



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.

DE PERE
ROUTE 4



WISCONSIN
54115



UGWA DEMOLUN 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.

Business Committee Minutes Regular Meeting August 6, 1979

Business Committee present: Chrmn. Purcell Powless, Vice-Chrmn. Norbert Hill; Members: Loretta Metoxen, Edwin King, Myron Smith, Margaret Doxtater Excused: Pat Misikin Absent: Mark Powless, Chester Smith

Chrmn. Powless called the meeting to order at 8:00 p.m.
Prayer by Steve Stevens. Roll call. Quorum present.

Myron Smith stated that he had just received his packet tonight and wanted the record to show that he will vote "no" on everything because he didn't have a chance to go over his material.

Minutes of July 11 and 23 approved as written. Loretta asked for a copy of the letters sent to Mr. Krulitz and Mr. Chapman. July 16 and 23 minutes approved as written.

Unfinished Business

Myron moved, Norbert seconded to table discussion of Frank Doxtater's house payments. Motion carried, none opposed.

Indian Child Welfare Act - Luetta Al-Saadi brought everyone up to date on what she and Priscilla Manders have been doing in regards to the ACT. There will be a meeting in Neenah on the 8th and 9th on this. She urged everyone who is interested, to attend. She recommended an ad-hoc committee be formed, also the need for a Tribal court system. Norbert Hill volunteered to get in touch with Judicare and work on getting the Tribal Court system implemented. Loretta moved to create an ad-hoc committee, of those who were recommended, to work with Luetta and Priscilla and start immediately. Norbert seconded. Motion carried, 5 for, none opposed.

Personnel Recommendations

Norbert moved, Edwin seconded, to approve hiring Sandra Martin for the R.N. position at the Health Center. Motion carried, 4 for, 1 opposed (Myron)

New Business

Nursing Home report.

Loretta moved, Margaret seconded to approve the Nursing Home report. Motion carried, 3 for, 1 abstention, 1 opposed (Myron)

Health Board Minutes of July 9, 1979

Loretta asked Audrey Doxtator if any of the recommendations are being acted on. Audrey stated that policies are being set up, some policies have been changed, and no one from Indian Health will come down unless called by Audrey's office. The Health Board requested a meeting with the Business Committee. A special meeting will be held at 6:30 p.m. on Aug. 13, at the Health Center.



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.

DE PERE
ROUTE 4



WISCONSIN
54115



UGWA DEHOLUH 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.

P. 2 Aug. 6, 1979

Loretta requested approval as a delegate to NCAI convention in Albuquerque Oct. 1 - 5. Loretta moved to approve request, Margaret seconded. Motion carried, 3 for, 1 abstention, 1 opposed (Myron)

The Trust Committee requested an election on Aug. 18 for 3 members. Chrmn. Powless recommended this be tabled to the next regular monthly meeting, in view of the fact that the Treasurer's position and possibly the Secretary's position will be vacant. Edwin moved, Margaret seconded, to table the request. Motion carried, 5 for, none opposed.

Planning Office

Doug Smith Zoning ordinance. Doug recommended not to approve the ordinance until the Comprehensive Plan is approved. Norbert moved, Margaret seconded to table ordinance for review and bring back to the next meeting. Motion carried, 5 for, none opposed. Judicare has a lawyer who specializes in working with zoning. Loretta moved to request the services of Howard Pickler Judicare lawyer, to meet with the Business Committee. Doug will set up meeting. Edwin seconded. Motion carried, 5 for, none opposed.

Planning Office memo regarding Tobacco Enterprises. Loretta moved, Edwin seconded to defer memo to item 12 on the agenda (OTDC - Ernie Stevens) Motion carried, 5 for, none opposed.

Bruce Schaepe memo - Park Development. Loretta moved, Margaret seconded to approve credit from sand sale to be used for landscaping at Ridgeland Park. Motion carried, 5 for, none opposed.

