



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 DEMOLUN 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

December 7, 1981
7:00 P.M.

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, those present were: Chairman, Gary Metoxen, V-Chairman, Norbert Hill, Treasurer, Wendell McLester, Secretary, Wanda Webster, Joy Ninham, Howard Cannon, Mark Powless, Tony Benson, Frank Cornelius.

MINUTES:

Special Meeting Minutes of November 12, 1981, were approved as written.

Regular Meeting Minutes of November 16, 1981, were approved as corrected, correction was on page 3, second paragraph from the bottom should read, "32 acres in Door County called Dunlap Reef which was offered to the Tribe."

Special Meeting Minutes of November 17, 1981, were approved as written.

Special Meeting Minutes of November 18, 1981, were approved as written.

Special Meeting Minutes of November 20, 1981, were approved as written.

Special Meeting Minutes of November 23, 1981, were approved as written.

Special Meeting Minutes of November 24, 1981, were approved as written.

Special Meeting Minutes of November 25, 1981, were approved as corrected, correction was on page 2, Dick did not mention that he would like to switch insurance companies. Also, on page 1, Wendell should be added to the Personnel Selection Committee.

On page 1, the evaluation of the Economic Developer was made by the Executive Committee

Special Meeting Minutes of November 30, 1981, were approved as written.

TABLED BUSINESS:

OTE Reports for October

Motion was made by Wendell to table the OTE reports for October, 1981. Frank seconded Motion carried unanimously.

NEW BUSINESS:

Enrollments:

The Enrollment Clerk asked that this not be included on the agenda today.

Shoreland Ordinance:

Motion was made by Howard to approve the Shoreland Ordinance contingent on measures taken to include those people with individual trust lands. Norbert seconded. Discussion on the non-indian population complying with their own Shoreland Ordinance, also on the need for a plan and the map that should be included in the Ordinance. Howard withdrew his motion, second agreed.

Motion was made by Howard to approve the Shoreland Ordinance. Norbert seconded. Vote was 7 for with 1 opposing (Mark) Motion carried.

Mike Schaepe stated that now that the Ordinance is adopted by the Business Committee, there are several more things that need to be done, such as; distribution of the ordinance printing, distributed to what agencies, also to General Tribal Council, who should submit it, adoption of the map, forms. Motion was made by Frank that Mike take this to the Land Committee for recommendations to the Business Committee. Howard seconded. Vote was 7 for with 1 opposing (Mark). Motion carried.

Mike stated there should also be a news conference and notification to those people who the ordinance will effect. Discussion on enforcement of the ordinance. The ordinance should be reviewed by the General Tribal Council in January. Mike stated there are seven points that now need action on.

Motion was made by Frank that the seven points of consideration go back to the Land Committee and that they bring back recommendations to the Business Committee by the next regular meeting (12/21/81). Vote was 7 for with 1 opposing (Mark.) Motion carried.

AFFIRMATIVE ACTION COUNCIL:

The state Affirmative Action Council is in need of new members, there is no salary but all necessary expenses are paid by the State. Interested persons should send a brief resume. Wendell and Gary are interested on being on this board.

Wendell requested to go to Madison to the Motor Vehicle Department to clear the titles on tribal vehicles, sometime this week.

NORTHEASTERN WISCONSIN HEALTH SYSTEMS AGENCY, INC:

This board is also in need of new members, it was suggested that the memo be circulated around in the Health Center and Nursing Home for anyone that is interested, the Chairman will do this.

Discussion on the Health Center interviews which were to have taken place last week. It was explained to the people that were in attendance that we have gone back to the original red book, which calls for three non-Oneidas to serve on the personnel selection committee. Mark asked Francis if the Business Committee has the authority to make revisions in the red book in behalf of the General Tribal Council, Francis stated no, that any revisions on the red book need to go before the General Tribal Council.

ROSALIE ROBERTSON:

Ms. Robertson requests to have access to tribal records, as she is doing research in the community, at the present time she is working for the Tribal School, she is asking for public records concerning the school. Discussion followed as to when a person comes to a reservation they usually get permission to write about that reservation from the Council. Joy stated that any Oneida can go into tribal records and write a book.

Motion was made by Frank that Rosalie present the type of records she wants in writing to the Tribe and it will be cleared by the legal office. Howard seconded. Vote was 6 for with 2 opposing (Mark and Joy). Motion carried.

Discussion on the Oneida Historical Society. Gordy McLester explained that this is a group of people that got together and they are not ready for membership yet.

Motion was made by Norbert to recess at 9:35 P.M. Howard seconded. Motion carried unanimously

Respectfully submitted,

Wanda Webster

Wanda Webster, Secretary