

Oneida Tribe of Indians of Wisconsin

Phone: 869-2771



Oneida, WI 54155



USGA BIRMOJUN YATINE

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.

REGULAR MEETING

Approved as read. Reg. Mtg. 10/1/84

MONDAY, SEPTEMBER 17, 1984 P.M.

Meeting called to order at 7:00 P.M. Richard Hill gave a prayer

ROLL CALL:

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, L. Gordon McLester-Secretary, Kathy Hughes-Treasurer, Lois Powless, David King, Lloyd Powless-Council Members

Excused: Tony Benson, Mark Powless-Council Members

MINUTES TO BE APPROVED:

Special Meeting - August 17, 1984 A.M. Approved as Read
Special Meeting - August 20, 1984 A.M. Approved as Corrected
Regular Meeting - August 20, 1984 P.M. Approved as Read
Special Meeting - August 22, 1984 A.M. Approved as Read
Special Meeting - August 24, 1984 A.M. Approved as Read
Special Meeting - August 27, 1984 A.M. Approved as Read
Special Meeting - August 29, 1984 A.M. Approved as Read
Special Meeting - August 31, 1984 A.M. Approved as Read
Special Meeting - September 5, 1984 A.M. Approved as Read
Special Meeting - September 7, 1984 A.M. Approved as Read
Special Meeting - September 11, 1984 A.M. Approved as Read

OLD BUSINESS: Tabled Treasurer's Reports of June and July, 1984

Lois moved to take June and July's Treasurer's Reports from the table. Gordon seconded. Motion carried.

Lois moved to approve June and July Treasurer's Reports. Gordon seconded. Rick and David abstained. Motion carried.

NEW BUSINESS: Treasurer's Report for August, 1984

Lois moved to table the August Treasurer's Report until Friday, September 21 1984. Lloyd seconded. Motion carried.

NEW BUSINESS (CONTINUED): Oneida Housing Authority Reports for July and August, 1984.

Lloyd moved to have only the Minutes and the Treasurer's Reports on the agenda for the monthly meeting unless requested specifically. Rick seconded. Lois abstained. Motion carried.

Gordon moved to approve the Oneida Housing Authority Reports for July and August, 1984. Motion carried.

200-LAND COMMITTEE RECOMMENDATIONS OF AUGUST 28, 1984

1. Lois moved to approve the recommendation of the Land Committee to not take any action on the request from Mrs. Acheson to purchase her interest in the house located at the junction of "E" and "EE". Lloyd seconded. Motion carried.

2&3 The Land Committee recommended sending the Gordon Larsen property and the Burkel property to the Negotiation Committee. After discussion on the two recommendations, Rick moved to table these two items and have Lois Powless, Liaison, work with the Land Acquisition Committee and develop a strategy plan for purchase of land or property with homes for the Tribe and bring the plan back for review the first part of October. Kathy seconded. Motion carried.

LAND COMMITTEE RECOMMENDATIONS OF SEPTEMBER 10, 1984

1. Kathy moved to approve the modification of Hank Skenandore. Lloyd seconded. Motion carried.
2. Lois moved to approve the proposed lease of Bonnie Nicholas. Rick seconded. Kathy moved to table for correction. Lois seconded. Lloyd and Rick opposed. David abstained. Motion carried.
3. Gordon moved to approve the proposed lease for Mark and Debbie Powless. Lloyd seconded. Rick moved to table for more information and clarification. David seconded. Lois abstained. Motion carried.
4. Lois moved to approve the H.I.P. Report. Kathy seconded. Motion carried.
5. Gordon moved to approve Chris Doxtator's Land Office report. Rick seconded. Motion carried.
6. Gordon moved to approve the decision to deny Loretta Metoxen's request to adjust her lease payment because three acres of her land washed out (\$30.00). Rick seconded. Motion carried.

LAND COMMITTEE RECOMMENDATIONS (CONTINUED)

7. Lloyd moved to deny the request for a moratorium on setting up business for six months to design a plan for businesses on the reservation. Kathy seconded. Motion carried.
8. David moved to approve to keep the officers as is, Gordon seconded. Motion carried.

Rick moved to approve the September 10, 1984 Minutes. David seconded. Motion carried.

8:00 P.M. Kathy moved to recess. Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee