



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
9-8-81



UGWA DEHOLUH 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 24, 1981
9:00 A.M.

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

ALSO PRESENT: Mr. Keegan and son, John Keegan, Jerry Hill, Chris Doxtator, Joe Villegomez, John Powless.

Purpose of the meeting was to meet with Mr. Keegan, as he thought the new increase in rent was too high.

Mr. Keegan stated they are maintaining the building as they would their own, he has done improvements to the building amounting to around \$3,500. The building has 4 bathrooms and 1 shower stall. Discussion followed as to the recreation program bills which were subtracted from the monthly rent payments made to the Tribe. Mr. Keegan also stated that since the Tribe has put all the Tribe's insurance under one insurance company, they are now paying \$200 a year more. He cannot afford to pay \$2,000 a month plus the repairs. Mark stated that Mr. Keegan should have come to the Business Committee for the repairs, as the Tribe is the Landlord and responsible for the upkeep of that building. Mr. Keegan stated that there is 6,000 square feet in the building, but they are paying for a portion that they do not use, such as the four bathrooms, shower stall. He would like to stay in the building, but he cannot afford to pay the rent. He asked if the rate could be cut to \$3.00 per sq. feet, plus the upkeep of the building, and that the rent be paid in increments each year. (Mr. Keegan and son leave).

Discussion on the bingo program going into the building.

Motion was made by Loretta to offer Mr. Keegan \$1800 per month with 6% increment in rent per year and that he make all other repairs, this is the recommendation of the Business Committee for the Industrial Developer to work with. Myron seconded. Vote was 4:for with 1 opposing (Myron). Motion carried.

LAND POLICIES:

The revised copy of the land policy was reviewed, some changes were made, Jerry explained the changes made. There are a few pages that need to be re-typed.

Motion was made by Mark that the Tribal Land Policies with the recommended changes be brought back to the Business Committee for review. Edwin seconded. Motion carried unanimously.

LAND COMMITTEE MINUTES OF JULY 16, 1981:

Motion was made by Myron to approve the recommendation that Mary Ann Denny's assignment be cancelled or revoked. Wanda seconded. Discussion: Mary was notified of the meeting but did not attend, she will be notified by Chris of the action taken. Motion carried unanimously.

Motion was made by Mark to approve the recommendation that the Oneida Attorneys notify Pete Vande Hei of the action taken and that nothing be removed from the crop land until further notice. Edwin seconded. Motion carried unanimously.

Motion was made by Mark to approve the recommendation that Norbert Skenandore release three acres of his assignment and apply for a business lease, for an auto salvage business on the same three acres. Edwin seconded. Motion carried unanimously.

Motion was made by Myron to approve the recommendation that Christine and Steve Cottrell reside on the released parcel from Harriet Alicea until moratorium is lifted and the application is processed. Loretta seconded. Vote was 4 for with 1 abstention (Mark). Motion carried.

Motion was made by Mark to approve the recommendation that Carlton Smith apply for the original lease site of two acres. Loretta seconded. Vote was 4 for with 1 abstention (Myron). Motion carried.

Motion was made by Loretta to approve the recommendation to purchase of .66 acres on Mason Street adjacent to the Benson property. Myron seconded. Discussion: the asking price is \$8,000 an acre, which would be for commercial purposes. Vote on the motion was 2 for with 3 opposing. Motion fails.

Motion was made by Mark that the remaining money of \$26,000 from the block grant be used to purchase residential land within the Reservation boundaries. Edwin seconded. Motion carried unanimously.

Motion was made by Myron to approve the recommendation to process ^{the} cancellation of Mike Melchert because of his violation of lease, provision 18 entitled occupancy. Mark seconded. Motion carried unanimously.

Motion was made by Loretta to approve the recommendation of the Land Committee to table and refer the modification of Ella Green's lease to the Attorneys. Myron seconded. Motion carried unanimously.

Motion was made by Mark to approve the recommendation of Eugene and Susan Cornelius residential lease. Loretta seconded. Motion carried unanimously.

Motion was made by Mark to approve the recommendation to approve Harriet Reiter's lease. Edwin seconded. Motion carried unanimously.

Motion was made by Loretta to approve the recommendation to deny the request of Artley Skenandore for monies for gas, being that there are funds available from CETA. Myron seconded. Vote was 3 for with 1 abstention (Mark) and 1 opposing (Edwin). Motion carried.

Motion was made by Mark to approve the recommendation to accept the proposal from the Bureau of Indian Affairs to plant 4000 trees at designated sites. Myron seconded. Motion carried unanimously.

Motion was made by Mark that applications be accepted by the Land Office from Tribal members who have land for trees and that it also be advertised in the Kalihwi'Saks. Loretta seconded. Motion carried unanimously.

Motion was made by Loretta that we offer \$26,000 to Joy and Vernon Ninham and that they have a definite area not to exceed $\frac{1}{2}$ acre at the creek line. Myron seconded. Vote was 1 for, 2 abstentions (Edwin and Mark) and 2 opposing (Myron and Wanda). Motion fails.

Motion was made by Myron that we buy Joy and Vernons 4.15 acres with no stipulations at all on the property. Mark seconded. Motion carried unanimously.

Motion was made by Myron to table the recommendation that the Coastal Management program be changed to Oneida Water Resource Management Program, and that discussion be held with the General Manager and the Coastal Management Director on this. Loretta seconded. Motion carried unanimously.

Motion was made by Mark to table the resolution on "Future of the Bay Organization" until more information is brought to the Committee. Loretta seconded. Motion carried unanimously.

Motion was made by Mark to approve the Coastal Management Directors report. Wanda seconded. Motion carried unanimously.

Motion was made by Myron to approve the Title Searcher's report. Mark seconded. Motion carried unanimously.

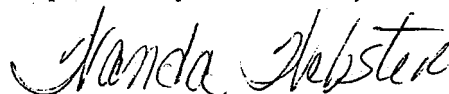
Motion was made by Mark to approve the Land Committee Minutes of July 16, 1981. Edwin seconded. Motion carried unanimously.

John Powless stated that he is in the process of establishing a Manpower Office, those programs that would be under that office would be: HIP, ITAC, CETA and Bureau of Apprenticesh and Training Program. Directors of those would be Coordinators, there would be no new people hired.

Joe stated he has received the resignation of Rick Wheelock, effective August 21, 1981.

Meeting ended at 12:35 P.M

Respectfully submitted,

A handwritten signature in cursive script that reads "Wanda Webster".

Wanda Webster, Secretary