



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: 869-2771



Oneida, WI 54155

Approved
as read
September 20, 1982



UGWA DEHOLUN 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

JULY 19, 1982

Meeting called to order at 7:05 P.M. by Chairman.

Present: Gary Metoxen, Gordon McLester, Mark Powless, Tony Benson, Frank Cornelius.

Excused: Wendell McLester, Norbert Hill, *Howard Cannon

TREASURER'S REPORT:

Mark moved to table the Treasurer's Report. Gordon Seconded. Motion Carried.

MINUTES TO BE APPROVED:

Special Meeting of May 20, 1982, On page 2 under Employment Recommendations in the second recommendation, change Oneida Preference to read Indian Preference.

Special Meeting of May 27, 1982, approved as read.

BOARD MEETINGS

Frank moved to approve the Oneida Community Library Board Minutes of April 22, 1982 Gordon Seconded. Motion Carried.

Tony moved to approve the Oneida Nursing Home Commission Meeting Minutes of June 15, 1982. Frank Seconded. Motion Carried.

Frank moved to approve the minutes of the Transportation Committee Meeting of June 16, 1982. Mark Seconded. Motion Carried.

Mark moved to approve the Oneida Transportation Minutes of June 30, 1982. Frank seconded. Motion Carried.

Oneida Housing Authority report of June, 1982. Frank asked if these funds will effect the water rates. Jean Johnson said no.

*Howard Cannon came in at 7:30 P.M.

Tony moved to approve the report for June, Gordon Seconded. Howard abstained Motion Carried.

Mark asked who was K&C Developers. Jean said this was Allen King and Amelia Cornelius.

CIAP APPLICATION

Mark moved to approve the application for \$434,000.00. Tony seconded. Howard abstained. Motion Carried.

ONEIDA LAND COMMITTEE

(1) Frank moved to approve Resolution #7-19-82-D, to accept the agriculture lease cancellation of David Powless for 9.3 acres. Howard Seconded. Mark abstained. Motion Carried.

(2) Howard moved to approve Resolution 7-19-82-C, to apply for agricultural lease and cancel residential lease on same site. Tony Seconded. Frank opposed. Motion Carried.

(3) Howard moved to approve Resolution #7-19-82-E, to approve modification of Linden Bain's residential lease of 1.9 acres to 1 acre. He will apply .9 acres and additional lands to his business lease. Tony seconded. Motion Carried.

(4) Howard moved to approve Resolution #7-19-82-F, to approve proposed residential lease of Peter Smith, Jr. Mark Seconded. Motion Carried.

(5) Howard moved to approve Resolution #7-19-82-G, to approve proposed residential lease of Earl B. Cornelius. Frank Seconded. Motion Carried.

(6) Howard moved to approve the recommendation to adopt the resolution to assign the leasehold interest of Dale Powless for mortgage purposes to improve his lease. Tony Seconded. Mark Abstained. Motion Carried.

(7) Tony moved to approve the recommendation to extend special permission for Carol M. Robelia to let her house to others for duration of 90 days only. Howard Seconded. Motion Carried.

(8) Frank moved to approve the recommendation to cancel Joe Torrez lease, Resolution #7-19-82-H. Mark Seconded. Motion Carried.

(9) Tony moved to approve the recommendation that Chris write a memo to Gordon McLester to reaffirm status of travel budget to copy land sales records at Ashland and/or Archives in Chicago. Howard Seconded. Motion Carried.

(10) Tony moved to approve Vera's Report. Mark Seconded. Motion carried.

(11) Tony moved to approve Mike Schaepe's Report. Howard Seconded. Mark abstained. Motion Carried.

(12) Frank moved to table the recommendation to the Business Committee that Tribal Funds be utilized to fund the "Oneida Water Resources Management Program" beginning August 1, 1982. A meeting could be set up by the Tribal Administrator, Land Committee and Business Committee. Howard Seconded. Motion Carried.

FINANCE & APPROPRIATION COMMITTEE RECOMMENDATIONS TABLED FROM AFTERNOON MEETING

(5) Up-date of Land Office Budget to include Personnel expenses. Mark moved for approval of this budget and refer it to the Budget and Finance for funds. Gordon seconded. Motion Carried.

Mark moved for approval of July 12, 1982 minutes of Land Committee. Howard seconded. Motion Carried.

NURSING HOME REPORT - George Semardich

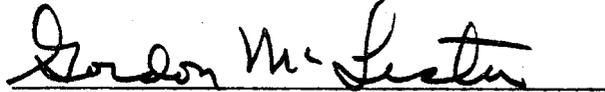
George gave the Business Committee a report that shows the December operation and the June operation and it showed a labor reduction of \$8,583.00.

Gary asked if there are any concerns from the floor. George said he got a complaint about the food coming from Cub Foods and it has been cleared up by giving the food to the Methodist Church. George would like to have complaints be sent to the Nursing Home so they can look into the complaint and straighten the problems out if they can.

Anna John asked about the repair of the Nursing Home. Mark has sent the proposal to the Finance Committee and as soon as they find the money there will be a start up on the Nursing Home Repairs.

Mark moved to recess. Howard Seconded. Motion Carried. Meeting adjourned at 8:03 P.M.

Respectfully Submitted,


Gordon McLester, Tribal Secretary