



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.



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.

DE PERE  
ROUTE 4



WISCONSIN  
54115

Regular Meeting

9-17-79

Call to order 8:00 p.m.

Prayer by Mark Powless.

Roll Call Business Committee present: Purcell Powless, Norbert Hill, Mark Powless, Ed King, Myron Smith. Margaret Doxtater, excused, Loretta Metoxen, ill.

## Minutes

September 4, 1979 minutes approved as written.

## Old Business

Upon a motion duly made and seconded the Oneida Industrial Park ordinance was adopted by a vote of 3 for and 1 opposed (Myron)

Upon a motion (Ed King) duly made and seconded it was unanimously adopted to reconsider the employment of Bob Archiquette as Tribal Controller.

Upon a motion duly made and seconded it was unanimously adopted to employ Bob Archiquette as Tribal Controller.

## Library

Upon a motion duly made and seconded it was unanimously adopted to accept the resignation of Mary Doxtater.

Upon a motion duly made and seconded it was unanimously adopted to advance funds to the library to purchase 50 medallions.

Upon a motion duly made and seconded it was unanimously adopted to accept the library report.

## Kali Wisaks

Upon a motion duly made and seconded it was unanimously adopted to accept the Kali Wisaks report.

## Enrollments

Upon a motion duly made and seconded it was unanimously adopted to accept the new Tribal enrollments.

## Museum

Upon a motion duly made and seconded it was unanimously adopted to approve Mrs. Lillian Bishcoff's membership to the Museum Board.



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P. 2 Sept. 17, 1979

Upon a motion duly made and seconded it was adopted 3 for and 1 opposed (Myron) to post a job description for a program coordinator.

## Land Committee

Upon a motion duly made and seconded it was unanimously adopted to approve the recommendation for land applications.

Upon a motion duly made and seconded it was unanimously adopted to approve the minutes of Aug. 9, 1979

Upon a motion duly made and seconded it was unanimously adopted to approve the lease cancellation B-12-18-79 of Edward & Gladys Stevens.

Upon a motion duly made and seconded it was unanimously adopted to approve the lease cancellation of Frank & Yvonne Skenandore.

Upon a motion duly made and seconded it was unanimously adopted to accept the land cancellation of Patricia and Thomas Lassilla.

Upon a motion duly made and seconded it was unanimously adopted to approve the lease cancellation of Josephine & Karen Nolan.

Upon a motion duly made and seconded it was unanimously adopted to accept the application of Wayne and Elaine Skenandore for lot 8, Block 2 in the Cora House site.

Upon a motion duly made and seconded it was unanimously adopted to approve a lease application for Gary and Beverly Metoxen.

Upon a motion duly made and seconded it was adopted 3 for and 1 abstaining (Mark) to approve a residential lease application for Mark and Deborah Powless.

Upon a motion duly made and seconded it was unanimously adopted to approve the lease application of Brenda Kindness.

Upon a motion duly made and seconded it was unanimously adopted to approve the lease application for Edward & Gladys Stevens.

Upon a motion duly made and seconded it was unanimously adopted to approve the modification request of Ann & Donald Spigell.

Upon a motion duly made and seconded it was unanimously adopted to approve the payment of \$5,406.00 to Foth and Van Dyke.



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P. 3 Sept 17, 1979

Upon a motion duly made and seconded it was unanimously adopted to approve payment of \$160.00 for graduate training in Hydrology.

Upon a motion duly made and seconded it was unanimously adopted to approve sending Harvy Melchert to Ladysmith to attend a Social/ Interpersonal Communication session.

Upon a motion duly made and seconded it was unanimously adopted to refer salary increase recommendation to the Personnel Director.

Upon a motion duly made and seconded it was adopted by a vote of 3 for and 1 opposed (Myron) for the Business Committee to assume the responsibility for the final disposition of the Seminary litigation and/or negotiation.

Upon a motion duly made and seconded it was adopted by a vote of 3 for and 1 opposed (Myron) to approve the report.

## Planning Office - Comprehensive Plan

Upon a motion duly made and seconded it was unanimously adopted to review the Comprehensive Plan one more month.

## Bingo

Upon a motion duly made and seconded it was adopted by a vote of 3 for, 1 abstention (Edwin) to accept Lillian King to fill the vacancy on the Bingo Committee.

Upon a motion duly made and seconded it was unanimously adopted to designate Priscilla Manders on Indian Child Welfare matters.

Upon a motion duly made and seconded it was unanimously adopted to delegate Priscilla Manders to attend an Indian Child Welfare conference in Phoenix, Arizona on Nov. 25, 1979

## Headstart

Upon a motion duly made and seconded it was adopted by a vote of 3 for, 1 abstaining (Mark) to approve travel for the Head Start Director.

## OTDC

Upon a motion duly made and seconded it was unanimously adopted for the HIP Program to follow the CFR 1978 Chapter X, Part 261.



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Upon a motion duly made and seconded it was unanimously adopted for the Project Director to hire temporary help to sell cigarettes @ \$5.00 per hr. at Bingo and \$3.50 per hr. in the Smoke Shop.

Upon a motion duly made and seconded it was unanimously adopted to empower the Manager to hire full time Smoke Shop help on a temporary basis pending OJT application to CETA.

Upon a motion duly made and seconded it was unanimously adopted for the Manager to handle app personnel matters.

Upon a motion duly made and seconded it was unanimously to authorize the Manager to pay for the physical improvements out of the gross profits of the cigarette sales.

Upon a motion duly made and seconded it was unanimously adopted to authorize the Manager to expend monies to cover approved budget or separate appropriation approved by the Business Committee.

Upon a motion duly made and seconded it was unanimously adopted that the Manager be permitted to complete the Tobacco warehouse subject to the general procedure in attachment C.

Upon a motion duly made and seconded it was unanimously adopted to permit the Manager to change from Kelloggs Bank to West Bank & Trust.

Upon a motion duly made and seconded it was unanimously adopted to accept the OTDC report.

## Personnel

Upon a motion duly made and seconded it was adopted by a vote of 3 for and 1 opposed (Myron) to hire Jimmy Carter as a Teacher aide in Green Bay.

Upon a motion duly made and seconded it was adopted by a vote of 3 for 1 opposed (Myron) to hire Joe Louis Hill as the Custodian in Green Bay.

Upon a motion duly made and seconded it was adopted by a vote of 3 for 1 opposed (Myron) to hire John Franklin as the Medical Records Technician.

Upon a motion duly made and seconded it was adopted by a vote of 3 for 1 opposed (Myron) to hire Delores Skenandore as Food Custodian Janitor for the Early Childhood program.

Special meeting scheduled for Fri., 9-21-79 with Seminole delegation and take care of other business. Meeting duly adjourned.