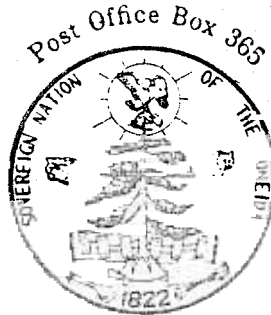


Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

# Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155



UGHA DENDLUH TAZENE  
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

DECEMBER 15, 1982

Meeting called to order at 9:00 A.M. by Chairman.

Present: Purcell Powless, Kathy Hughes, Gordon McLester, Lloyd Powless, Lois Powless, Mark Powless.

Excused: Loretta Metoxen, Norbert Hill, Tony Benson

### FINANCE AND APPROPRIATION RECOMMENDATIONS OF DECEMBER 14, 1982

Lloyd moved to approve the recommendation to approve the Environmental Health Budget modification. Kathy Seconded. Motion Carried.

- (2) Lloyd moved to approve the recommendation to approve Water Resources Management to include the \$1,300.00 from SCS. Also, recommend approval for payment to Marvin Mueller which is \$251.60 over the amount of purchase order. Kathy Seconded. Motion Carried.

Gordon moved to approve the recommendation to approve of Oneida One Stop modification to include line item for property taxes. Lloyd Seconded. Motion Carried.

Lloyd moved to approve the recommendation to approve the Oneida Cannery modification which decreases the Tribal contribution by 5,500 from proposals funded. Gordon Seconded. Motion Carried.

Lloyd moved to approve the recommendation to approve the Senior Energy Aide budget which includes a request of \$295.00 as a Tribal Contribution for indirect cost. Gordon Seconded. Motion Carried.

Kathy moved to approve the recommendation to approve of the Tribal School Am. Lutheran Church budget which budgets leftover monies from 1982. Lloyd Seconded. Motion Carried.

Lloyd made a motion to refer this recommendation to approve of the Tribal School Budget #25813 to the Tribal School Board. Lois seconded. Motion Carried.

Tony Benson arrived at 9:20 A.M.

- (8) Lloyd moved to approve the recommendation to approve of the ANA budget modification. Kathy seconded. Motion Carried.
- (9) Lloyd moved to refer the recommendation to approve of the expansion fund budget #65552 back to Health Board for recommendation and change the format of the way the budget was submitted and also bring the income of the Expansion Fund up to date. Mark abstained. Lois Seconded. Motion Carried.

FINANCE AND APPROPRIATION RECOMMENDATIONS OF DECEMBER 14, 1982 ON EQUIPMENT PURCHASES/FINANCE & APPROPRIATIONS

- 1) Lois moved to approve of the recommendation to approve of the purchase of a camera for the Roll Clerk to put picture on Tribal ID card. Lloyd seconded. Motion Carried.
- (2) Lloyd moved to approve the recommendation to approve purchase of new drum for Nursing Home copier to be expensed. Lois Seconded. Motion Carried.
- (3) Lois moved to refer the recommendation back to the Library for justification for this purchase of Encyclopedias. Kathy Seconded. Motion Carried.
- (4) Mark moved to approve of the recommendation to approve of purchase of two (2) Conference tables for the conference room at civic Center. Lloyd Seconded. Motion Carried.
- (5) Tony moved to approve the the recommendation to approve of a heater for the warehouse to be less than \$200.00. Lloyd Seconded. Motion Carried.

BROTHERTON INDIAN RECOGNIZED BY ONEIDA TRIBE

Harriet Reiter had a request to have the Oneida Tribe recognize Elaine Johnson, a Brotherton Indian. This person is not enrolled but there is proof that she is a Brotherton Indian. If the Oneida Tribe recognizes this person they would be eligible for social services from the State of Wisconsin. Mark made a motion that the Oneida Tribe recognize Elaine Johnson as a Brotherton Indian for the purpose of dealing with the Social Services in the State of Wisconsin. Lloyd Seconded. Motion Carried.

FINANCE & APPROPRIATION RECOMMENDATION OF NOVEMBER 24, 1982

Kathy moved to approve the recommendation to approve the CETA budget #10103 in the amount of \$380,112.00. Lloyd Seconded. Tony and Mark abstained. Gordon opposed. Motion Carried.

There was discussion on the budgets being sent down by the director's. The same directors are sending these budgets to accounting using the wrong format. It was agreed that the Tribal Administrator address the problem as soon as possible.

