



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*  
11-16-81



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.

## REGULAR MEETING

November 2, 1981  
7:00 P.M.

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

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

### MINUTES:

- Regular Meeting Minutes of October 19, 1981, were approved as written.
- Special Meeting Minutes of October 20, 1981, were approved as written.
- Special Meeting Minutes of October 26, 1981, were approved as written.
- Special Meeting Minutes of October 27, 1981, were approved as written.

### TABLED BUSINESS:

#### O.T.D.C. Reports;

Motion was made by Wendell to table the reports. Mark seconded. Discussion: Mark stated that no one has been representing OTDC at the Business Committee meetings for several months. Motion carried unanimously.

### NEW BUSINESS:

#### Land Committee Minutes of October 12, 1981:

Motion was made by Tony not to approve the two temporary permits and that these persons go through the Hurley for permits. Howard seconded. Vote was 3 for with 4 opposing. Motion fails.

Motion was made by Mark to approve the recommendation to approve Barbara Skenandore as beneficiary to Harrison Skenandore's assignment. Howard seconded. Motion carried unanimously.

Motion was made by Norbert to approve the recommendation to accept the application of Christine Cottrell's residential lease. Wendell seconded. Motion carried unanimously.

Motion was made by Mark to approve the recommendation to approve Bernard Wheelock's application of residential lease. Norbert seconded. Motion carried unanimously.

Motion was made by Norbert to approve the recommendation to approve the application of a business lease for Norbert Skenandore for three acres. Howard seconded. Motion carried unanimously.

Motion was made by Norbert to adopt the resolution to request the BIA to proceed in the Trust acquisition of the ¼ acre of land behind O.R.C.O.A. Howard seconded. Vote was 6 for with 1 abstention (Mark). Motion carried.

Motion was made by Wendell to approve the recommendation that the Land Committee negotiate with Mr. Schneider the property on the corners of J & U. Howard seconded. Motion carried unanimously.

Motion was made by Norbert to approve the recommendation to leave the name of Stagger Lane as is for it's historical significance. Wendell seconded. Vote was 5 for with 1 abstention (Howard) and 1 opposing (Mark). Motion carried.

Motion was made by Howard to approve the recommendation of Carol Robelia's letter request. Wendell seconded. Motion carried unanimously.

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

Motion was made by Howard to approve the Title Search report. Wanda seconded. Motion carried unanimously.

#### LAND COMMITTEE MINUTES OF OCTOBER 28, 1981:

Motion was made by Tony to approve the recommendation that the Land Committee, Housing Authority and members from the Commission meet on 11/12/81 at 5:00 P.M. to discuss the Woodcutting Ordinance. Howard seconded. Vote was 6 for with 1 abstention (Mark). Motion carried. (Jerry Hill will be working also on the Ordinance.)

Motion was made by Howard to approve the recommendation that Hurley Parkhurst be appointed as temporary monitor for the woodcutting project. Wendell seconded. Vote was 6 for with 1 abstention (Mark). Motion carried.

#### LIBRARY REQUEST:

A request to modify the library budget was made by Barbara Denny, the fringe benefit line item would be modified, the amount being \$200 for the remainder of the year. Barbara also requested a possible leave of absence for 2 weeks.

Motion was made by Howard to approve the requests. Tony seconded. Motion carried unanimously.

#### TRAVEL REQUEST - BRUCE KING:

A travel request was made by Bruce King to attend a two day workshop in Chicago on November 12 & 13. The workshop title is Strategic Information for Management.

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

#### LAND ACQUISITION:

A resolution was presented from Carl Rasmussen to begin the process of acquisition of three acres of land for sale by Wendell McLester.

Motion was made by Howard to adopt the resolution. Joy seconded. Vote on the motion was 5 for with 1 abstention (Wendell) and 1 opposing (Mark). Motion carried.

#### TRAVEL REQUEST:

Chairman Metoxen requested travel to Ashland on 11/3/81 to attend a meeting on PL-638 and also the tentative FY' 82 budget.

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

#### FINANCE AND APPROPRIATION RECOMMENDATION:

Recommendation from the Finance and Appropriation Committee for a modification of the EOC budget in the amount of \$1891.

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

CONTROLLER'S REQUEST:

Dick explained that he is requesting to invest in money market with IDS Corporate Cash Management Fund, Inc. and to make further purchases and withdrawals including drafts. Dick stated that corporation pools together a large number of funds from many sources to get high yield benefits, money can be taken out at any time, there is no restrictions as to when money can be taken out.

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

JERRY HILL:

Jerry requested to serve on the Native American Study Committee of the Legislative Council for Wisconsin.

Motion was made by Mark to designate Jerry to sit on this Board to represent the Oneida Tribe. Tony seconded. Motion carried unanimously.

Jerry requested to change meeting date which was scheduled for 11/3/81 to 11/12/81 due to the fact that the Business Committee will be having training. (Time on the 12th is at 1:00.)

Discussion on the need for repairs on John Dennys ceiling. The Tribal General Manager stated he will send someone over to get an estimate and bring back a recommendation to the Business Committee. Mary Greendeer stated that there is a carpenter under Title V-Elderly that can go in and do the repairs, but some one would have to come up with the funds to pay for the materials.

JOY NINHAM:

Joy requested travel to attend a recreation meeting at Odanah on 11/4/81.

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

EXECUSSION SESSION - 8:33 P.M.

Francis stated that on October 20, 1981, Mr. Smerud's Attorney contacted Francis asking for a meeting to resolve the issue without going to court, he is also saying that someone from the Tribe has been discussing the issue with Mr. Smerud, naming Wendell as the person. Wendell stated he had not discussed anything with Mr. Smerud, but had referred him to the Tribal Chairman and Law Office, these are all false alligations.

Discussion followed on the above.

Motion was made by Norbert that the Business Committee re-affirm their previous action, that no-one talk to Mr. Smerud or his Attorney on this case, this should be all referred to the Law Office. Wendell seconded. Motion carried.

Discussion on the Tobacco operation. Francis stated the financial information which was received from the accounting office was given to the proper people by Sharon Metz.

Discussion on delegating power.

The Secretary stated she had been contacted by the Kalihwi'Saks interim Editor asking for the Minutes, should she allow them to be sent over? It was decided to hold the Minutes in abeyance until everything at the Kalihwi'Saks is straightened out.

Motion was made by Mark to recess at 9:12 P.M. Tony seconded. Motion carried unanimously.

Respectfully submitted,



Wanda Webster. Secretary