



Onondagas 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  
7-20-81



UGWA BENOLUH 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.

Phone: 869-2752



De Pere, WI 54115

## REGULAR MEETING

June 15, 1981  
1:30 P.M.

**PRESENT:** Chairman, Purcell Powless; V-Chairman, Norbert Hill; Treasurer, Wendell McLester; Loretta Metoxen, Mark Powless, Myron Smith.

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

### MINUTES:

- Special Meeting Minutes of May 22, 1981 were approved as corrected.
- Special Meeting Minutes of May 23, 1981 were approved as corrected.
- Special Meeting Minutes of May 26, 1981 were approved as corrected.
- Special Meeting Minutes of May 28, 1981 were approved as written.
- Special Meeting Minutes of June 1, 1981 were approved as written.
- Regular Meeting Minutes of June 1, 1981 were approved as written.
- Special Meeting Minutes of June 3, 1981 were approved as corrected.
- Special Meeting Minutes of June 9, 1981 were approved as corrected.
- Special Meeting Minutes of June 10, 1981 were approved as written.

### NEW BUSINESS:

#### LENA CORNELIUS:

Opening statement from Frank Cornelius was that he had no comment. The discussion centered around a resolution and the methodology of public relations. The main thrust of the resolution was explained, after which a petition was presented by Frank requesting a General Tribal Council meeting. There was further discussion on the time factor and proper notification of a General Tribal Council meeting. It was further pointed out that signature verification entered in, along with the need for a Solicitor's opinion. The time line and policy were again alluded to.

Motion was made by Wendell to hold a General Tribal Council meeting, to research the minutes as to what the Tribe's policy is, with consultation with the Solicitor. Myron seconded. Motion carried unanimously.

#### NURSING HOME APRIL AND MAY REPORTS:

Motion was made by Loretta to approve the April Nursing Home report. Myron seconded. Motion carried unanimously.

Motion was made by Mark to approve the May Nursing Home report. Wendell seconded. Motion carried unanimously.

#### EDUCATION: (Policy recommendations for school year 81-82, Higher Ed., and AVT.)

Motion was made by Wendell to approve the policy recommendations for school year 81-82, Higher Education and AVT. Norbert seconded. Vote was 4 for with 1 opposing. Motion carried.

FY'82 BIA MASTER CONTRACT - TENTATIVE BUDGET:

Motion was made by Loretta to refer the BIA master contract tentative budget to the accounting office. Myron seconded. Motion carried.

VACATION REQUEST:

Request was made by Ron for vacation on June 22 - 29, Cheryl Cornelius-Van Den Berg is the designated individual from the education office as the sign off person.

Motion was made by Mark to approve the vacation request. Wendell seconded. Motion carried unanimously.

ONEIDA HOUSING REPORT AND RECOMMENDATION:

Motion was made by Mark to approve the Housing report for May, 1981. Wendell seconded. Motion carried. Discussion on vandalism in Site II.

Motion was made by Wendell to approve the recommendation of Alberta Baird to fill the vacancy on the Oneida Housing Board of Commissioners. Myron seconded. Vote was 3 for, with 1 opposing. Motion carried.

LANGUAGE REQUEST:

Request was made from the Language Director to use the Tribe's computer to develop a program that would begin a dictionary of part of the Oneida Language. Discussion on where this cost will be picked up, as the maintenance is a cost. Weston Cornelius and Debbie Webster would be the persons working on this.

Motion was made by Wendell to work this out with the parties involved and to put it in the indirect cost proposal. Myron seconded. Motion carried unanimously.

HEALTH BOARD MINUTES OF MAY 11 and May 25, 1981:

Motion was made by Mark to approve the Health Board minutes of May 11, 1981. Wendell seconded. Vote on the motion was 4 for with 1 abstention. Motion carried.

Motion was made by Loretta to approve the Health Board minutes of May 26, 1981. Wendell seconded. Motion carried unanimously.

HEALTH DIRECTORS REPORT:

Motion was made by Myron to approve the Health Director's April report. Wendell seconded. Motion carried.

BINGO REPORT:

Motion was made by Wendell to approve the May Bingo report. Loretta seconded. Motion carried.

LAND COMMITTEE MINUTES OF JUNE 9, 1981:

Motion was made by Loretta to approve the recommendation that Mr. Austin be given permission to work with Howard Cannon, to make sure the land descriptions are correct and to obtain signed permission slips from all land owners on Poplar lane. Wendell seconded. Motion carried.

Motion was made by Myron to approve the recommendation to extend the lease for Mr. & Mrs. Richard Elm for another year, beginning from their 1981 expiration date. Wendell seconded. Motion carried.

Motion was made by Loretta to approve the Land Coordinators report. Myron seconded. Motion carried.

Motion was made by Mark to approve the recommendation to deny Orville Summers a timber/pulp permit. Wendell seconded. Motion carried.

Motion was made by Mark to approve the recommendation to deny Mike Melchert's request to keep his property because he cannot find anyone to buy the improvements, and that his lease be cancelled for violation of it. Loretta seconded. Motion carried.

Motion was made by Mark to approve the recommendation that Mike Schaepe seek funds from EPA. Wendell seconded. Motion carried.

Motion was made by Mark to approve the recommendation that Chris send a letter to the Housing Office requesting them to inform all housing residents about fire crackers and fire arms. Loretta seconded. Motion carried.

Resolution on the improvement of poplar lane was discussed.

Motion was made by Wendell to adopt the resolution and that the resolution be referred to the Law Office for review. Loretta seconded. Motion carried.

EOC MAY REPORT:

Motion was made by Wendell to approve the EOC May report. Loretta seconded. Motion carried

Motion was made by Wendell that Yvonne Tubby be appointed the representative from Oneida to serve on the Native American Council Advisory Board at Stevens Point. Loretta seconded. Motion carried.

GUY DANFORTH:

Mr. Danforth was not present.

EQUIPMENT ACQUISITION:

Motion was made by Mark to approve the equipment acquisition for purchasing a telebinocular #5100 for the optical department at the Health Center. Wendell seconded. Motion carried.

TRAVEL REQUEST:

Travel request was made by Harriet Reiter to travel to Rhinelander on June 18, 1981 for training on coding applications so they can be put on the computer.

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

Motion was made by Wendell to hold the Semi-Annual General Tribal Council meeting on July 6, 1981 at 7:00 P.M. according to the constitution. Mark seconded. Motion carried.

Loretta request to be the delegate from Oneida to attend the GLITC meeting on 6/18/81.

Motion was made Wendell to approve the request. Mark seconded. Motion carried.

Wendell requested vacation on June 17,18 and 19th. Chairman Powless requested vacation on June 19.

Motion was made by Norbert to approve the two requests. Loretta seconded. Motion carried

Discussion on a tribal employee requesting a personal loan.

Motion was made by Mark to deny the request. Wendell seconded. Motion carried.

The Newberry Library is requesting a headcount of the Oneida Tribe. The roll clerk is to send the up to date information.

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

Motion was made by Mark to delegate a committee for interviews for the General Manager position on Friday, June 19, 1981. Norbert seconded. Motion carried.

(Those Business Committee members who will be interviewing are: Edwin King Jr., Norbert Hill.)

A reorganization meeting will be on June 16, 1981 at 9:00 A.M. at the Tribal building.

Lloyd Powless stated the pow-wow committee is requesting \$500 from the Tribe for the pow-wow. Wendell will look into this, to find out if the Tribe can come up with any funds

Meeting ended at 4:45 P.M

Respectfully submitted,

Norbert S. Hill  
Acting Secretary