



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



UGWA. BENOLUN 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

February 20, 1981
1:30 P.M.

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

ALSO PRESENT: Bruce Schaepe, Tim White, Paul Ninham, Sonny King, Harriet Reiter, Chris Doxtator, Pam Webster, Carol Silva, Rick Wheelock, Dick Shiowski, Mary Greendeer, Mike Schaepe, Bruce King.

Purpose of the meeting was to discuss the "move" as proposed by Bruce Schaepe. Bruce presented a proposed Lease for the Mormon Church as the original agreement ran out last summer. Motion was made by Loretta to approve the Lease. Mark seconded. Motion carried unanimously.

OFFICE SPACE:

Bruce stated he had received a letter from Frank Cornelius stating the BIA has a five year lease beginning in October, 1980, and they have no intention of moving. Discussion on the move, and also on the Tribe contracting for BIA positions and placing where ever the Tribe wants to place them. Loretta gave a oral report on the status of the Sacred Heart Center, she will have more information around the first of March. Rick stated the basement of the CAP office leaks, there maybe some problems in storing their paper, and the darkroom would be in another building. Dick stated there should be someone in charge of maintaining all buildings. Also CAP was not included in the building cost allocations in which Dick had prepared, he will do another analysis and include CAP. Sonny asked if Mark would investigate the possibility of Eugene Powless returning the land in which the Mormon Church is on, to the Tribe. The contact person is Carlton Darnell of Sturgeon Bay.

Bruce presented an alternative plan for office space. Motion was made by Mark to table such move until it is feasible to do so. Wendell seconded. Motion carried unanimously.

CETA MINUTES OF 2/13/81:

Motion was made by Loretta to approve the recommendation to accept Ron Larsen's resignation and to repost the position. Mark seconded. Motion carried unanimously.

Motion was made by Mark to approve the recommendation to approve the modification of the CETA grant. Wendell seconded. Motion carried unanimously.

Motion was made by Wendell to approve the recommendation that Pat Nero work at the accounting office starting the week of 2/23/81, one day a week. Loretta seconded. No one opposed, motion carried.

Motion was made by Wendell to approve the CETA report for February. Wanda seconded. No one opposed, motion carried.

RELINQUISHMENTS:

Motion was made by Loretta to approve the relinquishment of Wilma Doxtator Frasch from the Oneida rolls. Wendell seconded. Motion carried unanimously.

Motion was made by Loretta to approve the relinquishment of Wilford R. Doxtator from the Oneida Tribal rolls. Wendell seconded. Motion carried unanimously.

Discussion on the removal of Jacque and Joseph Boyle from the Oneida Tribal rolls. Carol stated from all the documents they do not meet the membership requirements of 1/4 Oneida. Motion was made by Mark to approve the recommendation of the Roll Clerk, to remove Jacque Lynn Boyle and Joseph Jay Boyle from the Oneida Tribal rolls. Wanda seconded. Motion carried unanimously.

ENROLLMENTS: FOR FEBRUARY:

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

Wanda presented a resolution for a Youth Conservation Corps project, this proposal was approved at an earlier meeting, resolution was not complete at that time. Motion was made by Mark to adopt the resolution. Edwin seconded. Motion carried unanimously.

Wanda presented a resolution of support for funding of the core staff and operation of the University of Wisconsin, Stevens Point-Native American Center. Motion was made by Loretta to adopt the resolution. Wendell seconded. Motion carried unanimously.

Mark requested to travel to Wausau next Monday and Tuesday for a meeting. Motion was made by Loretta to approve the travel request. Wendell seconded. Vote was 4 for with 1 abstention (Mark). Motion carried.

Discussion on the amount Business Committee should get paid for regular meetings and general tribal council meetings.

Loretta requested to attend a GLITC Education Committee meeting in Lac du Flambeau on February 24, 1981.

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

Norbert requested to attend a workshop on Tribal Indian Law, to be held at Northland College, Ashland on March 4 & 5.

Motion was made by Mark to approve the request. Wendell seconded. Motion carried unanimously (Wendell requested information be provided to the Committee on workshops and also on GLITC meetings).

Motion was made by Loretta that the Law Office provide a plan and a budget on Norbert's travel portion on Tribal courts. Mark seconded. Motion carried unanimously.

Meeting ended at 2:45 P.M

Respectfully submitted,



Wanda Webster, Secretary