



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 12-3-79



UGWA 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
November 19, 1979
8:00 pm

PRESENT: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Treasurer Wendell McLester, Secretary Wanda Webster. MEMBERS: Mark Powless, Margaret Doxtater, Myron Smith, Edwin King. EXCUSED: Loretta Metoxen

CALL TO ORDER

PRAYER: MARK POWLESS

ROLL CALL

MINUTES: Minutes of November 2,3,5, 7, 9, 13 were approved as written.

Food Stamp Report for Sept. 14-Oct. 13. Myron made a motion to accept report. Mark seconded. Motion carried unanimously.

Health Board Report for Aug. 27, Sept. 10, 21, 24, 25. Mark made a motion to approve reports. Wendell seconded. Vote was 5 for, l oppose, 1 abstain. Motion carried.

Bingo Report for October. Wendell moved to approve report. Mark seconded. MOTion carried unanimously.

Recreation Report and Corrected Budget. Myron made a motion to Table the report & budget. Norbert seconded. Vote was 5 for, 1 abstention, and 1 oppose (Mark). Much discussion followed: Mark stated that some action should be taken on this because it has been tabled for such a long time. Steve Stevens will be here to answer questions later.

November Enrollments: Myron moved to accept November enrollments. Wendell seconded. Motion carried unanimously.

Ad Hoc Committee for Child Welfare: Priscilla Manders was not present. Myron made a motion to table. Mark seconded. Motion carried unanimously.

Transportation-Anna John: Anna stated 3 attempts were made for a meeting with the Business Committee. Would like meeting before January 1. Purcell stated we should allocate 10-15 minutes at a regular meeting and put him on the adgenda.

Nursing Home Report: Mark made a motion to approve report. Norbert seconded. Motion carried unanimously.

Ceta Report: (Nov. 2)

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Ceta Minutes-Nov. 2, 1979: Mark moved to approve the recommendation of Anita Barbar for the position for Tour Guide for the Museum. Wanda seconded. Motion carried unanimously.

Mark moved to approve recommendation of Carla Clark for the position of Research Technician Trainee. Norbert seconded. Motion carried unanimously.

Mark moved to approve the recommendation of Dave Baker for the position of Performer for Echo Hawk. Vote was 6 for with 1 abstention (Edwin). Motion carried.

Ceta Minutes-Nov. 15, 1979: Norbert moved to approve recommendation of Corrine Robelia for the Office Assistant Position at Freedom High School. Edwin seconded. Motion carried unanimously.

Mark moved to approve the recommendation of Julie Barton for the position of CETA Counselor/Paraprofessional. Edwin seconded. Motion carried unanimously.

Wendell made a motion to approve of the loan for CETA to Valley Bank in the amount of \$17,000.00. Mark seconded. Motion carried unanimously. Valley Bank needs a Financial statement from the Tribe, CETA will check with Wendell on Tuesday.

Echo-Hawk Report: Mark moved to Table the report. Norbert seconded. Motion carried unanimously.

Ted White-Insurance: Mark made a motion to adopt WPS Insurance as of December 1, 1979. Wendell seconded. Motion carried unanimously. Ted stated this would be a savings to the Tribe. Myron made a motion to include Life insurance with American Bankers Life. Mark seconded. Motion carried unanimously.

Housing Report: Mark made a motion that the Housing include a financial statement with their reports. Wendell seconded. Vote was 6 for, with 1 abstention, Motion carried.

Mark moved to approve of the Housing Report. Norbert seconded. Motion carried unanimously.

Wendell moved to refer the Easement requests to the Land Committee and the Legal Dept. Margaret seconded. Vote was 5 for, with 2 opposing. Motion carried. Mark stated that a lot of these programs should be working together more.

Health Center Report: Mark made a motion to approve of the report. Wendell seconded. Vote was 6 for, with 1 abstaining. (Myron)

Health Board Report-Oct. 1, 8, 12, 19, 22: Margaret moved to approve of the reports. Norbert seconded. Vote was 5 for, 1 abstention, 1 opposing. Motion carried.

As of October 22, 1979 utility letters were not sent out yet. Mark made a motion that the Health Director report back when the letters are sent out and when the start getting responses. Myron seconded. Motion carried unanimously.

Land Committee: Mark made a motion to approve the recommendation that the Lessee of the Lutheran School be responsible for their own utilities. Norbert seconded. Vote was 6 for with 1 abstention.

Margaret moved to approve recommendation of the proposed lease of Wayne and Cleo Corenius. Norbert seconded. Vote was 6 for with 1 abstention, (Mark). Motion carried.

Mark moved to approve the recommendation of a Residential lease for Antone P. and Dorothy Danforth. Norbert seconded. Motion carried unanimously.

Norbert moved to approve the recommendation for a Residential Lease for Gary G. and Beverly A. Metoxen. Mark seconded. Motion carried unanimously.

Mark moved to approve of the recommendation that Raymond & Diane Elm be reimbursed \$25.00 of their lease payment, as their lease was cancelled before their year was up. Edwin seconded the motion. Motion carried unanimously.

It was recommended that the Business Committee instruct the Tribal lawyer to work with Michael Schaepe in order to pursue action against Mr. Van De Yacht. Mark made a motion to accept recommendation contingent on the Tribal Lawyer looking into this matter. Margaret seconded. Vote was 6 for, with 1 opposing. Motion carried.

Mark made a motion to direct IHS to look into the problem of pollution on Duck Creek. Edwin Seconded. Motion carried unanimously.

Norbert made a motion to deny the recommendation that the Planners write a letter to the State requesting they build a prison in Oneida. Mark seconded. Motion carried unanimously.

Mark made a motion to approve November 13, 1979 Land Committee minutes. Wendell seconded. Motion carried unanimously.

Tribal Treasurer Report & Request: Wendell recommended that the Tribe utilize the Tribal Building for the storage of the commodities program. Mark made a motion that when the people come to look over the buildings for a storage site that they also look at the Tribal Building. Edwin seconded. Motion carried unanimously. (Food Distribution Program)

Wendell also gave a report as to what is being done in the Accounting Office and other areas regarding the Financial situation.

Mark made a motion to approve Wendell's report. Norbert seconded. Motion carried.

Irquois Farms: Myron gave a report as to what is being done to cut down expenses.

The Farm has enough resources to operate for 3 months. Mark made a motion that: 1. The Farm operate on a 3 month period (\$2,900.00 budget)

2. That Chas. go on unemployment, put in as many hours so that he can still draw unemployment.

Edwin seconded. Vote was 5 for, with 2 opposing. (Margaret & Myron)
Motion carried.

Discussion: Utilities are around \$220.00 per month. Chas gave a brief report of the Farm.

Recreation: Steve Stevens gave a report as to what they are doing. All recreation has been moved to the Seminary. If anyone wants more information they are welcome to come down and see Steve or Tim. They are operating on the same budget since August 1. Mark made a motion to approve the 1980 Recreation budget contingent on funds. Edwin seconded. Motion carried unanimously.

Industrial Corporation: Norris gave a report as to what is happening. He also stated 4-5 people need to go to Washington to sign a lease with BIA and EDA. He also needs the money to go. Norris and Frank will check out these resources. (BIA-Loan).

There will be a meeting Monday Nov. 26, 1979 at 7:00 pm. Purpose: Fran Skenandore, Commission on Aging

Norbert asked to be excused Dec. 1-5

Mark made a motion to adjourn at 11:00 pm. Margaret seconded. Motion carried unanimously.

Respectfully submitted,



Wanda Webster, Tribal Secretary
Oneida Tribe of Indians Of WI.