

Onondagas 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



UGWA DEMOLUN 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: 869-2771



Oneida, WI 54155

REGULAR MEETING

Approved as read & meeting Regular 7-83

FEBRUARY 21, 1983

Meeting called to order at 7:15 P.M. by Chairman

ROLL CALL;

Present: Purcell Powless, Norbert Hill, Kathy Hughes, Lloyd Powless, Lois Powless, Loretta Metoxen.

Excused: Gordon McLester, Mark Powless, Tony Benson.

PRAYER:

Prayer offered by Lois Powless

TREASURER'S REPORT - Kathy Hughes

Discussion. Kathy stated that under Tobacco Excise Taxes under Financial Statement there is a zero balance because the Accounting Office received the figures after the closing date, which will be brought up to date in the February report. Loretta questioned amount of \$5,000 given to Sacred Heart if this was included in this amount. It was on the balance sheet but not on the Financial Statement. Land Acquisition amount should be reduced by \$20,000.00. Amount remaining should be approximately \$377,000.00. Loretta Metoxen moved to approve. Seconded by Lois. Motion Carried.

MINUTES TO BE APPROVED

- Special Meeting of February 3, 1983, Approved as corrected.
- Special Meeting of February 4, 1983, Approved as written.
- Regular Meeting of February 7, 1983, Approved as written.
- Special Meeting of February 8, 1983, Approved as corrected.
- Special Meeting of February 10, 1983, Approved as written.
- Special Meeting of February 11, 1983, Approved as corrected.
- Special Meeting of February 14, 1983, Approved as written.
- Special Meeting of February 16, 1983, Approved as written.

OLD BUSINESS:

None

NEW BUSINESS:

LAND COMMITTEE MINUTES OF FEBRUARY 15 & 17, 1983

Lois moved to approve the Land Committee recommendation to allow Joseph Webster to move a trailer on his leased land temporarily (1 year) during which time he will release land to his son. Kathy Seconded. Motion Carried.

Loretta moved to approve Land Committee recommendation to accept the cancellation of lease by Larry and Sharon Webster. Kathy Seconded. Motion Carried.

Lois moved to approve recommendation of Land Committee to accept the cancellation of lease by Judy and Gordon Skenandore. Loretta Seconded. Motion Carried.

Loretta moved to accept the recommendation of Land Committee to accept the release of 2 acres by Alex Cornelius of his assignment. Lois Seconded. Motion Carried.

Lois moved to accept the recommendation of Land Committee to accept the modification of Lester and Rose Skenandore. Lloyd Seconded. Motion Carried.

Kathy moved to accept the recommendation of Land Committee to accept the application of Jean Schuyler for residential lease. Loretta Seconded. Motion Carried.

Lois moved to accept the recommendation of Land Committee to let Jeanne Schuyler move on site before the paper work is processed. Lloyd Seconded. Motion Carried

Lois moved to accept the recommendation of Land Committee to accept the application for residential lease of Brenda Moore. Loretta Seconded. Motion Carried.

Lloyd moved to accept the recommendation of Land Committee to accept the proposed lease of Abraham Stevens. Lois Seconded. Motion Carried.

Recommendation of Land Committee to forward the appraisal report of "EE" to the Business Committee has already been acted on by the Business Committee.

Loretta moved to accept the recommendation of Land Committee to require Mr and Mrs Kenneth Webster to submit a retainer fee of \$60.00 for each 6 months until their lease is finalized. Lois Seconded. Motion Carried.

Lloyd moved to approve the request of the Land Committee that Alan King be allowed to assist/represent them in land transactions. Discussion regarding what capacity and exactly what he would be doing. Loretta read the memo from the Chairman of the Land Committee, Carl Jorgenson.

"On behalf of the Oneida Tribal Land Committee, I would like to make a formal request to be able to utilize Mr. Allen King in his real estate expertise in our efforts to obtain land for the Oneida Tribe. Few of us have any special or any actual real estate knowledge or practical experience in purchased transactions. Mr. King, representing us, we fell would help to get a better deal in some situations and also give us some how's and why's of Real Estate Transactions. He has imparted to us a willingness to help and has already pointed out some things that we were not aware of. A positive response to this request would be greatly appreciated."

Lloyd moved to approve contingent on any contractual agreements with Allen be brought back to the Business Committee for approval. Loretta asked if Lloyd would include in his motion that an evaluation of his performance after 60 days by the Land Committee be brought back to the Business Committee. Lloyd agreed. Loretta Seconded. Motion Carried.

Lois moved to approve travel for Mike Schaepe to Wauwatosa, Wisconsin for the 3rd and 4th of March for Water Research Meeting. Lloyd Seconded. Motion Carried.

Title Search Report - Discussion on 2415 Claims. Loretta moved approval of the Title Search Report as stated by the Land Committee with the conditions that the Land Committee has which is that they be informed of how many claims have been filed. Seconded by Lois. Judy questioned status of the request for an assistant to Vera. Kathy stated this was in Finance & Appropriations and they are working on where they have excess dollars for this position. Motion Carried.

Loretta moved to approve the Land Coordinator's report as stated, Lloyd seconded. Motion Carried.

Referring back to No. 14 for Mike Schaepe, Report was not acted on. Kathy Hughes moved to approve the recommendation of the Land Committee to approve Mike Schaepe's Water Management report. Seconded by Lois. Motion Carried.

SPECIAL LAND COMMITTEE MINUTES OF FEBRUARY 17, 1983

Discussion on the recommendation from the Land Committee that the Tribe set aside \$100,000 for purchase of individual homes then resell to Tribal members.

What to do with the house on U & 29. Land Committee is to try and rent at \$375 per month. Four people have applied and want to know about option to buy. Land Committee stated that the following are just their ideas and if anyone had anything else they would be glad to hear them:

Purchase Priorities

- A. Individual trust properties.
- B. Property within the outer boundaries.

Terms

- A. Individuals arrange their own financing.
- B. Option money negotiable.
- C. Percentage of rent credited toward down-payment negotiable.
- D. Responsibilities/up-keep, maintenance, utilities.

Lloyd moved to approve of recommendation #2 that the Tribe rent the house on U & 29 with option to purchase. Seconded by Loretta. Two opposed (Lois & Kathy) Motion Carried. Lois stated she opposed because there was nothing in the motion that the property be put into trust. Stated that this is in process of being put in trust now. Lois stated she would no longer oppose. Kathy stated she was not opposed to the action of purchasing homes and then renting them out. She is opposed to the ideas that there is no plan behind the whole thing. More discussion. Lloyd made a motion that the Land Acquisition group begin to develop a list of homes within the reservation boundaries that can be purchased. Norbert seconded. Motion Carried

NURSING HOME COMMISSION REPORT

George Semardich stated that the Commission recommended that the reappointment of Anna John and Amelia Cornelius to the Nursing Home Commission for a two year term be approved. Norbert Hill moved to approve this recommendation. Lloyd seconded. Question on length of term to be served. George stated that they had an opening

and advertised last year and only had one applicant. They had it open for two months. Motion Carried. Lois Powless abstained.

Question whether this was posted this time. George stated that this had gone through administrator and was told that as this was a reappointment it would not have to be reposted.

NURSING HOME RESIDENTS MAIL - There was a request for the residents to have separate mailbox. Kathy Hughes moved to approve the establishing of a separate post office box for the Nursing Home residents. Loretta seconded. Motion carried.

Kathy moved to approve the Nursing Home Commission report. Loretta seconded Motion Carried.

ONEIDA HOUSING AUTHORITY REPORT

Lois moved to approve Oneida Housing Authority report. Loretta seconded. Motion carried.

FUNDING FOR BINGO BUILDING

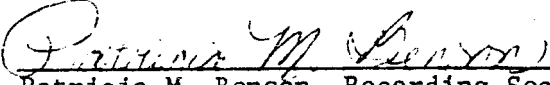
Kathy brought up a notice that on February 18, 1983 Gordon received a telephone call from the Bureau office in Ashland about the funding for the Bingo building. There was a revised policy statement on the Bureau level which stated that they would no longer be able to fund Bingo Buildings or Bingo Halls. She will be following up on this on Tuesday. She feels this will be a communications problem as she was told in Chicago that our application for a guaranteed loan with the Bureau was ready to be signed. Our application was the last one that would be approved. If not, they will have to negotiate some other arrangements.

ONEIDA HEALTH BOARD

There were some questions from Health Board but as the report from the meeting of the sub-committee had not been through yet there was no further discussion.

Loretta Metoxen moved to adjourn. Seconded by Norbert. Motion Carried. Meeting adjourned at 8:30 P.M.

Respectfully Submitted,



Patricia M. Benson, Recording Secretary