



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

Approved
7-20-81



UGWA DEHOLUH 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

July 7, 1981
10:05 A.M.

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

ALSO PRESENT: Mike Schaepe, Francis Skenandore, Jerry Hill

COASTAL MANAGEMENT: (Two Resolutions)

Resolution for an application to the Environmental Protection Agency and ANA for the development of a process to address pollution and the maintenance of a wholesome environment. Motion was made by Loretta to adopt the resolution. Wanda seconded. Motion carried unanimously.

Resolution to the BIA to modify the current Environmental study contract to extend it until December 31, 1981 and the budget be increased by \$1,000.

Motion was made by Mark to approve the budget and adopt the resolution for the environmental studies contract. Norbert seconded. Motion carried unanimously.

LAW OFFICE:

Hill Burton Project: Francis stated the Tribe needs to set up an escrow account to cover the outstanding bills of \$7,000. The Tribe would have to put \$14,000 in the escrow account than the money would be released to pay the bills.

Motion was made by Loretta that an escrow account be set up to finalize the Hill Burton project transaction. Wendell seconded. Motion carried unanimously.

Francis stated he has received information that the Tobacco shop in Green Bay does not have a alarm user permit on file for 1981. The police will disconnect if it the \$10,000 fee is not paid.

Motion was made by Loretta to send a letter of notification to OTDC to take care of this matter. Wanda seconded. Vote was 4 for with 1 abstention-Edwin and 1 opposing - Mark. Motion carried.

Francis stated Richard Cornelius's lawyer is asking the Tribe to support him, as he will be bringing suit against the State in the near future because the State had no jurisdiction over Oneida Tribal land.

Motion was made by Mark to support Mr. Jannetta (Richard's lawyer) in his appeal. Edwin seconded. Motion carried unanimously.

Discussion on the need for policy of land leases.

Francis stated Eugene Cornelius has paid the judgement and a new lease has been signed.

Discussion on a Right of Way Easement which is no longer in existence.

Motion was made by Loretta that a new Agreement be drafted and negotiated with Wisconsin Public Service for any Easement. Wendell seconded. Motion carried unanimously.

Discussion on a meeting with the Six Nations, they would like to meet again on July 17 & 18

Motion was made by Mark that the Lawyers draft a letter to the Six Nations stating the Oneida Tribe cannot meet on the dates they want (July 17 & 18) but can meet in August. Wendell seconded. Motion carried unanimously.

Francis stated the person in the finance office is willing to change the options that the Tribe suggested as in the Agreement.

VACATION REQUESTS:

Chairman Powless requested vacation on July 20-24, 1981.

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

Wendell requested vacation on July 10 and 17, 1981.

Motion was made by Mark to approve the request. Norbert seconded. Vote was 5 for with 1 abstention (Wendell). Motion carried.

Discussion on the General Tribal Council meeting which was held last night.

LAND ACQUISITION PLAN:

Discussion on the plan, and also on the Land Lease policies which the Law office and Land Office are working on.

Motion was made by Mark that the Land Committee submit the land lease policies at the next regular Business Committee meeting. Norbert seconded. Motion carried unanimously.

Mark stated that on the Land Acquisition Plan, page 13, under "General Policy Objections" number 2 and 3 should be changed around, with paragraph two changed to three and paragraph three changed to two.

Motion was made by Mark to approve the Land Acquisition Plan with the above paragraphs being switched. Norbert seconded. Motion carried unanimously.

Motion was made by Loretta that the Land Acquisition Plan be sent to the Law Office for review and comment. Wendell seconded. Vote was 5 for with 1 opposing (Mark). Motion carried.

TRAVEL REQUESTS:

Norbert and Loretta request travel to Eau Claire on July 13 & 14 to attend a State Bicultural meeting.

Chairman Powless requested travel to Denver on July 8-10 to attend a meeting on ITAC.

Motion was made by Mark to approve all the travel requests. Wendell seconded. Motion carried unanimously.

Discussion on the amount of travel authorized to New York and Joe did not receive authorization to travel. It was decided to follow the travel policy and reimburse for actual expenditures for Saturday - Monday.

PERSONNEL RECOMMENDATION:

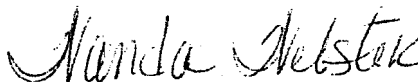
Recommendation was made by Joe to transfer Pat Nero from CETA to the position of Payroll Clerk for the Tribe. as the Payroll Clerk will be leaving August 1, 1981.

Motion was made by Wendell to table this. Mark seconded. Vote was 4 for with 2 abstentions, (Norbert and Loretta). Motion carried.

Joe stated the Lawyers do not wish to sit in on the interviews for Case Worker for the Indian Child Welfare program. Interviews will be on Friday at 9:00 A.M., the following volunteered to sit in on the interviews: Loretta Metoxen, Edwin King and Norbert Hill.

Meeting ended at 11:40 A.M

Respectfully submitted,


Wanda Webster, Secretary