

Onondagas 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 YATEKE
Because of the help of this Oneida Chief in cementing a friendship between the nations and the Colon of Pennsylvania, a nation, the United States was made possible.

Phone: 869-2771



Oneida, WI 54155

Approved
as Read
September 20, 1982

REGULAR MEETING

AUGUST 16, 1982

Meeting called to order at 7:00 P.M. by Chairman.

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

Excused: Mark Powless

MINUTES TO BE APPROVED

- Special Meeting of June 17, 1982 - Approved as Read
- Special Meeting of July 21, 1982 - Approved as Read
- Special Meeting of July 23, 1982 - Approved as Read
- Special Meeting of July 26, 1982 - Approved as Read
- Special Meeting of July 27, 1982 - Approved as Read
- Special Meeting of July 29, 1982 - Approved as Read
- Special Meeting of July 30, 1982 - Approved as Read
- Special Meeting of August 2, 1982 - Approved as Read
(Morning Meeting only)

ENROLLMENTS

Tony moved to approve. Norb seconded. Wendell moved to table the enrollments Frank seconded. Motion Carried.

MINUTES TO BE APPROVED - COMMITTEE'S AND BOARDS

Transportation Committee Report of August 6, 1982 is for information, No action taken.

Oneida Tribal Health Center Board Meeting of July 14, 1982. Frank moved to approve. Tony Seconded. Motion Carried.

Oneida Education Board minutes of July 1, 1982. Frank moved to approve. Howard seconded. Motion carried.

Oneida Education Board minutes of July 27, 1982. Tony moved to approve. Frank Seconded. Motion Carried.

*7:26, Mark arrived.

FINANCE REPORT

Frank had some questions on One Stop continuing loss and what is going to be done. Loretta said she and Dick are working on a set of guidelines for the

operation. Lloyd moved to table the report. Norbert seconded. Wendell abstained. Motion Carried.

AMENDED REVENUE SHARING BUDGET

Lloyd moved to approve the budget. Frank seconded. Motion Carried.

Lloyd moved to approve the extension request on this budget. Tony seconded. Frank abstained. Motion Carried. Extension is from September 1982 to December 1982.

LAND COMMITTEE

Frank moved to approve the recommendation to cancel Richard C. Elm and his wife Linda for breach of Provision No. 15. Resolution #8-16-82-B. Wendell seconded. motion carried.

Frank moved to approve the recommendation for modification of lease to delete name of Mavis Summers from Orville Summers lease. Resolution #8-16-82-AA. Howard Seconded. Motion Carried.

Howard moved to approve the recommendation to allow Beverly Metoxen to move her house trailer on her mother, Minnie Hill's homesite for the duration of one year from the date the trailer is moved thereon with the understanding that she'll be using her mother's water and sewage facilities. Norbert seconded. Motion Carried.

Tony moved to approve the recommendation to renew the lease of lower Lutheran Apartment to Walter Reed on year with same options. Wendell Seconded. Motion Carried.

Mark moved to disapprove of the recommendation not to renew lease agreement with Mary Greendeer for Pearl Street house because of continued delinquency of rental payments and no response to Land Office letter of July 27, 1982. and that the Land Committee review the \$200.00 that was paid on this date and have the Land Committee come back with a recommendation. Wendell abstained. Motion Carried. Lloyd Seconded.

Howard moved to approve the recommendation that the Oneida Tribe offer Meachem Realty \$8,000.00 per acre or \$80,000.00 for the entire parcel of 10.14 acres to the South of the Benson Property and that the financial particulars be dealt with by the Finance and Business Committee's and further that the Land Committee be included in the negotiations. Norbert seconded. Motion Carried.

- (7) Frank moved to approve the recommendation that the Business Committee strongly oppose the current regulations that prevents individual tribal members from putting their lands in Trust status by involving the local town governments in the process of transferring from the status to trust status. Howard Seconded. Motion Carried. Howard will write a letter to the BIA on this matter.
 - (8) The Business Committee has already taken action on the recommendation for Mike Schaepe to be a member of Radioactive Waste Policy Council.
 - (9) Norbert moved to approve Mike's report. Howard Seconded. Motion Carried
- Gordon moved to approve Chris' report. Wendell Seconded. Motion Carried.

PLAYGROUND EQUIPMENT - Don White

Two quotes were sent our for playground equipment. The amount needed is \$6,800 for the equipment. Lloyed moved for approval. Mark Seconded. Tony abstained. Motion Carried.

RECLASSIFICATION OF ACCOUNTING OFFICE POSITION

Howard made a motion to post this Job Description of the Assistant Controller Wendell Seconded. Tony and Gordon opposed 6 yes. Motion Carried.

Lloyd moved to downgrade the three clerk positons from Grade 11 and be put into Grade 9. Frank Seconded. Mark abstained. Motion Carried.

638 BUDGET AND RESOLUTION #8=16-82-C

Frank moved to approve the 638 budget and Resolution #8-16-82-C, that the Tribal Chairman be authroized to sign the necessary contracting documents for FY 1982-83 Howard Seconded. Wendell opposed. Motion Carried.

HIP RESOLUTION #8-16-82-A

Mark moved to approve Resolution #8-16-82-A that the Housing Improvement Program should be continued and that the Oneida Tribe will administer the FY '83 program for the benefit of the Oneida people living on the Oneida Reservation. Norbert Seconded. Motion Carried.

TRAVEL REQUEST

Norbert moved to approve travel request for Wendell to go to Madison and Milwaukee to look at Software for our Computer. Frank Seconded. Wendell abstained. Motion Carried.

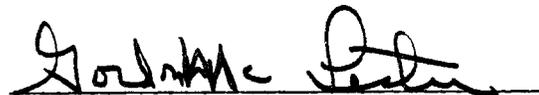
REQUEST

Anna John requested the budget of Tribe and the Business Committee salaries. Gary stated all this information was given out at the February 25, General Tribal Council Meeting and if she wanted to see the report to see the secretary.

Also is she wanted to have the Enrollment Workshop brought here by the BIA she could.

Norbert moved to recess. Frank Seconded. Motion Carried. Meeting adjourned at 8:30 P.M.

Respectfully Submitted,


Gordon McLester, Tribal Secretary