



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 DENOLUH 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 HS corrected
10-3-83

REGULAR MEETING

MONDAY, SEPTEMBER 19, 1983

Meeting called to order at 7:00 P.M. by Vice-Chairman Richard Hill.

Present: Richard Hill, Kathy Hughes, Gordon McLester, Mark Powless, Loretta Metoxen, Lloyd Powless, Lois Powless, Tony Benson.

Excused: Purcell Powless

Prayer: Richard Hill

010-TREASURERS REPORT

Lois had a question concerning the unemployment listing in the Treasurer's Report. She would like to see a separate report with a breakdown on the unemployment situation. For example: how many are unemployed, the positions that they had and the reasons/terms of termination, what were the salaries and are any of these people available for work. Kathy stated she would put a report together covering those concerns. Mark made a motion to approve the Treasurer's Report for the month of August 1983. Loretta seconded. Motion carried.

060-MINUTES TO BE APPROVED

- Special Meeting of August 15, 1983, Lois made a motion to approve. Kathy seconded. Motion carried.
- Regular Meeting of August 15, 1983, Loretta made a motion to approve. Mark seconded. Motion carried.
- Special Meeting of August 17, 1983, Mark made a motion to approve. Kathy seconded. Motion carried.
- Special Meeting of August 22, 1983, Tony made a motion to approve. Loretta seconded. Motion carried.
- Special Meeting of August 23, 1983, Tony made a motion to approve. M seconded. Motion carried.
- Special Meeting of August 24, 1983, Tony made a motion to approve. M seconded. Motion carried.
- Special Meeting of August 26, 1983, Tony made a motion to approve. Loretta seconded. Motion carried.

MINUTES TO BE APPROVED (CONTINUED)

Special Meeting of August 29, 1983, Tony made a motion to approve. Mark seconded. Motion carried.
Special Meeting of August 31, 1983, Lois made a motion to approve. Kathy seconded. Motion carried.
Special Meeting of September 2, 1983, Tony made a motion to approve. Mark seconded. Motion carried.
Special Meeting of September 7, 1983, Loretta made a motion to approve as corrected. Kathy seconded. Motion carried.
Special Meeting of September 9, 1983, Mark made a motion to approve. Tony seconded. Motion carried.
Special Meeting of September 12, 1983, Loretta made a motion to approve as corrected. Mark seconded. Motion carried.
Special Meeting of September 13, 1983, Loretta made a motion to approve. Lois seconded. Motion carried.
Special Meeting of September 14, 1983, Mark made a motion to approve as corrected. Lloyd seconded. Motion carried.
Special Meeting of September 15, 1983, Tony made a motion to approve. Loretta seconded. Motion carried.

OLD BUSINESS: None

REPORT ON TRIP TO SANTA FE, NEW MEXICO - Judy McDaniel

Judy submitted her report on her trip to New Mexico, (See Attached) and wanted to thank the Business Committee for supporting her trip. Judy explained the activities they had going at the conference and how it helped her in achieving a better understanding of her self as an artist. She also presented a exhibit of her Indians dolls which she made to the Business Committee.

200-LAND COMMITTEE MINUTES OF SEPTEMBER 12, 1983

1. Recommendation of Land Committee to accept modification by Joseph Webster to revise his lease description and add Vickie Webster to lease. Lois moved to approve the recommendation. Mark seconded. Motion carried. Resolution #9-19-83-C
2. Recommendation to accept Lois Powless' release of land. (See L.C. Minutes of 9/12/83 for description) Loretta made a motion to approve Kathy seconded. Lois abstained. Motion carried.
3. Recommendation to accept modification of Archie and Christine Stevens to delete Archie Stevens, Resolution 39/19/83-E. Lois made a motion to approve the recommendation. Mark seconded. Motion carried.
4. Recommendation to accept application of Pat Lassila for residential lease for land released by Lois Powless. Kathy made a motion to approve. Tony seconded. Motion carried.

200-LAND COMMITTEE MINUTES OF SEPTEMBER 12, 1983 (CONTINUED)

5. Recommendation to accept application for residential lease of Joseph and Leslie Webster. Mark made a motion to approve. Loretta seconded. Motion carried. (See Minutes of September 12, 1983 for description)
6. Recommendation to accept the proposed residential lease of Phillip and Joanne King on Shady Drive. Mark made a motion to approve. Loretta seconded. Motion carried. Resolution #9-19-83-D

Recommendation that the Commission on Aging be responsible for all woodcutting on tribal lands and that no permits be issued. Mark made a motion to table this item. Gordon seconded. Motion carried. Lois and Loretta will develop a recommendation and bring this back to the Business Committee.

8. Recommendation that excess dirt as a result of Health Center Expansion will be taken out and a suggestion was that it be moved across the road to the triangle on "E" and "EE", and that the excess dirt be put on that site and be leveled off and replace top soil. Mark made a motion to approve. Loretta seconded. Motion carried.
9. Recommendation of rental agreement for one year from September 1, 1983 to August 31, 1983, for Mary Stephan. Mark made a motion to approve. Tony seconded. Lois opposed as the renter is not a tribal member. Kathy abstained. Motion carried.
10. Recommendation to approve extension on agriculture lease payment to September 30, 1983 for Leland Danforth. Tony made a motion to approve. Lois seconded. Motion carried.

Recommendation to accept Mike Schaepe's report (explained intermunicipal agreement which was sent down by the Attorney General. Mark made a motion to approve. Kathy seconded. Motion carried.

Recommendation to accept Land Office report. Mark made a motion to approve. Gordon seconded. Motion carried.

13. Mark made a motion to approve a lease for Herb & Dorothy Powless, Resolution #9-19-83-B. Gordon seconded. Lois abstained. Motion carried.
14. Resolution #9-19-83-A Vernon & Joy Ninham - The Business Committee requests the BIA to proceed to process the documents for approval and transfer of title in trust for the Oneida Tribe of Indians of Wisconsin. Loretta made a motion to approve. Lloyd seconded. Motion carried.

Lloyd moved to have the Land Committee draft a Rental Policy that includes giving tribal members first preference. Loretta seconded. Motion carried

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ONEIDA HOUSING REPORT OF AUGUST 1983

Debbie Danforth presented her report for August, 1983. (see attached) Tony made a motion to approve. Kathy seconded. Motion carried.

8:20 P.M. Mark made a motion to recess. Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary