



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



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.

*Ratified
by general
by hand 8*

SPECIAL MEETING

DECEMBER 10, 1982

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

Present Purcell Powless, Norbert Hill, Kathy Hughes, Gordon McLester, Lois Powless, Loretta Metoxen, Tony Benson, Mark Powless, Lloyd Powless.

Property Put in Trust by BIA

During the month of November 1982 the BIA received copies of signed resolutions from the Housing Authority and the Business Committee concerning the Frank Cottrell property which has already been put in trust and has been incorporated into the master lease in regards to the Wendell McLester property. The BIA has recommended that the McLester property be incorporated into the Frank Cottrell resolution by reference, thereby speeding up the approval process. However, to accomplish this, the Business Committee would have to take action permitting the BIA to amend the Tribes resolution #11-9-82-A. The reason this action is necessary is to speed up the process for getting the McLester property approved by the BIA, and commencing construction on our thirty-fifth site.

Tony moved to amend the resolution #11-9-82-A concerning the Frank Cottrell property and that the Wendell McLester property be incorporated into resolution #11-9-82-A by reference. Norbert seconded. Motion carried.

Amendment #1 to the Memorandum of Agreement

This amendment to the Memorandum of Agreement, dated November 15, 1982, is made among the Indian Health Service, Department of Health and Human Services, under and pursuant to the provisions of Public Law 86-121 (73 Stat. 267); the Oneida Tribe of Indians, hereinafter called the Tribe, acting through the Chairman of the Oneida Business Committee, and the Oneida Housing Authority, hereinafter called the Authority, acting through the Chairman, Oneida Housing Authority.

WHEREAS, the Tribe, acting through the Chairman of the Oneida Business Committee, by a project proposal submitted to the Indian Health Service in December, 1981, requested assistance for inspection and technical assistance in the construction of 50 low-rent DHUD housing units on the Oneida Indian Reservation, and

WHEREAS, the Indians Health Service is desirous of assisting in the provision of water supply and waste disposal facilities by providing inspection and technical assistance to serve the Indians on the Oneida Indian Reservation.

NOW THEREFORE, in order to carry out the project as set forth in the attached Project Summary entitled "Project Summary for the Inspection of Sanitation Facilities to Serve Low Rent Apartment and Rental Office, WIS 10-8 on the Oneida Indian Reservation, Wisconsin", dated September, 1982, the parties mutually agree:

The following additions and changes are being made to the original Memorandum of Agreement but all other parts of the Memorandum of Agreement shall continue to be as stated:

1. Paragraph #2 of the Memorandum of Agreement shall be changed to read.
That the Indian Health Service will provide without charge to the Tribe:
 - a Drawings of sanitation facilities layouts including location of water distribution and sewer collection mains and service lines, or review of this material if provided by others.
 - b. Inspection of installation of all sanitation facilities
2. Paragraph #3 of the memorandum of Agreement shall delete 3-d. The Indian Health Service will now do the construction inspection including the keeping of accurate records of site conditions, material submittals, quantities installed, As-Builts and other information to insure that construction is in compliance with the plans and specification.

Paragraph #5 of the Memorandum of Agreement shall be deleted and shall read:

The Housing Authority will be required to give copies of any easements and rights-of-way that are granted either by the Tribe or the Housing Authority for the installation of the water and sewer system. Easements or rights-of-way will be given to the Indian Health Service for the purpose of technical direction and inspection of facilities.

4. Paragraph #11 shall be deleted.
5. Paragraph #12 of the Memorandum of Agreement shall be deleted and shall read:

The Tribe concurs with the Housing Authority that a Cooperation Agreement with the City of Green Bay will be established so that service charges as

are necessary for the operation, maintenance, and repair of the water and sewer sytem shall be collected.

6. The completion date in Paragraph #13 of the Memorandum of Agreement shall be changed from December 1, 1983 to July 1, 1984.

December 10, 1982 approved and signed by Chairman Purcell Powless, Oneida Business Committee.

GLITC Request for Support on EDA Monies

Norbert moved to approve sending support letters to the legislators in an effort to restore EDA monies to GLITC and its member Tribes. Loretta seconded. Motion carried.

Indian Desk In Madison

Governor-elect, Tony Earl requested all the Tribes to submit candidates names to be considered for the Indian Desk Head in Madison. Tony Earl stated that he would be making appointments between now and the end of the year. Candidates names should be sent in as soon as possible. John Powless has submitted his resume' to the governor's office as a applicant for the position of Tribal Desk Head. If anyone is interested in considering this position, they should contact the Business Committee. By the time this information gets to the Tribal members Tony Earl will have already made an appointment.

Kathy made a motion to approve the resolution of John E. Powless, Jr. as a candidate for this position. Norbert seconded. Mark opposed. Lois abstained. Motion carried.

