



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 DEHLOHU TATEHE

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.

Regular Meeting

October 19, 1981
7:00 P.M.

Present: Chairman, Gary Metoxen; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester; Joy Ninham, Mark Powless, Howard Cannon, Tony Benson.

Chairman Metoxen called the meeting to order at 7:00 P.M., a prayer was given by the Chairman, roll call was taken, a quorum was present.

MINUTES:

Regular Meeting Minutes of October 5, 1981, were approved as written.
Special Meeting Minutes of October 7, 1981, were approved as written. A change was made on page 2, the G.L.I.T.C. meeting will not be held at Oneida on October 22, 1981, but will be held in Wausau, Howard Johnson's on October 30, 1981 at 10:00 A.M.

TABLED BUSINESS:

OTDC REPORTS

Motion was made by Wendell to table the reports. Norbert seconded. Motion carried unanimously.

ONEIDA HOUSING REPORT FOR AUGUST

Motion was made by Mark to approve the Housing Report for August, 1981. Wanda seconded. Motion carried unanimously.

NEW BUSINESS: INDUSTRIAL DEVELOPER RECOMMENDATIONS

Bruce was not present, John Powless recommended to hold off on who Bruce reports to until the re-organizational chart is complete.

Motion was made by Wendell to table the Industrial Developer recommendations. Norbert seconded. Vote was 6 for with 1 opposing (Mark). Motion carried.

WISCONSIN INTER-TRIBAL ATHLETIC ASSOCIATION

Joy explained that this association is asking for Tribal support, but we should get more information on it before any action is taken. They are also asking that someone from Oneida be the contact person, Joy stated she is willing to be the contact person. Motion was made by Norbert to adopt the resolution supporting the Wisconsin Inter-Tribal Athletic Association. Howard seconded. Motion carried unanimously.

(Number 3 on the agenda-Amendment to the Bingo Ordinance, will be taken care of at the meeting on 10-20-81 with the Law Office.)

ONEIDA HOUSING AUTHORITY REPORT FOR SEPTEMBER

Motion was made by Mark to approve the Oneida Housing Report for September. Tony seconded. Motion carried unanimously.

PLANNING OFFICE:

Discussion on the proposed move.

Motion was made by Mark to table the office move update as presented by the Planning Office. Norbert seconded. Motion carried unanimously.

Discussion on information from Carl in the land which is for sale near the airport. The Lutheran Church has given the Tribe first option to purchase it from them, the amount is about \$170,000 to \$180,000.

Motion was made by Wendell that Carl follow-up on this and get more specific information and present back to the Business Committee, also to keep the Land Office informed. Norbert seconded. Vote was 6 for with 1 abstention (Mark). Motion carried.

CO-OP

Paul Smith distributed information on contributions which have been made on the Farm by the Co-op for FY'81, totaling \$57,553.00. Paul stated the Co-op is asking for fair rental rate of \$453.00 per month. The General Manager recommendeds that the Co-op pay \$453.00 rent per month and the Lease Agreement reflect this, also that John, Bruce and Mark work with Paul on the development of a plan for future useage of Iroquois Farms. Paul stated they are waiting to hear from the Campaign for Human Development to find out if they will continue to fund the Farm for another year.

Motion was made by Mark to approve the \$453.00 per month and that the Lease be changed to reflect that and that a plan of operation be drafted. Tony seconded. Motion carried unanimously.

TRIBAL GENERAL MANAGER:

John presented a position paper and resolution for the dismantling of the BIA and IHS area offices. This will be distributed at the National Tribal Chairman's meeting on October 19 & 22 in Washington, the Chairman and John will be attending this.

Motion was made by Mark to adopt the resolution and position paper. Norbert seconded. Motion carried unanimously.

The General Manager distributed quarterly reports for all programs, he explained that this is informational and if we have any questions to call him. John stated the accounting firm which will do the audit have meeting on a regular basis with Dick.

Number 7 on the agenda will be taken care of on 10-20-81 --Personnel Recommendations.

Tony stated that the Health Board is requesting the Business Committee to attend their meeting on October 26, 1981 at 6:30 P.M.

TREASURER'S REPORT:

If there are any questions on this, please contact Wendell.

The Health Board recommends that Rose Laitinen be appointed to the Health Board and also that the Health Board be a 7 member board and not a 9 member board as they are now.

Motion was made by Wendell to approve the two recommendations. Tony seconded. Motion carried unanimously.


Discussion on the Chairman and Vice-Chairman both being out of town at the same time.

A request was made by Wanda to take a vacation day on 10-22-81.

Motion was made by Joy to approve the request. Norbert seconded. Vote was 6 for with 1 abstention (Wanda) Motion carried.

Motion was made by Mark to recess at 8:20 P.M. Wendell seconded. Motion carried unanimously.

Respectfully submitted,


Wanda Webster, Secretary