feels he does not owe anything because he never had a lease, the total that he owes is \$480 up to January 1981, this is based on \$80 per year. Eugene stated he had wanted a lease without his wife's name on it. Loretta asked permission to discuss this with the Law Office and get back to Eugene and to try to come to some negotiated settlement. Motion was made by Edwin to approve Loretta's request and that the information be brought back on Friday. Wendell seconded. Vote was 4 for with 2 abstentions (Loretta and Mark). Motion carried.

LIBRARY REPORT:

Motion was made by Norbert to table the report. Edwin seconded. Motion carried unanimously.

EQUIPMENT ACQUISITION:

A equipment acquisition was reviewed as presented by Rose for a 19inch color TV for the Health Center lobby. Discussion as to the funds being used, this would come out of expansion funds, it was discussed that those funds could better spent.

Motion was made by Norbert to approve the request. Loretta seconded. Vote was 2 for with 4 opposing. Motion fails.

Discussion on the loss of the log splitter, Tony stated it was the responsibility of the woodcutter. The cost of the woodcutter was \$694.20 Dick stated it may be covered by insurance.

An equipment acquisition was reviewed for a work station inquiry search for the computer. Motion was made by Wendell to approve the acquisition. Norbert seconded. Motion carried unanimously.

HEALTH BOARD MINUTES OF April 13, 1981:

Motion was made by Wendell to approve the april 13, 1981 Health Board Minutes. Norbert seconded. Motion carried unanimously.

April 27, 1981 Minutes:

Motion was made by Loretta to approve the April 27, 1981 Health Board Minutes. Wendell seconded. Motion carried unanimously.

CETA MINUTES OF MAY 12, 1981:

Motion was made by Mark to approve the recommendation of Jim White for the position of OJT Job Development Specialist. Norbert seconded. Motion carried unanimously.

Bruce requested travel to Minneapolis on May 19, 1981 to attend a Region V CETA coalition meeting.

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

OTDC MONTHLY PROGRESS REPORT FOR APRIL, 1981:

Lloyd stated that OTDC may get the bid to build the Keshena high school, the only problem is bonding. Hutter Construction is doing the bid processing.

Discussion on the HIP project, Lloyd stated that in the resolution passed by the Business Committee it stated that any indirect cost from HIP goes to OTDC. Dick stated that some of the administration is done by the accounting office.

Motion was made by Mark to approve the modified HIP budget and to bring back the resolution for review for Friday's meeting. Loretta seconded. Motion carried unanimously.

Motion was made by Loretta to approve the OTDC April progress report. Norbert seconded. Motion carried unanimously.

Discussion on the maintenance building, Wendell asked for suggestions on the upkeep of the building.

Meetine ended at 3:16 P.M.

Respectfully submitted,