Finance & Appropriation Recommendations - Kathy Hughes

Recommend approval of the construction budget for Activity Building (Bingo) per negotiated contract. Norbert made a motion to approve the construction budget for the Activity Bldg. Lloyd seconded. Lois abstained. Motion carried.

R.V. for Hwy 29 outlet - Loretta made a motion to approve the budget and include the purchase of the R.V. unit which is \$7,507.00 and also include the cost to build a safety fence between the house and the bus location. Norbert seconded. Motion carried.

Education budget and Employment Assistance budget to adjust to FY 82 & 83 for carry forward amounts. Norbert made a motion to approve the Education budget and Employment assistance budget to adjust to FY 82 & 83 for carry forward amounts. Kathy seconded.

After more discussion on the Education budget and the Employment Assistance the Business Committee felt more information was needed.

The Finance & Appropriations Committee will review these budgets again. Norbert made a motion to table for more information. Loretta seconded. Motion carried.

Finance & Appropriation Committee Members

In the past the Finance & Appropriations Committee has consisted of the Treasurer, Tribal Administrator and the Controller. Kathy made a recommendation that the Committee have an additional representative from the Business Committee. Loretta made a motion that Lloyd Powless be the additional Business Committee member. Norbert seconded. Tony and Mark abstained. Motion carried.

Land Committee Report - November 8, 1982 - Title Search - Vera Wilson

Vera was asked about Indian Claim #43. There was an auction at the Appleton Court House on this property. Vera had bid up to \$450.00 and had to stop. The question was why Vera stopped at that point. Vera stated that was all she had to bid with. After more discussion it was agreed that there would be a better understanding when anyone would be bidding on property for the Tribe.

Mark made a motion to have the Treasurer and Land Committee develop a Policies & Procedures for purchasing property within the Reservation boundaries. Gordon seconded. Motion carried.

Step One Study - Report of Meeting of December 6, 1982

The meeting started at 7:35 P.M. on Monday, December 6, at the Hobart Town Hall. Over 135 persons were in attendance. This was the second of three scheduled meetings to discuss the purpose and progress of the Pollution Abatement (Step One) Study. There was a brief introduction, which included the following:

1. Purpose of Meeting
2. History of application and study
3. A Step I Study is the analysis of problems and needs associated with waste, water pollution and the redevelopment alternatives to solve them.
 - A. Documentation of Problems and Needs
 - B. Development of Alternatives.
 - C. Preparation of Facilities Plan
 - D. Public Participation
4. Problems identified in planning area.
5. Why the planning area is so broad; what the planning area lines mean.

Steve Milquet of Foth and Van Dyke then gave a short talk on very specifically what the Step I Study would entail in the Oneida area. Milquet expanded on item 3 of the introduction. Following this, the floor was opened for questions.

Very generally, these are the questions which were asked

- How much will the total project cost?
- How much will each individual be required to pay?
- Will everyone be required to pay? And will everyone be required to pay the same amount?
- What are the alternatives?
- Why can't individual systems be used?
- Why can't MSD be extended to service the area?
- Who will run the facility?
- Will the Tribe be able to veto Sanitary District Commissioners rulings?
- Why is the area so large? Is it just to tax a wide area so that rates for people in Oneida will be reduced?
- Will I have to hook into the system?
- If I don't receive service will I be taxed anyway?
- What is the long range or true purpose of this project?
- Aren't most of the problems on Indian land?
- Why are the problems on Indian land so bad? Why are the Site I & II systems so poor? Who's fault are they? Will similar problems happen in the future with a new facility?
- Doesn't the Tribe have to meet state standards? And will they have to in the future?

Other questions were asked or comments made that did not pertain to the Step I Study. These concentrated around taxes on Indians, the Tribe receiving more than their fair share of assistance from the federal government, that the reservation no longer existed, and that the Tribe was attempting to cheat people out of their land. Questions were answered only that pertained to the topic

Following the conclusion of the meeting, a most unfortunate situation developed. About 12 individuals approached Mike and made verbal accusations and threats. Six of these people threatened his life or the lives of Oneida Tribal members.

Mike was told to take whatever steps necessary with the police for his protection. The discussion followed on how to handle the next meeting in January. A meeting will be set up with the Land Office and Law office and Business Committee to go over the December 6, meeting and the up-coming meeting in January.

Nursing Home Report of November 16, 1982

Norbert moved to approve the report of November 16, 1982. Kathy seconded. Motion carried.

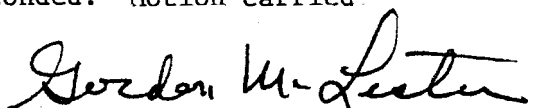
12:00 Mark moved to recess. Gordon seconded. Motion carried

1:30 Health Center/Joe Villagomez - Ted White

The Chairman called and executive session - discussion was concerning personnel problems at the Health Center.

Personnel Problem discussion with Myron Smith.

Norbert moved to recess. Kathy seconded. Motion carried.


Gordon McLester, Tribal Secretary