



Onaidas 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, Inc.



UGWA DEHOLUN 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.

DE PERE
ROUTE 4



WISCONSIN
54115

Special Meeting
January 19, 1977
2:30 p.m.

Business Committee members present: Chairman Purcell Powless, Treasurer Alma Webster, Secretary Amelia Cornelius.

Members: Rick Hill, Loretta Metoxen, Robert Thomas

Excused: Vice Chairman Norbert Hill. Members Joy Ninham, Wendall McLester

Others Present Carl Rasmussen, Dr. Pat West, Dr. Robert Cook

Discussion on the use of 200 acre site for recreation development on County line U.

Loretta Metoxen moved to authorize the Park and Recreation Planning Program with funds from the Revenue Sharing program in the amount of \$1000. Motion seconded and carried.

Proposed Budget:	Printing	\$ 400.00
	Transportation	350.00
	Miscellaneous	50.00
	Contingency Reserve	200.00
	TOTAL	\$1000.00

Community Block Grant discussion.

Robert Thomas moved to accept the Community Block Grant proposal application as presented (copy attached). Motion seconded by Loretta Metoxen, motion carried.

Loretta Metoxen moved to accept job description for Industrial Developers Secretary with salary at \$3.00 per hour. Motion seconded and carried.

Loretta Metoxen moved to adopt Res. 1-19-77-A to accept land from Episcopal Diocese for recreational development. Motion seconded and carried.

Amelia Cornelius moved to adopt Res. 1-19-77-B to accept the Andrew & Evelyn Cornelius property in trust to the Oneida Tribe. Seconded and carried.

Discussion on request by Arlene Elm to have temporary lease on site at Ridgeland until permanent lease is signed. Mrs. Metoxen requested that Mrs. Elm provide proof that she does not own taxable property first.

Discussion on Charlene Cooper homesite. No action.

Rob Thomas moved to approve of the retroactive increase of Sharon Webster wage as interim editor of the Kali? Wisaks of \$4.09 per hour. Motion seconded and carried.

Robert Thomas moved to recommend Diane Thorteson as the Interim Home Aide for the Early Childhood program if she is CETA eligible. Motion seconded and carried.

Loretta Metoxen moved to accept Res. 1-19-77-C to approve of life lease for Andrew and Evelyn Cornelius on site redeemed to the tribe. Motion seconded and carried.

Motion to adjourn the meeting, seconded and carried

Outline of Proposed Social Site Analysis,
Preliminary Plan Alternatives, and Budget Estimates

Social Site Feasibility Analysis

A. Available Data

1. Brown County Census track emphasizing Green Bay West Side Development
2. Data from intercounty outdoor recreation origin destination study (West, 1976)
3. Registration data at comparable private and public campgrounds.
4. Transportation road count data

B. Proposed studies

1. Phone survey of Green Bay-Brown County residents
2. Design of summer vacationist survey (this study will be conducted during the summer by independent study students)

Site Plan Alternatives

From the synthesis of the evaluation of ecological potential and socioeconomic feasibility a set of site plan alternatives will be prepared for your consideration. Decision amongst the alternatives should await the results of the summer vacationist survey.

Budget

Plan Printing (40 copies at \$10/copy)	\$ 400
Transportation	350
Miscellaneous (film, survey printing, etc.)	50
Subtotal	<u>\$ 800</u>
Contingency Reserve	200
Total	<u>\$1000</u>



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JOB DESCRIPTION

- POSITION:** Secretary, Industrial Development Office
- LOCATION:** Oneida Nation Memorial Building
- SALARY:** Starting \$3.~~00~~ per hour, fulltime
- QUALIFICATIONS:** High school diploma or G.E.D.
Must possess knowledge of office procedures and good typing skills. Must have access to a car and possess a valid driver's license. Must honor confidentiality.
- DUTIES:** The person selected for this position must be able to:
- A) Type letters, memos, forms, reports, etc.
 - B) File, keep general office records, handle telephone calls and meet the public.
 - C) Must be able to handle any and all other duties as assigned.
 - D) The secretary will be responsible to the Industrial Developer.
- APPLICATION:** Send resume to: Purcell Powless, Tribal Chairman
Tribal Building
Route 4
DePere, Wisconsin 54115
- DEADLINE:** February 3, 1977

PARK & RECREATION PLANNING COURSE - SPRING, 1977

Biophysical studies anticipated as necessary for the planning job on the Oneida Tribal land north of Oneida.

1. Prepare a detailed cover map of the tract including overstory (4" dbh & over) and understory (tree, shrub and herbaceous)
 - a. Vegetative sampling of overstory will be done using the quarter method and understory using quadrats.
 - b. Various alternatives for vegetative management will be formulated.
2. Soil study using Brown Co. soils survey and spot sampling to verify types and delineate boundaries when and where various uses (activities) are anticipated.
3. Wildlife - transects will be run on snow for mammal tracks and in Spring for bird life. The cover will be evaluated for wildlife habitat value and its relationship to surrounding habitats will be considered.
4. Water - runoff will be observed and possible pond sites identified. Some water samples will be analyzed for indicators of water quality to be expected in possible ponds. Surface water accumulations will also be located and considered in the site plan.