



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.



UGWA DEMOLUN YATENE

DE PERE
ROUTE 4



WISCONSIN
54115

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

July 2, 1979

8 p.m.

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

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

MINUTES: The Special Meeting minutes of 5/4/79 were corrected as follows: (1) "If the Tribe views the Enterprise for generating income for Tribal ventures/purposes, we would not issue 'individual' licenses." (2) Missing motion was restated by Loretta "to issue licenses under the Oneida Tobacco Enterprises to Tribal non-profit groups by mutual agreement." (Edwin arrives at 8:10 p.m.) Discussion ensued on the word in the motion "groups" as opposed to "corporations". No one could remember who seconded the motion originally but the motion did pass so the minutes of 5/4/79 were approved as corrected.

The minutes of 6/18/79 Regular Meeting were approved as written.

The minutes of 6/28/79 Special Meeting were corrected as follows: (1) Page 2 - Para. 6 should read "Enrollment of Little Grace Elijah:". (2) Page 2 - Para. 8 should read: "Loretta indicated that the Land Committee recommended that the small pine trees be transplanted and that, in addition, the large pine tree is not to be disturbed". The minutes of 6/28/79 were approved as corrected.

TABLED BUSINESS: Issue of Chester Smith's resignation was discussed. Chester had indicated to the Chairman that he would be resigning and because the Chairman would not be available to receive the resignation that he would give it to Norbert. Norbert did not receive the resignation. Tribal Secretary typed up note of resignation for Chairman to hand deliver to Chester. Chester didn't sign the note nor did he present it when he said he would. Motion was made by Mark that we start removal procedure for the Treasurer and that if Chester brings in the resignation tomorrow as he stated he would, we will ignore this action. Myron seconded. Motion carried unanimously.

ONEIDA NURSING HOME: Question was asked of Steve Hardman about the current status of his cost reports. Steve indicated that the reports are untimely, incomplete and provide inadequate information. He recommended Business Committee consideration of an outside computer firm for the reports at a cost of approximately \$200 per month. Another option would be the Accounting Office purchasing the computer program to put on our computer at a cost of \$1100. Norbert moved to comply with the Administrator's recommendation for the option he prefers of going to an outside firm. Mark seconded. Loretta offered an amendment to the motion that the action be reviewed at the end of one year and depending on the review, that the Tribe pick it up at that time if it is feasible. Motioner and second concur. Motion carried unanimously.

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Motion was made by Mark to approve the May report of the Nursing Home. Loretta seconded. Motion carried unanimously.

TRAVEL & VACATION REQUEST: Carol Silva requested travel permission to Albuquerque from July 15 to 20, 1979 to attend a meeting relative to her position as Roll Clerk. She also requested vacation from August 13 to August 20. Norbert moved to approve both requests. Edwin seconded. Motion carried unanimously.

LAND COMMITTEE: Minutes of 6/15/79: Request was made to approve the lease application of Constance Rae Knudson. Loretta moved to approve the request. Mark seconded. Motion carried unanimously.

Request was made to approve the proposed application for the residential lease of two acres for Karen Denny Schultz. Edwin moved to approve the request. Pat seconded. Motion carried unanimously.

Norbert moved to approve the proposed 18-acre agricultural lease of Carl Parker. Loretta seconded. Motion carried unanimously.

Edwin moved to approve the proposed residential lease of Violet Alexander for a parcel of land consisting of two acres. Norbert seconded. Motion carried unanimously.

Request was made to use the approximate \$800 in leftover GLITC funds to repay \$500 to the Litigation Committee with the balance going toward the purchase of file cabinets. Norbert moved to table the request until Chris finds out if the use is an allowable cost. Edwin seconded. Motion carried unanimously.

Loretta moved to approve the Land Committee minutes of 6/15/79. Edwin seconded. Motion carried unanimously.

Minutes of 6/25/79: Discussion ensued on the drainage work that Richard Cornelius was paid to do on County "H" and Ranch Road. Mark moved to refer the matter to Francis to review the contract and to offer an opinion regarding the legal steps we can take. Edwin seconded. Motion carried unanimously.

Discussion on the property adjoining the Tribal Building and the interests of two organizations in the property. Jurisdiction seemed to be the question on this issue. Moved by Mark that Howard Cannon research the Land Committee and the Tribal minutes so that there can be an understanding that the jurisdiction has been delegated to the Land Committee. Norbert seconded. Motion carried unanimously.

Loretta moved to request Francis to pursue a lawsuit against the BIA on their trust responsibility on the Margaret Summer's log-cutting issue. Mark seconded and amended the motion to include that we ask how much money was made off the property. Motioner concurs. Motion carried unanimously.

Mark moved to approve the request to approve the amendments to the Tribal Maintenance Building to include the following: Resolved that the Architect and Project-Coordinator be empowered, subject to EDA approval, to redefine and advertise for bids a modified version of the original Maintenance Building with the change specifications generally and basically including a metal-type building (60' x 60') with no raised parking areas, no fence and gate and no office and tool room areas and further that we extend the plumbing contract to R. J. Parins for \$28,900 which was the low and sole bidder and which contains a minority contractor for \$12,184 on the work. Loretta seconded. Motion carried unanimously.

