

Approved  
3-3-80



# Oneida Tribe of Indians of Wisconsin, Inc.



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

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.

REGULAR MONTHLY MEETING  
February 18, 1980  
8:00 P.M.

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

Chrmn. Powless called the meeting to order at 8:00 pm.

Prayer was said by Mark Powless.

Roll call was taken, quorum present.

January 30, 1980-Special meeting minutes were approved as written.  
February 4, 1980-Regular meeting minutes were approved as corrected  
February 12, 1980-Special meeting minutes were approved as written.

## KALI WISAKS REPORT

Mark made a motion to approve of the report, Norbert seconded. Motion carried unanimously.

## BINGO REPORT

Loretta made a motion to approve of the report, Wanda seconded. Motion carried unanimously.

Recommendation for the Bingo Committee was Kathy Hughes. Mark made a motion to repost for this Committee position, Norbert seconded. Vote was 2 for, 3 against. Motion lost.

Bingo Committee stated most of the work is done on weekends and it should not interfere with kathy's work.

Loretta moved to approve Bingo Committee recommendation, Margaret seconded. Vote was 3 for, with 2 opposing (Mark and Norbert).

Bingo Committee requested a special General Tribal Council meeting as we did not get a quorum for the last meeting regarding Bingo. Audrey Doxtater stated she would like to get a report as to where the Bingo money is going.

Mark made a motion to hold a special General Tribal Council meeting on March 1, 1980 at 10:00 A.M. at the Tribal Building regarding bingo. Loretta seconded. Motion carried unanimously.

## ENROLLEMNTS

Ron Skenandore explained Mark Denning's case. He is approved for enrollment by the Oneida Business Committee, but the BIA will not except him.

Loretta made a motion that this be referred to the Tribal Attorney and that he address this situation for constitutional change. Mark seconded. Motion carried unanimously.

Loretta made a motion that a letter accepting Mark Denning as an enrolled

Member of the Oneida Nation be sent to Mark, BIA and Higher Education of Wisconsin. Mark seconded. Motion carried unanimously.

Norbert made a motion to approve of relinquishments of Kevin House, Rene House and Kathy House. Mark seconded. Motion carried unanimously.

Loretta made a motion to approve of February enrollments. Mark seconded. Motion carried unanimously.

#### NEIDA HOUSING REPORT-JANUARY

Loretta moved to approve of the Housing report for January. Mark seconded. No one opposed, motion carried.

#### CETA MINUTES/RECOMMENDATIONS

Loretta moved to approve training for the CETA Manpower Board, Margaret seconded. Motion carried unanimously. (CETA has training money).

Loretta moved that consideration of 8% raises be deferred until discussion with the Consultant who is currently working with the Tribe. Mark seconded. Motion carried unanimously.

Loretta made a motion to approve of travel request for Bruce to attend necessary regional CETA meetings (there are about 5 a year) with reports to be given immediately after his return. Margaret seconded. Motion carried unanimously.

Mark made a motion to approve of Patricia Stender for Family Concerns Counselor position. Loretta seconded, motion carried unanimously.

Loretta made a motion to approve of the recommendation of Marsha Grant for Secretary/Receptionist for the Tribal Building. Wanda seconded. Vote was 3 for with 2 opposing. Motion carried.

Loretta made a motion to approve of the 90 day review period for Marsha to evaluate her progress and give a possible increase from \$3.75 per hour. Mark seconded. Vote was 4 for with 1 opposing. Motion carried.

Mark made a motion to approve of the Boys/Girls Club Physical Education Coordinator Assistant job description. Norbert seconded. Motion carried.

Mark made a motion to approve of travel request for Bruce, this Thursday to regional meeting. Loretta seconded. No one opposed, motion carried.

#### HEALTH CENTER REPORT

Audrey stated that in July, 1980 we will have 2 full-time physicians.

Loretta made a motion to approve of the Health Center report. Margaret seconded. Motion carried unanimously.

#### J.T.D.C. REPORT

Ernie stated the Tribe has borrowed from the EDA account and used it in the general fund, this money needs to be put back. This was used for payroll in November or December of 1978.

Loretta stated Ernie should refer back to the Accounting Office regarding his monthly operating expenses statement for the correct fringe, (after it is established).

Norbert made a motion to approve of items 2 & 3, page 5 of his report. Margaret seconded. Discussion on Tribe's reorganization. Norbert withdrew his motion, second concurred.

Loretta made a motion to approve item 2, page 5 and to add "with technical assistance from Mr. Smerud." Mark seconded. Motion carried unanimously.

Mark made a motion to approve of item 4, page 5. Norbert seconded. Motion carried unanimously.

Loretta made a motion to approve of item 5, page 5. Margaret seconded. Motion carried unanimously.

Loretta moved to approve of item 6, (6 month budget) to also include "changes compatible with the new system." Mark seconded. Motion carried unanimously.

Ernie needs written communication from the Controller.

Mark made a motion to approve of item 9, page 6. Loretta seconded. Motion carried unanimously.

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

#### LAND COMMITTEE

Poplar Lane will be discussed at the next Land Committee meeting.

Cancellations: Norbert moved to accept the cancellation of Gerald B. Cornelius, Margaret seconded. Motion carried unanimously.

Loretta moved to accept the cancellation of Art & Rita Webster. Wanda seconded. Motion carried unanimously.

Applications: Norbert moved to approve of the application for Residential Lease to Dale Doxtator. Mark seconded. Motion carried unanimously.

Loretta moved to approve of the Residential Lease for Gerald B. Cornelius. Margaret seconded. Motion carried unanimously.

Loretta moved to approve of application for Residential Lease for Harriet Reiter. Margaret seconded. Motion carried unanimously.

Norbert moved to approve of the Residential Lease for Vera Wilson. Margaret seconded. Motion carried unanimously. Discussion of Vera's property and neighbors as to where is the boundary line. Loretta moved that Vera seek remedies of affidavits and quick claim deeds. Margaret seconded. Motion carried unanimously.

Mark made a motion to reinstate the assignment of Gloria and Gerald Kurowski's 8 acres. Wanda seconded. Motion carried unanimously.

Reports: Discussion on allowing more wash machines at the Civic Center. The Land Committee recommended that a moratorium be placed on any project that increases the flow to the sewage lagoon. Loretta made a motion to allow the additional space to be built and to disallow the wash machines. Margaret seconded. Motion carried unanimously.

Loretta made a motion that a moratorium be placed on any project which increases the flow to the sewage lagoon. Mark seconded. Motion carried unanimously.

Loretta moved to approve the purchasing of the 13 acre Daniel Skenandore allotment, to place 3 housing sites on it. Margaret seconded. Vote was 4 for with 1 abstention (Mark). Motion carried.

Loretta made a motion to approve the Land Committee's report. Mark seconded. Motion carried unanimously.

#### HEADSTART

Loretta moved to approve the proposal for Title IV Early Childhood Continuation Grant and that it be compatible with the new accounting system. Mark seconded. Motion carried unanimously.

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PLANNING REPORT

Loretta moved to adopt the Resolution in acquiring the Pete Williams property. Margaret seconded. Motion carried unanimously.

Norbert moved to adopt the Resolution regarding the Wendell McLester property. Loretta seconded. Motion carried unanimously. (The planning office is directed and authorized to proceed with negotiations leading to acquisition).

The vacancy of Doug Smith will not be reposted as there is not enough money in the budget for three planners.

Recommendations: That Bruce Schaepe's wage be increased a dollar an hour, and that Carl's wages be increased .50 per hour.

Loretta made a motion to approve of both recommendations. Mark seconded. No one opposed, motion carried.

Planners requested to attend GLITC meeting at LCO, on Feb. 21, 1980. Mark made a motion to approve travel for either Bruce or Carl. Loretta seconded. Motion carried unanimously.

LANGUAGE REQUEST

Mark moved to approve the request for travel to Canada for Amelia. Norbert seconded. Motion carried unanimously.

URSING HOME REPORT

Mark made a motion to approve the report. Loretta seconded. Motion carried unanimously.

FARM REVIEW COMMITTEE

Loretta moved to consider the Farm Review Recommendations in our continuous meetings. Norbert seconded. Vote was 4 for with 1 oppose (Mark). Motion carried.

Norbert brought up a letter regarding a feasibility study of a junior college at Oneida. Loretta moved to refer this to the Oneida Education Board. Mark seconded. No one opposed, motion carried.

Margaret moved to adjourn at 11:10 pm Loretta seconded Motion carried unanimously.

Respectfully submitted,  
*Linda Webster*