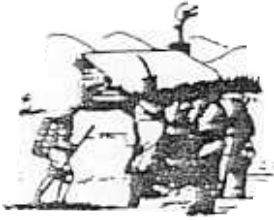


# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-1260

Oneida, WI 54155



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



UGWA DEMOLUM 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.

Approved As  
Resol 5-5-86

## SPECIAL MEETING

FRIDAY, APRIL 18, 1986

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

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

Excused: Richard Hill-Vice Chairman, Mark Powless-Council Member

Others: Jerry Hill, Sharon Cornelius, Barbara Schuman, Debra Powless, Sue Daniels, Chris Doxtator, John Powless

### ADDITIONS TO AGENDA

- Travel Request for Lois Powless
- Carton West Property
- Travel Request for Purcell Powless
- Information on For Howard Sludge Pond

Gordon moved to adopt the agenda with the additions, Kathy seconded. Motion carried.

### TERMINATION APPEALS FROM ONEIDA HOUSING AUTHORITY & GARNISHMENT ACTION - Law Office

- The garnishment action between the Housing Authority and Steve Hill has been resolved. No action needed.
- The Termination of the rental agreements between the Oneida Housing Authority and Philip Skenandore, Jr., and James Hill has been resolved. No action needed.

### APPEAL FOR GERALD METOXEN

The Business Committee reviewed the record of Gerald Metoxen's termination by the Oneida Housing Authority Board.

GERALD METOXEN APPEAL (Continued)

After discussion, Lois moved that the decision of the Oneida Housing Authority Board to terminate the rental agreement is hereby upheld and the appeal of the tenant is denied. The Oneida Housing Authority Board acted within their discretion in enforcing the terms of the agreement. All rights of the tenant were observed throughout the process. The Oneida Housing Authority Board is directed not to execute the termination for a period of ninety (90) days contingent on the tenant meeting the terms of the agreement after which time, it should be rescinded. This direction is in consideration of the extenuating circumstances in this case. Tony seconded. Motion carried.

8085 PERSONNEL - Barbara Schuman

- Hearing Information -- Roberta Kinzhuma: The Personnel Commission found the charges filed against Roberta Kinzhuma in the form of a written warning were invalid.
- Hiring Information -- Accounting Clerk-Accounts Payable: Patricia M. Archiquette (Grade 9)
- Hiring information -- Community Planner: Bruce Johnson (Grade 9)

8000 CONTRACT AGREEMENTS WITH THE ONEIDA TRIBE

- Patti Catalano agrees to provide consulting services for the 3rd Annual Oneida Tribal Running Events - Appearance, Speaking and Running from April 25, 1986 to April 27, 1986 at a cost of \$2,000.
- Billy Mills agrees to provide consulting services for the 3rd Annual Oneida Tribal Running Events - Appearance, Speaking and Running from April 25, 1986 to April 27, 1986 at a cost of \$2,500. Airfare reimbursed 1/3, hotel/meals reimbursed.

Tony moved to approve both contracts. Kathy seconded. Motion carried.

8000 CONTRACT AGREEMENT WITH CHARLES A. HILL

Charles A. Hill contract agreement for the purpose of entertainment at the Oneida Historical Conferencing being held at the Oneida Rodeway Inn on July 24, 1986 at a cost of \$1,500 plus airfare.

Dave moved to approve, Lloyd seconded. Kathy abstained. Motion carried.

MARCH & APRIL ENROLLMENTS - Debbie Powless

After review of the enrollments, Dave moved to approve. Gordon seconded. Motion carried.

DATA PROCESSING NEEDS

Don Wilson was not able to be present for any discussion. Lois moved to table this item until the next Business Committee meeting when Don could be present. Tony seconded. Dave opposed. Motion carried.

JOHNSON O'MALLEY FY 87 VOTING FORMULA - Sue Daniels

The Tribes were asked to vote on a distribution formula for JOM funds. Seven options were proposed and after the first round of voting it is narrowed down to two options: Formula 1: use the current funding formula; and Formula 4: equal distribution of funds for all eligible students.

After discussion, Lois moved to adopt Resolution #4-18-86-A which states that the Oneida Tribe approves option Formula 4. Dave seconded. Motion carried.

FY 87 BUDGETS FOR THE BUSINESS COMMITTEE - Kathy Hughes

The Business Committee reviewed the FY 87 Budgets.

LAND COMMITTEE RECOMMENDATIONS OF APRIL 14, 1986 - Chris Doxtator

1. The Land Committee recommends the acceptance of the release of 14.43 acres by Henry Skenandore for lagoon expansion.

Dave moved to approve, Tony seconded. Motion carried.

2. The Land Committee recommends the approval of the modification of Irene and Abel Prevost's residential lease (change section 19 to section 18). Resolution #4-18-86-C.

Lois moved to approve, Dave seconded. Motion carried.

3. The Land Committee recommends that the modification of Larry Barton's Agriculture lease to include Provision 25.

Dave moved to approve, Lois seconded. Motion carried.

4. The Land Committee recommends the approval of the agriculture lease of Alice and Raymond Denny (on Ray Road next to Eugene Cornelius). Resolution #4-18-86-B

Lois moved to approve, Gordon seconded. Kathy opposed. Motion carried.

5. The Land Committee recommends the approval of the application of Albertus (Marvin) Lucas for agriculture land on Ranch Road (former Nora Danforth).

Lois moved to approve, Dave seconded. Kathy opposed. Motion carried.

LAND COMMITTEE RECOMMENDATIONS (Continued)

6. The Land Committee recommends the residential 2 acre application of Dale and Deborah Doxtator on U - 29.

Lois moved to approve, Kathy seconded. Motion carried.