Norbert moved and Mark seconded to approve the Land Committee minutes of 6/25/79. Motion carried unanimously.

Discussion of the Shoreland Ordinance per the Land Committee minutes of 6/26/79. It was suggested that Coastal Planning be directed to revise the existing Shoreland Ordinance restrictions to allow the Tribal Ordinance to more closely represent Brown County restrictions with the specific exception of clear cutting. It was suggested that the Business Committee review the documents and then let the revisions occur later. Norbert moved to table. Edwin seconded. Motion carried unanimously.

Request was made that the Shoreland Ordinance be combined with the Light Industrial and other Planning Office ordinances into a single Oneida Tribal Comprehensive Ordinance. Edwin moved to approve. Pat seconded. Vote was 5 for and 1 opposed (Myron). Motion carried.

Request was made to establish a second telephone line in the Land Office from funds in the budgets of the Land Office and the Coastal Management Program. Mark moved to approve the request. Norbert seconded. Vote was 5 for and 1 opposed (Myron). Motion carried.

Matter of Bob Vande Yacht and his alleged abuses of Shoreland property was discussed. It was stated that he has the proper permits but is probably not in compliance with them. Request was made that the Coastal Planner be empowered to send a letter from the Chairman of the Business Committee to the DNR and Brown County Sanitary Office that the Land Committee will recommend legal action against the Departments if remedies are not taken to rectify the infractions of State and County law by Mr. Vande Yacht. Mark moved to support the request. Norbert seconded. Motion carried unanimously.

Matter of getting land records from Ashland was discussed. We have approximately 75% of the records but Title Search is out of money and nothing has been done recently to complete the project. Mark suggested that the Land Committee request bingo funds, if available, to complete the project. Loretta volunteered to do the follow through.

Edwin moved to approve the Land Committee minutes of 6/26/79. Norbert seconded. Motion carried unanimously.

RESOLUTION FOR SPECIAL TOBACCO LICENSE: Mark moved to disapprove the resolution because he feels the screening process of the application has not taken place. Norbert seconded. Vote was 4 for and 2 opposed. Motion carried.

HEALTH BOARD: Question asked about the status of the resignations of two of the professional people at the Health Center. It was stated that the problem was one of communication and personalities. Problem is being worked on. Recruiting for the two doctor positions that were recently vacated after approval last Fall is taking place now. Another problem cited was the reception area. Chairman okayed the use of Kelly Girls or Mary Morgan personnel on a short-term basis.

Loretta stated that every effort should be made to get qualified doctors on board as soon as possible for the reason that if we buy time it is still not as good in terms of services as if we get one we know and like. Motion by Mark to approve the Health Board minutes of 6/25/79. Edwin seconded. Motion carried unanimously.

INDIAN CHILD WELFARE REPORT: Moved by Myron to table the report as Luetta Al-Saadi was not present to answer questions. Mark seconded. Motion carried unanimously.

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EOC: Rochelle Primeau reported on the Career Day function and requested approval of the budget revision attached to her monthly report. Loretta moved to approve the budget revision as presented. Pat seconded. Motion carried unanimously.

Pat moved to approve the monthly report for June from EOC. Edwin seconded. Motion carried unanimously.

Mark indicated that he resigned his position from the Native American Board at Stevens Point for the fact that he took exception to the salary of an Indian in a position that was funded higher than that actually allowed and recommended by the Board. He asked that someone be appointed to the Board to replace him, possibly a Business Committee member. No volunteers. Chairman will accept the names of anyone interested.

Myron requested a meeting with the Business Committee to review some of the materials and information from the four-day workshop Francis coordinated on sovereignty and jurisdiction. He will coordinate the meeting with Francis.

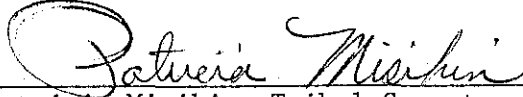
Loretta requested travel permission on July 18 to travel to Baraga, Mich. and on July 19 and 20 to Flandreau. Norbert moved to approve the requests. Edwin seconded. Vote was 5 for and 1 abstention. Motion carried.

Amelia requested funds to continue the Language Office in the amount of \$3170 for the next two months until something definite is received from Title VII. Mark moved to approve the request. Edwin seconded. Vote was 5 for and 1 opposed (Myron). Motion carried. Mark volunteered to find the funds and would coordinate his efforts with Amelia.

Carl indicated that Hoelter is asking for a contract for the Post Office to be located in our Industrial Park. Difficulty has been getting a quorum of the Business Committee this week due to vacation schedules and other scheduling problems. Chairman gave brief explanation of the progress on the Post Office to date. If we so desire, we need to secure a contract whereby Partnership would secure a lease and financing for the project. A meeting is needed to discuss the contract contents in the event our Industrial Park is selected. Motion by Loretta that Francis be directed to develop a contract with Partnership for a one-time project on the Post Office. Mark seconded. Motion carried unanimously.

Norbert moved to adjourn. Mark seconded. Motion carried unanimously. Meeting adjourned at 10:20 p.m.

Respectfully submitted,


Patricia Misikin, Tribal Secretary