



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
12-17-79



UGWA DEMOLUH 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
DECEMBER 3, 1979
8:00 pm

PRESENT: Chrmn. Purcell Powless, Treasurer Wendell McLester, Secretary Wanda Webster. Members: Margaret Doxtater, Mark Powless. Excused: Loretta Metoxen, Edwin King, Norbert Hill.

Call to Order

Prayer: Mark Powless

Roll Call

Minutes: November 1, 1979 Special Meeting Approved as Written
November 19, 1979 Regular Meeting Approved as corrected
November 26, 1979 Special Meeting Approved as Written

Mark & Debra Powless Lease: This was approved by the Business Committee before but there were some errors in it. Wendell made a motion to approve, Margaret seconded. Vote was 4 for with 1 abstention (Mark). Motion carried.

Nursing Home Commission: The Commission recommends that Julie Barton be put on the Nursing Home Commission. Mark made a motion to approve of the recommendation. Margaret seconded. Vote was 4 for, with 1 abstention. Motion carried.

Nursing Home Report: Mark made a motion to table the report and the financial plan for 1980 until the next regular meeting, December 17, 1979. Margaret seconded. Motion carried unanimously.

Irquois Farm: Margaret made a motion to table because there was no written report but withdrew her motion, Chas gave an oral report as to what they are doing on the Farm. Mark made a motion that any income generated from the farm be used for the operation of the farm. Margaret seconded. Vote was 2 for and 2 opposing with 1 abstention. Chairman voted against the motion. The motion was not passed.

Discussion on plans for the farm. The evaluation committee needs to come up with a plan. By December 15th, they should have a better idea of their finances.

Lidigation Committee: Howard Cannon stated that Francis Skenandore will be the contact person and also the spokesman regarding the Claim that was mailed 12/3/79. (New York Claim)

Meeting
Nov 1, 1979

New York Claim includes all Oneidas, it does not exclude any. Changes made even if the Claim is filed, we have 20 days to ammend it, if needed.

Health Board Minutes: Mark made a motion to approve November 12 minutes. Norbert seconded. Motion carried unanimously.

Mark made a motion to approve the Health Boards recommendation of a 9-Member Board and also of 4 more people to it. Norbert seconded. Motion carried unanimously. The 4 additional people are: Maxine Thomas, Ken Minham, Debbie Powless, Roberta Kinzhuma.

Audrey stated that the Utility notices were sent out and they have gotten 50% in payments.

Audrey will check with IHS regarding the evulation of the Health Center. Wendell made a motion to approve November 26 minutes. Margaret seconded. Motion carried unanimously.

Audrey requested a special meeting with the Business Committee, IHS, Health Board. The meeting was set for January 14, 1980 at 7:00 pm at the Health Center.

Audrey also requested a letter from the Tribe supporting the immunization program and asked that it be a prioriety. Margaret made a motion to approve the request. Wendell seconded. Motion carried unanimously.

Planning Report: Carl presented a land acquisition, the land belonging to: Jack Paulson, Spencer Smith, Pete Williams and Jim Wagner. Carl will an apprasial and report back to the Business Committee. Mark made a motion to adopt the resolution of the land acquisition. Wendell seconded. Motion carried unanimously.

There was a discussion on the Fire protection at Site II and Rolling Hills. The Town of Oneida is seeking project proposals for a Community Development Block Grant application they intend to submit. Carl recommended that the Tribe submit a request to the Oneida Town Board to have them include this project with their CDBG application. This proposal will be made by the Planning office staff. Wendell made a motion to approve of the recommendation. Mark seconded. Motion carried unanimously.

Wendell requested to draft a letter to the BIA to get on loan a person to assist in the accounting office until we get a controller. Mark made a motion to approve of the request. Margaret seconded. Motion carried unanimously.

Mark made a motion to adjourn at 9:40 pm. Wendell seconded. Motion carried unanimously.

Respectfully submitted,

Aranda Webster
Oneida Tribal Secretary