Discussion on Education Office Budget. A number of questions came out of the Education Budget. The business Committee requested a meeting with the Education Director and have him submit an indepth report before the meeting. Lloyd will follow up on this report and meeting.

#### HEALTH BOARD VACANCY

Patricia Lassila has applied for the vacancy on the Health Board. Lloyd moved to approve the appointment of Patricia Lassila to the Health Board. Gordon seconded. Lois abstained. Motion Carried.

Mark moved to recess at 11:10. Lois Seconded. Motion Carried

Meeting reconvened at 1:30 P.M.

#### SURPLICE ARCHITECTS/BINGO BUILDING

The Architect gave an update on the construction of the Bingo Building. He said there have been some minor problems such as the use of the different type of sand where mason sand is to be used. This was changed immediately. Inspection is done by the architects two or three times a week. Everything is going on schedule and the completion date is the end of March, 1983.

#### ECONOMIC DEVELOPMENT OVERALL PLAN - Bruce King

Bruce continued with his report from December 13. In the first meeting he covered the reviewing and evaluating of the Economic Development plans. This meeting covered economic development of 1982. Bingo Building, Tobacco expansion, One-Stop and new building in Industrial Park.

#### LAW OFFICE UPDATE ON PENDING FILES FOR THE ONEIDA TRIBE

Francis went over each law suit they had been working on:

On December 4, 1982, the Oneida Indian Nation's briefs were filed in the United States Court of Appeals for the Second Circuit. The County of Oneida and Madison appealed the decision issued in favor of the Oneida's in the Federal District Court for the Northern District of New York by Judge Port.

All Amicus curiae briefs were also due to be filed by December 4, 1982. The Houdensaunee, also known as the Six Nations Iroquois Confederacy did file a motion for leave to file a brief as amicus curiae. We do not oppose their filing the amicus curiae brief for it is very supportive of the Oneida's land claim, but, we do not and cannot agree with their motion. As stated earlier, the Houdensaunee brief is very supportive of the Oneida Land Claim, but their motion indicates the Houdensaunee claim title to the land which are the subject of this action claimed by the Oneida's. Their motion contradicts their brief in that on one hand they support the Oneida claim and on the other hand claim title to the land.

The Houdensaunee had earlier sought to intervene through the traditional Oneida Nation, but were denied. It now appears having lost that earlier intervention they are now attempting to claim the land through the Houdensaunee as a collective confederation under an original ownership theory. It is not consistent to, at one time assert ownership for the traditional Oneida's and now assert ownership for the entire Six Nation Iroquois Confederacy.

I have discussed this matter with Attorney Arlinda Locklear and reached the following conclusion as to what type of response should be expressed as to the Houdensaunee motion and brief. A letter should be drafted to the Six Nations, from the Chairman, stating that the Oneida's appreciate the support expressed in the Amicux Curiae brief filed by the Houdensaunee, but object very strongly to

the Houdenosaunee assertion of title to the lands which are the subject of this action. This letter would make them aware that the Wisconsin Oneida's object to their assertion of title and, if necessary, oppose any attempt to deprive Oneida's of Title.

Oneida Vs County of Oneida & Madison

Mark moved to have the Law Office draft a letter to the Six Nation Grand Council in regard to the title to the land that is in question, 6 million acres.  
Gordon Seconded. Motion Carried.

TRAVEL REQUEST

Lloyd made a motion to approve the Chairman's travel to the GLITC meeting on December 16th. Kathy seconded. Motion Carried.

AMBROSIUS LAND TO GO INTO TRUST

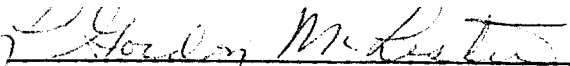
The Town of Oneida is opposing the Tribe putting land into trust unless the Federal Government provides a remedy to reimburse the Town for loss of property tax revenue. The BIA is asking for additional information to justify placing this particular parcel of land into trust status. They suggest the Tribe contact the Town of Oneida's attorney.

Mark moved to recess at 4:00 P.M. Kathy seconded. Motion Carried

5:30 P.M. Meeting reconvened. Discussion on taking official action on the meeting with the Health Board. Mark made a motion to have a meeting with the Health Board at 7:00 P.M. on December 15, 1982 at the Civic Center.

5:45 P.M. Lois moved to recess. Tony seconded. Motion Carried.

Respectfully Submitted,

  
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L. Gordon McLester, Tribal Secretary