



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

Approved  
11-3-80



UGWA DEHOLUN 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.

## RESCHEDULED REGULAR MEETING

October 23, 1980  
9:00 A.M.

**PRESENT:** Chrmn. Purcell Powless, Secretary Wanda Webster, Treasurer, Wendell McLester, Loretta Metoxen, Mark Powless, Edwin King Jr.

Chairman Powless called the meeting to order at 9:00 a.m., prayer was said by Mark Powless, roll call was taken, quorum was present.

### TREASURER'S REPORT:

Wendell stated there are requests that will be made later in the meeting.

### MINUTES:

Continued Meeting Minutes of May 2 to October 9, 1980, were approved as written.  
Special Meeting Minutes of October 3, 1980, were approved as written.  
Special Meeting Minutes of October 3, 1980, were approved as written.  
Special Meeting Minutes of October 7, 1980, were approved as written.  
Special Meeting Minutes of October 8, 1980, were approved as written.  
Regular Meeting Minutes of October 8, 1980, were approved as corrected.

### TABLED BUSINESS:

#### Oneida Nursing Home Report for August:

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

#### Oneida Housing Report for August:

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

#### EOC Report for September:

Motion was made by Wendell to approve the report. Edwin seconded. Motion carried unanimously  
Wendell asked if the Director is trying to get more indirect cost, as it is now the Tribe gets 8%, Debbie Gauthier stated that the Director is attempting to get more indirect cost.

### OLD BUSINESS:

#### Coastal Management Report for June and July:

Motion was made by Wendell to table the reports, as the Director was not present. Mark seconded. Motion carried unanimously.

#### Recommendation from the Education Board:

Motion was made by Mark to table the recommendations for two new members for the Education Board. Discussion: the Secretary of the Education Board, Amelia Cornelius was present on Monday, when the Business Committee was scheduled to meet, but could not be present today as there is an Education Board meeting. Mark withdrew his motion.

Motion was made by Edwin to table the recommendation, Wendell seconded. Vote was 4 for with 1 opposing (Wanda). Motion carried.

Discussion on vacancies on the Education Board, it was suggested that the Business Committee meet with the Education Board.

Motion was made Mark that the Secretary draft a letter to the Education Board requesting a special meeting. Edwin seconded. Motion carried unanimously.

#### NEW BUSINESS:

##### BINGO REPORT FOR SEPTEMBER

Motion was made by Wanda to approve the report. Wendell seconded. Motion carried unanimously. Kathy stated there has been about a 10% drop in the crowds at Bingo.

##### ONEIDA HOUSING REPORT FOR SEPTEMBER:

The 10-8 Cooperation Agreement is that the Housing Authority will pay a portion to the city in lieu of taxes for water and sewer services, the payments are to come from rent receipts: Mark asked if why the night watchman was not picked up under the Housing budget, Jean stated their budget will be submitted in March, 1981.

Motion was made by Mark to approve the report. Edwin seconded. Motion carried unanimously.

##### ONEIDA NURSING HOME REPORT FOR SEPTEMBER:

Motion was made by Wendell to approve the report. Mark seconded. Motion carried unanimously. Steven asked what is the status on Alan King. Mark stated the Business Committee took action some time ago to remove him from all positions he held with the Tribe, a hearing was held on October 17, 1980 and he has 15 days to submit documents in his behalf.

##### ENROLLMENTS - OCTOBER:

Discussion on the enrollment of Canadian Oneidas the law office is currently working on this. Carol Silva stated that she had just learned that Melvin Brunk is enrolled on the Chippewa rolls.

Motion was made by Mark to approve the October enrollments with the exception of Melvin Brunk. Edwin seconded. Vote was 4 for with 1 abstention (Wendell). Motion carried.

##### EQUIPMENT ACQUISITION:

Motion was made by Mark to approve the equipment acquisition for a movie projector for the WIC program. Edwin seconded. Vote was 4 for with 1 abstention (Wendell). Motion carried. Audrey stated this purchase will be from monies left over in the WIC program, permission from the State was obtained.

##### HEALTH BOARD MINUTES OF SEPTEMBER 8, 1980:

Motion was made by Mark to approve the health board minutes of Sept. 8, 1980. Wendell seconded. Motion carried unanimously.

Request from the Health Board for Cleo Cornelius to fill the vacancy on the Board.

Motion was made by Mark to approve the request of the Health Board. Wendell seconded. Motion carried unanimously.

##### HEALTH BOARD MINUTES OF SEPTEMBER 22, 1980:

Motion was made by Edwin to approve the health board minutes of 9/22/80. Wanda seconded. Motion carried unanimously.

##### HEALTH DIRECTORS REPORT FOR SEPTEMBER:

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

##### INDIAN CHILD WELFARE REPORT:

Discussion on Deloris O'Brien as Chairperson of the Indian Child Welfare Act, as she is not Oneida, the Law office recommended that there be all Oneidas on the Board.

Motion was made by Wendell to refer this back to the Ad Hoc Committee as per the advice from the legal department. Mark seconded. Vote was 4 for with 1 abstention (Loretta). Motion carried.

