



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 YATHEE
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.

Approved
9-8-81

SPECIAL MEETING

July 21, 1981
9:00 A.M.

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

ALSO PRESENT: Kathy Hughes, Norris Skenandore.

Purpose of the meeting was to discuss the new lease for Green Bay Trophy.

Mark stated that Mr. Keegan is not in agreement with the new lease, mainly the increase in rent, he has stated that he has made improvements on the building and parking lot. Discussion followed on turning the Standing Stone building into a bingo hall, Wendell stated if bingo moves out of the Civic Center who would pay for the upkeep of it. It was decided to meet with Mr. Keegan on Friday, July 24, 1981 at 9:00 A.M. at the Tribal Building, the Secretary is to notify Mr. Keegan of the meeting.

NORRIS SKENANDORE:

Norris stated there are some management problems at the tobacco warehouse, some people are not showing up for work on time, there is a time clock at the new warehouse, but not at the roadside outlet. Also Barbara is assuming that she is in charge of the OTE operation, Norris is to go over the management agreement with her. Discussion on a new computer cash register that will immediately tally sales, gross receipts, and inventory. Norris is still looking into this.

Motion was made by Edwin that the General Manager work with the Manager of OTDC to develop a management agreement for IAP and HIP programs, and bring the agreement back to the Business for review. Wendell seconded. Discussion: Mark stated the Resource Developer should also work in the development of the above management agreements when he comes aboard. Motion carried unanimously.

Norris stated someone from the Business Committee should attend a Regional meeting on IAP in Bemidji, Minnesota on July 30-31, Norris suggested the Chairman and himself as they were the persons that attended the meeting in Denver.

Discussion on the Prosser Bill, Norris stated he will be meeting with state Legislators to discuss the Prosser Bill.

JULY ENROLLEMNTS:

Motion was made by Mark to approve the July enrollments of 44 people. Loretta seconded Motion carried unanimously.

Norbert requested to attend a special G.L.I.T.C. meeting in Wausau on July 23, 1981. Motion was made by Loretta to approve the request. Mark seconded. Motion carried unanimously.

Motion was made by Loretta to approve the OTDC, and IAP reports. (May and June reports) Mark seconded. Motion carried unanimously.

PERSONNEL RECOMMENDATIONS:

Joe stated that Mary Greendeer had not received any pay for seven (7) weeks while she had worked on the Crisis Intervention Program.

Motion was made by Loretta to approve the retro-active pay for Mary provided that she is not collecting unemployment. Wanda seconded. Vote was 4 for with 1 abstention (Wendell) Motion carried.

Meeting recessed at 10:45 to continue at 4:00 P.M. this afternoon.

MEETING CONTINUED AT 4:10 P.M.

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

ALSO PRESENT: Jerry Hill, Judy Cornelius, Chris Doxtator.

Purpose of the meeting was to review the Oneida Tribal Land Policy.

Myron stated the whole thing is not defined enough. The Land Committee and Business Committee need to understand completely the land policy. Jerry stated that the policies were drafted up only as an interim means of administering land transactions that are carried out by the Land Office and they can be changed. Divorce between two Tribal members living on tribal land is not included in the policies. Wendell suggested to have a few more days to review the policies before action is taken on it. This will be put on the agenda for Friday's meeting.

Discussion on the Prosser Bill.

Meeting ended at 5:20 P.M.

Respectfully submitted,

Wanda Webster

Wanda Webster, Secretary