



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.

De Pere
Route 4



Wisconsin
54115

UGWA DEHOLUN 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.

SPECIAL MEETING
May 2nd, 1980
9:30 a.m.

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

ALSO PRESENT: Oneida Housing Authority: Jean Johnson, Ronald John, Lois Powless.
Planning Department: Bruce Schaepe, Carl Rasmussen.
Oneida Law Office: Francis Skenandore, Sharon Cornelius.

Purpose of the meeting was to discuss stipulations on regulations to purchase land.

Carl presented resolution to purchase the Gierczak property. Carl stated the land had passed the perk test and the offer to purchase has been signed.

There are three points which HUD is requiring, they are: 1. Local zoning. 2. Local municipalities should have 30 day comment period. 3. Hud wants cooperative agreement between local municipalities and Oneida Housing.

Discussion on the meeting at HUD office on June 17, 1980. Housing Authority, Francis and Chrmn. Powless will be going.

Motion was made by Mark to adopt the resolution regarding the Gierczak property: Wendell seconded. Motion carried unanimously.

Discussion on the Housing buying land until the letter of credit is cut off or suspended. They have the money to buy land, but HUD has put so many stipulations on the regulations to purchase.

Discussion on a Constable position for the Town of Oneida. There needs to be a petition drawn up and signed by 12 people, and presented to the Town Clerk requesting a Town Constable.

Motion was made by Edwin that the Business Committee support the Housing in their efforts to get a Town Constable. Margaret seconded. Vote was 4 for with 1 abstention. Motion carried.

Edwin stated every effort should be made to get a Tribal member in that position.

Discussion on Bill of Sale/Assignment for the Oneida Housing. After 50 years the land will go back to the Tribe if the lease is not renewed.

Motion was made by Mark to adopt the Assignment and Bill of Sale for the Oneida Housing Authority. Edwin seconded. Motion carried unanimously.

10:45 - Joe Villegomez

Joe stated Paul Skenandore had received two letters of warnings. He also refused to run a sample survey of the Kali wisaks in the paper.

Edwin recommended that Paul be dismissed.

Motion was made by Edwin that Paul be dismissed as of today. Margaret seconded. Motion carried unanimously. Personnel Manager will inform Paul of his right to appeal.

Joe stated that the policies and procedures for the Tribe are now in draft form. They will be reviewed by the General Tribal Council in July. Joe also stated he needs \$2,800 - \$3,500 for copy costs, workshops and Consultants fees. Discussion on Brigham City providing the training. Joe will check with Frank and get back to the Business Committee.

Joe request travel to Madison on 5/28/80 for IPA and DLAD proposals.

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

Joe will have recommendations for Account Technicians and Purchasing Agent ready by Friday.

11:11 A.M. Francis:

Discussion on Seminary Land Claim. Francis stated the Bishop will retire in 3 years, and the Diocese does not want to argue the Seminary and Vans Valley lands, they want value of the buildings. They are willing to go along with a deal where it does not look like the Tribe is buying the land, and they won't admit fraud. Appraisal will be done on the buildings.

Motion was made by Mark that the Law Office be directed to work with the Cathloic Diocese in coming up with a solution agreeable to both parties. Wendell seconded. Motion carried unanimously.

Discussion on Oneida Industrial Park Lease with Bay Engineering Casting Co. Francis stated Mr. Avalos wants a cooperative agreement with the Tribe stating he will not have to pay State taxes. The Tribe should have the right to tax non-Indians on Tribal land, if sub-leased, if should be only with the Tribe's consent and the Tribe should get a percentage of the sub-lease, Francis also stated that Mr. Avelos wants a seperate agreement regarding employment.

Discussion on Indian Child Welfare. Francis will attending a two day trial in Wisconsin Rapids on June 19 & 20 of June, he may need a witness from the Business Committee. This will be the first Indian Child Welfare case in Wisconsin. He also has another case in Salem, Illinois on June 7, 1980. Discussion on limiting Francis to cases in Wisconsin.

Motion was made by Mark that the Indian Child Welfare Act be confined to the State of Wisconsin, if monies become available we go to other States. Wendell seconded. Vote was 4 for, with 2 opposing. Motion carried.

Discussion on the Bingo Ordinance. It was decided that Oneida Tribal members only will serve on the Bingo Committee.

Discussion on Hunting and Fishing. Francis stated he had found a 1838 Treaty which states we have hunting and fishing rights. He is filing a motion to dismiss hunting and fishing cases, he needs the citations from the persons involved, Edwin will see that Francis gets them.

Discussion on Valley School Suppliers, Francis stated the Tribe owes Valley School Suppliers \$1300. Motion was made by Norbert not to pay Valley School Suppliers. Wendell seconded. Motion carried unanimously.

Enrollments. Francis stated affidavits are not sufficent for enrollments. Birth certificates or affidavits from the father are needed, and sometimes impossible to get.

Discussion on Mary Lehman, former employee at the Health Center. She claims she has \$400 in mileage owed her. Francis stated the Health Center claims she never got authorization for travel.

Discussion on Jerry Hill returning to Oneida, he would like to work for the Tribe. Francis salary wise he would like to receive \$24,000 - 26,000 per year.

Motion was made by Mark that the Tribe hire Jerry Hill. Wendell seconded. Motion carried unanimously. Wendell asked if Mark would amend his motion to add "contingent on finding monies for a salary." Mark concurrec with ammendment.

Wendell will check on the tobacco monies.

Special Meeting

May 21, 1980

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Francis asked if he could hire Terry Cornelius full time as Secretary for the Law Office, with CETA paying half her salary of \$2.00 per hour and the Tribe paying \$2.00 per hr. She is now working at the Law Office under the RNIP program. Wendell will check into this Meeting adjourned at 12:30 p.m.

Respectfully submitted,



Wanda Webster, Secretary
Oneida Business Committee

Oneida Tribal Law Office

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M E M O R A N D U M

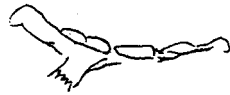
TO: Oneida Business Committee
FROM: Francis Skenandore, Tribal Attorney
DATE: May 21, 1980
SUBJECT: Special Closed Meeting With Business Committee

I would like to meet with the Business Committee Tuesday morning May 27, 1980 after the meeting with the Housing Authority (if time permits) to discuss and receive Business Committee/Tribal input and decisions on the following matters:

1. Seminary Land Claim
2. Oneida Industrial Park Lease with Bay Engineered Casting
3. Indian Child Welfare Cases
 - A. Tyrone Anton Kuhn
 - B. James Edward Hill
4. Oneida Housing Authority Quit Claim Deed
5. Bingo Ordinance
6. Oneida Tribal members hunting and fishing
7. Valley School Suppliers vs Oneida Tribe
8. Oneida Tribal enrollments
9. Mary Lehman vs Oneida Health Center/Oneida Tribe
10. Jerry L. Hill, Attorney - Indian Law Resource Center

discuss

on Kuhn



FS

