



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  
7-28-80*



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  
July 7, 1980  
8:00 P.M.

V-Chrmm. Norbert Hill called the meeting to order at 8:00 p.m. A moment of silence was observed. Roll call was taken, PRESENT WERE: V-Chrmm. Norbert Hill, Secretary Wanda Webster, Treasurer, Wendell McLester, Margaret Doxtater, Loretta Metoxen, Edwin King Jr., Mark Powless. EXCUSED: Chrmm. Purcell Powless. ABSENT: Myron Smith.

MINUTES:

Continued Meeting Minutes of February 7-May 2, 1980. Motion was made by Loretta to table the continued meeting minutes. Edwin seconded. Motion carried unanimously.

- Special Meeting - June 2, 1980 Approved as written
- Special Meeting - June 10, 1980 Approved as written
- Special Meeting - June 13, 1980 Approved as written
- Special Meeting - June 16, 1980 Approved as written
- Regular Meeting - June 16, 1980 Approved as corrected
- Special Meeting - June 23, 1980 Approved as corrected

NEW BUSINESS: LIBRARY

Katherine Munson read a resolution to continue the Indian Library Training Program for Oneida for FY'81. Motion was made by Loretta to adopt the resolution. Margaret seconded. Motion carried unanimously. Katherine will strike "Inc" from the resolution.

HEALTH BOARD MINUTES OF JUNE 6, 1980

Motion was made by Wendell to approve the Health Board Minutes of June 6. Edwin seconded. No one opposed, motion carried.

HEALTH BOARD MINUTES OF JUNE 23, 1980

Discussion on Ben Vieau's abusing his position. Motion was made by Mark that Ben be removed immediately from all Tribal activities and positions he holds within the Tribe. Edwin seconded. Motion carried unanimously.

Motion was made by Mark that Alan King be removed immediately from all Tribal activities and positions he holds within the Tribe. Edwin seconded. Motion carried unanimously.

Motion was made by Edwin to approve the Health Board minutes of June 23, 1980. Wendell seconded. Motion carried unanimously.

Audrey stated July 19, 1980 will be "Meet your Physicians day" at the Health Center. Discussion on who is responsible for the maintenance building. There is a position in the indirect cost proposal for a maintenance person who will be responsible for all tribal buildings. At this point the Health Board is responsible for the maintenance building.

LAND COMMITTEE MINUTES OF JUNE 12, 1980

Motion was made by Wendell to approve the Release of 2 acres by John & Lois Powless. Loretta seconded. Vote was 5 for with 1 abstention (Mark.) Motion carried.

Motion was made by Wendell to approve the Residential Application of Dale F. Powless. Loretta seconded. Vote was 5 for with 1 abstention (Mark.) Motion carried.

Motion was made by Wendell to approve the Cancellation of Denise Jane Ortiz for Breach of paragraph 1. Wanda seconded. Motion carried unanimously.

Motion was made by Wendell to approve the Residential application for Vickie Ellen Cornelius. Edwin seconded. Motion carried unanimously.

Motion was made by Wendell to approve the Residential Lease for Gerald B. Cornelius. Edwin seconded. Motion carried unanimously.

Motion was made by Wendell to approve the Agriculture Lease for Elizabeth Jean Dennison. Edwin seconded. Motion carried unanimously.

Motion was made by Wendell to approve the request from Vernon Jourdan to place a mobile home on his assignment site for a 1 year period. Edwin seconded. Discussion on two mobile homes on his site now. The land office is to inform Vernon he is in violation of local zoning, the septic system is designed for 1 resident. Wendell withdrew his motion, second concurred.

Motion was made by Wendell to table this until further investigation is done. Edwin seconded. Motion carried unanimously.

Motion was made by Wendell to approve the recommendation from the Land Committee, that Richard Cornelius not be paid the \$1200 and that he be given 30 days to appeal to the Business Committee. Edwin seconded. Motion carried unanimously.

Discussion on the Site I lagoon. Audrey, Mike and Eugene will try to work together on this.

Mark made a motion to approve the Land Office report. Wendell seconded. Motion carried unanimously.

Discussion on Ron McLester becoming a member of the advisory board committee for the Town of Oneida. Mark stated persons should be careful when dealing with local municipalities. Motion was made by Loretta that Ron McLester be appointed to the advisory board on a trial basis. Edwin seconded. Motion carried unanimously.

Motion was made by Edwin to adopt the resolution for a right-of-way by the General Telephone Company to place cables on Government Road, and that negotiations for the Tribe's approval be included in the resolution. Margaret seconded. Motion carried unanimously. The Law Office is to work with Chris on this. (*negotiations for lower telephone rates*) Wendell asked for a up to date report on lease payments.

PLANNING OFFICE REQUEST

Planning Office request that their office be designated building managers for the Tribal Building.

Motion was made by Loretta to approve the request by the Planning Office for this building on a temporary basis pending a plan to manage all tribal facilities. Mark seconded. No one opposed, motion carried.

Carl presented a memo regarding the commodities warehouse construction, Carl had received bids from several contractors and his recommendation is Davis Refrigeration be granted a contract for both the walk-in cooler and the air conditioning. The amount would be around \$24,000, and the commodities warehouse will be ready in mid August.

Motion was made by Margaret to approve the recommendation of Davis Refrigeration in the amount of \$24,000. Loretta seconded. Vote was 4 for with 1 oppose (Mark) and 1 abstention (Wendell.) Motion carried.

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I.T.A.C. 1981 PROPOSAL

Motion was made by Wendell to table the proposal as no one was present from ITAC or OTDC. Loretta seconded. No one opposed, motion carried.

GRANTS ADMINISTRATOR REPORT

Motion was made by Loretta that the Property and Procurement manual be approved as a draft. Wendell seconded. Vote was 4 for with 2 abstentions (Mark & Margaret.) Motion carried.

Loretta requested to be nominated by the Business Committee to the American Indian Language and Culture Board. And that Jerry Hill be nominated for the Indian Educator of the Year Award. Discussion: should be brought up at the General Tribal Council meeting on Saturday.

Motion was made by Edwin that this be deferred until the General Tribal Council meeting on Saturday. Margaret seconded. Vote was 5 for with 1 abstention (Loretta.) Motion carried.

Motion was made by Wendell to adjourn at 9:20 P.M. Margaret seconded. No one opposed. Motion carried.

Respectfully submitted,



Wanda Webster, Secretary  
Oneida Business Committee