



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



-REGULAR MEETING-

De Pere, WI 54115

*Approved
as Corrected
5/3/82*



UGWA DEHOLUH 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.

APRIL 19, 1982

The meeting was called to order by Norbert Hill at 7:00 P.M. at the Health Center.

Present: Norbert Hill, Wendell McLester, Joy Ninham, Frank Cornelius, Mark Powless.

Excused: Gary Metoxen, Gordon McLester, Tony Benson, Howard Cannon

Other Present: Dick Shikoski, Loretta Webster, Mary Edna Greendeer, Chris Doxtator, Anna John, Vera Wilson, Ted White, George Semardich

Prayer was offered by Mark Powless.

TREASURERS REPORT - Wendell McLester

Treasurer's report was discussed. Mark Powless made a motion to approve the report. Joy Seconded. Motion Carried.

MINUTES TO BE APPROVED:

February 12,	Approved as written
March 18,	Approved as written
March 19,	Approved as written
March 22, (am)	Approved as written
March 22, (pm)	Approved as corrected
March 29, (am)	Approved as corrected
March 29, (pm)	Approved as written
March 30,	Approved as corrected
April 1,	Approved as written

LAND COMMITTEE REPORT - Chris Doxtator

- (1) Discussion on the Land Committee motion that the Oneida Tribe negotiate purchase of Don Hill's home and that he be notified when subject is on the Business Committee agenda. Wendell asked for clarification as to the location of the property. Several questions were brought up as to why this request was brought to the Business Committee as all procedures were not gone through; where funds were to come out of; appraisal has not been requested; Joy questioned statement "live rent free", Chris did not know as she wasn't there at that particular time; this request should have gone through the Finance and Appropriations Committee first. Frank moved to refer this request back to the Land Committee to find

out this information before it comes to the Business Committee. Joy seconded. Motion Carried.

Frank moved to approve the Land Committee recommendation to approve the release of 2 acres, more or less, of Alice Cornelius. Wendell seconded. Motion Carried.

- (3) Wendell moved to approve the Land Committee recommendation to approve release of 2 acres, more or less, of Henry Skenandore. Mark Seconded. Motion Carried.
- (4) Mark Powless moved to approve the Land Committee recommendation to accept the following 4 cancellations, inasmuch as they are all incorporated in housing lease for 10-7.

- | | | | |
|--------------------------------|---|------------|-------------|
| (1) Shirley A. DeCoteau | - | RESOLUTION | # 4-19-82-A |
| (2) Weston Cornelius | - | " | 4-19-82-B |
| (3) David C. and Doris Smith | - | " | 4-19-82-C |
| (4) Michael and Diane Doxtator | - | " | 4-19-82-D |

Discussion on motion; Wendell questioned if these 4 parties were notified as to the cancellation. Chris stated they were. Mark asked if these people would be moving into new homes. They were. Frank seconded. Motion Carried.

Frank moved to approve the recommendation of the Land Committee to accept cancellation of Gary Metoxen. Joy seconded. Motion carried.

Frank moved to approve the recommendation of the Land Committee to approve application for 2 acres of land more or less, of Alice Lorraine and Raymond Denny. Wendell seconded. Motion carried.

- (7) Wendell moved to approve the recommendation of the Land Committee to approve application for 2 acres more or less of Glen and Hazel M. Skenandore contiguous to Vernon Jordan site on Co. Trunk "H". Mark seconded. Motion carried.
- (8) Mark moved to approve the recommendation of the Land Committee to approve proposed residential lease of Lee McLester IV and his wife Patricia. Wendell seconded. Motion carried.
- (9) Mark moved to approve the recommendation of the Land Committee to approve two (2) Oneida Housing Authority requests:

- (1) That 5 acres on "E" be included in OHA Master Lease
- (2) That the former Gary Metoxen lease, Lot 10 be also included

Discussion on location of property, etc. Chris stated both requests would be included in the master lease and this is to be a subdivision. Joy Seconded. Motion Carried.

Question was raised on second paragraph regarding farm plan. Chris stated this was just discussion and that it was too late this year to come up with a farm plan.

Discussion on Land Committee recommendation that available tillable farm land be let to local farmers this season to plan forage crops thereon; for halves and that the Tribes half of crops be stored for future use.

