



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 DEMOLUH 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

July 1, 1981  
9:05 A.M.

**PRESENT:** Chairman, Purcell Powless; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester; Mark Powless, Edwin King, Myron Smith.

**ALSO PRESENT:** Kathy Hughes, Mary Ellen Hayes, Tony Benson, Ruby White, Chris Doxtator, Carl Rasmussen, Francis Skenandore, Jerry Hill, Mike Schaepe, Judy Cornelius, Amelia Cornelius.

### EARLY CHILDHOOD B. DGETARY REQUEST:

Request was made by Ruby White and Mary Ellen Hayes for Tribal funding in the amount of \$49,765.00 to continue the Center Base portion of the Early Childhood project to serve an additional 37 children.

Motion was made by Mark to refer this to the Appropriation and Finance Committee. Wendell seconded. Discussion: Wendell explained the new process of referring budgets to the appropriation and finance committee before any action is taken. The Secretary is to send memo's to Program Directors explaining the new process. Vote on the motion was 5 for with 1 abstention (Myron). Motion carried.

### TRAVEL REQUEST:

Request was made by Tony Benson to travel to Milwaukee on July 16 & 17 to attend the annual Institute on Gerontology, funds to come from the Multi-Purpose Center funds. Motion was made by Wendell to approve the request. Norbert seconded. Motion carried unanimously.

### LAND COMMITTEE MINUTES OF JUNE 22, 1981:

Chas Wheelock has agreed to lease the 57 farm acres on "H" and Ranch Road with a reduction in fees for the first year because of lateness, this was the only offer received by the Land Office.

Motion was made by Norbert to pursue as stated. Myron seconded. Motion carried unanimously.

There was a request from the Land Committee for \$500.00 from the Business Committee for the 25% of Tribal share for Soil Conservation Service and sod waterway construction at Itoquois Farms. Mike Schaepe explained that the soil is being washed away and the sod waterway would reduce this.

Motion was made by Wendell to refer this request to the Appropriations and Finance Committee. Norbert seconded. Motion carried unanimously

### LAND ACQUISITION PLAN:

Motion was made by Norbert to table the Land Acquisition Plan until the next meeting, as to have time to review it. Mark seconded. Motion carried unanimously.

### ENVIORMENTAL STUDY CONTRACT MODIFICATION:

Motion was made by Norbert to approve the modification of the Enviornmental Study Contract. Myron seconded. Vote was 1 for, 2 abstentions, and 3 oppose. Motion fails.

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The budget should show the total amount of the contract, and the breakdown of it, the budget should include indirect cost. Mike will work on the budget with someone from the accounting office and present it at another meeting.

Discussion on the financing of a mobile home belonging to Terry Jordan on Tribal land. Motion was made by Mark to refer this to the Law Office and they are to submit a recommendation to the Business Committee. Wendell seconded. Motion carried unanimously.

Motion was made by Norbert to approve the "Supplementary Agreement" with First Northern Financial Services, Inc. provided they agree on the following: 1.) the Tribe has first option to purchase the Collateral, under default by debtor. 2.) Saving and Loan may enter upon the Realty only with the prior written consent of the Tribe to remove collateral. 3.) Savings and Loan agrees to restore the land and be liable for damages from removal of the collateral. Wendell seconded. Motion carried unanimously.

LAW OFFICE:

Francis stated the lease between Green Bay trophy and the Tribe will be the same, but the rent, the rent will be \$2,000 per month with a 10% increase each year on the anniversary date. The lease will be a five year lease. Discussion on who decided the amount of rent. Francis stated that Dick had made a recommendation to the Law Office as to the rent. Motion was made by Wendell that we get a memo from Dick stating this is his recommendation for the new rate of rent for Green Bay Trophy. Myron seconded. Vote was 4 for with 2 abstentions (Mark and Edwin). Motion carried.

Motion was made by Mark that 10% should not be included in the lease, but the lease payment should be negotiated each year. Edwin seconded. Motion carried unanimously.

Applications for licenses for public and municipal vehicles are available at the Law Office. (Norbert excused at 9:55 A.M.)

HILL BURTON PROJECT:

Discussion on money which is owed Roland Murphy for work which was done on the Nursing Home. Amelia stated the bills were approved for payment, but they were never paid. The Law Office will find out how much money is needed to set up an escrow account. Motion was made by Wendell that the Secretary send a letter to Roland Murphy indicating there is funds in the Nursing Home account that we are working on to get released and as soon as it is released, payment will be made to him in full. Myron seconded. Vote was 5 for with 1 abstention (Edwin). Motion carried.

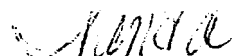
Discussion on the meeting with the Six Nations, they want to meet with the Wisconsin Oneida's again on July 17 & 18 to re-affirm their action. A letter will be coming from their Lawyer, Tim Coulter stating the position of the New York Oneida's. Discussion on when we should meet with them again. Some of the people in attendance thought it would be best to meet with them after the Tribal elections.

Discussion on the resolution for Poplar Lane, Francis stated if they are taking more land, a Right of Way application needs to be filled out. Mark is to get the information to the Law Office.

Wendell stated a memo was sent to OTDC concerning the CD'S that were to mature on June 30, 1981, Mark will call Norris on this.

Meeting ended at 10:35 A.M.

Respectfully submitted,



Wanda Webster, Secretary