

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
5/19/80



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

May 5, 1980

8:00 P.M.

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

Chrmn. Powless called the meeting to order at 8:00 p.m., roll call was taken, quorum was present. Prayer was said by Amelia Cornelius.

Minutes of the Regular meeting - April 7, 1980 were approved as written.

Minutes of a Special meeting - April 9, 1980 were approved as written.

Minutes of a Special meeting - April 25, 1980 were approved as written.

Tabled Business:

IROQUOIS FARM REPORT OF 4/21/80.

Mark moved to approve the report. Edwin seconded. Vote was 6 for, with 1 abstention, motion carried.

MANAGEMENT AGREEMENT BETWEEN THE TRIBE AND IROQUOIS COMMUNITY CORPORATIVE;

Lengthy discussion followed concerning the Management Agreement between the Iroquois Community Cooperative and the Tribe. Some of the people thought the Co-op and the Business Committee should sit down and discuss this and come to some kind of agreement.

Mark stated we should act on this tonight and utilize Tobacco Enterprise funds for salaries.

Loretta moved to discuss this is a special session tomorrow at 9:00 a.m. with the Co-op and Business Committee. Margaret seconded. Vote was 6 for with 1 opposing (Mark.) Motion carried.

Discussion on the Co-op members not being available to meet because of other jobs.

Loretta moved to recind her previous motion and to meet on Thursday night at 7:30 p.m. at the Farm. Second concurred. Vote was 6 for with 1 opposing (Mark.) Motion carried.

Discussion on back rent owed to the Tribe by Chas, amounting to \$600.00. On November 19, 1980, Chas was to go on unemployment and put in as many hours as he could and still draw unemployment benefits. The amount he could earn was \$66.00 per week. He requested to the Land Committee that his account be credited \$600.00 which he owed the Tribe for back rent. The Land Committee approved of his request, but the Business Committee tabled it at a later meeting.

Motion was made by Loretta to approve of the Land Committee's recommendation. Mark seconded. Vote was 5 for with 2 opposing (Margaret and Wendell.) Motion carried.

(Rent is paid up to March)

Motion was made by Mark that Chas be paid \$66.00 per week from March to the present. Edwin seconded. Vote was 4 for with 3 abstentions. Motion carried.

NA JOHN'S BUDGET:

Anna stated she has operated her program this long without a budget, she does not think she needs one now.

JOM:

Ron stated it was the consensus from the Parent Committee's that they will stay with their decision that was presented to the Business Committee on 4/3/80.

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otion was made by Margaret to approve the Parent Committee's decision. Loretta seconded
otion carried unanimously.

TRUST COMMITTEE REPORT:

otion was made by Mark to approve the request that the Trust Committee know the status
of Tribal accounts so that Trust monies can be used as leverage capital in Tribal accounts
consolidation. Seconded by Wendell, motion carried unanimously.

LIBRARY REPORT:

otion was made by Wendell to table the revised budget until the next regular meeting.
Norbert seconded. Motion carried unanimously.

otion was made by Mark to post job description for Assistant Librarian. Norbert seconded.
otion carried unanimously.

otion was made by Margaret that a resolution be sent to the State asking for consideration
to be a legally constituted library, thus qualifying us to receive state funds on a annual
basis. Wendell seconded the motion, motion carried unanimously.

Mark moved to approve the report. Margaret seconded. No one opposed, motion carried.

HEALTH DIRECTOR REPORT:

Motion was made by Mark to approve the report. Edwin seconded. Motion carried unanimously
Discussion on the lagoon System at Site I.

ECHO HAWK REPORT:

Motion was made by Norbert to table the report. Wendell seconded. Motion carried unanimously

OTDC REPORT:

Discussion on the two contracts that OTDC had with Sonny King, after the material was
ordered, they were told they did not have to do the computer room.
Lloyd stated he would recommend that we not change the ITAC program from Denver to the
Area Office until we start a new year.

OTDC will use an auditor at their own discession. Lloyd also stated the proposal for
solar energy may not be funded due to the indirect cost rate.

Motion was made by Norbert to approve the OTDC report. Loretta seconded. Motion carried
unanimously.

HEALTH BOARD MINUTES:

Motion was made by Wendell to approve the Health Board minutes of March 24, 1980. Edwin
seconded. Motion carried unanimously.

BILINGUAL REPORT:

Motion was made by Wendell to approve the report. Margaret seconded No one opposed,
motion carried.

BINGO REPORT FOR MARCH AND APRIL:

Motion was made by Wendell to approve the reports. Loretta seconded. Motion carried
unanimously.

Discussion on Bingo monies.

ENVIORMENTAL REVIEW - CHARLES MCCUDDY:

Discussion on funding for a study to be done on duck creek.

