



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 DEHOLUN 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 21, 1981  
7:00 P.M.

Chairman Metoxen called the meeting to order at 7:00 P.M., roll call was taken, a quorum was present. A prayer was given by the Chairman. Present were: Chairman, Gary Metoxen; V-Chairman, Norbert Hill; Treasurer, Wendell McLester; Secretary, Wanda Webster; Mark Powless, Joy Ninham, Frank Cornelius, Howard Cannon, Tony Benson.

### TREASURER'S REPORT:

Wendell stated the Business Committee can review the Treasurers report and if there are any questions or comments they can be addressed at the next meeting. The Finance and Appropriation Committee recommends that the Business Committee approve the Commission on Aging transportation plan.

Motion was made by Wendell to adopt the Commission on Aging Transportation Plan. Frank seconded. Motion carried unanimously.

### MINUTES:

Special Meeting Minutes of December 4, 1981, were approved as written.

Special Meeting Minutes of December 7, 1981, were approved as corrected, correction was on page 1, on the date, should be 1977-78-79-80.

Regular Meeting Minutes of December 7, 1981, were approved as written.

Special Continuation Meeting Minutes of December 8,9,10, 1981 were approved as corrected, correction was on page 3, spelling was wrong on Scroeder and Brzezinski.

Special Continuation Meeting Minutes of December 14, 15, 16, 1981, were approved as corrected, on page 3, should read the Health Center, not the Nursing Home. John Powless also requested a meeting with the Business Committee on who his immediate supervisor is.

### TABLED BUSINESS:

#### OTE October Reports:

Motion was made by Frank to approve the OTE Reports for October. Howard seconded. Motion carried unanimously.

#### OTE November Reports:

The OTE November reports were just received.

Motion was made by Tony to postpone the OTE Reports for November until 12/23/81 at 9:00 A.M. Norbert seconded. Motion carried unanimously.

### NEW BUSINESS:

1. Donald Skenandore had requested to be taken off the agenda.
2. Enrollment request - Ted White.  
Motion was made by Frank to refer this request back to the Roll Clerk for the normal enrollment procedure. Wendell seconded. Motion carried unanimously.

3. Shoreland Ordinance:

Discussion on the recommendations from the Land Committee concerning the procedure for ordinance distribution, adoption announcement, structure identification, the map, etc. Mark stated the map does not show him anything, such as where people live. Frank suggests that this be sent to the Law Office for review.

Motion was made by Frank to refer this back to the Land Committee. Norbert seconded. Discussion: It was suggested that the Land Committee and Business Committee meet to discuss the questions raised tonight, a tentative meeting was set for 12/28/81 at 6:00 P.M. at the Land Office. Motion carried unanimously.

4. LAND COMMITTEE MINUTES OF 12/14/81:

Motion was made by Howard to approve the lease cancellation of Ted and Carol Christjohn. Wanda seconded. Discussion: question was asked if these people were notified of this action. Vera Wilson stated she assumes they were, as most people are notified to attend a Land Committee meeting when requested. Howard withdrew his motion, second agreed.

Motion was made by Howard to postpone the Land Committee report until we meet with the Land Committee and get some of our questions answered. Wendell seconded. Motion carried unanimously.

5. ONEIDA HOUSING REPORT:

Discussion on Francis being the Attorney for the Housing Authority and also the Tribal Attorney. Francis stated the Housing Authority was established by ordinance, they are a separate entity of the tribe. Wendell asked Jean Johnson if the Housing Authority can subsidize anything to the Elderly Nutrition program, Jean stated they now pay for the lights and fuel at that building.

Motion was made by Tony to approve the Oneida Housing report for November. Norbert seconded. Motion carried unanimously.

MINUTES:

Discussion on the tribal minutes being publicized.

Motion was made by Frank that all minutes be publicized except personnel matters, and that minutes be screened before they are publicized. Wendell seconded. Motion carried unanimously.

Hurley asked if he is still in charge of the woodcutting project, this was only to be temporarily.

Motion was made by Howard to continue the previous action to extend to 1/31/82 of Hurley monitoring the woodcutting project. Frank seconded. Vote was 7 for with 1 abstention (Mark). Motion carried.

Discussion on the 1979 Weatherization Program, the General Tribal Manager is to look into this.

Wendell stated he needs to go to Madison soon to clear titles on tribal vehicles.

Motion was made by Frank to approve travel to Madison for Wendell on 12/23/81. Joy seconded. Vote was 7 for with 1 abstention (Wendell). Motion carried.

Howard stated the Mineral resource workshop will be held in Superior on Jan. 5 & 6, he has gotten approval for travel previously.

The General Tribal Council meeting will be held on 1/4/82 at 7:00 P.M. at the Sacred Heart Center.

Discussion on an elderly sitting on the Housing Authority, also discussed was the fact that the bingo workers got a bonus.

Motion was made by Frank to recess at 8:42 P.M. until 12/22/81 at 9:00 A.M. Tony seconded. Motion carried unanimously.

Respectfully submitted:

Wanda Nelson