

neidas bringing sev orus nundred bags of corn to Washington's starving ormy at Val-ley Forge, after the colonists had consist-ontly refused to aid them.

Oneida Tribe of Indians of Wisconsin

goet Office Box 360 Phone: 869-2771

Oneida, WI 54155

UGWA DEHOLUH YATEHE

Because of the help of this Oneida Chief in cementing a friend-ship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made new nation, the United States was made pos-Approved as sible. Regular 12-5-83

REGULAR MEETING

MONDAY, NOVEMBER 21, 1983 P.M.

ROLL CALL: Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Gordon

McLester-Secretary, Mark Powless, Loretta Metoxen, Lois Powless,

Lloyd Powless, Tony Benson, Council Members.

EXCUSED: Purcell Powless-Chairman (Vacation)

PRAYER: Richard Hill

010-TREASURER'S REPORT - Kathy Hughes

Lois made a motion to approve the Treasurer's Report. Gordon seconded. Motion carried.

060-MINUTES TO BE APPROVED:

SPECIAL MEETING - NOVEMBER 4, 1983 A.M. Loretta made a motion to defer the November 4, 1983 Minutes For Further Clarification from Gerald Hill, Attorney, on the Bingo Task Force Report. Lois seconded. Motion carried. Approved as Corrected.

SPECIAL MEETING - NOVEMBER 4, 1983 P.M. Approved as Read SPECIAL MEETING - NOVEMBER 7, 1983 A.M. Approved as Read REGULAR MEETING - NOVEMBER 7, 1983 P.M. Approved as Corrected SPECIAL MEETING - NOVEMBER 9, 1983 A.M. Approved as Corrected SPECIAL MEETING - NOVEMBER 9, 1983 P.M. Approved as Read SPECIAL MEETING - NOVEMBER 14, 1983 Approved as Read INFORMAL MEETING - NOVEMBER 15, 1983 Approved as Read SPECIAL MEETING - NOVEMBER 16, 1983 Approved as Corrected

060-OLD BUSINESS: Treasurer's Report (Tabled) of September

Lloyd moved to take the report of September from the table. Loretta seconded. Motion carried. Lloyd made a motion to approve the Treasurer's Report of September. Loretta seconded. Motion carried.

ONEIDA HOUSING REPORT - Debbie Danforth

Kathy made a motion to approve the Housing Report for the month of October. Tony seconded. Motion carried.

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Oneida Housing (Continued)

Lois made a motion to approve Resolution #11/21/83-A which states, that the Oneida Business Committee grants authorization to the Oneida Housing Authority to allow the Township of Oneida to provide 100% needed maintenance for the subdivision road, and to enter this road on the Township roads system making it eligible for gas tax aids. Also, that the Chairman and Secretary of this committee are authorized to execute any documents required for and in behalf of the Oneida Tribe. Tony seconded. Mark abstained. Motion carried.

200-LAND COMMITTEE REPORT OF NOVEMBER 14, 1983 - Chris Doxtator

- 1. Recommended by Land Committee to accept the cancellation of Roxana and Charles Skenandore by 'Mutual Consent' for a 2 acre site on 'H' next to Roxana's parents. Lois moved to approve recommendation. Kathy seconded. Motion carried.
- 2. Recommended by Land Committee to accept the following proposed leases:

Pat Lassila - Moore Road Carla Clark - County Trunk "U" Joe & Leslie Webster - Freedom Rd. Gina Furmaker - Van Boxtel Rd.

Loretta moved to approve recommendation. Lois seconded. Motion carried.

- 3. Recommended by Land Committee to accept the beneficiary request of Irene Danforth to designate her daughter Alfreida M. Franco for her assignment of 2½ acres including the improvements. Loretta moved to approve. Lloyd seconded. Motion carried.
- 4. Recommended by Land Committee to allow Pat & Merlin Cornelius to lease the Ambrosius & Van Schyndel farm land for five (5) years at \$10.00 per acre per year, and when the properties are acquired in trust status, the approval will reflect the action date. Lois moved to approve. Lloyd seconded. Loretta, Mark and Kathy abstained. Motion carried.
- 5. Recommended by Land Committee to allow the Maintenance & Recreation programs to utilize the machine shed at the Peterson farm for storage, until the spring of 1984. Gordon moved to approve. Loretta seconded. Motion carried.
- 6. Recommended by Land Committee to accept cancellation on Lydia Denny's lease. Prior action taken.
- 7. Recommended by Land Committee to accept the residential lease application of Kim & Ian Mishimoto for Lydia Denny's former site. Prior action taken.