Motion was made by Mark to approve the five member board of the Oneida Protective Board.

Edwin seconded. Vote was 4 for with 1 abstention (Loretta). Motion carried.

(Board will consist of: Ken Cornelius, Anna John, Harriet Reiter, Shirley Hill, Betty Dennison)

Alternates are: Evelyn Smith and Adam Webster. Business Committee: Norbert Hill, Loretta Metoxen and Margaret Duxtater.

Motion was made by Wendell to approve the report. Mark seconded. Vote was 4 for with 1 abstention (Loretta). Motion carried.

LAND COMMITTEE MINUTES OF October 13, 1980:

Motion was made by Mark to approve the recommendation to reinstate Mike Melcherts Lease to him, and to include his wifes name on the Lease. Edwin seconded. Motion carried unanimously.

Motion was made by Mark to approve the lease of Edward and Ella Green. Edwin seconded. Motion carried unanimously.

Jeff Pagel of the DNR asked for five minutes for consideration of an easement for a snowmobile trail through tribal lands. It was decided to poll the Business Committee to find out if they wanted to listen: Wanda-Yes, Loretta-Yes, Wendell-yes, Mark-no, Edwin-makes no difference. Motion was made by Wendell to take this up at the end of the meeting as there is other important business to take care of. Motion dies for lack of support.

Jeff Pagel asked if the Tribe would reconsider giving permission for a snowmobile trail to cross Tribal lands, if not the snowmobilers will have to use the road.

Motion was made by Mark to disallow a snowmobile trail across Tribal property. Edwin seconded. Vote was 4 for with 1 opposing (Loretta). Motion carried.

(Page 1 land committee minutes)

Motion was made by Mark to approve the Land Committee election of officers, they are: Chairman: Howard Cannon, Vice Chairman: Carl Jorgensen, Secretary: Loretta Metoxen. Edwin seconded. Motion carried unanimously.

Motion was made by Mark to approve the recommendation to expand the wording of "sub marginal land" to "provide drainage improvements on Tribal land parcels with a class 1,2,or 3 agricultural potential, but are plagued by frequent standing water of high ground water to remain agricultural until adoption of a formal Tribal zoning code". Edwin seconded. Motion carried unanimously.

Page 2 Land committee minutes.

Motion was made by Mark to approve the recommendation to advertise for the removal of the house and shed on the Cottrell property. Wanda seconded. Motion carried unanimously.

Discussion on Poplar Lane, Mark stated some people do not want the trees cut down on this road. No action was taken on the recommendation to get signatures from the residents agreeing to improve the read and they have first option to the trees that need to be cut.

Motion was made by Mark to approve the recommendation to renew the rental lease of Rick and Liz Wheelock for another year. Edwin seconded. Motion carried unanimously.

Motion was made by Mark to approve the recommendation to rent monthly to Barb Skenandore, special agreement to be put in rental lease for tenant that she will sign lease for a year term with the provision that lesee may cancell upon 15 days notice within the first 90 days. Included in the motion was to approve the recommendation to renew the rental lease to Chris and Walter Reed for another year. Wendell seconded. Motion carried unanimously.

Motion was made by Wendell to concur with the Land Committee that Barbara Skenandore's rent not be lowered. Loretta seconded. Motion carried unanimously.

COASTAL MANAGEMENT REPORT:

Discussion on persons who qualtify for FmHA grant/loans and those who are on the IHS list. Motion was made by Wendell to leave the people on both lists and the first program that comes through with funds that these people be assisted first. (persons being: John Denny, Reka Smith, Lillian Skenandore). Edwin seconded. Motion carried unanimously.

Motion was made by Loretta to approve the recommendation to use the Foth and Van Dyke revised figures and that it be given priotity No. 3 rating. Wendell seconded. Vote was 3 for with 1 abstention (Wanda) and 1 oppose (Mark). Motion carried.

Motion was made by Loretta to approve the recommendation from the Land Committee that Elena Greendeer well be established as high on the priority list. Wendell seconded. Discussion: Greendeer well is contaminated, there are water samples still being taken, but as of today, the water is unsafe. Vote was 2 for, 3 oppose (Wanda, Edwin, Mark). Motion fails.

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

Motion was made by Mark to approve the Land Office report for September. Edwin seconded. Motion carried unanimously.

Motion was made by Loretta to concur with the recommendation from the Land Committee that a letter be sent to Pat Van Den Eng for removing wood from Tribal land. Wanda seconded. Motion carried unanimously.

Discussion on people removing wood from Tribal lands.

Motion was made by Mark to concur with the recommendation that wood cutting be on the agenda for the next Land Committee meeting. Loretta seconded. Motion carried unanimously.

Howard requested that the Land Committee receive monthly reports from all programs which they monitor.

Discussion on ceasing all land transactions until there is a agreeable ordinance.

Motion was made by Mark to approve the recommendation to temporarily defer any processing of applications leases, applications, transfers, assignments of leases, and standard assignments. Loretta seconded. Discussion on which transactions should be deleted. Mark withdrew his motion, second concurred. Mark stated this should be referred to the Law Office and Land Office for proper language.

