



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: 869-2771



Oneida, WI 54155

*Approved As Read  
June 8, 1982*



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.

APRIL 30, 1982

Meeting called to order at 10:00 A.M. by Chairman.

Present: Gary Metoxen, Norbert Hill, Wendell McLester, Gordon McLester, Howard Cannon, Mark Powless, Tony Benson, Frank Cornelius.

Excused: Joy Ninham

Others: Loretta Metoxen, Betty Dennison, Chas Wheelock, Pat Cornelius, Chris Doxtator, Loretta Webster

LAND COMMITTEE RECOMMENDATION OF APRIL 26, 1982

Frank moved to approve the Land Committee minutes relative to:

Accepting Cornelius plan for two years to include Tony Van Schyndel Site and Bob Ambrosius Site with options for plan improvement in fall.

Howard seconded

Wendell made a motion to amend the motion by Frank to have a review after the first year by both parties. Norbert seconded. Mark Opposed. Motion carried on the amendment.

The vote on the main motion was four (4) in favor, Mark & Gordon opposed, Norb abstained. Motion carried.

Tony moved for approval of Item #1, that Artley Skenandore lease the 13 acres adjacent to his grandfather Dave Skenandore's 87 acres for 5 years and pay \$10.00 per acre per year; and that he be able to utilize this 13 acres this growing season subject to Business Committee approval. Howard seconded. Motion carried.

Frank went home sick at 11:30.

Wendell had a question in regard to the Business Committee committing Tribal funds for this proposal. He would like to know how he should handle this in identification of funds. Standard procedure is to identify funds in the Finance Committee and then come to the Business Committee for approval. It would take time to identify and go through the process. The Chairman said the Sub-Committee should be able to handle it.

TAX RIDER - Jerry Hill, Fran Skenandore, Loretta Webster

Mark suggested there be a GLITC meeting here in Oneida and tell the other Tribes just what we will be doing on this issue. The Tribes have different degrees of interest as far as cigarettes are concerned. Jerry feels the Business Committee should begin setting an outline to follow. Gary asked Mark to head up a Sub-Committee to work on recommendations to follow.

Howard excused at 12:10.

Mark will start Monday afternoon with a Sub-Committee which will be Jerry Hill, Francis Skenandore, Barb Skenandore, Mark Powless, Wendell McLester. They will work on a new position paper in draft form. A draft should be ready for discussion on May 5, 1982. Gary will make a press release after the May 5 meeting.

ARCHITECT AGREEMENT FOR MULTI-PURPOSE BUILDING

Mark had a memo from the Law Office. Mark had Francis look at the Architect Agreement and Francis had several comments on the memo. Mark moved to have the Law Office negotiate an agreement for the architect services. Norbert seconded. Motion Carried.

Loretta presented an invoice from WIPFLI for work they say we requested. Dick said we shouldn't pay this because it doesn't come within the scope of the contract we just signed.

"Management Advisory Services through February 27, 1982 in connection with development of qualitative performance evaluation of accounting and data processing personnel as requested by the Oneida Tribal Business Committee. The Bill is \$1,687.00."

Wendell said he did not recall asking for anything extra such as this. Wendell recommended we don't pay this invoice and contact WIPFLI and show us where we made this extra request. Loretta will follow this up.

Loretta presented a Resolution from Ted White to have two graduate students from U.W. Madison. They would work in a Social Service Program in Oneida. The Business Committee felt they needed more information.

There was discussion of sale of untaxed cigarettes by Oneida individuals on the Oneida Reservation. The Oneida Tobacco Ordinance does not provide for such licenses. Lena Cornelius asked to be on the agenda Monday night to request a cigarette license. Mark prepared a Position paper in response to several requests from Tribal members who have requested an application to sell untaxed cigarettes on the Oneida Reservation. It was felt a discussion would be done when all the Business Committee members could be here.

Norbert moved to recess at 1:15 P.M. Mark seconded. Motion carried.

3:50 P.M. Meeting Reconvened. Howard moved to have a Special Session on the Oneida Tobacco License request. Tony seconded. Motion carried.

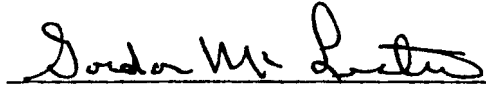
Discussion continued on the cigarette license. There was lengthy discussion but everyone agreed that to continue the discussion all members should be present. The Business Committee will listen to whatever Lena or anyone else has to say Monday night. Tony, Howard, Joy and Norb will be at the Tribal Membership Workshop in Rhinelander Monday night.

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Joy moved to discuss the cigarette license at 9:00 A.M., May 7, 1982 in Executive Session and everyone is to be there. Norbert Seconded. Motion Carried.

Norbert moved to recess at 4:35. Mark Seconded. Motion Carried.

Respectfully Submitted,

  
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Gordon McLester, Tribal Secretary