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200-Land Committee Recommendation (Continued)

- 8. Recommended by Land Committee to accept the lease application of Diane Furnmaker. Lois moved to approve. Gordon seconded. Motion carried.
- Recommended by Land Committee to advertise the Peterson house for rent the month of December for \$400.00 negotiable occupancy to be January 1, 1984. Gordon moved to approve. Lois seconded. Motion carried.
- 10. Report: Mike Schaepe's. Lois moved to approve the report. Loretta seconded. Motion carried
- 11. Report: Land Office. Gordon moved to approve the report. Lois seconded. Motion carried.
- 12. Report: Woodcutting. Loretta moved to approve the report. Gordon seconded. Motion carried.
- 13. Prior action taken on Ninham property for rent with option to purchase. Al Reed, as first choice.

ALCOHOL & OTHER DRUG ABUSE - Marj Stevens

Marj presented a letter of concern from Oneida Community people and also members of programs within the tribe requesting support in trying to deal with the numerous incidents occurring here on the reservation. The letter cited many examples of incidents from the past and present, as a result of drug & alcohol abuse. The letter requests that the Tribal Government put the prevention efforts on a top priority by the Tribe. Special emphasis was asked on a provision of public support to parents and community organizations. Also, to adopt a resolution regarding enforcement of existing laws to be forwarded to local law enforcement authorities of both counties and local tavern keepers, and establish an immediate plan of action to alleviate the devastating effects of alcohol and drugs in our community.

Mark made a motion to have the Chemical Dependency Director, concerned Oneida Community people, any Business Committee members, and program people draft a job description for the positions that are needed for the Chemical Dependency Program, and that also a letter be drafted to the District Attorney concerning the serving of minors on the reservation. This letter is be to reviewed with the tribal attorneys.

Six months ago the tribe was host to a meeting of IHS Directors in the alcohol field. At that meeting there were people from different tribes and they discussed the various prevention programs they had developed on these reservations. Marj has the names of these people that were in attendance at this meeting. The Business Committee feels Marj should contact these people and bring a report on what they have done on a prevention program.

Mark would include in his motion a proposal from Marj's office on a halfway house and a detoxification center. Tony seconded. Motion carried.

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Alcohol & Drug Abuse (Continued) - Marj Stevens

Loretta Metoxen is the liaison person in this area. She will work with the concerned citizens and develop a report for review by November 28, 1983.

220-INTERIM DEER HUNTING REGULATIONS PRESENTATION - Jerry Hill

Jerry Hill and Vera Wilson were present to answer any questions regarding the deer hunting regulations. No questions were asked.

220-PROBLEM W/BOB APPLETON - WELL AT ONE STOP - Francis Skenandore

Francis stated that he would be going to court on November 22, 1983. Bob Appleton would like the tribe to pay \$15.00 per month. Francis is proposing \$5.00 per month. Francis would like to know if the tribe would agree to settle paying \$15.00 per month out of court to save expenses?

Kathy made a motion to pay the \$15.00 per month for water at the One Stop and that Mark is to do some research on the possible installation our own well for the Oneida One Stop. Gordon seconded. Motion carried.

060-TRAVEL REQUESTS

Mark Powless requested authorization to travel to Las Vegas to attend a Bingo workshop on December 6,7,8, & 9th. Gordon moved to approve Mark's travel. Lois seconded. Motion carried.

Request travel for Kathy Hughes, Tony Benson, Jerry Hill to attend a Bingo Task Force meeting in Tampa, FL on December 4 & 5th 1983. Lois moved to approve. Gordon seconded. Motion carried.

9:00 P.M. Gordon made a motion to recess. Kathy seconded. Motion carried.

Oneida Business Committee