Business Evaluation Summary from Francis Killer & Co. on Iroquois Farm. Ernie Stevens and Bruce Schaepe spoke in favor. Loretta moved, Edwin seconded to accept the 22 days Technical Assistance at no cost to the Tribe and hire American Indian Consultants. Motion carried 4 for, 1 opposed (Myron)

Kali Wisaks report. Edwin moved, Loretta seconded to approve report. Motion carried, 4 for, 1 opposed (Myron)

Ceta

Norbert moved, Edwin seconded to approve the termination of employment of Sylvia Parisien. Motion carried, 4 for, 1 opposed (Myron). Discussion of salary increase for Helen Doxtator and Vera Wilson. (Mark Powless arrives 9 p.m.) Discussion of salary freeze. Loretta moved, Norbert seconded, to table to next meeting for research of minutes. Motion carried, 5 for, 1 opposed.

Norbert moved, Loretta seconded to approve posting 3 job descriptions for the Commission on Aging. Jobs are Bus driver, Senior Citizen Manager, and Maintenance Carpenter. Motion carried, 6 for, none opposed.

Mark moved, Edwin seconded to approve a raise for Terry Cornelius. Motion



Onondagas 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.

DE PERE
ROUTE 4



WISCONSIN
54115



UGWA OENOLUH 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.

carried, 5 for, 1 abstention.

Loretta moved, Margaret seconded, to approve the Pre-Vocational Training application to Outagamie County. Motion carried, 6 for, none opposed.

Mark moved, Edwin seconded to approve a proposal for 5% State youth grant funds for Occupational Outlook Projections for the Oneida Tribe. Motion carried, 6 for, none opposed.

Mark moved, Edwin seconded to approve Ron Skenandore's resignation from the Manpower Council. Motion carried, 6 for, none opposed.

There are two vacancies on the Manpower Council. Tony Utschig recommended Amelia Cornelius and George Skenandore. Mark moved, Edwin seconded, that Artley Skenandore and George Skenandore be appointed to the Manpower Council. Motion carried, 5 for, 1 opposed. Tony asked for an alternate for Artley in case he can't attend meetings. Loretta moved that either Leland Danforth or Paula King be designated alternate for Artley. Edwin seconded. Motion carried, 4 for, 1 opposed, 1 abstention. (Mark abstained because he felt that if a person agrees to be on a board, he should make an effort to attend all meetings.)

Echo Hawk positions. Edwin moved, Norbert seconded to hire Catherine Webster, Agnes Holden, Gerald Teller, Dave Silbaugh, Rose Walters, and Marcus Zimmerman. Motion carried, 4 for, 2 opposed. (Mark and Myron)

Loretta moved, Norbert seconded to approve Karen Stephan for Community Planning Technician. Motion carried, 6 for, none opposed.

Tony requested travel for August 29, 30, 31 to either Kansas City, or St. Louis for grant application. Norbert moved, Edwin seconded to approve. Motion carried, 6 for, none opposed.

Ted White requested travel to Chicago for himself, Bonnie Weger, and Margaret Doxtater for ANA public hearings. Norbert moved, Loretta seconded, to approve request. Motion carried, 5 for, 1 abstention.

Norbert moved, Edwin seconded, to approve hiring Patricia A. Stevens for the position of Health Center receptionist. Motion carried, 5 for, 1 abstention.

Health Center reports. Norbert moved, Mark seconded, to approve the March report. Motion carried, 5 for, 1 opposed (Myron). Loretta moved, Norbert seconded, to approve the April report. Motion carried, 5 for, 1 opposed (Myron). Norbert moved, Edwin seconded to approve the May report. Motion carried, 6 for, none opposed. Mark moved, Norbert seconded to approve the June report. Motion carried, 5 for 1 opposed (Myron)



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.

DE PERE
ROUTE 4



WISCONSIN
54115



USWA DEHOLUH 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.

P. 4, Aug. 6, 1979

Land Office . Norbert moved, Edwin seconded to approve the residential lease of Gary and Cheryl Adams. Motion carried, 6 for, none opposed. Loretta moved to accept the recommendation that Chris Doxtator be authorized to rent all properties and make selection of all renters. Myron seconded. Motion carried 4 for, 2 abstentions.

