



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, Inc.

Approved
11/12/78



UGWA DEHOLUM 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

Regular Meeting
November 6, 1978
8 p.m.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Treasurer Chester Smith, Secretary Patricia Misikin, Members: Edwin King, Myron Smith, Mark Powless (late), Margaret Doxtater

Meeting was called to order at 8 p.m. Prayer was said by Norbert Hill. Roll call was taken. Quorum present.

MINUTES: Minutes of 10/12/78 were approved as written. Minutes of 10/16/78 special meeting was corrected to add the names of Archie Stevens and Ernie Marlusky to those present at that meeting. Minutes were then approved as corrected. Minutes of 10/16/78 regular meeting were approved as written. Minutes of 10/27/78 special meeting were approved as written.

TABLED BUSINESS: Secretary listed all tabled business that had not been acted upon. Motion was made by Chester and seconded by Norbert that all the tabled business will be taken up at the next regular monthly meeting. Motion carried unanimously.

KALI WISAKS: Motion was made by Norbert to approve the October monthly report for Kali Wisaks. Seconded by Margaret. Motion carried unanimously.

ENROLLMENTS: Motion was made by Margaret to approve the second half of September's enrollments. Motion seconded by Chester. Motion carried unanimously.

OHA: Norbert moved to approve the October report for the Oneida Housing Authority. Edwin seconded. Motion carried unanimously.

PSC: Myron made a motion to accept the recommendation of the Personnel Selection Committee that Loretta Webster be rehired for the position of Language Director. Motion died for lack of a second. Motion was made by Mark to hire Amelia Cornelius for the position in view of the unique circumstances involved. Margaret seconded. Loretta Webster requested an executive session with the Business Committee to discuss "the special circumstances" so that she is in a position to respond. Vote was 4 for and 3 against. Motion was not carried as it takes an affirmative vote of 5 or more to overturn a recommendation to hire. Motion by Chester to meet in executive session with the people who signed the letter of complaint, the Language Program staff and the Language Committee and also

Ted White, Personnel Manager. Meeting was set for Friday, November 10 at 3:30 p.m. at the Tribal Building. Motion seconded by Edwin. Motion carried unanimously.

Motion was made by Myron to accept the monthly report for October for ANA. Edwin seconded. Motion carried unanimously.

Motion by Norbert to accept the recommendation of the Personnel Manager regarding the Vice-Chairman's salary. Edwin seconded. Chester suggested that we set a negotiated figure at the conclusion of the special meeting scheduled for Friday November 10. Norbert amended his motion to read that we table the recommendation to Friday's meeting. Edwin concurred with the amendment. Motion carried unanimously.

PLANNING: Discussion regarding the awarding of the paving job of Jonas Circle in the Cora House Subdivision to OTDC who would sublet the contract to Rasmussen Construction. Motion by Myron to approve the awarding of the paving job to OTDC. Edwin seconded. Vote was 3 for and 4 against. Motion not carried. Further discussion on method of advertising for bids as it relates to Indian contractors. Motion by Myron to notify all local Indian contractors within the Tribe of any construction going on. Chester seconded. Motion carried unanimously. Motion by Mark to table action on Carl's memo to an executive session with Bill Brownson and Rasmussen Construction. Margaret seconded. Motion carried unanimously. The executive session is scheduled for Tuesday, November 7 at 11 a.m. at the Tribal Building.

CETA: Request made to approve the salary increase request by Sonny King for Carolyn Skenandore. Motion by Edwin to approve. Seconded by Mark. Vote was 6 for and 1 against. Motion carried.

Motion was made by Mark and seconded by Pat to approve the recommendations contained in the OMPSS minutes of 10/24/78. Motion carried unanimously.

Motion by Myron was seconded by Pat to approve the travel request for Tony and Mark to attend a meeting by the National Indian CETA Coalition in Washington, D.C. on November 13-14 and for Tony to attend a meeting for Rural Employment and Training Conference on November 15-17. Vote was 6 for and 1 abstention. Motion carried.

