



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

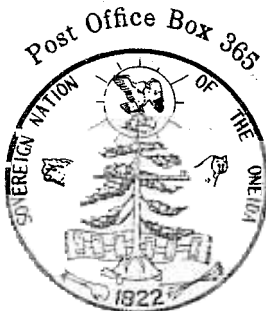
# Oneida Tribe of Indians of Wisconsin



UGWA DEHOLUH 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.

Phone: 869-2771



Oneida, WI 54155

*Approved  
as read  
September 20, 1982*

- SPECIAL MEETING -

August 5, 1982

Meeting was called to order at 10:30 A.M. by Chairman.

Present: Gary Metoxen, Gordon McLester, Wendell McLester, Frank Cornelius, Howard Cannon, Lloyd Powless, Norbert Hill.

Excused: Tony Benson, Mark Powless.

Others: Jerry Hill, Francis Skenandore

## Garnishment Procedures Review with the Law Office.

The Business Committee went over the Garnishment Procedures with the lawyers and discuss how the procedure is run. After the discussion one part of the procedure wording was not clear. Norbert made a motion to strike the words "up to" and state "20% of the employees disposable weekly wages". Wendell Seconded. Motion carried. A date is set for August 17 at 1:00 A.M. for a garnishment action conference. All parties will be notified.

## Don Doxtator Residential Lease & Mortgage

On september 21, 1971. Residential Lease No. B-671 (72) was executed between Donald Doxtator and Christine Doxtator, a non-member and the oneida Tribe of Indians of Wisconsin.

On December 7, 1971 the Doxtator's executed a mortgage with Evans Product Company, 3355 Hiawatha Ave.. South, Minneapolis, Minnesota a Corporation under the laws of the State of Delaware. The amount of the mortgage was for construction of a house. This mortgage on the house and property was not approved by either the Tribe or the Bureau of Indian Affairs.

On July 7, 1972 the Oneida Tribe approved the assignment of the lease hold interest of the Doxtators to the Department of Veteran Affairs, State of Wisconsin for a loan for the installation of a septic system on the land leased. The assignment was approved by the Bureau of Indian Affairs, August 23, 1982.

In March 1982, the Doxtator's defaulted on the mortgage with Evans Product Company. Evans Product's now wants to foreclose on the mortgage and wants to know if the Tribe is going to execute their right of first refusal under the residential lease, if not Evans Products will foreclose and take possession of the house.

I question the validity of the mortgage with their attorney, since it was not approved by the Tribe or the Bureau of Indian Affairs.

It appears that the following must be given consideration:

1. The tribe exercise their right of first refusal assuming the mortgage is valid.
2. Challenge the mortgage as not being executed properly and procedurally with Tribal and B.I.A. approval.
3. Loan Doxtator's the money to pay off the mortgage and the Tribe can secure the loan by the house and lease.

Norbert made a motion to have the lawyers challenge the mortgage as not being executed properly and procedurally with Tribal and BIA Approved Wendell Seconded. Motion Carried.

The Chairman called a recess at 11:50 A.M.

Meeting Reconvened at 1:00 P.M.

Present : Gary Metoxen, Gordon McLester, Norbert Hill, Lloyd Powless, Howard Cannon, Frank Cornelius.

Excused: Mark Powless, Tony Benson, Wendell McLester.

Others: Loretta Metoxen, Judy Cornelius, Carl Rasmussen, Vera Wilson, Amos Christ-John, Francis Skenandore, Jerry Hill, Loretta Webster, Ben Vieau, Mike Schaepe,

#### Seminary Discussion

Loretta gave a brief of the back ground of the Seminary Planning Commission.

The Catholic Diocese is asking 1.3 million dollars (a negotiable Amount) for the improvements. The Seminary lands have been appraised with the improvements at approximately 7-9 million dollars.

We are presently exploring, along with the help of the Catholic Diocese, Various ways of obtaining, generating or developing sources of monies. Proposals have been submitted, by Loretta Metoxen, to various funding agencies and foundations and require follow up. In addition, we have contacted the De Rance Corporation out of Milwaukee for a meeting to discuss funding. Prior to this meeting, an Administrative budget is required for the Tribe's projected use of the building and requires being completed as soon as possible.

