



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 GEHOLUX YATEHE  
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

May 22, 1981  
9:00 A.M.

### PRESENT:

Discussion was held on the trailer of Ed and Ella Green.

Upon a motion duly made and seconded it was unanimously adopted to approve the Land Committee's recommendation on Ed and Ella Green's trailer.

Upon a motion duly made and seconded it was adopted by a vote of 3 for, 1 oppose (Mark) and 1 abstention (Loretta) to approve the request of Brenda Kindness to allow her sister (Donna) to live with her until June 1, 1981.

Upon a motion duly made and seconded it was unanimously adopted to include Lillian Skenandore, Janet Burkard, and Rose Hopkins as beneficiaries to the personal property on the Jim and Lillian Skenandore standard land assignment.

Motion was made by Loretta to approve the recommendation to allow Janet Burkard to place a house trailer on her Grandfather's land for a period of 1 year from the time the trailer is placed on such land. Wendell seconded. Motion carried unanimously.

Motion was made by Loretta to approve a 6% salary increase for Mike Schaepe on his anniversary date. Edwin seconded. Vote was 5 for with 1 opposing (Myron). Motion carried.

Motion was made by Mark to approve the April 13, 1981 Land Committee minutes. Edwin seconded. Motion carried unanimously.

### APRIL 27, 1981 LAND COMMITTEE MINUTES:

Discussion on the improvements made on the Mike Melchert property.

Motion was made by Mark to approve the recommendation from the Land Committee that a letter be sent to Mike to find a buyer within 30 days and to use the list of applicants from the Land Office. Norbert seconded. Motion carried.

Motion was made by Mark to approve the recommendation that that Howard and Loretta be a sub-committee to do the necessary follow-up on the SHoreland Protection Ordinance. Edwin seconded. Vote was 5 for with 1 opposing (Loretta). Motion carried.

Motion was made by Norbert to approve the application for a residential lease of Rose Laitinin. Edwin seconded. Motion carried unanimously.

Motion was made by Edwin to approve the April 27 Land Committee minutes. Mark seconded. Motion carried unanimously.

MAY 11, 1981 LAND COMMITTEE MINUTES:

Motion was made by Loretta to approve the recommendation of the release of Vincent H. Wheelock and Harriet Alicea subject to any corrections and Harriet's approval. Mark seconded. Motion carried unanimously.

Motion was made by Norbert to approve the recommendation to delete John E. Thomas from the lease of Maxine and John E. Thomas, also, delete Dawn M. Torrez from the Joseph S and Dawn M. Torrez lease. Mark seconded. Motion carried unanimously.

Motion was made by Mark to approve the recommendation of the resolution on the Orville Summer's reinstatement of lease. Loretta seconded. Vote was 5 for with 1 opposing (Myron). Motion carried.

Motion was made by Mark to approve the recommendation of the redesignated beneficiaries of Harriet Alicia's assignment as per her request as follows: 1.) Ana Alicia 2.) Juan Alicia 3.) Tonya Alicia. Loretta seconded. Motion carried unanimously.

Motion was made by Mark to approve the recommendation that Gordon McLester (Skipper) move his trailer on his Father's (Gordon IV) assignment for 1 year beginning May 5, 1981 and installation of sewage facilities be subject to tribal policy. Loretta seconded. Motion carried unanimously.

Motion was made by Mark to approve the recommendation to delete Gerald Schuyler's ex-wife from his lease. Loretta seconded. Motion carried unanimously.

Motion was made by Loretta to approve the recommendation to authorize Richard and Joyce Hoes to move their trailer on lot #10, Section 11 T-23 R.19 in the Skenandore subdivision pursuant to completion of their lease. Edwin seconded. Vote was 5 for with 1 abstention (Mark). Motion carried.

Motion was made by Loretta to approve the recommendation to approve the Land Coordinator's and Title Search reports. Mark seconded. Motion carried unanimously.

Motion was made by Loretta to approve the recommendation to rent 57 acres to a local farmer at \$30.00 per acre to implement the SHC conservation plan. Myron seconded. Vote was 4 for with 2 opposing, motion carried.

Motion was made by Norbert to approve the May 11, 1981 Land Committee minutes. Loretta seconded. Vote was 5 for with 1 abstention. Motion carried.

Discussion on the Nursing Home.

Motion was made by Norbert to have a meeting with the Nursing Home Commission on Saturday, May 23, 1981 at 10:00 A.M. at the Tribal Building. Loretta seconded. Vote was 4 for with 2 abstentions. Motion carried.

LAW OFFICE:

The Lawyers presented changes that were made in the OTE Management Agreement and also a resolution directing OTDC to process Tribal Tobacco license applications according to the license application policy.

Motion was made by Mark to adopt the resolution. Myron seconded. Vote on the motion was 4 for with 2 opposing. Motion carried.

Discussion on the Floyd Acheson Will.

Motion was made by Loretta that the Tribe agree on 80% with 20% going to the heirs. Myron seconded. Motion carried unanimously.

Discussion on the Processor Bill.

Motion was made by Loretta to send letters to the people that supported <sup>Oneida</sup> the Cigarette hearing. Myron seconded. Motion carried unanimously.

Discussion on confidentially within the Tribe.

Motion was made by Loretta that a letter be sent to all tribal employees that no confidential information/material is to let out. Edwin seconded. Motion carried unanimously. (The Law office and Personnel Office is to work on memo to be sent out).

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Discussion on the Management Agreement of OTE.

Motion was made by Myron that a letter to the OTDC Board be sent requesting if the Management Agreement is being carried out. Loretta seconded. Vote was 5 for with 1 abstention. Motion carried.

Discussion on the Eugene Cornelius lease

HIP:

Motion was made by Loretta to delete the 4th Whereas in the HIP Resolution which was adopted on September 19, 1980. Myron seconded. Vote was 5 for with 1 opposing. Motion carried.

(This would delete "Whereas, indirect cost if available to administer this program should be passed on through the tribe to the Oneida Tribal Development Corporation.")

Motion was made by Loretta that the Oneida Tribe administer the HIP program for 1981 and sub-contract with OTDC. Mark seconded. Motion carried unanimously.

Discussion on the powers of the executive committee, enterprises

Meeting ended at 2:10 P.M. for loss of a quorum.

Respectfully submitted,

Norbert S. Hill