



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

Approved
1-7-81



UGWA DEMOLUH 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.

Phone: 869-2752



De Pere, WI 54115

REGULAR MEETING

December 15, 1980
1:30 P.M.

PRESENT: Chairman, Purcell Powless; Vice-Chairman, Norbert Hill, Secretary, Wanda Webster; Treasurer, Wendell McLester; Edwin King Jr.

Meeting was called to order at 1:30 P.M. by Chairman Powless, roll call was taken, quorum was present.

TREASURER'S REPORT:

Wendell stated there has been no December rent paid by the Farm, the notice was sent out a little late.

Action was made by Norbert that the Oneida Attorneys send a second notice of rent that is due, according to the Lease Agreement. Edwin seconded. Motion carried unanimously.

Wendell requested travel to Manitowoc last week, and also three days vacation, being December 29, 30, and 31.

Motion was made by Edwin to approve both requests. Norbert seconded. Motion carried unanimously.

The General Ledger is not up to date yet, a financial report will be ready by the General Tribal Council meeting in January.

Motion was made by Norbert to approve the Treasurer's report. Edwin seconded. No one opposed, motion carried.

MINUTES:

Regular Meeting Minutes of December 1, 1980 were approved as written.
Special Meeting Minutes of December 3, 1980 were approved as written.

TABLED BUSINESS:

1. Nursing Home Commission By-Laws.
Motion was made by Norbert to approve the Oneida Nursing Home Commission By-Laws as they stand. Wanda seconded. Vote was 3 for with 1 abstention (Edwin). Motion carried.

2. EOC October Report.
Motion was made by Wendell to approve the October EOC report. Edwin seconded. Motion carried unanimously.

NEW BUSINESS:

1. BINGO REPORT:
Motion was made by Wendell to table the Bingo report. Edwin seconded. Motion carried unanimously.

2. DECEMBER ENROLLMENTS:
Motion was made by Norbert to approve the December enrollments of 27 people. Wendell seconded. Motion carried unanimously.

RELINQUISHMENT:

Motion was made by Wendell to approve the relinquishment of Georgian (Valliere) Kinstedt from the Oneida Tribe. Wanda seconded. Motion carried unanimously.

PAY INCREASE FOR ROLL CLERK:

Motion was made by Wanda to approve the increase. Wendell asked to amend the motion to add "contingent on getting the budget approved by the BIA". Norbert seconded. Vote was 3 for with 1 abstention (Wendell). Motion carried.

3. ONEIDA HOUSING REPORT FOR NOVEMBER

Discussion on applications on file at the housing.

Motion was made by Norbert to approve the November Oneida Housing Report. Edwin seconded. Motion carried unanimously.

Jean stated there is a vacancy on the Board of Commissioners, position is open until January 9, 1981.

4. FOOD DISTRIBUTION PROGRAM - 5 MONTH REPORT

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

5. EOC NOVEMBER REPORT AND BUDGET MODIFICATION

Discussion on the indirect cost rate which EOC pays, Yvonne stated there are new regulations for negotiating a indirect cost rate. Yvonne will be meeting with Wendell on this. Discussion on space that is available such as the CAP building.

Motion was made by Wendell that Yvonne check out other facilities available to rent. Wanda seconded. Motion carried unanimously.

Yvonne stated her budget modification is just the switching of monies around.

Motion was made by Norbert to approve the budget modification of EOC. Wanda seconded. Vote was 2 for and 2 abstentions (Edwin and Wendell). Motion carried.

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

7. COMMISSION ON AGING PRESENTATION

Motion was made by Wendell to table. Wanda seconded. Motion carried unanimously

8. NURSING HOME NOVEMBER REPORT

Steve stated the Nursing Home used the DLAD study as a reference for salaries.

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

Steve requested that a letter of intent for expansion go to the Lake Winnebago Area Agency on Aging, reasons for expansion are: 1. There are many people on the waiting list.

2. Economy of scales, (it would be more economical to run if it was larger. 3. To provide more training for Tribal people.

Steve stated a letter of intent would not obligate the Tribe in anyway.

Motion was made by Norbert to approve a letter of intent be sent to the Lake Winnebago Area Agency on Aging. Edwin seconded. Motion carried unanimously.

Steve requested excerpts of the minutes.

9. LAND COMMITTEE MINUTES OF DECEMBER 8, 1980 MEETING

Motion was made by Wendell to approve the recommendation that the penalty for cutting wood without a permit be \$50.00 in addition to payment for actual value of wood any violator may have cut.—Wanda seconded. Vote was 3 for with 1 abstention (Edwin). Motion carried.

Motion was made by Wendell to approve Frank Doxtater's monthly report. Wanda seconded. No one opposed, motion carried.

Discussion on congregate housing. Anna stated there are many older persons living alone who could use congregate housing. Discussion on the planners doing a comprehensive housing study.

Motion was made by Wendell that the Planners do a comprehensive study of the housing needs for Oneida. Wanda seconded. Motion carried unanimously.

was the recommendation from the Land Committee that the first 500 feet nearest the road of the Cottrell property be reserved for Congregate Housing and that an easement be allowed for Oneida Housing Authority for three housing sites to the west.