We, at this time, may be facing a time schedule which could affect the transfer of the Seminary back to the Tribe. Bishop Wyclo is retiring in June of 1983 and wants to complete this transfer prior to that time with the understanding that the next Bishop may not be as willing with perhaps a new administration to execute the transfer. It may not, if the transfer is not completed by June 1983, present any problems, but you should be aware of the possible time limitations. Bishop Wyclo has placed this as one of his top priorities prior to retiring.

Gordon moved to have the Seminary Commission negotiate for the best possible Price Frank opposed Motion Carried.

#### Continued Funding of Coastal Management

Due to a modification of the 1982 Coastal budget, the Oneida Coastal Management Program will continue to function through August, 1982.

The Wisconsin Department of Natural Resources has stated that they will fund a Step I study for the Oneida Village area. A contract from the DNR should be here within two weeks of this date. These funds will include a "Force Account". Force account monies are being designated by the DNR to support my position.

Twenty-five percent of the total cost of this project must be supported by the Tribe. These monies have already been set aside. The project will be supported by the Wisconsin Fund Vis-a-via Tribal ITAC and Revenue Sharing Monies. This project will continue for 9 months, through May, 1983.

Although I will continue to work for the Tribe, due to the source of funding and the purpose of this project, my capabilities and responsibilities will change. Upon receipt of confirmation of funding from the DNR, I will need to meet with Loretta Webster to change my job description and classification. As far as additional support of the Coastal Project by the Tribe, no additional support will be needed (if at all) until June, 1983.

Mike recommends Chris Doxtator take over his tasks on the shoreland ordinance.

Skenandore Land Wendell Arrived at 2:05 Frank moved to approve Resolution #8-5-82-A Howard Seconded. Motion Carried.

The land is in Outagamie County, Wisconsin Containing 70 acres and the heirs:

, Edwin V. Schanandore 13/120 Interest  
Donald L. Schanandore 13/120 Interest  
Procopia A. Schanandore 26/120 Interest

of Daniel Schanandore have expressed their willingness to convey their interest to the Oneida Tribe and the Oneida Tribe's offer to purchase is 27,300.00

NOW THEREFORE, BE IT RESOLVED, That the Oneida Business Committee in Special Session assembled requests the Superintendent of the Great Lakes Agency to intitiate the purchase of the remaining shares of the Daniel Schanandore heirs.

#### Airport Land 3 Acres

There are 3 acres in the front part of the Bingo Site and every effort should be made to get this land. Howard made a motion to have the land committee make and offer to the airport of \$5,000 per acre. Frank Seconded. Motion carried.  
Don Schmattel (3 acres & House \$95,000) This home is available if the tribe is interested, This is for information only.

#### Benson Project - Carl Rasmussen

I have contacted the owners of the final piece to provide sewer access to the Benson housing project. Lloyd Meachem one of three co-owners stated they are not interested in granting an easement or dedicating a street at this time. He said even if the Housing Authority picks up the cost of the sewer on a deferred payment basis as was proposed, his property tax obligation to the city changes. (Instead of holding "undeveloped" land, the property is considered "developed" and assessed at a higher rate.

Meachem did say they would offer the land for sale to the Tribe. They own approximate 20 acres in the area. Two parcels affected by the sewer installation total slightly more than 10 acres their asking price is \$10,000.00 Per Acre.

50 units would be going in this acre from the Housing Authority the land committee will work on this project with Carl Rasmussen.

Gary requested vacation on August 9,30 & 31  
September 1.2.& 3

Frank moved to approve. Howard seconded. Motion Carried.

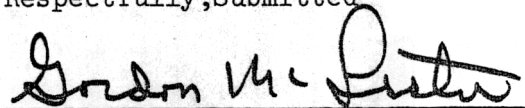
3:30 Howard had to leave

Nursing Home Repairs

George Smardich brought Mr. Marv Saarela in to tell the BC how a heat exchanger would help at the nursing home Tony & Mark would check this out with George and Bring back some recommendation.

3:50 Norbert moved to Recess Frank Seconded. Motion Carried.

Respectfully, Submitted

A handwritten signature in cursive script that reads "Gordon McLester". The signature is written in dark ink and is positioned above a horizontal line.

Gordon McLester, Tribal Secretary