Motion was made by Loretta to concur with the recommendation from the Land Committee and to delete only cancellations. Motion dies for lack of support. (This was recommended by Francis).

#### LIBRARY BUDGET:

Discussion on the library budget, the Tribal Controller asked where money will come from to pay for the indirect cost, as the library does not pay any.

Motion was made by Mark to table the budget and that Barbara get in contact with the accounting office to determine where the money will come from. Discussion: Barbara stated she has been in contact with the accounting office. Mark withdrew his motion.

Motion was made by Wendell to accept the revised budget inserting space and indirect cost figure contingent on available funds. Mark seconded. Motion carried unanimously.

Loretta stated Barbara should be looking for LSCA funds, and that counties do get indirect cost monies.

#### O.T.D.C. REPORT FOR SEPTEMBER:

Motion was made by Mark to approve the report. Edwin seconded. Vote was 4 for with 1 abstention (Loretta). Motion carried.

#### HEADSTART REPORT FOR SEPTEMBER AND OCTOBER:

Motion was made by Loretta to approve the Basic Grant Proposal for the Headstart Projects for FY 1980-81. Wanda seconded. Motion carried unanimously.

Motion was made by Wendell to send the letter to Mr. Myers concerning the Tribe's indirect cost rate. Loretta seconded. Motion carried unanimously.

Motion was made by Edwin to approve the request to travel for Director, Green Bay teacher, two lead teachers, and the speech/language pathologist on Sept. 27-Oct. 31, 1980. Meeting is to be in Minnesota on handicapped children. Loretta seconded. Motion carried unanimously.

#### REPORT:

Mary stated the new bus should be coming next week, she is currently making arrangements to house the bus in the maintenance building, she is also looking for funding for a bus driver. Motion was made by Mark to approve the report. Edwin seconded. Motion carried unanimously.

#### LAW OFFICE RESOLUTION:

Francis presented resolution concerning the Oneida Tribe designating Francis to be its Attorney

10/23/80

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of record in all pending land claims, litigations, including Docket 301. Motion was made by Wendell to adopt the resolution. Loretta seconded. No one opposed, motion carried.

CETA:

Motion was made by Mark to approve the recommendation that Mark Ninham be removed from the recreation program to the Tribal School to work as Instructional Aide, he will work in the Physical education program. Wanda seconded. No one opposed, motion carried.

Motion was made by Mark to approve the recommendation to hire Patricia Duxtator as the Executive Secretary for the CETA program. Loretta seconded. No one opposed, motion carried.

Motion was made by Edwin to repost the position of Cooks Assistant. Wendell seconded. No one opposed, motion carried.

Motion was made by Loretta to approve the recommendation to hire Kay Christijohn for the position of Instructional Aide for the Tribal School. Wendell seconded. Motion carried unanimously.

Motion was made by Loretta to approve the recommendation to hire Mary Lemieux for the position of typist for Kaliwhi saks. Wanda seconded. No one opposed, motion carried.

Sherry Martin stated due to the fact that Simon Decoteau was not eligible, as he did not meet CETA guidelines, CETA would be selecting Frank Duxtater for the position of Woodcutting Assistant.

Motion was made by Mark to approve the recommendation. Edwin seconded. Motion carried unanimously.

RESOLUTION FROM THE ACCOUNTING OFFICE.

Controller presented resolution to the BIA requesting the Bureau's Tribal Managers Corps assign a data processing manager to assist the Tribe for a period of one year.

Motion was made by Wendell to adopt the resolution. Mark seconded. Motion carried unanimously.

Controller also presented a letter to be sent to Frank Cornelius reallocating the Tribes 93-638 monies, Dick also stated action needed to be taken to rescind previous action which was taken on the 638 grant.

Motion was made by Loretta to rescind the previous action on the 638 proposal. Wendell seconded. Vote 4 for with 1 opposition (Mark). Motion carried.

Motion was made by Wendell to send the letter to Frank. Wanda seconded. Loretta asked the motion to be amended to read "that the accounting office apply the \$67,000 to the Tribe's indebtedness." Wendell concurred, second also agreed. Vote was 4 for with 1 opposing (Mark). Motion carried.

BOB SCHUYLER MEMO:

Bob requested permission to keep the commodity van at his house.

Motion was made by Wendell to keep the van housed at the maintenance building as stated in the agreement. Mark seconded. No one opposed, motion carried.

REPORT ON SOIL TESTING - BRUCE SCHAEPE:

Discussion on land not perking, Bruce stated he is a certified Wisconsin soil tester.

Motion was made by Loretta to send a letter to IHS inquiring if it would be possible to work together with IHS to develop mound systems.

MIKE SCHAEPE JUNE AND JULY REPORTS:

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

Discussion on the June report, sanitary code.

Motion was made by Loretta to approve the June report, but that the sanitary code be deleted and taken care of at a later date. Wendell seconded. No one opposed, motion carried.

Mark requested vacation October 27-31.

Motion was made by Wendell to approve the request. Loretta seconded. Vote was 4 for with 1 abstention (Mark). Motion carried.

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