



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

Phone: 869-2752



De Pere, WI 54115

*Approved*  
11-17-80



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.

## REGULAR MEETING

November 17, 1980  
1:30 P.M.

**PRESENT:** Chairman-Purcell Powless; Vice Chairman-Norbert Hill; Secretary-Wanda Webster; Mark Powless, Loretta Metoxen.

Chairman Powless called the meeting to order at 1:35 P.M. roll call was taken, a quorum was present.

### MINUTES:

Special Meeting Minutes of November 3, 1980 were approved as corrected, the following corrections were made: a notation that Loretta Metoxen returned to the meeting should be made, correction in the spelling of Tina Delgato.

Regular Meeting Minutes of November 3, 1980 were approved as corrected, the following corrections were made: Page 1, recreation dept. proposal, "motion was made by Loretta that the Purchasing Agent pursue the status of the Do-Do Bus, simultaneous with the letter being sent to the Fort Howard Paper Foundation". Page 2, museum budget, the proposed budget should be for 10/1/80 to 10/1/81. Page 2, specify Oscar Archiquette building. Page 2, O.E.D.P. should read "year 2000 plan". Page 3, \$40.00 registration fee for a Tribal Delegate - Loretta Metoxen.

Special Meeting Minutes of November 7, 1980, were approved as corrected, the following corrections were made: Page 1, food commodity program, should read "Robert gave food retro-active to clients on certain items". Page 2, reorganizational structure, should read "designated assignments".

Special Meeting Minutes of November 11, 1980, were approved as written.  
Special Meeting with Program Directors, informational. (Nov. 11, 1980)

### NEW BUSINESS:

#### BINGO REPORT FOR OCTOBER:

Motion was made by Loretta to approve the Bingo report. Wanda seconded. No one opposed, motion carried.

#### NURSING HOME REPORT FOR OCTOBER:

Wanda stated the Nursing Home Director had requested to be taken off the agenda. Motion was made by Mark to table the report. Norbert seconded. Motion carried unanimously

#### NOVEMBER ENROLLMENTS:

Motion was made by Norbert to table the November enrollments. Mark seconded. Motion carried unanimously.

#### ONEIDA HOUSING AUTHORITY REPORT FOR OCTOBER:

Jean stated that the Milwaukee HUD Office will be transferring all the Oneida Housing

documents concerning the 10-7 Program to the Chicago Office.  
Motion was made by Norbert to approve the report. Wanda seconded. No one opposed, motion carried.

LAND COMMITTEE MINUTES OF NOVEMBER 11, 1980:

Motion was made by Norbert to approve the recommendation of the proposed residential lease of Dale F. and Miyoko Powless. Wanda seconded. Vote was 3 for with 1 abstention (Mark). Motion carried.

Motion was made by Loretta to approve the recommendation of the proposed lease for Valerie Dunlap. Mark seconded. Motion carried unanimously.

Motion was made by Loretta to approve the recommendation that the Business Committee temporarily defer any processing of applications, leases, transfers, assignment of leases, and standard assignments, cancellations, modifications and releases until such time as the Business Committee adopts a standard policy governing leasing of Tribal land. Norbert seconded. Vote was 3 for with 1 abstention (Mark). Motion carried. The land office can accept applications and hold in abeyance until such time that policies are set. The land office will put this information in the kaliwi'saks.

Motion was made by Norbert to approve the recommendation that purchase price of a storage shed in the amount of \$383.09 be credited toward the rent of Rick and Liz Wheelock. Loretta seconded. No one opposed, motion carried.

Motion was made by Loretta to approve the recommendation that a position be created for a forester to implement the forestry plan developed by the BIA, and that the Grants Coordinator be directed to seek funds for said position. Mark seconded. No one opposed, motion carried.

Motion was made by Loretta to approve the recommendation that a notice be put in the Kaliwi'saks concerning people getting prior approval for woodcutting on Tribal property. Wanda seconded. Motion carried unanimously. Land Committee will submit the notice to the paper.

Motion was made by Mark to approve the recommendation that a bill of \$105.00 be sent to Pat Van Den Eng for taking wood illegally from Tribal land. Loretta seconded. No one opposed, motion carried.

