



Onidas 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



YOWA DEMOLUH YATEHE
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-
February 15, 1982

approved

CALL TO ORDER:

The Regular Meeting was called to order at 7:00 PM by Gary Metoxen, Tribal Chairman.

PRAYER:

A prayer was given by Chairman.

ROLL CALL:

Roll call was taken, quorum was present. Those present were: Gary Metoxen, Chairman; Norbert Hill, Vice-Chairman; Wendell McLester, Treasurer; Gordon McLester, Secretary; Council Members - Howard Cannon, Tony Benson, Mark Powless, Frank Cornelius. Excused was Joy Ninham.

SWEARING IN:

The Chairman swore in Gordon McLester as the new Tribal Secretary.

TREASURER REPORT

- An Investment Report for the month of January, 1982.
- A Financial Statement of Enterprise and Discretionary Funds.

Wendell moved to approve the proposal submitted by the EOC Director, Yvonne Tubby, contingent on funds available in the budget. Seconded by Tony, Motion passed.

Frank moved to accept Treasurer Report. Norbert seconded, Motion passed.

MINUTES:

Continuation Meeting Minutes of January 13, 1982, Not approved as a question on
 (1) Personnel Director - there is not second to the motion or if the motion passed.
 Special Meeting Minutes of January 25, 1982, were approved as written.
 Special Meeting Minutes of January 29, 1982, were approved as corrected.
 Regular Meeting Minutes of February 1, 1982, were approved as written.
 Special Meeting Minutes of February 2, 1982, were approved as written.
 Special Meeting Minutes of February 4, 1982, were approved as written.
 Special Meeting Minutes of February 9, 1982, were approved as written.

NEW BUSINESS:

1982 Oneida Pow-Wow

Stan Webster talked about the coordination of the 1982 Oneida Pow-Wow. A motion was made by Howard to support the Oneida Pow-Wow. Seconded by Mark, Motion carried unanimously. ~~How The Business Committee would support was not stated.~~

NCAI Convention

Stan Webster gave a brief history of NCAI and that the NCAI Convention will be held in Green Bay on October 9-14, 1983. Oneida will be the host Tribe and there is a need to have an official coordinator and he would like to be considered for that position. Motion was made by Howard to recommend Stan Webster as official Co-Ordinator for Oneida for the NCAI Convention in Green Bay on October 9-14, 1983. Seconded by Frank, Motion carried unanimously.

ONEIDA LAND COMMITTEE

Tony moved to accept the Motion to allow Harrison Skenandore to move a trailer on his assignment for 1 year from the time of moving trailer thereon. Norbert seconded. motion carried.

Howard moved to accept the motion to approve residential lease of Bernard Wheelock. Tony seconded, motion carried.

Frank moved to accept the motion to approve residential lease of Weston Cornelius. Howard Seconded. Motion carried.

Wendell moved to accept the motion that Resolution #2-15-82-E, regarding lease hold interest of Carlton Smith be recommended for adoption. Frank seconded, motion carried.

Frank moved to accept the motion to approve residential lease of Rosemary Laitenan. Wendell seconded. Mark opposed, Motion carried.

Frank moved to accept the motion to approve residential lease of Christine and Steven Cottrell. Tony seconded. Motion carried.

Wendell moved to accept the Motion to forward a statement to the O.H. A. that:

"To the best of the Oneida Land Committee and the Oneida Business Committee's knowledge, there are no archaeological remains, burial grounds or historical matters on said described property"

Frank seconded. Motion carried.

Norbert moved to accept the motion to re-establish a purchase price of \$6,800.00 for the house with monthly payments of \$112.00 to include a simple interest of 3% per annum. Tony seconded. Motion carried with 4 for, 2 opposed, 1 abstain.

Tony moved to send the motion to take action to purchase 42.5 acres more or less of land from Bob Ambrosius to the Finance & Appropriations Committee. Seconded by Wendell, motion carried with 1 opposed.

Tony moved to accept the motion to reserve timber rights/mineral rights in leases to the O.H.A. Mark seconded. Motion carried with 6 for, 2 opposed.

Tony moved that the Land Committee be involved in all the purchases of Tribal Land
Seconded by Mark. Motion carried.

Norbert moved to approve expenses for at least four (4) persons to copy all land
sales records of the Oneida Reservation contingent on a budget submitted to the
Finance Committee. Howard Seconded. Motion carried. 1 abstained.


Mark moved to approve Land Committee minutes of February 8, 1982. Howard seconded.
Motion carried.

DOMESTIC ABUSE COORDINATOR

The Health Board is asking if they can sit in with the Advisory Board on the
selection of the Coordinator for this position. Joe Villagomez said that this can
be arranged. Mark moved to add job related experience to the qualifications.
Wendell seconded. Motion carried.

Tony moved to recess until 9:00 A.M. at the Tribal Building. Howard seconded
motion carried.

Respectfully Submitted,


Gordon McLester, Tribal Secretary