



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 DENOLUN 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.

*Approved Feb. 1, 1982
as corrected.*

REGULAR MEETING

January 18, 1982

7:00 P.M.

Meeting was called to order at 7:00 P.M. at the Health Center Conference Room. Present were: Gary Metoxen, Norbert Hill, Wendell McLester, Howard Cannon, Joy Ninham, Mark Powless, Frank Cornelius, Tony Benson.

TREASURER'S REPORT:

Attached report was reviewed. Request was made for a 1:30 P.M. Finance and Appropriations Committee meeting tomorrow at the Civic Center. Howard moved to approve the report. Frank seconded. Motion carried with Wendell abstaining.

The following minutes were reviewed, corrected where necessary and accepted:

- Special Continuation Meeting Minutes of December 17, 1981
- Regular Meeting Minutes of December 21, 1982
- Special Continuation Meeting Minutes of December 21,22,23, 1981
- Special Meeting Minutes of December 29, 1981
- Special Meeting Minutes of December 30, 1981
- Special Meeting Minutes of January 5, 1982
- Special Meeting Minutes of January 6, 1982
- Special Meeting Minutes of January 7, 1982
- Special Meeting Minutes of January 8, 1982

ENROLLMENTS:

Motion was made by Joy to approve the enrollments. Norbert seconded. Motion carried with Mark abstaining.

Removal of Members from Rolls:

Frank moved to postpone until it can be reviewed with the Roll Clerk. Seconded by Norbert. Motion carried unanimously.

Relinquishment of Membership:

Michelle and Mark Vieau requested by their mother to be stricken from the rolls. Joy moved to postpone until reviewed with the Roll Clerk. Seconded by Norbert. Motion carried unanimously.

WIDA HOUSING AUTHORITY REPORT:

Housing Director reported there is one 10-2 house vacant, the applicant is not able to move in at this time.

Four 10-4 units are available - there are no elderly on file for them. One 10-6 unit is vacant, as the applicant is not able to come up with the security deposit, another applicant is being chosen.

Motion was made by Mark to approve the Housing report. Frank seconded. Motion carried unanimously.

LAND OFFICE:

Mark moved to approve the Land Office request to lease the following lands to the Oneida Housing Authority:

1. Two lots on Seminary Road
2. Cottrell property - 6 lots
3. G.E. property - 5 lots
4. Hillside Subdivision - lots 13,15,9 and 10
5. Cora House Site - lots 7 and 9 in block 1
6. Rolling Hills - lots 11,12, and 22

Motion was seconded by Frank. Motion carried unanimously.

Frank moved to approve the Land Office request for Leland Powless agriculture lease on Goosetown road. Wendell seconded. Motion carried unanimously.

Tony moved to approve the Land Committee action to deny reduced rental on Riverside apartments. Frank seconded. Motion carried unanimously.

Frank moved to approve the Land Committee action for re-appraisal of Frank and Margaret Doxtator's house. Seconded by Norbert. Motion carried unanimously.

Mark moved to approve the Land Office request to be on the January 30, 1982 General Tribal Council meeting agenda for action on the Shoreland Ordinance. Seconded by Wendell. Motion carried.

The Tribal Secretary and Land Office Coordinator requested to arrange a meeting of the Land Office, Law Office and Business Committee to discuss the Shoreland Ordinance prior to January 30, 1982.

Frank moved to ^{refer} ~~postpone~~ ^{back to} action by the Land Committee for purchase of Donald Skenandore land. Seconded by Wendell. Motion carried with Mark abstaining.

Frank moved to have the Treasurer work with the Manager on funding the Land Office ^{Director} ~~staff~~ per Resolution 4-16-77B after April 1, 1982. Seconded by Howard. Motion carried.

Mark moved to adopt resolution presented by the Land Committee to terminate Right-of-Way grant to Wisconsin Public Service Corporation of January 27, 1982 across lot 16 of NW $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 5-23-19. Tony seconded. Motion carried unanimously.

Tony moved to approve Carl Jorgenson as Land Committee Chairman. Seconded by Frank. Motion carried unanimously.

Mark moved to approve the Land Committee minutes of 1/11/82. Seconded by Norbert. Motion carried unanimously.

ECONOMIC DEVELOPER:

Frank moved to approve the written report all but the last two paragraphs. Seconded by Mark. Motion carried unanimously.

Joy moved to approve the request of Lloyd Powless to have Loretta Webster represent him at Wisconsin Indian Resource Council on January 19, 1982. Seconded by Mark. Motion carried unanimously.

Discussion on the Airport land, twenty acres for sale east of the Doxtator tract, on the north side of Airport road and west side of West Point Road.

Agenda for tomorrow:

Finance and Appropriations with Kalihwi'Saks	10:00 A.M.
Enrollments and Relinquishments	11:00 A.M.
O.T.D.C.	2:30 P.M.

Wendell moved to recess at 8:10 P.M. Norbert seconded. Motion carried unanimously.

Respectfully submitted,