Motion was made by Loretta that a resolution be adopted to do the study Norbert-seconded.
No one opposed, motion carried.

LAND COMMITTEE REPORT:

Loretta moved to approve the recommendation to modify the residential lease of Ben Vieau
to delete his wife from lease. Margaret seconded. Vote was 5 for with 2 abstentions.
Motion carried.

Motion was made by Norbert to approve the re-application of Elmer Vanden Bloomer's agriculture lease. Margaret seconded. No one opposed, motion carried.

Motion was made by Mark to approve the application of Joe Torrez for residential lease. Wendell seconded. Motion carried unanimously.

Motion was made by Mark to approve proposed residential lease for Dale Doxtator. Loretta seconded. Motion carried unanimously.

Motion was made by Mark to approve the proposed agriculture lease of Leland and Leatrice Powless. Loretta seconded. No one opposed, motion carried.

Motion was made by Mark to approve the proposed agriculture lease of Anthony Benson. Wendell seconded. Motion carried unanimously.

Discussion on Easements and the Summers property.

Motion was made by Mark to approve the recommendation of the Land Committee to appoint Ron McLester to the Land Committee. Margaret seconded. Motion carried unanimously.

Motion was made by Wendell to approve the Coastal Management report. Seconded by Wanda. No one opposed, motion carried.

(Mark asked to be excused because of the lateness -11:05, he also stated he was present at the last regular meeting which had no quorum.)

Motion was made by Loretta to approve the 8% raise for the Coastal Management Director. Margaret seconded. No one opposed, motion carried.

Motion was made by Loretta to approve the reports of Vera Wilson, Chris Doxtator, and Carla Clark. Norbert seconded. Motion carried unanimously.

AVEL REPORT - BEN CANNON:

Motion was made by Margaret to approve the report. Wendell seconded. Vote was 6 for with 1 abstention. Motion carried.

KALI WISAKS REPORT:

Motion was made by Wendell to table the report. Norbert seconded. Motion carried unanimously.

MUSEUM BOARD RECOMMENDATION:

Wendell moved to table as there was nothing presented. Norbert seconded. Motion carried unanimously.

WEST DEPERE PARENT COMMITTEE RECOMMENDATION:

Motion was made by Margaret to approve the recommendation that the Education Board be delegated the responsibility in decision making and implementation process of Public Law 874. Loretta seconded. No one opposed, motion carried.

CETA REPORT:

Motion was made by Norbert to approve the recommendation that Chrmn. Powless and Art Skenandore accompany Bruce to the National Ceta coalition meeting on July 20-24, 1980. Wendell seconded. Vote was 5 for with 1 abstention. Motion carried. (funds paid by CETA.)

Motion was made by Norbert to approve the recommendation to fill a vacancy on the CETA Manpower board. Wendell seconded. Motion carried unanimously.

Motion was made by Norbert to approve the Summer Youth Program. Loretta seconded. No one opposed, motion carried.

Motion was made by Wendell to approve the recommendation to use the Upward Bound program a job site. Norbert seconded. Vote was 5 for with 1 abstention. Motion carried.

Loretta made a motion that Sherry and Art attend the National Collaboration Workshop to be held in Chicago on May 1 & 2. Margaret seconded. No one opposed, motion carried.

Motion was made by Norbert to approve the recommendation of DeGuy Skenandore for the position as night watchman at Site II. Wendell seconded. Motion carried unanimously.

Motion was made by Wendell to approve the CETA report. Norbert seconded. Motion carried unanimously.

PLANNING OFFICE:

Carl presented a proposal to the Wisconsin Private Sector Initiative Program, Inc. Item that was questioned was the indirect cost rate. Carl was directed to use the 15% provisional indirect cost rate.

Motion was made by Norbert to approve the proposal. Loretta seconded. Motion carried unanimously.

EOC REPORT:

Motion was made by Norbert to table the report. Wendell seconded. No one opposed, motion carried.

INCOME MAINTENANCE REPORT:

Travel request was made by Harriet for herself and Linda to go to Wausau on May 13 & 14 for the RNIP Director's meeting and the RNIP review committee.

Wendell moved to approve the request. Wanda seconded. Motion carried unanimously.

Harriet requested vacation leave on May 8 & 9 and May 19-23.

Wendell moved to approve the vacation request. Edwin seconded. No one opposed, motion carried.

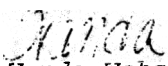
Wendell moved to approve the Income Maintenance report. Norbert seconded. No one opposed, motion carried.

Loretta request permission to travel to Madison on May 7, 1980.

Edwin moved to approve the request. Norbert seconded. Motion carried unanimously.

Motion was made by Edwin to adjourn at 11:30 p.m. Wendell seconded. No one opposed, motion carried.

Respectfully submitted,


Wanda Webster, Secretary
Oneida Business Committee