Motion was made by Mark to approve the recommendation to modify the land budget to include committee payments for the months of October, November and December. Norbert seconded. Motion carried unanimously. (The Land Committee meets two times a month, receive \$15.00 per each regular meeting).

Motion was made by Mark to approve the recommendation to include \$48.00 in the 1981 land committee budget for 1,000 trees (seedlings) of mixed species. Norbert seconded. Motion carried unanimously.

Motion was made by Loretta to approve the recommendation that Chris be granted a vacation on November 24-26. Mark seconded. No one opposed, motion carried.

Motion was made by Loretta to approve Mike Schaepe's report. Norbert seconded. Vote was 3 for with 1 abstention (Mark). Motion carried.

Chris stated she in submitting a request to CETA for a secretary for the Land Office.

Motion was made by Loretta to approve the recommendation to request Rose Melchert to acquire drafting materials needed for a cardigrapher. Norbert seconded. Vote was 2 for with 1 opposing (Mark). Motion carried. Frank Cornelius stated sometimes the BIA has excess equipment that they would dispose of.

Motion was made by Loretta to approve the recommendation that the Land Office request a draftsman trainee position from C.E.T.A. to draft, maintain and update section maps, lease holds, and card filing system of all Tribal lands. Norbert seconded. Discussion on training for this position, Chris stated CETA may be able to work something out with NWTI on training. Vote was 2 for, 1 abstention (Wanda) and 1 opposing (Mark). Motion carried.

O.E.D.P. UPDATE:

Carl stated this needs to be submitted by December 5, 1980.

Motion was made by Loretta to approve the O.E.D.P. as stated including the language in the cover letter to EDA of the Oneida Tribe not receiving any EDA planning funds. Norbert seconded. Motion carried unanimously.

Carl stated the printing will cost about \$200, the Kaliwh'saks will do the printing.

O.T.D.C. PROGRESS REPORT FOR OCTOBER:

Lloyd explained what is happening with the tobacco situation, anyone wishing information should contact Mark or the Oneida Law Office.

Motion was made by Mark to approve the OTDC progress report for October. Wanda seconded. No one opposed, motion carried.

EQUIPMENT ACQUISITION:

Paul Ninham presented a equipment acquisition from the Recreation Department to purchase a snowmobile to raffle off to raise money for the recreation program. The amount is \$850.00. Motion was made by Mark to approve the equipment acquisition. Loretta seconded. No one opposed, motion carried. (Money to come out of the recreation budget).

Wanda requested to attend a zero based budgeting meeting in Deluth on November 24 & 25 with Audrey Duxtator.

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

Loretta requested to attend a GLITC Education Meeting on November 20 & 21.

Motion was made by Mark to approve the request. Norbert seconded. Vote was 3 for with 1 abstention (Loretta). Motion carried.

PERSONNEL RECOMMENDATION:

Joe asked if everyone would please leave, as he had a recommendation to present to the Business Committee. Those also present were: Donna Bissell, Carl Rasmussen, Bruce Schaepe. Joe stated the Commodity Warehouse man is very un-organized and he needs to have training. Joe asked Donna if there is anyone from GLITC who can provide training for him. Mark suggested to extend Roberts probationary period for another 30 days. Discussion followed concerning foodstamps, commodities, number of persons receiving commodities.

Joe stated the Warehouse man needs an Assistant, maybe the Secretary can be his Assistant. Donna stated she will leave the Secretary position in the budget and add an Assistant to the budget.

Motion was made by Loretta to extend the probation period of Nori Damrow and Robert Schuyler for 30 days and that training be provided within that time. Mark seconded. Motion carried unanimously.

Discussion on the immediate supervisor.

Motion was made by Mark that Nori and Robert move their offices together and that Edwin King be the supervisor, contingent on his approval. Norbert seconded. Motion carried unanimously.

Discussion on the rent of the commodity warehouse. Donna stated once the budget is approved we will receive rent retroactive to when the program started.

Motion was made by Loretta that the rent be negotiated with the U.S.D.A. for the highest cost, based on \$1.00 per square foot. Norbert seconded. Motion carried unanimously.

Discussion on the warehouse extension, Donna stated there needs to be 7 square feet per person and at the present time there is 700 people receiving commodities.

(Mark leaves)

Meeting ended at 3:50 P.M.

Respectfully submitted,



Wanda Webster, Secretary