



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
12-7-81



UGWA DEHOLUH 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.

Phone: 869-2752



De Pere, WI 54115

REGULAR MEETING

November 16, 1981
7:00 P.M.

Chairman Metoxen called the meeting to order at 7:00 P.M., a prayer was given by the Chairman, roll call was taken, a quorum was present. Those present were: Gary Metoxen, Chairman; Norbert Hill, V-Chairman; Wendell McLester, Treasurer; Wanda Webster, Secretary; COUNCIL MEMBERS: Mark Powless, Joy Ninham, Howard Cannon, Tony Benson.

TREASURERS REPORT:

The Treasurer read the recommendations from the Finance and Appropriation Committee.

LAND OFFICE BUDGET MODIFICATION:

Motion was made by Norbert to approve the Land Office budget modification. Tony seconded Motion carried unanimously.

LAND MURPHY CONSTRUCTION:

Motion was made by Tony to approve the payment to Roland Murphy Construction. Wanda seconded. Motion carried unanimously. (\$5,625.00)

BUSINESS COMMITTEE BUDGET:

Motion was made by Norbert to approve the Business Committee budget be derived from monies set aside from enterprise and discretionary funds, indirect cost. Mark seconded. Motion carried unanimously.

SEMINARY SET ASIDE:

Motion was made by Mark to approve the Tribes committment towards the purchase of the Seminary. Norbert seconded. Motion carried unanimously. (\$100,000)

Discussion on Frank and Margaret Doxtater's delinquent house payments.

Motion was made by Norbert to approve recommendation #3 from the Law Office, which is to demand payment in full with a 30 day limit. Mark seconded. Motion carried unanimously.

AIRPORT LOAN AGREEMENT:

Motion was made by Mark to approve payment of the Airport loan, and that this program be transferred to the Land Office. Tony seconded. Motion carried unanimously. (\$20,193.75)

FURNACE REPAIR AT MAINTENANCE BUILDING:

Motion was made by Mark to approve that the furnace at the maintenance building be repaired. Norbert seconded. Motion carried unanimously. (\$615.00)

SOD WATERWAY:

Motion was made by Tony to approve the payment of \$500.00 for the Tribes contribution for the sod waterway. Howard seconded. Motion carried unanimously.

TREASURER'S REPORT:

Mark stated that he would like a monthly statement of the amount of money taken in on bingo and tobacco and where the money goes.

Motion was made by Mark to approve the Treasurer's report. Howard seconded. Vote was for with 1 abstention (Wendell.) Motion carried.

MINUTES:

Regular Meeting Minutes of November 2, 1981, were approved as corrected. Correction was on page 3, there was no money requested.

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

Special Meeting Minutes of November 9, 1981, were approved as written.

TABLED BUSINESS:

O.T.D.C. REPORTS:

Motion was made by Mark to approve the August 1981 report. Norbert seconded. Motion carried unanimously.

Motion was made by Mark to approve the September 1981 report, revision of operating expense. Wendell seconded. Motion carried unanimously.

Motion was made by Norbert to table the OTE reports until the next regular meeting. Wendell seconded. Motion carried unanimously.

Barbara and Dick are to work on a budget for FY'82 for OTE.

NEW BUSINESS:

TRUST COMMITTEE BY-LAWS:

Discussion on the by-laws, Howard suggested to study the by-laws more and set a date to meet with the Trust Committee.

Motion was made by Howard to table the Trust Committee By-Laws until we meet with the Trust Committee and go over them. Wendell seconded. Motion carried unanimously.

TRUST COMMITTEE ORDINANCE:

Motion was made by Howard to table the Trust Committee Ordinance and act on them with the Trust Committee by-laws. Wendell seconded. Motion carried unanimously.

NOVEMBER ENROLLMENTS:

Motion was made by Joy not to accept the November enrollments until clarification on Sharon Chesnik was made. Norbert seconded. Motion carried unanimously.

ACTIVITY REPORT - INDUSTRIAL DEVELOPMENT SPECIALIST:

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

LAND COMMITTEE MINUTES OF NOVEMBER 11, 1981:

Motion was made by Wendell to approve the recommendation to accept the cancellation of Peter and Linda Jordan for mutual consent. Norbert seconded. Motion carried unanimously.

Motion was made by Norbert to approve the recommendation to accept the residential application of Daniel and Deborah Kurowski. Wendell seconded. Motion carried unanimously.

