



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
4-7-80*



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

March 17, 1980

8:00 P.M.

Chairman Powless called the meeting to order at 8:00 P.M.

Roll call was taken, quorum present.

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

MINUTES: Regular meeting - March 3, 1980 - Approved as written.
Special meeting - March 3, 1980 - Approved as written.
Special meeting - March 5, 1980 - Approved as written.

TREASURER'S REPORT: Information only.

NEW BUSINESS:

PERSONNEL OFFICE: Myron made a motion to approve of the recommendation of Joseph Calli for Financial/Counselor position at E.O.C. Wendell seconded. Motion carried.

MUSEUM REPORT: Norbert made a motion to approve the report. Mark seconded. Motion carried unanimously.

Loretta made a motion that Robert return with a proposed budget at the next regular meeting 4/7/80. Myron seconded. Motion carried unanimously.

BINGO REPORT: Margaret made a motion to accept the Bingo Report. Wendell seconded. Motion carried unanimously. Discussion on condensing the report. Business Committee had asked that the bingo committee that they provide this breakdown of bingo.

ENROLLMENTS: Mark made a motion to approve of the March enrollments. Norbert seconded. No one opposed, motion carried.

LAND COMMITTEE REPORT:

Discussion on right-of-way through the Andrew and Evelyn Cornelius property, Chairman stated a meeting will be set up to explain the situation to her.

Norbert made a motion to approve to extend the lease of Orville Summers for one year. Margaret seconded. No one opposed, motion carried.

Mark made a motion to approve the recommendation to approve of the Coastal Management report. Edwin seconded. No one opposed, motion carried.

Mark made a motion to approve of the resignation of Ernie Stevens from the Land Committee and to advertise for members on the Land Committee. Margaret seconded. Motion carried unanimously.

Secretary is to send information to the Land Committee Chairman regarding violation of trust of a Land Committee member.

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Wendell made a motion to approve of the report. Norbert seconded. Motion carried.

ROQUOIS FARM RESOLUTION: Resolution for BIA funds to plan, conduct and administer the tribal home garden project.

Mark made a motion to adopt the resolution. Loretta seconded. Vote was 7 for, with 1 opposing, (Myron) Motion carried.

LIBRARY REPORT: Norbert made a motion to approve the report. Edwin seconded. Motion carried unanimously.

Wendell made a motion that the Tribe be in compliance with government regulations in reference to wages for the Library Assistant, she is currently getting \$2.97 should be getting \$3.10 an hour. Myron seconded. Motion carried unanimously.

ONEIDA HOUSING REPORT: Mark made a motion to approve the report. Edwin seconded. Motion carried unanimously.

COMMISSION ON AGING RESOLUTION: Wendell made a motion to adopt resolution. Norbert seconded. Motion carried unanimously. (Resolution that the Business Committee support and authorize P.L. 95-478, Title VI grant be the responsibility of the Oneida Reservation Commission on Aging, and that they follow the Oneida Tribal Program policies.)

BOC REPORT: Edwin made a motion to approve of Jan. and Feb. reports. Mark seconded. Motion carried.

Rochelle request travel on March 28-30 to Conference in Chicago. (Mileage only) Also requesting travel for staff on April 17 & 18 to Lake Geneva. Wendell suggest Rochelle check to see if she has travel money in her budget and come back to the Business Committee. Secretary will schedule meeting with Rochelle.

ONEIDA NATION MEMORIAL BUILDING: Informational

CETA REPORT: Mark made a motion to approve of the recommendation to hire Mark Ninham for the position of Recreation Assistant. Loretta seconded. No one opposed, motion carried.

Norbert made a motion to approve the recommendation to hire Jackie Danforth for the position of Boys/Girls Club Physical Education Coordinator. Wendell seconded. Vote was 7 for with 1 opposing. (Mark)

Loretta moved to approve the recommendation of John Soldier as Woodcutting Supervisor, and Brian Blozinski as the assistant. Wendell seconded. Vote was 6 for with 2 opposing. Motion carried.

Mark made a motion to the Ceta minutes of 2/27/80 and 3/13/80. Edwin seconded. Vote was 8 for with 1 opposing. Motion carried.

EARLYCHILDHOOD FEBRUARY REPORT: Edwin made a motion to approve the report. Norbert seconded. No one opposed, motion carried.

HEALTH BOARD REPORT: Mark made a motion to approve the report. Margaret seconded. Vote was 7 for with 1 opposing (Myron) Motion carried.

HEALTH CENTER REPORT: Wendell made a motion to approve the report. Margaret seconded. Motion carried unanimously.

Discussion on the Tribal Attorney spending so much time on the Indian Child Welfare Ad Hoc Committee. It is also very costly to send him all over.

Audrey asked if the Health Center project is closed out, there is \$1,000 left.

Mark made a motion to accept the Health Center Building as is and complete the punch-list. Margaret seconded. Motion carried unanimously.

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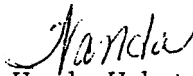
PLANNING OFFICE RESOLUTION: Norbert made a motion to adopt Resolution. Loretta seconded. The vote was 8 for with 1 abstention (Mark) Motion carried. (Resolution to purchase the Daniel Skenandore property.)

Norbert moved to accept the Planning report. Wendell seconded. Motion carried unanimously.

Norbert moved to adjourn meeting at 9:25. Margaret seconded. Motion carried unanimously.

(Wendell would like to meet 3/18/80 at 10:30-our continued meeting)

Respectfully submitted,



Wanda Webster, Secretary
Oneida Business Committee