

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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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



APPROVED AS  
READ/CORRECTED

12-1-87



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

## REGULAR MEETING

TUESDAY, NOVEMBER 24, 1987

Meeting called to order at 1:30 p.m.

Present: Purcell Powless-Chairman, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens,

Excused: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, David King-Council Member

Others: Anna John, Carl Rasmussen, Jo Swamp, Mark Powless, Jerry L. Hill

### AGENDA

Amelia Cornelius moved to adopt the agenda, Ernie Stevens seconded. Motion carried.

### ANNA JOHN REPORT ON SEATTLE TRIP

Anna John showed an award she received at the National Indian Health Conference in Seattle, Washington with Priscilla Manders.

### WISCONSIN PUBLIC SERVICE RESOLUTIONS

Larry Barton moved to defer 3 resolutions until Kathy Hughes is present. Amelia Cornelius seconded. Motion carried.

### RECOMMENDATION OF JUDI JOURDAN TO TOM CUENE

Ernie Stevens moved to recommend Judith L. Jourdan to Tom Cuene for membership on the Neville Museum Board. Larry Barton seconded. Motion carried.

### COMMUNITY SUPPORT COMMITTEE - Ernie Stevens

Information only. Next meeting at 2 p.m. on December 7, 1987.

### G.L.I.T.C. REPORT

A. Council on Minority Economic Development. - Loretta Metoxen moved to defer until next week. Ernie Stevens seconded. Motion carried.

G.L.I.T.C. REPORT (Continued)

- B. Proposals for Prevention of 1) Adolescent Pregnancy and 2) Adolescent Parent Self Sufficiency - Deferred to Chris Johns
- C. AB610 - Amelia Cornelius moved to refer to Attorneys for interpretation. Ernie Stevens seconded. Motion carried.
- D. Indian Tax Status - Comments on HR3545 - Lloyd Powless moved to table for Kathy Hughes to review. Ernie Stevens seconded. Motion carried.

GREAT LAKES REGIONAL ASSEMBLY

The Great Lakes Regional Assembly is in Duluth, Minnesota on December 13, 14 & 15, 1987. Lloyd Powless moved to have the Chairman attend along with any other Business Committee members who want to attend. Ernie Stevens seconded. Motion carried.

MILWAUKEE COMMUNITY MEETING

Lloyd Powless moved to hold a community meeting in Milwaukee on December 17, 1987 at 6 p.m. Loretta Metoxen seconded. Motion carried.

EARL T. METOXEN REQUEST

Lloyd Powless moved that Loretta Metoxen and Charles Leonard meet with Earl Metoxen to discuss his request. Ernie Stevens seconded. Motion carried.

WISCONSIN PUBLIC SERVICE RESOLUTION #11-23-87-A

WHEREAS, the Wisconsin Public Service Corporation has made application to erect and maintain electric and gas distribution systems on the Oneida Indian Reservation; described as: Part of the Fractional West one-half of the Northwest one quarter (Frac  $W\frac{1}{2}$ - $NW\frac{1}{4}$ ) Section 18, Township 23 North, Range 19 East, Town of Oneida, Outagamie County, Wisconsin; commonly known as Green Earth Court, and

WHEREAS, the installation and maintenance of electric and gas service lines will benefit the membership of the Oneida Tribe.

NOW, THEREFORE BE IT RESOLVED: the Oneida Land Committee and the Oneida Business Committee hereby authorizes the Superintendent of the Great Lakes Agency, Ashland, Wisconsin, to authorize and approve a service line agreement covering the above described electric and gas distribution systems without damages, in accordance with 25 CFR, and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Oneida Tribe of Indians of Wisconsin be authorized to execute the agreement in behalf of the Oneida Tribe of Indians of Wisconsin.

RESOLUTION #11-23-87-A

FINALLY, BE IT RESOLVED, that the Chairman and Secretary of the Oneida Tribe of Indians of Wisconsin be authorized to execute a gas main extension contract for said parcel described above.

Amelia Cornelius moved to adopt the Resolution, Ernie Stevens seconded.  
Motion carried.

GAS MAIN EXTENSION CONTRACT

(See attached contract) Loretta Metoxen moved to approve the contract, Amelia Cornelius seconded. Motion carried.

UTILITY EASEMENT

(See attach easement). Amelia Cornelius moved to approve, Loretta Metoxen seconded. Motion carried.

LETTER TO ATTORNEY WILLIAM KULKOSKI RE: WHEELER VS BARNDT

Loretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried.

Executive Session - Ed Stevens Appeal

Out of Session.

Loretta Metoxen moved to approve the recommendation granting Mr. Stevens an appeal and that this be confined to a brief supporting his allegation of "irregular procedures", and that the Personnel Office be permitted ten (10) days to respond by reply brief and then considered by the Business Committee. Ernie Stevens seconded. Motion carried.

REQUEST TO BID ON HOME PROPERTY

Loretta Metoxen moved to have Human Services look at the house to see if feasible for a group home, then Human Services should bring back a recommendation to the Business Committee if they want to purchase the home. Approved top price is \$76,00 for bidding. Larry Barton seconded. Motion carried.

CLAUS MANAGEMENT

Lloyd Powless moved to convene the Claus Management Review Committee before final report to the Business Committee. Ernie Stevens seconded. Motion carried.

Lloyd Powless moved to recess, Larry Barton seconded. Motion carried.



Amelia Cornelius, Tribal Secretary  
Oneida Business Committee