



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 OENOLUN YAFENE  
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

REGULAR MEETING

*Approved as read & Regular Meeting 2-7-83*

## JANUARY 17, 1983

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

Present: Purcell Powless, Kathy Hughes, Gordon McLester, Loyd Powless, Lois Powless.

Excused: Mark Powless, Tony Benson, Loretta Metoxen, Norbert Hil

Prayer Lois Powless

## MINUTES OF REGULAR MEETING OF JANUARY 3, 1983

Kathy made a motion to approve the minutes of January 3, 1983 (Regular). Lois seconded. Motion carried.

## MINUTES OF SPECIAL MEETING JANUARY 5, 1983

Lois made a motion to approve the minutes of January 5, 1983 (Special Meeting) Kathy seconded. Motion carried.

## MINUTES OF SPECIAL MEETING JANUARY 7, 1983

Lloyd made a motion to approve the minutes of January 7, 1983 (Special Meeting) Gordon seconded. Motion carried.

## MINUTES OF SPECIAL MEETING JANUARY 10, 1983

Lloyd made a motion to approve the minutes of January 10, 1983, (Special Meeting) Gordon seconded. Motion carried.

## LAND COMMITTEE MINUTES OF DECEMBER 16, 1982

Lois made a motion to accept Business lease of Norbert and Caroleen Skenandore for 3 acres to sell auto parts and that they retain assignment rights to the proposed lease if it is cancelled by either party before termination and that the land will then revert back to assignment status in Norbert and Caroleen's name. Kathy seconded. Motion carried.

Lois made a motion to accept the proposed Residential Lease of Dean Smith in Rolling Hills. Lloyd seconded. Motion carried. (Resolution # 1-17-83-A)

Kathy made a motion to cancel Mae Kirby's lease in Hillside Sub-division for non-compliance of Provision 15 - failure to maintain residence within a two year period. Lloyd seconded. Motion carried. (Resolution # 1-17-83-B)

Kathy made a motion to approve the request of Lois and John Powless to place a mobile home on their assignment. (The period will be for 1 year during which time they will release enough land to their daughter for residence in the home.) Lloyd seconded. Lois abstained. Motion carried.

Kathy moved not to honor the request of Mary Stephen to lower rent because of high heating costs. Discussion on events happening at the farm house; persons are residing there not named on application, windows are broken throughout the house. The Land Committee recommends a letter be sent to Mary advising her to make repairs necessary so that heating wouldn't be so high. Lois seconded. Motion carried.

Kathy moved to approve Bob Lenhart as a member of the Land Committee. He has attended two meetings and appears to be interested in the land transactions of the Tribe. Lois seconded. Motion carried.

Lois moved to table the adoption of the resolution for the taking of easement by Outagamie County to improve "EE" but that the Highway Commission negotiate the Redstone area with the Oneida Housing Authority since the lease is under them. Lloyd seconded. Motion carried. (Also that Outagamie accept the responsibility of relocating signs, etc.) Tabled until January 21, 1983.

#### LAND COMMITTEE MINUTES OF JANUARY 10, 1983

Lois moved to approve application of Reggie Denny. Kathy seconded Motion carried.

Gordon made a motion to recommend that we refer the U-29 property back rent owed to us to our Tribal Attorney. Lois seconded. Motion carried.

Lois made a motion to advertise the "U-29 house for rent immediately to qualified people who can afford the rent regardless if he is Indian (Oneida) or not, and that Tribal members to be given first preference. Lloyd seconded. Motion carried. Rent: \$375.00

Lois made a motion to approve Water Management (Mike Schaepe's) Report. Kathy seconded. Motion carried.

Gordon made a motion to approve the Title Search Report deleting Jerry Hill's memo. Lois seconded. Motion carried.

#### HOUSING REPORT FOR MONTH OF DECEMBER 1982

Lois made a motion to approve the Housing Report for December 1982. Gordon seconded. Motion carried.

HEALTH BOARD MINUTES OF DECEMBER 27, 1982

Lois made a motion to approve the Health Board minutes of December 27, 1982  
Gordon seconded. Motion carried.

There was a question on PL 97-394 which directs the Indian Health Service to immediately discontinue providing health services to non-Indians. A meeting was set at the Health Center on January 20, 1983 at 6:30 P.M. to discuss PL 97-394.

NURSING HOME - GEORGE SAMARDICH

George stated that Amelia Cornelius and Anna John have completed their terms on the Nursing Home Commission and is asking for their re-appointment. Lois asked what was the procedure for new re-appointments. The Tribal Administrator would check it out and George would be notified.

George had a representative from Ray-Dot at the meeting to give the Business Committee an update on the heat exchanger at the Nursing Home. The project is 50 % completed and should be finished in the next 2 to 3 weeks. They have had trouble with a sub-contractor and this has set the completion time back.

OTDC LIAISON MEMBER

The OTDC Board requested to have someone other than Mark Powless as liaison person for OTDC. The Board feels it would be in the best interest of all concerned. Kathy Hughes was assigned to act as liaison to OTDC.

MILEAGE EXPENSE FOR ANNA JOHN FOR TRANSPORTING SENIOR CITIZENS FOR HEALTH CARE

The Business Committee had requested the Health Board to look into the possibility of Anna John's mileage coming out of the Health Expansion Fund. The Health Board feels that the CHR's are the only persons that should receive mileage.

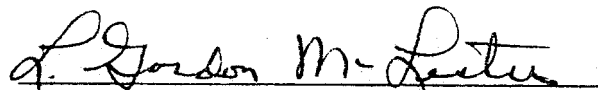
Kathy H. was directed to look into this to see where the funds would come from for Anna John.

COUNTY HIGHWAY COMMISSION

Mike Marsden from the County Highway Commission arrived at the meeting in regards to the easement of "EE" Highway. A meeting was set for Friday, January 21, at 3:00 P.M. to discuss the easement.

8:13 Recess - Kathy made a motion to recess. Lois seconded. Motion carried.

Respectfully submitted,

  
L. Gordon McLester, Tribal Secretary