



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 DEHOLUH 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

February 2, 1981
8:00 P.M.

PRESENT: Chairman, Purcell Powless; Vice-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell; Margaret Duxtater, Edwin King Jr., Mark Powless, Loretta Metoxen, Myron Smith.

MINUTES:

Special Meeting Minutes of January 13, 1981, were approved as corrected.
Special Meeting Minutes of January 19, 1981, were approved as written.
Regular Meeting Minutes of January 19, 1981, were approved as written.
Special Meeting Minutes of January 23, 1981, were approved as written.
Special Meeting Minutes of January 27, 1981, were approved as corrected.

OLD BUSINESS:

JOM METHOD OF CONTRACTING:

Ron stated the Tribe needs to determine which way JOM should be contracted for FY'82. There were three options, it was recommended by the Parent Committees that box number one should be checked, as this is how the Tribe now operates the JOM program.

Motion was made by Norbert to approve Part I, number 1, which reads: A Johnson-O-Malley Committee that has been functioning and was in existence prior to P.L. 93-638. Wendell seconded. Vote was 7 for with 1 abstention (Mark). Motion carried.

Motion was made by Loretta to take option 1, of Part II-Designated Contractor, being the Tribal Governing body. Wendell seconded. Motion carried unanimously.

Motion was made by Loretta to approve all three consensus which were in regard to the recently received JOM add-on allocation of \$8,398 for FY'81. Wendell seconded. Vote was 6 for, with 1 abstention and 1 opposing. Motion carried.

Ron requested to send a letter to Governor Dreyfus, stating the Tribe is opposed to the sum certain status of the Wisconsin Indian Grant as the State proposes.

Motion was made by Loretta to send the letter to Governor Dreyfus. Wendell seconded. Vote was 7 for with 1 abstention (Mark). Motion carried.

NEW BUSINESS:

RECREATION BUDGET MODIFICATION:

There is no indirect costs in the modified budget, \$10,000 will be coming from revenue sharing and the other funds have not been defined as to where they will come from.

Wendell suggested that he will sit down with Paul and try to determine where the funds will come from.

Motion was made by Mark to table the Recreation modified budget until there are more definite plans as to where the money will come from. Margaret seconded. Motion carried unanimously.

PURCHASING AGENT:

Rose presented an equipment acquisition to purchase a computer cabinet for the Accounting Office.

Motion was made by Loretta to approve the equipment acquisition. Wendell seconded. Motion carried unanimously.

Rose also requested to dispose of the Burroughs Accounting Machine, the selling price is \$500.00 as estimated by the BIA.

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

HIP PROGRAM:

Motion was made by Myron to approve the list. Norbert seconded. Motion carried unanimously (List consisted of persons already on and elderly persons, this was emergency HIP projects in the amount of \$642.35).

LIBRARY REQUEST:

Barbara requested vacation in the amount of 60 hours, beginning 2/16/81 to 3/9/81.

Motion was made by Loretta to approve the request. Margaret seconded. Motion carried unanimously.

LAND COMMITTEE MINUTES OF JANUARY 27, 1981:

Motion was made by Loretta to approve the recommendation that Mike work with the Health Center on the 77-207 Program. Mark seconded. No one opposed, motion carried.

Motion was made by Wendell to approve the recommendation that the Law Office respond to Brown County concerning the Coastal Management Program. Myron seconded. Vote was 7 for with 1 abstaining (Mark). Motion carried.

Motion was made by Loretta to approve the recommendation to hold a news conference on the Oreland Protection Ordinance. Myron seconded. Motion carried unanimously.

Discussion: News conference should be given by a Tribal member or one of the Lawyers. Edwin requested to see the statement before it is released.

Motion was made by Mark to approve the recommendation that Loretta Metoxen read the news release. Wanda seconded. Vote was 7 for with 1 abstention (Loretta). Motion carried.

Motion was made by Loretta to approve the recommendation that Frank Duxtater be required to inspect the 38 acre site of Onawe and the other acreages on U and give a status report on wood cutting to the Land Committee. Myron seconded. Vote was 4 for, 1 abstention (Margaret) and 3 opposing (Wanda, Mark, Edwin). Motion carried. Discussion followed as to why this certain site should be inspected.

Resolution was presented requesting the Bureau's Tribal Managers Corps to assign a Forestry Manager to assist the Tribe for a period of one year.

Motion was made by Norbert to adopt the resolution. Loretta seconded. Motion carried unanimously.

HEALTH BOARD MINUTES OF 12/8/80:

Motion was made by Mark to approve the 12/8/80 minutes. Edwin seconded. Motion carried unanimously.

HEALTH BOARD MINUTES OF 12/22/80:

Motion was made by Mark to approve the 12/22/80 minutes. Edwin seconded. Motion carried unanimously.

Audrey stated the refuse rates are \$65.00 per year which amounts to \$1.25 per week. The refuse program has temporarily laid off 2 workers.

HEALTH BOARD MINUTES OF 1/12/81:

Motion was made by Mark to approve the 1/12/81 minutes. Wendell seconded. No one opposed, motion carried.

HEALTH DIRECTOR'S DECEMBER REPORT:

Wendell requested a sanitation priority list. Loretta requested that names of each Director be included in the section of their report.

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

Carl Rasmussen stated Oneida will be hosting the HUD Community Development Block Grant Meeting, which will be 2/9 and 2/10/81 at the Midway Motor Lodge.

RECOMMENDATIONS FOR MEMBERSHIP ON THE ONEIDA EDUCATION BOARD:

Amelia presented recommendations from the Education Board, she stated these recommendations should be acted on before Saturdays elections.

Motion was made by Loretta to approve paragraph 1, 2, and 3 as is. Norbert seconded. Vote was 7 for with 1 opposing (Mark). Motion carried.

Motion was made by Loretta to amend paragraph 4 to read, "Elected Oneida Business Committee members shall be voting members on the Oneida Education Board". Norbert seconded. Vote was 7 for with 1 opposing (Mark). Motion carried.

Motion was made by Myron to amend paragraph 5 to read, "No employee of the Oneida Education programs shall serve on the Oneida Education Board". Loretta seconded. Vote was 5 for, with 3 opposing. Motion carried.

Motion was made by Edwin to approve the three remaining recommendations. Wendell seconded. Vote was 7 for with 1 opposing (Mark). Motion carried.

Discussion on postponing the elections for the Education Board which are to be held on Saturday.

Motion was made by Loretta to postpone the Education Board elections until February 21, 1981, when the Tribal School elections are held. Wendell seconded. Vote was 7 for with 1 opposing (Mark). Motion carried.

Motion was made by Edwin to adjourn at 9:45 P.M. Mark seconded. Motion carried unanimously.

Respectfully submitted,



Wanda Webster, Secretary