The land in question to be possibly leased out to local farmers for halves. This would be the Iroquois Farm Land and land just purchased which amounts to 45-50 acres of tillable land. Wendell questioned this plan as we had tried this before and had to sell everything with the exception of approximately 4-6 tons of corn which the Tribe should still have. Mark questioned is any of our tribal people had been notified of this as Pat and Merlin Cornelius had asked about some land before. Dick Shikoski would like information regarding the corn as the Accounting Department should have this information on their books. It was stated that this corn was supposed to have been picked by Loretta Metoxen and stored somewhere but it was not known where. Chris is to find out this information. It was suggested that this information be posted and that tribal members should have first priority to leasing this land.

Frank made a motion to refer this back to the Land Committee to get a fixed rate per acre with priority given to Tribal members. Wendell seconded.

Mark moved to approve the recommendation of the Land Committee to approve the agricultural lease of Leland Danforth. Joy Seconded. Motion Carried

Frank moved to accept the recommendation of the Land Committee to draw up cancellation of leases for the following persons:

- (1) Gary and Sharon Cornelius
- (2) Antone and Dorothy Danforth
- (3) Ann T. Spigell

Norbert Seconded. Motion Carried.

Mark moved to approve the recommendation of the Land Committee to approve the following persons be appointed for temporary duty (6 months) on the Shoreland Ordinance Adjustment Committee: (1) Betty Dennison, (2) Ben Vieau, (3) Amos Christjohn, (4) Judy Cornelius, (5) Loretta Metoxen. Joy Seconded. Motion Carried.

- (4) Discussion on motion to authorize Mike to attend conference in Denver, Colorado: Indian Water Rights: No Action.

Frank questioned what benefits the Tribe would be getting back as Mike's contract is up on July 31st. There is no information as to what will be covered in this conference; if there would be any benefit to the water rights of this area; when and how long this conference is.

Mark moved to approve, Joy seconded. Wendell abstained because he would like to have more information as to what the benefits the Tribe would get from this conference. Mark withdrew his motion, Joy withdrew her second.

Chris will get more information on this trip and Mark will bring this report back to the Business Committee.

Loretta asked what the Tribal Policy was in regard to granting travel. She wanted to know if she had the authority to grant travel requests. Wendell stated she did have this authority as Tribal Administrator but the Business Committee had been doing it up to now. Mark made a motion to have Loretta be placed on the agenda to clarify this later in the week when the full Committee is in session. Joy seconded. Motion carried.

Mark also questioned the motion to authorize Mike to request further information from the solicitor. Frank questioned why this request was going through the solicitor when we have two attorneys. Also, a request regarding this has to go through the Business Committee for the BIA to respond. No Action.

- (15a) Loretta was questioned as to why Mike as a Program Director did not report to her. Loretta stated that this program did report to her and the Land Committee reported to the Business Committee. No Action.

Discussion on the trees they are getting from BIA. Where these trees were to be planted and if these could be obtained by tribal members. Chris stated this was not possible but did not know why. Mark thought this plan did not go through the Business Committee but Chris stated it was attached to the request. Mark asked Chris to let him know when it went through the Business Committee, for his information. It was suggested that we should make the decision as to where the trees should be planted. Also, a survey taken of members who might be interested in purchasing some of these trees as an extra 1,000 trees will be included. More information was requested to be brought back to the Business Committee. No Action.

Wendell made a motion to accept Chris Doxtator's Report, Seconded by Mark. Motion carried.

ONEIDA HEALTH CENTER - Ted White, Administrator

Ted brought in six (6) different hand-outs for his first report to the Business Committee. After his report there was a short discussion period. One subject brought up was which program is now in charge of the HIP Program. Ted was to get back to her regarding this Program and John Denny, which she stated needed the well and septic very badly.

Frank moved for approval of Ted White's report. Joy seconded. Mark opposed. Motion Carried.

NURSING HOME REPORT - George Semardich, Administrator

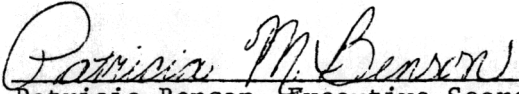
George gave a report on the Nursing Home. His main objective is to improve the quality of the care for the patients. One concern was the overpayment of the wages of staff, which is way over what staff from other Nursing Homes in Wisconsin receive. Suggested freezing wages for at least one year or until this comes into alignment with other Homes in area. Short discussion followed. Mark moved to approve this report. Norbert seconded. Motion carried.

Mary Edna Greendeer would like to know; (1) which department the wells and septic systems will be under, Ted White will check into this. (2) if the Energy Assistance Program was applied for under the block grant that was written; Loretta is to check into this for her.

Frank made a motion to recess until called. Joy Seconded. Motion Carried.

Meeting recessed at 9:15 P.M.

Respectfully Submitted



Patricia Benson, Executive Secretary for
Business Committee