



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 DENLUM 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.

*Approved as Corrected  
2-6-84 Regular Mtg.*

## REGULAR MEETING

MONDAY, JANUARY 16, 1984

Meeting called to order at 7:00 P.M. by Vice-Chairman Richard G. Hill.

ROLL CALL: Richard Hill, Kathy Hughes, Gordon McLester, Tony Benson, Lois Powless.

EXCUSED: Purcell Powless, Mark Powless, Lloyd Powless, Loretta V. Metoxen.

OTHERS: Chris Doxtator, Debbie Danforth

PRAYER: Richard Hill

### 010-TREASURER'S REPORT - DECEMBER 1983

Tony made a motion to approve the Treasurer's Report for December 1983. Lois seconded. Motion carried.

### 060-MINUTES TO BE APPROVED

SPECIAL MEETING - DECEMBER 16, 1983	Approved as Read
SPECIAL MEETING - DECEMBER 19, 1983	Approved as Read
REGULAR MEETING - DECEMBER 19, 1983	Approved as Corrected
SPECIAL MEETING - DECEMBER 20, 1983	Approved as Read
SPECIAL MEETING - DECEMBER 21, 1983	Approved as Read
SPECIAL MEETING - DECEMBER 23, 1983	Approved as Corrected
SPECIAL MEETING - DECEMBER 28, 1983	Approved as Read
SPECIAL MEETING - DECEMBER 30, 1983	Approved as Read
SPECIAL MEETING - JANUARY 4, 1984	Approved as Read
SPECIAL MEETING - JANUARY 6, 1984	Approved as Read
SPECIAL MEETING - JANUARY 11, 1984	Approved as Corrected

### OLD BUSINESS: ONEIDA HOUSING REPORT OF NOVEMBER 1983 - Debbie Danforth

Lois made a motion to approve the Housing Authority report of November 1983  
Kathy seconded. Motion carried.

### NEW BUSINESS: ONEIDA HOUSING REPORT OF DECEMBER 1983 - Debbie Danforth

Kathy made a motion to approve the Oneida Housing Report of December 1983.  
Lois seconded. Motion carried.

150-LAND COMMITTEE MINUTES OF JANUARY 9, 1984 - Chris Doxtator

1. Recommendation of Land Committee to accept the proposed lease of Bernard Cornelius for renewal of his agricultural lease of three (3) acres behind his house, Resolution #1-16-84-B. Kathy moved to approve. Tony seconded. Motion carried.
2. Recommendation of Land Committee to accept Annette Cornelius' residential lease on Fish Creek Road, Resolution #1-16-84-A. Kathy moved to approve. Lois seconded. Motion carried.
3. Recommendation of Land Committee to accept Jerry Kurowski's Report. Lois moved to approve. Kathy seconded. Motion carried.
4. Recommendation of Land Committee to table the Open Space Set-Aside Program for six (6) months, and to approve Mike Schaepe's report. moved to approve. Lois seconded. Motion carried.
5. Recommendation of Land Committee to approve the Woodcutting Report and also that either Rose Gregor, Herman Melchert, or Loretta Metoxen be in attendance during the Woodcutting report. Tony moved to approve. Lois seconded. Motion carried.
6. Recommendation to approve Land Office Report. Lois moved to approve. Tony seconded. Motion carried.

150-NEGOTIATION MEETING (Per Memo of January 11, 1984)

The Negotiating Committee, Lois Powless, Kathy Hughes, Chris Doxtator, Betty Dennison, and Amos Christjohn recommend purchasing the William Vande Hei property for \$41,000.00. The property has five (5) acres and a house and is located on Pine Tree Road.

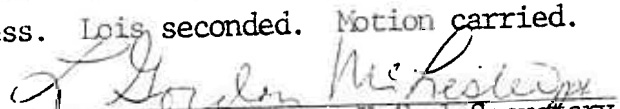
Lois made a motion to approve the purchase of the William Vande Hei property for \$41,000.00 and that after the purchase, the property would be rented out to tribal members with the option to purchase with one acre of land. Tony seconded. Motion carried.

060-TRAVEL REQUEST - Gordon McLester

Gordon requested authorization to travel to Madison to attend the Council on Small & Minority Businesses meeting on January 19, 1984. Lois moved to approve. Kathy seconded. Motion carried.

Kathy Hughes requested approval also to attend the same meeting of the Council on Small & Minority Businesses. Lois moved to approve. Gordon seconded. Kathy abstained. Motion carried.

7:30 P.M. Kathy made a motion to recess. Lois seconded. Motion carried.

  
L. Gordon McLester, Tribal Secretary