

Oneida Tribe of Indians of Wisconsin



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.

Post Office Box 365

Phone: 869-2771

Oneida, WI 54155



REGULAR MEETING

Approved as Corrected
11/7/83

MONDAY, OCTOBER 17, 1983 P.M.

Meeting called to order at 7:00 P.M. by Chairman Powless.

ROLL CALL: Purcell Powless-Chairman, Richard Hill-Vice-Chairman, Gordon McLester-Secretary, Tony Benson, Lois Powless, Lloyd Powless, Loretta V. Metoxen, Council Members.

EXCUSED: Kathy Hughes, Mark Powless

PRAYER: Richard Hill

010-TREASURERS REPORT OF SEPTEMBER

Gordon made a motion to table the Treasurer's Report until the next monthly meeting as the Treasurer was not present. Lois seconded. Motion carried.

060-MINUTES TO BE APPROVED

SPECIAL MEETING -	SEPTEMBER 21, 1983	Approved as Corrected
SPECIAL MEETING -	OCTOBER 1, 1983	Approved as Read
SPECIAL MEETING -	OCTOBER 3, 1983 AM	Approved as Corrected
REGULAR MEETING -	OCTOBER 3, 1983 PM	Approved as Read
SPECIAL MEETING -	OCTOBER 5, 1983	Approved as Corrected
SPECIAL MEETING -	OCTOBER 7, 1983	Approved as Corrected

200-LAND COMMITTEE MINUTES OF OCTOBER 10, 1983

1. Recommendation of Land Committee to accept release of Harrison Skenandore of one (1) acre of land. Tony moved to approve. Rick seconded. Motion carried.
2. Recommendation of Land Committee to notify the Native American Church Open Fire Place to include "the burial procedures will be what the state of Wisconsin requires". No action taken.
3. Recommendation of Land Committee to accept the application for a residential lease of Barbara Skenandore for one (1) acre next to Harrison Skenandore. Lloyd moved to approved. Loretta seconded. Motion carried.

200-LAND COMMITTEE MINUTES OF OCTOBER 10, 1983 (Continued)

4. Recommendation of Land Committee to accept the application for a residential lease of Annette Cornelius for 1.95 acres (land is off of Fish Creek road next to sister, Vickie Cornelius). Loretta moved to approve. Lois seconded. Motion carried.
5. Recommendation of Land Committee to accept special request of Lee McLester, IV for extension of one (1) year from October 30th, 1983 to October 30th, 1984 to leave his trailer on his father's land due to financial problems. Tony moved to approve. Rick seconded. Gordon abstained. Motion carried.
6. Senior Center Site: Discussion with Carl Rasmussen and Larry Barton concerning different options available for a center. No action taken
7. Recommendation of Land Committee to accept the lease cancellation of Dale Doxtator, Resolution #10/17/83-A for land on Shady Drive as he will no longer need the site. Lloyd moved to approve. Tony seconded. Motion carried.
8. Recommendation of Land Committee to accept the application for a residential lease of Carolyn & Kenneth Skenandore for Dale Doxtator's cancelled site on Shady Drive. Loretta moved to approve. Rick seconded. Motion carried.
9. Recommendation of Land Committee to accept the agricultural lease application of three (3) acres (renewal) of Bernard and Judy Cornelius. Lois moved to approve. Rick seconded. Gordon abstained. Motion carried.
10. Recommendation of Land Committee to give a two (2) year lease agreement to Pat & Merlin Cornelius for the Peterson farm. Tony moved to approve the two (2) year lease farm plan agreement to Pat & Merlin with the exception that necessary acreage would be given up for a lagoon system or housing sites. Loretta seconded. Gordon abstained. Motion carried.
11. Recommendation of Land Committee to allow Pat Cornelius to remove two (2) Ash trees (in the field) off of the Iroquois Farm to her yard. Lloyd moved to approve. Rick seconded. Motion carried.
12. Recommendation of Land Committee to accept Mike Schaepe's report. Loretta moved to approve. Gordon seconded. Motion carried.

Recommendation of Land Committee to approve the recommendation for the planting of trees by the Bureau of Indian Affairs. Lloyd moved to approve. Rick seconded. Motion carried.

Gordon moved to approve the Land Office report. Lois seconded. Motion carried.

REQUEST FOR FINANCIAL AID TO ATTEND FUTURE OF BAY CONFERENCE - Judy Cornelius

As the tribe's appointed representative, Judy serves on the Steering Committee of the "Future of the Bay" organization. Last year the conference was held at Bay Beach and Chris Doxtator, from the Land Office and Judy attended one of the two day sessions.

This year the conference is being held at the Neville Public Museum on November 4th and 5th, with exhibits on display all week. The exhibit used for the NCAI conference will be utilized again for this conference.

Judy's request is for \$463.00 to cover the costs for the display of the exhibit.

This item is referred to Finance & Appropriation for a recommendation.

RENTAL PRICE OF THE VERNON NINHAM HOUSE

The Land Committee recommended to lease the home to the first lessee with the option to sub-lease, and that the amount of rent would be \$400.00 per month. The Law Office is to draw up an agreement. Lois moved to approve the recommendation. Loretta seconded. Motion carried.

220-ONEIDA HOUSING AUTHORITY REPORT FOR SEPTEMBER 1983 - Debbie Danforth

Tony moved to approve the Housing Authority Report for the month of September. Loretta seconded. Motion carried.

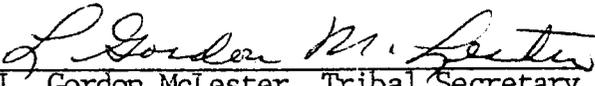
At the last Regular Monthly meeting of the Oneida Housing Authority Board of Commissioners, discussion was held on what action could be taken to lower the percentage the rent is computed on, or requesting maximums for rental units.

On August 1, 1983, calculations were increased on computing rent amounts. Also, all maximums of rental payments were eliminated. This has caused a hardship on new applicants as well as tenants already in occupancy.

The Oneida Housing authority will be pursuing whatever action that can be taken to get maximums approved or percentages reduced in computing rental payments.

Lois made a motion that she (Lois) would bring back a resolution of support on Friday, October 21, 1983. Gordon seconded. Motion carried.

8:00 P.M. Tony made a motion to recess. Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee