

Approved  
3-17-80

# Oneida Tribe of Indians of Wisconsin, Inc.



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.



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

## REGULAR MEETING

March 3, 1980  
8:00 P.M.

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

V-Chrmn. Hill called the meeting to order at 8:00 P.M.  
Roll call was taken, quorum present.  
Treasurer did not have anything official to report at this time.  
Minutes: February 18 - Regular meeting, approved as written.  
February 19 - Special meeting, approved as written.  
February 20 - Special meeting, approved as corrected.

NEW BUSINESS: Resolution to extend the Statute of Limitations  
Loretta made a motion to adopt a Resolution to extend the statute of limitations to December 31, 1984. Wendell seconded. Vote was 6 for with 1 abstention (Mark). Motion carried.

CETA MINUTES:  
Mark moved to approve recommendation of Rick Hill for Boys/Girls Club Physical Education Coordinator. Edwin seconded. (Wendell and Loretta stated they will vote, as long as this is an individual job). Vote was 6 for with 1 abstention (Margaret). Motion carried.

Mark moved to approve of the Ceta minutes of 2/19/80. Edwin seconded, motion carried unanimously.

RESIGNATION OF KALI WISAKS ADVISORY BOARD  
Ron Larsen explained the duties that the advisory board had, there should have been guidelines set for Paul.  
As per the memo sent out from the Business Committee, Edwin is the supervisor for the Kali Wisaks editor.  
Edwin made a motion that he will work with Paul in setting up some policies and procedures for Paul to follow, this is to be done in a 60 day period. Loretta seconded, motion carried unanimously.

Mark made a motion to approve of the resignation of the Kali wisaks advisory board. Loretta seconded. Discussion followed regarding the advisory board reconsidering resigning. Mark recinded his motion, second concurred.

Wendell made a motion that the advisory board reconsider their resignation and give guidance to the Kali wisaks. Mark seconded. Motion carried unanimously.

ONEIDA EDUCATION BOARD  
The Oneida Education Board presented a sample letter supporting a proposed Community College feasibility study.  
Loretta made a motion that the Oneida Tribe pursue the feasibility grant for a Community College. Wendell seconded. Motion carried unanimously.

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There was a question as to who would do the proposal writing for this. Loretta made a motion that Ron Skenandore be assigned to the proposal writing for this grant. Mark seconded. No one opposed, motion carried.

#### PLANNING OFFICE

Resolution for Paulson property, requesting the BIA realty office to review the abstract of said property to determine clear title and to facilitate placing property in Trust at the time of closing.

Wendell moved to adopt Resolution, Loretta seconded. Motion carried unanimously.

Resolution of determination to acquire property of Geraldine Gierczak, Bev Pesmark, Thomas Messart. Loretta moved to adopt Resolution, Wendell seconded. Motion carried unanimously. Mark would like to see the Lease before it is signed.

Liberal Farm - request to put a bathroom in the basement, using CDBG funds amounting to 2,000.

Mark made a motion to approve of putting in the bathroom. Wendell seconded. Motion carried unanimously.

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

#### INFO

Informational purposes only. Mark moved to approve of the report, Margaret seconded. Motion carried unanimously.

Robert requested travel for him and Purcy to Haskell on March 29, 1980.

Wendell moved to approve of the request, Mark seconded. Motion carried unanimously.

Amelia request partial expenses from the Tribe to attend the Governor's Council on Children and Women to be held in Madison on March 16-18, 1980. Wendell and Mark stated the Tribe doesn't have money at this time.

Loretta made a motion to approve of Amelia's request. Margaret seconded. Vote was 5 for, with 1 opposing (Mark). Motion carried.

Anna's budget - Loretta made a motion to take this up in our continuing meetings. Mark seconded. Motion carried unanimously.

Mark made a motion to adjourn at 9:25 p.m. Margaret seconded. Motion carried unanimously.

Allan Smerud gave a brief summary of what happened in Milwaukee regarding our Indirect Cost proposal.

It was agreed to meet with Mr. Smerud on Tuesday 3/4/80 at 8:00 AM.

Respectfully submitted,



Wanda Webster, Secretary