Moved by Mark and seconded by Edwin to accept the CETA report. Motion carried unanimously.

Tony made a request that the per diem for the trip to Washington, D.C. be based on actual expenses reimbursement rather than \$30/day as allowed by Tribal policy. Norbert made a motion to approve the request. Edwin seconded. Vote was 6 for and 1 abstention. Motion carried.

Tony requested travel approval to Stevens Point on November 8 for a Region V Prime Sponsors meeting. Norbert moved that we recommend GLITC to administer the Manpower Technical Assistance Grant. Edwin seconded. Motion carried unanimously. Mark made a motion and Chester seconded to approve the travel request of Tony on November 8. Motion carried unanimously.

LAND: Minutes of 10/2/78 were approved at an earlier meeting. Minutes of 10/5/78: Request made that the Land Committee have the responsibility to negotiate the Seminary as per policy in Land Committee report adopted by the General Tribal Council on 7/1/78. Motion by Norbert to approve the minutes of 10/5/78. Mark seconded. Motion carried unanimously. Minutes of 10/25/78: Request made to approve the cancellation of Wayne and Cleo Cornelius. Motion by Norbert to approve. Seconded by Pat. Motion carried unanimously. Request to approve the cancellation of Raymond and Dianna Elm. Motion by Norbert to approve. Seconded by Edwin. Motion carried unanimously. Request made to approve the application for agricultural land for Frank Skenandore. Motion by Pat to approve. Seconded by Mark. Motion carried unanimously. Request to approve the residential application of Henry and Jane Skenandore. Motion by Norbert to approve. Seconded by Myron. Motion carried unanimously. Request to approve the lease modification between FHA and Mike & Diane Doxtator with the condition that the Business Committee understands item 4 (c). Motion by Pat to approve. Seconded by Mark. Motion carried unanimously.

Request was made to approve the request to review the fairmarket value of the Ed Cottrell rental lease. Motion by Mark to approve. Pat seconded. Motion carried unanimously. Motion made by Norbert to approve the residential leases of Russell & Carol Cornelius, Mark Powless, and Anderson Summers, Jr. Motion seconded by Edwin. Vote was 6 for and 1 abstention. Motion carried.

Motion by Myron to accept the resignations of Wayne Cornelius and Mark Powless from the Land Committee. Motion seconded by Edwin. Motion carried unanimously. Motion to approve Howard Cannon and Richard Cornelius as replacements for the vacancies on the Land Committee. Seconded by Norbert. Vote was 6 for and 1 opposed.

Request made that the Oneida Utility Commission stop charging Joshua Denny for water and reimburse them for any payments they made for water. Motion by Mark to approve. Seconded by Norbert. Motion carried unanimously.

Request made regarding rental of the Lutheran Pastor's House. Motion by Myron that we have the Land Committee charge \$150 per month plus utilities. Seconded by Mark. Motion carried unanimously. Motion by Myron that the premises be left in a respectable condition. Discussion ensued regarding a cleaning bill and about having a security deposit. Myron withdraws his motion. Motion by Myron that the rent as set in the prior motion also include a \$35 security deposit to be returned contingent on leaving the premises in a respectable condition. Motion seconded by Chester. Motion carried unanimously. It was suggested that a lease agreement be drawn up outlining all pertinent information for the next tenant. Motion by Myron to approve the minutes of 10/25/78. Seconded by Margaret. Motion carried unanimously.

Minutes of 10/30/78: Request made to approve the application of residential land for Raymond and Diana Elm and proposed lease at $\frac{1}{2}$ fair rental. Myron moved to approve. Norbert seconded. Motion carried unanimously.

Request to approve the resolution as presented by the Land Committee regarding 1/2 fair rental fees. Mark made a motion to approve the resolution with an effective date of 11/6/78. Seconded by Pat. Motion carried unanimously.

