




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 as written 4/16/79



UGWA BENDLUN 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.

DE PERE
ROUTE 4



WISCONSIN
54115

REGULAR MEETING
April 2, 1979
8 p.m.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Patricia Misikin,
Members: Loretta Metoxen, Mark Powless, Margaret Doxtater
Edwin King and Myron Smith, excused

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

MINUTES: The minutes as follows were all approved as written: 3/19/79 special meeting; 3/19/79 regular meeting; 3/20/79 special meeting; 3/22/79 special meeting.

TABLED BUSINESS: Nursing Home Commission Bylaws was first item of tabled business. Mark moved to table the Bylaws as no one was present to answer questions. Pat seconded. Motion carried unanimously.

Oneida Housing Authority tabled business asked that the Business Committee amend the Tribal Ordinance to include a paragraph stating that "any vacancies on the Board of Commissioners of the Oneida Housing Authority be advertised locally for a period of 30 days before acceptance of a new Board member" to assure that the Community is aware of the vacancy and that individuals have proper notification to submit their names for a position if they so wish. Mark moved to approve the request. Loretta seconded. Motion carried unanimously.

Ron Skenandore's monthly report for February was last item under tabled business. Ron informed the Committee that since his February report, JOM has proposed different formulas for arriving at allocations for FY '80. He requested that Jerry Hill be designated to testify on behalf of the Tribe in Albuquerque on April 6. His testimony would emphasize correcting certain criteria in the formula changes. Loretta moved that we designate Jerry M. Hill to testify at Albuquerque on April 6, 1979, and that such testimony be conveyed to the Business Committee by those submitting such information. Mark seconded. Motion carried unanimously.

Ron asked for clarification regarding when he must attend Business Committee meetings. It was stated that any time he or any other Director has something for consideration on the agenda that they be present to answer any questions.

Motion was made by Loretta and seconded by Pat to approve Ron's February monthly report. Motion carried unanimously.

GLITC CERTIFIED LIBRARIAN RESOLUTION: Kathryn Munson presented a GLITC resolution asking the Tribes' commitment to providing employment of the Certified Librarians with temporary funds through a Manpower Program until more permanent funding sources can be obtained. Norbert moved to adopt the resolution. Loretta seconded. Vote was 4 for and 1 abstention. Point of order was made by Norbert that GLITC had already adopted the resolution so we will have to retype the resolution on our letterhead with accompanying certification. "Request for Positions" form was also left with Tribal Secretary to be submitted with the resolution.

HEALTH BOARD MINUTES: No one was present to answer questions. Mark moved to table the minutes until someone is present to reply to questions. Margaret seconded. Motion carried unanimously.

MARCH ENROLLMENTS: Margaret moved to approve the list of March enrollments as presented. Norbert seconded. Motion carried unanimously.

Request was made to have a special meeting between the Nursing Home Commission and the Business Committee to review their Bylaws. Meeting was set up for April 11, 1979, at 3 p.m. at the Tribal Building.

PLANNING OFFICE: Motion was made by Margaret to approve the Planning Office monthly report. Norbert seconded. Motion carried unanimously.

EDUCATION: Motion was made by Mark to approve the Education Board minutes of 2/14/79, 2/16/79, 3/3/79 and 3/9/79 as presented. Margaret seconded. Motion carried unanimously.

ACCOUNTING OFFICE: Ed Baginski was not present to answer questions regarding his memo and requests. Motion was made by Pat to table the report. Mark seconded. Vote was 4 for and 1 opposed. Motion carried.

LAND COMMITTEE: Request was made to approve an agricultural lease of 2 acres for Antone Melchert. Norbert moved to approve the request. Margaret seconded. Motion carried unanimously.

Request was made to approve the lease cancellations for the following for failure to pick up and make payment for their leases, due to the shortages of land and applicants for leases: Raymond and Joyce Johnson, Karla and Keith Dugan, Alexander Kurowski and Anna E. Kurowski. Loretta moved to approve the request. Pat seconded. Motion carried unanimously.

Request was made to permit Gerald Danforth to keep his camper on the land of Lawrence Danforth until 8/31/79. Norbert moved to approve the request. Margaret seconded. Motion carried unanimously.

Loretta moved to approve an extension of Ed Cottrell's lease to May 31, 1979 per his request. Mark seconded. Motion carried unanimously.

Request was made that the Oneida Tribe pay the 1977 taxes and interest due on the Evelyn & Andrew Cornelius property. Loretta moved to approve. Norbert seconded. Motion carried unanimously.

Loretta indicated that the correct deadline for requesting action on the boundary dispute is 3/31/80 instead of 3/31/79.

Pat moved to approve the Land Committee minutes of 3/23/79. Mark seconded. Motion carried unanimously.

Request was made to release Tribal land of Harrison Skenandore. Pat moved to approve the request. Loretta seconded. Motion carried unanimously.

Pat moved to approve the cancellation of Connie Powless' lease. Mark seconded. Motion carried unanimously. Question asked about revolving loan. Matter was referred to the Land Committee.

Mark moved to approve the modification of Donald A. & Phyllis C. Davids lease. Norbert seconded. Motion carried unanimously.

Mark moved to approve the modification of Joseph J. & Helen A. Webster's lease. Pat seconded. Motion carried unanimously.

Mark moved to approve the modification of Milton & Patricia J. Skenandore's lease. Norbert seconded. Motion carried unanimously.

Motion was made by Pat to approve the residential lease for Henry R. & Jane Skenandore. Loretta seconded. Motion carried unanimously.

Motion was made by Norbert to release seven lots of James R. Skenandore. Mark seconded. Motion carried unanimously.

Mark moved to approve the following lease applications: James R. Skenandore, Jr. and Kelly; Mona L. Oxendine & Winston; Joyce & Richard Hoes; Jeffery & Debra Skenandore; Emily Cornelius; Douglas Skenandore, Doreen Paula Skenandore. Pat seconded the motion. Motion carried unanimously.

Request was made that the Oneida Housing Authority complete the road to James R. Skenandore's residence. Mark moved to approve the request. Norbert seconded. Motion carried unanimously.

Request was made to request funds to build a road parcel as an extension of Silas Drive to Skenandore Court. Mark moved to approve the request contingent on available funds from the BIA. Loretta seconded. Motion carried unanimously.

Loretta moved to approve the agricultural application of Carol Metoxen. Pat seconded. Motion carried unanimously.

Norbert moved to approve the residential application for Gary Adams. Pat seconded. Motion carried unanimously.

Norbert moved to approve the residential application of Gary Ness. Loretta seconded. Motion carried unanimously.

Request was made to approve the application of Gary & Sharon Cornelius for a residential lease. Margaret moved to approve the request. Norbert seconded. Motion carried unanimously.

Request was made that the Tribe sue the BIA for failure to fulfill their Trust responsibilities regarding the Margaret Summers Tract. Mark moved to approve the request. Pat seconded. Motion carried unanimously.

Pat moved to approve the Land Committee minutes of 3/28/79. Margaret seconded. Motion carried unanimously.

Request was made to call a General Tribal Council meeting on April 28 at 10 a.m. to 12:00 noon for the purpose of discussing clouding of title and for review of the annual Land Committee report. Mark moved to approve the request. Pat seconded. Motion carried unanimously.

Art Skenandore indicated that he, Sonny King and the Controller worked out an agreement for use of the building and a rent figure on behalf of the Boys Club. Rent would be \$4000 for two rooms at the Civic Center. He requested approval of the agreement. Mark moved to approve the request. Norbert seconded. Motion carried unanimously.

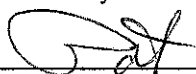
Art also asked about the status of the Litigation Coordinator position. Chairman stated that a quorum was not available to act on the position and that he refused to sign the interim position on the basis of a polled vote. Problem is that the salary will be reduced if the position is not filled on a timely basis. Tony stated that all employees must have a wage of \$7200 effective April under under PSE regulations. Costs over that are unallowable and reposting now would be at \$4.40/hour rather than \$4.80/hour. The first applicant could not accept the lower wage and the other applicant involved is not qualified. For the record, Art asked what the next step is? Loretta moved to approve the recommendation that was made in filling the Litigation Coordinator position. Pat seconded. Motion carried unanimously.

Chairman asked for direction when a quorum is not present. Mark stated he felt each issue should be considered separately if no other avenues are available. Norbert felt that such decisions fall under the Chairman's administrative responsibility. Norbert moved that the Chairman use his prerogative in special situations that arise. Mark seconded. Norbert amended his motion to include that the previous action taken with regard to the Litigation Coordinator be retroactive to the CETA meeting the position was discussed so that it would fall before April 1, 1979. Second concurred. Motion carried unanimously.

OTDC: Ernie requested that the Health Center Project be closed out immediately. His request was outlined procedurally to include: (1) that the Architect and the Project Director set a formal closing date for the Health Center turnover immediately; (2) that the "closing" be immediately preceded by an inspection and "punch out" of a punch list provided by the Architect; (3) that the Architect and the Project Director be directed by the Business Committee to make final settlement for everything less what is not completed; and, (4) that a representative of the Business Committee monitor the proceedings in order to be sure that the closing process is completed. Discussion ensued on monetary impact. Mark moved to approve Ernie's request. Norbert seconded. Motion carried unanimously. Mark volunteered to monitor the proceedings as requested.

Norbert moved to adjourn. Mark seconded. Motion carried unanimously. Meeting adjourned at 9:30 p.m.

Respectfully submitted,



Patricia Misikin, Tribal Secretary