Motion was made by Wendell to approve the recommendation as a one year request with option. Norbert seconded. Vote was 3 for with 1 opposing (Wanda). Motion carried. (This will give the housing a year to come up with funds for congregate housing).

Discussion on the 1981 Land budget. Chris will have an update on the rental properties by the next regular meeting.

Motion was made by Wendell to direct Chris to look into other available office space. Edwin seconded. Motion carried unanimously.

Motion was made by Wendell to approve the 1981 Land budget. Edwin seconded. No one opposed motion carried.

Motion was made by Wendell to approve the recommendation to use \$50.00 of the money from Pat Van Den Eng to purchase seedlings. Norbert seconded. Motion carried unanimously.

Motion was made by Wendell to approve a vacation for Mike Schaepe from December 29 to December 31, 1980. Norbert seconded. No one opposed, motion carried.

Motion was made by Wendell to approve the vacation for Chris Doxtator from December 22 to December 31, 1980. Norbert seconded. No one opposed, motion carried.

Motion was made by Norbert to approve the October and November Land Coordinators report. Wendell seconded. No one opposed, motion carried.

10. LORETTA WEBSTER'S TRAVEL REQUEST

Motion was made by Norbert to table the request until Loretta was present to answer questions. Wendell seconded. Motion carried unanimously.

11. OTDC PROGRESS REPORT

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

Lloyd requested to have Harry T. Merriman, Certified Public Accountant, do a year end inventory on the Tobacco Enterprise.

Motion was made by Wendell to authorize Mr. Merriman to do a year end audit on the Tobacco Enterprise. Norbert seconded. Motion carried unanimously.

Lloyd requested to transfer \$20,000 out of the CD account and put into the Tobacco Warehouse account.

Motion was made by Wendell to approve the request to transfer \$10,000 out of CD account to the building fund and the remaining \$10,000 plus interest be put in the working account. Norbert seconded. Motion carried unanimously.

12. HEALTH DIRECTOR'S REPORT FOR NOVEMBER

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

13. HEALTH BOARD MINUTES OF NOVEMBER 24, 1980

Audrey requested to table the Health Board minutes of 11/24/80 as there are some amendments to it.

Motion was made by Edwin to table the Health Board minutes of 11/24/80. Norbert seconded. Motion carried unanimously.

Audrey gave a oral report for Ken Cornelius concerning workshops for youths on alcoholism. Audrey stated Ben Vieau had reported to Audrey that he had lost a check, but she found out he had actually gotten re-imbursed for it.

PURCHASING AGENT

Rose presented an equipment aquisition in the amount of \$1,270 for insulation at the Tribal Building.

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Motion was made by Edwin to approve the equipment acquisition contingent on the availability of funds and to offer OTDC 80% of this bid. Norbert seconded. Motion carried unanimously.

Audrey asked if it would be possible for her to borrow money from the Bingo for expansion of the Health Center, with interest going back to the Tribe. Audrey will talk with Dick and Wendell on this.

Gary Metoxen stated he had just talked with Jim Blue of WFRV-TV. Mr. Blue would like to do a positive documentary on the Oneida Nation.

Motion was made by Norbert that Mr. Blue write a letter outlining what he wants. Wendell seconded. Vote was 3 for with 1 opposing (Wanda). Motion carried. Gary will get in contact with Mr. Blue and inform him.

Norbert and Purcy will be attending a GLITC meeting on January 4, 5, and 6 in Eau Claire. Meeting was sponsored by GLITC, for 4 state Tribal Chairmans). Motion was made by Wendell to adjourn at 3:45 P.M. Norbert seconded. Motion carried unanimously.

Respectfully submitted,



Wanda Webster, Tribal Secretary

RESOLUTION NO 12-15-80A

WHEREAS, Wayne L. and Cleo P. Cornelius both members of the Oneida Tribe are lessees to Lease No. B-1257(80) covering Oneida Tribal Land described as follows:

The South 205 ft. of the 396 ft. of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$, sec. 18, Township 23, Range 19 East, 4th P.M., Outagamie County, Wisconsin Containing 1.92 acres, more or less, subject to all valid rights-of-way of record, and

WHEREAS, Wayne L. and Cleo P. Cornelius wish to assign their lease hold interest in Lease No. B-1257(80) to the State of Wisconsin, Department of Veterans Affairs for \$8,000.00 to develop their lease hold premises.

NOW, THEREFORE, BE IT RESOLVED by the Oneida Business Committee in special session assembled that the request of Wayne L. and Cleo P. Cornelius to assign Lease No. B-1257(80) to the Veterans Affairs is approved and submitted to the Great Lakes Agency for approval in accordance with regulations covering assignments of leases.

FURTHER, BE IT RESOLVED, that the Chairman and Secretary of the Oneida Business Committee are authorized to sign the assignment documents on behalf of the Oneida Tribe of Indians of Wisconsin.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 15th day of Dec., 1980; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against 0 members voting; and that said resolution has not been rescinded or amended in any way.

Martha Webster
Secretary, Oneida Business Committee