Discussion regarding Leona Crenshaw's abstract fee of \$35 and the Tribe's purchasing her property on Shenandoah Drive. Mark moved to table action until we get a price on the property. Norbert seconded. Motion carried unanimously.

Request made to approve the Coastal Zone Management Proposals for 1979-1980 Grant Year. Myron made a motion that we table the proposal until the Land Committee reviews it. Suggested that we approve it pending Land Committee approval. Norbert moved to approve the proposal. Edwin seconded. Myron withdrew his motion. Vote was 6 for and 1 abstention. Motion carried.

Motion made by Pat to approve the Land Committee meeting minutes of 10/30/78 was seconded by Chester. Motion carried unanimously.

EDUCATION: Request to approve the salary increase of Hannah Archiquette. Chester made a motion to approve the increase effective this date. Edwin seconded. Mark offered an amendment that the raise be retroactive to September 7. Chester withdraws his motion. Edwin did not concur. Vote was 6 for and 1 opposed. Motion carried.

Motion by Myron to approve the Early Childhood report. Seconded by Mark. Motion carried unanimously. Motion by Chester to approve the travel request for Ruby White and Mary Ellen Hayes to attend the National Indian Child Conference in Phoenix on November 13-16. Seconded by Mark. Motion carried unanimously.

Motion to approve the posting of the Dramatic Arts Director job description was made by Myron. Norbert seconded. Motion carried unanimously.

Motion by Pat to approve the Employment Assistance and Higher Education reports for September. Chester seconded. Motion carried unanimously.

Discussion regarding the absence of the Museum Director and all education directors attending regular monthly meetings. It was indicated that there are problems between the Museum Board and the Director. Problem will be resolved between the Museum Board and the Education Board. Norbert made a motion to table the report until the problem is resolved. Myron seconded. Motion carried unanimously.

Motion made by Myron to approve the GED report. Norbert seconded. Motion carried unanimously. Motion by Myron to accept the Language Committee minutes of 9/27/78. Norbert seconded. Motion carried unanimously. Myron made a motion to accept the October Language Committee report. Edwin seconded. Motion carried unanimously. Myron moved to approve the NIEA travel reports of Loretta Webster. Pat seconded. Motion carried unanimously. Motion by Pat to approve the travel report to Milwaukee by Loretta Webster. Seconded by Norbert. Motion carried unanimously.

Discussion ensued about the third 90% guaranteed loan through BIA. It was suggested that the loan be used to secure the Van Schyndel property and the Doxtator property so that they would be taken off land contracts. It was also suggested that we request an Intergovernmental Personnel man to assist us with whatever assistance we deem necessary. These persons are available for up to two years at no cost to the Tribe. Chester made a motion that we draw up a resolution to request the services of an agricultural expert and an economic developer for the Industrial Park through the Intergovernmental Personnel Act. Motion seconded by Norbert. Vote was 6 for and 1 abstention. Motion carried.

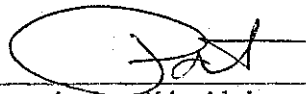
Chairman requested approval to travel to Traverse City, Michigan on November 15-17 to attend the Annual Fall Conference of the Michigan Commission on Indian Affairs. Motion by Myron to approve. Seconded by Margaret. Motion carried unanimously.

Discussion regarding the letter from Pfeifer Associates, Inc. which outlined estimated costs involved for developmental assistance to the Tribe. Myron made a motion that we send a letter informing them that we are unable to accept their offer. Mark seconded. Motion carried unanimously.

Statement made by Chester that he will resign from his job and will take over the duties as Treasurer of the Tribe and also saying that that is all he has to say at this time. In further discussion, he will start on November 20, 1978.

Mark made a motion to adjourn. Norbert seconded. Meeting adjourned at 11:30 p.m.

Respectfully submitted,



Patricia Misikin, Secretary
Oneida Business Committee