Motion was made by Howard to approve the recommendation that Daniel and Deborah Kurowski be allowed to move into the property because of cold weather. Wendell seconded. Motion carried unanimously.

Motion was made by Howard to approve the recommendation to accept the residential application of Lee McLester III and Pat McLester for the land of "EE". Joy seconded. Motion carried unanimously.

Motion was made by Norbert to approve the recommendation to extend the residential lease Mae Kirby to November 13, 1982. Wendell seconded. Motion carried unanimously.

Motion was made by Norbert to approve the recommendation to set the business lease for Norbert Skenandore at \$20.00 per acre for 3 acres. Howard seconded. Motion carried unanimously.

Motion was made by Howard to approve the recommendation to set the ½ fair rental rate for Christine and Steven Cottrell. Joy seconded. Motion carried unanimously.

Motion was made by Tony to approve the Coastal Management report. Norbert seconded. Motion carried unanimously.

EQUIPMENT ACQUISITION:

Equipment acquisition was presented by the General Tribal Manager for the purchase of a car for the Chairman. Discussion followed as that this would be a staff car, and not the Tribal Chairman's car.

Motion was made by Howard to approve the equipment acquisition. Wendell seconded. Vote was 4 for with 3 opposing (Mark, Norbert and Joy.) Motion carried.

Motion was made by Mark that this vehicle have a daily log as to who is using the car, the mileage and the purpose. Wendell seconded. Motion carried unanimously.

RECOMMENDATION FROM THE NURSING HOME COMMISSION:

Motion was made by Mark to approve the recommendation from the Nursing Home Commission that Rose Melchert fill the vacancy on the Commission. Howard seconded. Motion carried unanimously.

REORGANIZATION:

The General Tribal Manager will set up a meeting to go over this.

PROBATION PERIOD FOR GENERAL TRIBAL MANAGER:

The Chairman is to set up a time with the Personnel Manager to do an evaluation on the General Tribal Manager.

ONEIDA HOUSING AUTHORITY REPORT FOR OCTOBER:

Motion was made by Howard to approve the Oneida Housing Report for October 1981. Tony seconded. Motion carried unanimously.

DOCKET 301:

Motion was made by Mark to request the NARF Attorneys to come to Oneida to bring the Business Committee up to date on Docket 301 and that the Oneida Law Office inform the General Tribal Council on what is happening with this case. Wendell seconded. Motion carried unanimously.

Howard requests to attend a workshop in Minneapolis on December 1 & 2, title of the workshop is Mineral Exploration and Mining.

Motion was made by Wendell to approve the request. Joy seconded. Vote was 5 for with 2 abstentions (Howard and Mark.) Motion carried.

Discussion on the letter from Rosalie Robertson, she is requesting to have access to tribal records.

Motion was made by Joy not to let Rosalie Robertson have access to our tribal records unless she presents herself to the Business Committee. Norbert seconded. Motion carried unanimously.

Tony requests to attend a Indian Child Welfare conference in Milwaukee on December 1 & 2.

Motion was made by Norbert to approve the request. Howard seconded. Vote was 6 for with 1 abstention (Tony.) Motion carried.

Discussion on the Oneida Historical Society, Mary Greendeer suggests that this needs to be looked into.

Motion was made by Howard that the Business Committee request an audience with Ms. Robertson and the Historical Society. Tony seconded. Discussion: This Society should meet with the Business Committee and not call a meeting with them. Howard rescinded his motion, second agreed.

Howard stated there is 32 acres in Door County called the Dunlap Reef, that was offered to the tribe. Howard is to look into this.

Pat Cornelius distributes memo concerning temporarily lay-off of education people.

The General Tribal Manager extended his apology for not attending the meeting he had set up

on 11/10/81 with all persons employed under JOM. Lengthy discussion followed concerning the lay-offs. Pat Cornelius recommends that no one from Oneida attend the NIEA convention as it is a waste of money. John Powless will set up another time to meet with the JOM people.

Discussion on the Health Center, Rose Laitinen stated she has just recently been appointed to serve on the Health Board and does not know what her role is on the Health Board. Also the Health Board does not receive all the information concerning the Health Center. Motion was made by Mark that the Business Committee meet with the Health Board to address the issues that were brought up, and that the Personnel Manager and General Tribal Manager also be in attendance. Wendell seconded. Motion carried unanimously.

Motion was made by Norbert to recess at 9:45. Joy seconded. Motion carried unanimously.

Respectfully submitted,



Wanda Webster, Secretary