



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



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

January 13, 1981

9:35 A.M.

PRESENT: Chairman, Purcell Powless; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Mark Powless, Edwin King Jr., Loretta Metoxen.

ALSO PRESENT: Lester Frank.

Purpose of the meeting was to hear presentation by Mr. Frank on Burial Programs.

A proposal would be written to the BIA for a burial program, this would provide a benefit to all tribal members. The quarterly rate would be \$4.00 per person, this would provide a person with \$2,000 benefit. The Tribe would not have to pay the full rate to a family, but could pay a certain amount and keep the rest. This would cover anyone, after 8 days of birth the coverage would start and it would cover anyone regardless of age, or health. The basic benefit is paid for suicide. It would be the option of the individual as to what they want to do with the money. A non-indian married to an indian may be included, if the Tribe wants it to be.

Motion was made by Loretta that we initiate this program providing monies are available through the BIA 93-638. Norbert seconded. Vote was 3 for with 1 abstention (Edwin) and 1 opposing (Mark). Motion carried.

This would be above and beyond on the 93-638 proposal we now have with the BIA.

The only thing Mr. Frank's office would need would be a list of names and birthdates.

Loretta stated that Loretta Webster has done some work on the proposal already. Mr. Frank will work with Loretta Webster on this and a proposal will be presented to the Business Committee for final approval.

Chairman Powless informed the Committee that Menominee County is requesting the name of the Bingo supplier for the Las Vegas cards. It was the consensus that this be information be given to Menominee County. The Chairman will call and inform them of the suppliers name.

Meeting recessed at 10:17 A.M. to be continued at 1:30 this afternoon.

Meeting continued at 1:40 P.M.

Also present were Francis Skenandore and Jerry Hill.

Francis explained what has happened so far with the Floyd Acheson case. The total estate was \$493,307.00 out of that Nellie will receive 1/3 also there is an inheritance tax in the amount of \$55,000 and administrative cost of \$80,000, and the payment for a road which was put in, in the amount of \$40,000, thus leaving a balance of around \$160,000 which the Tribe would receive under the Will. A decision has to be made as to what does the Tribe want to do, either go with the Will or compromise with the Children. Loretta stated she would be willing to compromise, Norbert stated he would stay with the Will.

Motion was made by Mark to go with the Will. Edwin seconded. Vote was 4 for with 1 opposing (Loretta). Motion carried.

THE FARM:

Francis stated he had sent a letter of termination notice to the Farm after receiving a

memo from the Tribal Secretary requesting him to do so, as directed by the Business Committee. Since then a check has been found in the accounting office dated December 5, 1980. (December rent) Francis will draft a letter of apology to the Farm.

Discussion on Bingo, Francis stated the Law Office will be filing a temporary injunction to restrain the State of Wisconsin from enforcing their bingo laws on the Tribe. This will be done next week.

Norbert will be going to GLITC meeting on 1/15/81.

ANA PROPOSAL:

Discussion on the ANA proposal funding economic development, Mark stated we need a professional person to work in this area full time.

Motion was made by Mark to direct some ANA monies to be used for Economic development. Edwin seconded. Discussion: Loretta stated she is in favor of using one-half of the ANA monies (\$46,000) for economic development and the balance be used to fund the other ANA programs. Loretta asked to amend the motion to read "one-half of ANA monies be used for economic development." Motioner and second agreed. Vote was 4 for with 1 opposing (Norbert). Motion carried.

Discussion on what to fund with the other half of ANA monies. Mary stated that Christine Doxtator is not up to DLAD, and it may be possible to fund her salary one half from ANA and one-half from lease monies.

Mary will write the ANA proposal and present it to the Business Committee within 2 days. Mary stated that Ann Bowker felt a rough draft of the proposal should be taken to Washington before it is signed.

RON LARSEN:

Ron presented minutes from the Education Board meeting on 12-5-80, and requested that since Loretta is the liaison person for Education she be located at the Seminary and have an Administrative Aide. Discussion on who that Aide might be, Loretta stated there is a person at the Civic Center who could be moved to this position, the person being the Controller's secretary. This was not discussed with Dick as of today. ^{located at SHC} Motion was made by Loretta to approve of a Administrative Aide position. Norbert seconded. Vote was 3 for with 2 abstentions (Wanda and Edwin). Motion carried. (Administrative Aide for the Education Programs, with location at the Sacred Heart Center).

Meeting recessed at 3:40 P.M.

Meeting continued on 1-14-81 at 1:30 P.M.

PRESENT WAS: Chairman Purcell Powless, V-Chairman Norbert Hill, Secretary Wanda Webster, Mark Powless, Edwin King Jr.

ALSO PRESENT: Paul Ninham.

Paul presented a Oneida Youth Project proposal to the NEH Youth Projects/Major Projects Grant. The total of the proposal is \$15,845.00, the Grants Administrator wrote the proposal. Motion was made by Norbert to approve the proposal. Edwin seconded. Vote was 3 for with 1 abstention (Mark). Motion carried.

Paul stated the chances of getting are good, the narrative was sent in several months ago.

Meeting ended at 2:00 P.M.

Respectfully submitted,


Wanda Webster, Secretary