7. Ron Melchert presented a plan to the Land Committee of the Hendricks land on 54 and the Staphani Land. The Land Committee recommends the rental of 8 acres of the Hendricks land to Ron Melchert for agriculture purposes for 5 years at \$10 per acre per year, beginning May 1, 1986.

Lois moved to approve, Lloyd seconded. Kathy opposed. Motion carried.

8. The Land Committee recommends the rental of a portion of the Staphani land (approximately 35 acres) to Gerald Kurowski for agriculture for five (5) years at \$10 per acre, per year to begin May 1, 1986.

Lloyd moved to approve, Tony seconded. Kathy opposed. Motion carried.

- 9 Ron Melchert discussed developing a portion of the Staphani land and as soon as a cash flow could be developed, the Tribe would get a pre-determined percentage of the profit. He is asking for a 25 year lease.

Lois moved to have Ron Melchert present a plan to the Business Committee. Kathy seconded. Motion carried.

10. The Land Committee recommends the approval of the application for residential lease of Evelyn Smith.

Lois moved to approve, Dave seconded. Motion carried.

11. Dave moved to approve Carl Rasmussen's report. Gordon seconded. Motion carried.

12. Terry Jordan reported on the ASCS offices in both Brown and Outagamie County, all the things they can assist in conservation practices. Other items discussed included a report of trees cut on "Aliskwet Court" for building a fort. It was indicated neighborhood kids had cut about 30 or 40 trees down to build a fort. Also there was empty beer cans lying around. Another report of wood cutting was reported at Bear Court. this involved a special use permit which expired in 1985.

The Land Committee recommends that no more special permits to special interest groups be allowed and any present permits should be recalled.

Lois moved to table this recommendation. Kathy seconded. Motion carried

LAND COMMITTEE RECOMMENDATIONS (Continued)

13. The Land Committee recommends that the tree cutting incident at Aliskwet Court be referred to the Law Office for prosecution.

Lois moved to approve, Kathy seconded. Motion carried.

14. Only two people inquired about the Carton John property and attempted to get financing but were unable. The Land Committee recommends to rent the property for one year with option to purchase at \$270 per month, 1/3 of rent to go towards purchase.

Tony moved to approve, Lois seconded. Motion carried.

The Land Committee recommends the removal of Herb Powless from the Land Committee for non-attendance.

Kathy moved to approve, Lloyd seconded. Lois did not vote. Motion carried.

16. The Land Committee requested a copy of all applications received for vacant Land Committee positions so the Committee may recommend the most qualified persons.

Lois moved to deny, Kathy seconded. Lloyd opposed. Motion carried.

17. Tony moved to approve the H.I.P. Report. Lois seconded. Motion carried.

18. Lois moved to approve the 1986 H.I.P. recipient list, Lloyd seconded. After discussion, Lois moved to table this item, Dave seconded. Motion carried.

19. The Land Committee recommends that all rental inspections be made every 6 months instead of yearly and the inspections be done by the H.I.P. Coordinator.

Dave moved to approve the recommendation. Gordon seconded.

Lois moved to amend the motion that the Land Office Director be included. Gordon seconded. Lloyd opposed. Motion carried on the amendment.

On the main motion there was 1 yes vote. Motion failed.

Kathy moved that there be an inspection at least once a year and at the discretion of the Land Office, every six months and the inspection be made by the H.I.P. Coordinator and the Land Office Director. Gordon seconded. Motion carried.

A motion was made by Lois to approve the Land Office Report. Dave seconded. Motion carried.

TRAVEL REQUEST - Lois Powless

Lois is requesting approval to attend the Tri-State meeting in Sault St. Marie on May 14 & 15, 1986, also to attend the National American Indian Housing Council in Spokane, Washington on June 8 - 11, 1986.

Gordon moved to approve, Kathy seconded. Lois abstained. Motion carried.

DISCUSSION ON PURCHASE OF CARLTON WEST PROPERTY - John Powless

John explained that the property is for sale. There is a total of 10 acres. It extends from the corner of Hinkle and Mason down to Hansen Appliance Center and serviced by a frontage road. The property is zoned industrial park district. The owners are asking \$30,000 per acre. John proposes to offer them \$20,000 per acre. John has met with the Land Committee and they recommend the purchase. John also explained the intended uses of the property.

After discussion, Lois moved to approve the recommendation to purchase the Carlton West Property. Dave seconded. Tony opposed. Gordon abstained. Motion carried.

INFORMATION ON THE FORT HOWARD SLUDGE POND - Lois Powless

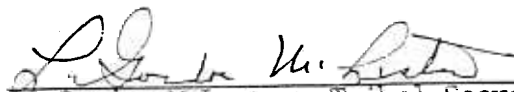
Lois stated that up to this point, all the information collected on the Sludge Pond has been sent to the D.N.R. and U.S.G.A. Because of the Trust responsibility that the B.I.A. has with the Tribe, Lois feels the material should be also sent to B.I.A. Verbally, the B.I.A. has been kept abreast of the situation.

After discussion, Lois moved that all information on the Fort Howard Sludge Pond be provided to the B.I.A. (Chuck McCuddy). Gordon seconded. Motion carried.

TRAVEL REQUEST - Purcell Powless

Purcell is requesting approval to attend the Four State Tribal meeting on May 7 & 8, 1985 in Sault St. Marie.

Lois moved to approve, Tony seconded. Motion carried.

  
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L. Gordon McLester, Tribal Secretary  
Oneida Business Committee