Discussion of Conservation Club. Business Committee will meet with Land Committee and Conservation Club on August 17 at 7 p.m. at Land office.

Mark moved, Edwin seconded to authorize the Conservation Club to improve and develop a pond on County Line "U" behind Jerry Kurowski's home. Motion carried 5 for, 1 opposed (Myron)

Proposal to purchase three properties for housing. Lois Powless, member of Housing Authority, stated that Housing Authority was not aware of this proposal. Mark moved, Norbert seconded, to refer proposal back to Land Committee to work in conjunction with the Housing Authority. Motion carried, 6 for, none opposed.

Chris Doxtator presented resolution regarding Eugene and Susan Cornelius proposed lease. Mark moved, Norbert seconded, to adopt resolution. Motion carried, 6 for, none opposed.

Mark moved, Norbert seconded to accept bids from Koskowski & Associates for the maintenance building. Motion carried, 6 for, none opposed.

Coastal Management - Gary Korb

Mark moved, Edwin seconded to approve line item changes in the budget as proposed. Motion carried, 6 for, none opposed. Mark moved, Norbert seconded, to approve the report. Motion carried 5 for, 1 opposed (Myron)
Mark moved to approve Land Committee minutes of July 23, and 26. Edwin seconded. Motion carried, 5 for, 1 opposed (Myron)

OTDC- Ernie Stevens proposal that the Tribe construct and finance a Tobacco Warehouse through OTDC which will construct and carry the cost after the Tribe pays 35% down to cover some of the cost of materials. OTDC would loan the Tribe the money at 12%; the loan to be secured by payments from the Tobacco Enterprise monthly for eighteen months. Loretta moved to refer this to the Finance Committee and if feasible, will bring back to Business Committee. Mark seconded. Motion carried, 5 for, 1 opposed (Myron)

Mark moved to approve the site in Lot 9 in Industrial Park. Edwin seconded. Motion carried, 5 for, 1 opposed (Myron)



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.

DE PERE
ROUTE 4



WISCONSIN
54115



UGWA DEMOLUN 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.

P. 5 Aug. 6, 1979

Doug Smith memo regarding Tobacco Enterprise taken up at this time. Loretta moved to approve the four points discussed, (1) All regulations, rules, and codes contained in the draft zoning ordinance be strictly adhered to; the enforcement and permitting process as outlined in the ordinance will be the direct responsibility of the Business Committee or their agent, prior to the adoption of a final zoning ordinance; (2) The lease to the Enterprise would be the new standard lease form, provided by this office; (3) The current site selection for development meets all requirements of this office and will not conflict with other development efforts, provided that; a right-of-way is maintained through the property to allow secondary access from Lewellen road to the remainder of Lot #9; (4) Landscaping and plantings be deferred until spring planting season; except planting lawns, which would be done as part of the immediate construction. Norbert seconded. Motion carried 4 for, 1 opposed (Myron) 1 abstention.

Mark moved to establish an Industrial Park Committee composed of himself, Edwin King, Margaret Doxtater, and Norris Skenandore to work on incorporation for the Park, and handle all business regarding the Park. He will bring in all necessary paper work for Business Committee approval. Norbert seconded. Motion carried, 4 for, 1 opposed (Myron), 1 abstention.

Madelyn Genskow requested that a fund be set up for the purpose of purchasing land. She wants to contribute to such a fund. Mark moved to support the request, Norbert seconded. Motion carried, 6 for, none opposed.
(Loretta left meeting at 10:40)

EOC Report - Rochelle Primeau stated that the number of agency visits was not correct; she will make the correction in her next month's report. Mark moved, Margaret seconded to approve the EOC report for July. Motion carried, 4 for, 1 opposed (Myron)

Echo Hawk report and request for funds. Margaret moved, Myron seconded, to refer this request to the Finance Committee. Motion carried 4 for, 1 abstention.

Edwin moved, Norbert seconded, to adjourn. Meeting adjourned 10:50 p.m.

Respectfully submitted
Margaret Doxtater
Acting Secretary