



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

*Appeared
11-2-81*



UGWA DEHOLUN YATENE
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.

SPECIAL MEETING

October 20, 1981
9:00 A.M.

PRESENT: Chairman, Gary Metoxen; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester; Mark Powless, Joy Ninham, Howard Cannon.
EXCUSED: Tony Benson.

Chairman Metoxen called the meeting to order at 9:05 A.M., roll call was taken, a quorum was present.

A special meeting was requested by the Law Office to bring the Business Committee up to date on some of the cases they are presently working on. Francis distributed information on the following: Oneida Indian Nation -vs- County of Oneida and Madison, Indian Bingo, Pre - 1790 Case, Oneida Tribal Farm Land-Pete Vande Hei, Jr. Francis stated that any summons, or subpoenas should only be served Tribal Officers.

BINGO ORDINANCE AMENDMENT:

Francis presented an amendment to the Bingo ordinance, increasing the prize money to \$3,000 for a bingo occasion. (The amount before was \$2,000)
Motion was made by Mark to adopt the ordinance with the resolution incorporated in it. Norbert seconded. Motion carried unanimously.

DOCKET 301:

A lengthy discussion was held on Docket 301, the New York Oneida's will not agree to dismiss Docket 301. Francis recommended that we start discussions on a proposed settlement with the Justice Department.

Motion was made by Howard that we give the Attorneys the authority to began discussions with the Justice Department. Wendell seconded. Vote was 6 for with 1 opposing (Mark). Mark stated he strongly opposes any kind of action on Docket 301, as the Tribe already took action to dismiss it. Motion carried.

HEALTH CENTER:

Jerry distributed information on the incident which occurred at the Health Center on October 9, 1981.

Joe stated that he will be meeting with Audrey at 11:30 this morning and with IHS Officials this afternoon at 1:00 P.M. In the meantime, there are several Doctor's from Green Bay which are covering for the Health Center. Also, interviews are being set up to fill the position left open by Dr. O'Brien.

Jerry stated the GLITC meeting which was to be on 10-22-81 will be on 10-30-81 at Wausau, Howard Johnson's at 10:00 A.M.

Francis stated the Tribe needs to show documentation on the amount of money that supports Tribal programs from the cigarette operation, this would be the tax on the cigarettes. This financial information needs to get into the hands of state people that can support the Tribe. Wendell stated he does not think we should give this information out to anyone.

Motion was made by Mark that Dick get this information to the Attorneys so they can get it to the appropriate parties. Norbert seconded. Vote was 6 for with 1 opposing (Wendell). Wendell stated we should not give out financial information to the State. Motion carried.

Jerry requested a special meeting with the Business Committee on November 3, 1981 at such time he will present a draft of codes. Meeting will be at the Tribal building at 9:00 A.M.

PERSONNEL RECOMMENDATIONS:

Joe presented a recommendation from the personnel selection committee for the position of Legal Secretary, the top three were ranked as: 1. Mary Lemieux 2. Marianne Close 3. Regina Funk.

Motion was made by Norbert to approve Mary Lemieux for the position of Legal Secretary. Howard seconded. Motion carried unanimously.

Joe requested to re-post the position of EOC Assistant.

Motion was made by Mark to repost the position. Joy seconded. Vote was 4 for with 1 abstention (Wendell) and 1 opposing (Wanda). Motion carried.

John distributed a letterhead for the Tribe to consider, it was suggested to put this in the Kalihwi'Saks for people from the community to submit ideas.

The Chairman requested travel for himself and the Tribal Manager to travel to Washington D.C. to attend a National Tribal Chairman's Assosiation meeting on October 21 & 22.

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

Mark and Joy requested to travel to Wausau to attend the GLITC meeting on 10-30-81.

Motion was made by Norbert to approve the travel request. Wanda seconded. Vote was 4 for with 2 abstentions (Mark and Joy) Motion carried.

John stated he would like to attend a HUD conference in Chicago on October 27 & 28 with Carl Rasmussen. John would be looking into the possibility of funding for a water/sewer treatment facility.

Motion was made by Norbert to approve the travel request and that Howard also attend. Joy seconded. Vote was 4 for with 1 abstention (Mark) and 1 opposing (Wendell). Motion carried.

Bruce King requested authorization to work with Francis Skenandore on a Written Agreement with the city of Green Bay for services for the Industrial Park.

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

Bruce requested that his items that were tabled on 10-19-81 be placed on the agenda when the Tribal General Manager presents the re-organizational chart.

Motion was made by Wendell to recess at 11:10 A.M. Norbert seconded. Motion carried.

Respectfully submitted,


Wanda Webster, Secretary