



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

# Oneida Tribe of Indians of Wisconsin

Post Office Box 365

Phone: 869-2214

Oneida, WI 54155



UGWA DEMOLUM YATEHE  
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.

APPROVED AS  
~~READ~~ CORRECTED

12-1-87

## REGULAR MEETING

TUESDAY, NOVEMBER 17, 1987

Meeting called to order at 1:30 P.M.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Others: John Kroner, Chris Doxtator, Don Wilson

### AGENDA

David King moved to approve the agenda, Amelia Cornelius seconded. Motion carried.

### TRAVEL REQUEST

Rick Hill moved to approve David King's travel request to Wausau, WI on November 18, 1987. Amelia Cornelius seconded. David King abstained. Motion carried.

### VACATION REQUESTS

Loretta Metoxen moved to approve Kathy Hughes' vacation request for November 23 - 25, 1987. Larry Barton seconded. Kathy Hughes abstained. Motion carried.

David King moved to approve Amelia Cornelius' vacation request for November 23, 1987. Rick Hill seconded. Amelia Cornelius abstained. Motion carried.

Amelia Cornelius moved to approve Rick Hill's Vacation request for November 24 & 25, 1987. Kathy Hughes seconded. Rick Hill abstained. Motion carried.

JOHN KRONER-ASSOCIATED BANK OF DEPERE

Update and information on the Tribal Loan Program called Operation Pocketbook.

LAND COMMITTEE MINUTES OF NOVEMBER 9, 1987

1. Amelia Cornelius moved to accept Abel Prevost's lease cancellation. David King seconded. Motion carried. (Resolution #11-17-87-A)
2. The Land Committee recommended approval to change Kathy Hughes' assignment of lease amount to \$12,000 (previous amount \$8,000). David King moved to approve, Lloyd Powless seconded. Kathy Hughes did not vote. Motion carried.
3. The Land Committee recommended approval of application for Mrs. and Mr. Irvin John for the Prevost property and allow them to move in prior to the paperwork completion. Amelia Cornelius moved to approve, David King seconded. Motion carried.
4. The Land Committee recommended approval to renew the rental agreements for Jean Funk and Nancy Rasmussen for one (1) year at the same terms. Loretta Metoxen moved to approve, Ernie Stevens seconded. Motion carried.
5. The Land Committee recommended setting the rent for the Pinetree Residence at \$190 per month with purchase price of \$30,800. Loretta Metoxen moved to approve, Ernie Stevens seconded. David King abstained. Motion carried.
6. Peterson farm lease fee is reviewed yearly. Pat Cornelius requested to lease the 25 acres on the site to be used for grazing and that the fence be repaired; Building & Grounds submit estimate on the repairs. The lease amount will be set at \$3,500 for the 1988 planting year (presently at \$3,250). The Land Committee requested that the lease amounts and estimates be done within 60 days. Ernie Stevens moved to approve. Lloyd Powless seconded. Loretta Metoxen abstained. Motion carried.
7. Gerald Kurowski had previously informed the Land Committee that he no longer wanted to lease the 70 acres on Olson Road (Staphani) because of the misunderstandings which took place a year ago. This resulted in him not being able to hire local farmers to plant for him this past year, so the Land Committee designated the site as a sewage disposal. Mr. Kurowski has reconsidered and wants to keep the site but requests that 1987 lease fee (\$700) be waived. He will also submit a plan by January 1, 1988. The Land Committee recommends approval of this request. Ernie Stevens moved to approve, Lloyd Powless seconded. Loretta Metoxen and Kathy Hughes abstained. Motion carried.

APPLETON PROPERTY

Kathy Hughes moved to approve the purchase, contingent upon the following:

1. Purchase price of \$56,400 (as is); down payment of \$500.
2. Closing to be in 30 days.
3. Mary Schroeder to act as power of attorney for the Appleton's
4. The Tribe agrees not to construct a truck or automotive repair service for ten years on the site. If the present Appleton station (Keith) would change ownership during the period, the agreement would be null and void.

Loretta Metoxen seconded. Motion carried.

Rick Hill moved to approve the purchase or lease the 28 acres east of Fort Howard property and that David King be appointed the Chief Negotiator (Land is on priority list previously approved). Loretta Metoxen seconded. David King abstained. Motion carried.

Kathy Hughes moved to approve the survey of the Diocese property purchased by the Tribe, except for parcels A & B of the last purchase to clear up any discrepancies which may still exist. Ernie Stevens seconded. Motion carried.

INFORMATION

Rick Hill reported that there is going to be an Oneida New York Land Meeting on November 29 & 30, 1987 at the Oneida Rodeway.

2 STEP INCREASE FOR GENERAL MANAGER

Discussion: Rick Hill moved to approve the increase retroactive to this date after the position is reviewed and submitted to the Claus Management Study. Ernie Stevens seconded. Motion carried.

Discussion on Salary Adjustments. Need more information before any decision can be made on job descriptions, etc.

GAMING DIRECTOR POSITION

Loretta Metoxen moved to approve the posting with changes as recommended. David King seconded. Motion carried.

Don Wilson was directed to develop options for hiring of key position.

PROPOSED HUNTING REGULATIONS AMENDMENT - Ernie Stevens

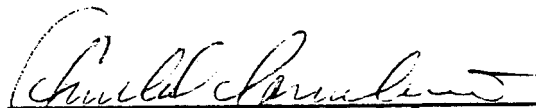
Ernie Stevens moved that an amendment to the Oneida Hunting & Fishing Regulations be authorized effective November 23, 1987 which provides for either sex deer hunting permits as contained on page 2, paragraph 4 of the

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PROPOSED HUNTING REGULATIONS AMENDMENT

Oneida Conservation Board Minutes of October 27, 1987 and that the appropriate language shall be approved by the Tribal Attorneys to be included in the Tribal Hunting Regulations and the Tribal Conservation Officer shall post a written notice in the usual public places. Loretta Metoxen seconded. David King opposed. Rick Hill and Amelia Cornelius abstained. Motion carried.

Ernie Stevens moved to recess, Loretta Metoxen seconded. Motion carried.

  
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Amelia Cornelius, Tribal Secretary  
Oneida Business Committee



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## SPECIAL MEETING

TUESDAY, NOVEMBER 17, 1987

Meeting called to order at 9:00 a.m.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Loretta Metoxen, Ernie Stevens, David King-Council Members

Others: Chris Doxtator, Jo Swamp, Sharon Cornelius

### KATHLEEN ELM LEASE VIOLATION

Kathleen Elm presently resides in Green Bay and has had the opportunity to appeal the Land Committee decision.


Amelia Cornelius moved to accept the Land Committee's decision to cancel Kathleen Elms lease. Lloyd Powless seconded. Motion carried.

Ernie Stevens moved to take appropriate action to secure the building and to notify the lienholder to remove the trailer house. Loretta Metoxen seconded. Motion carried.

### PUBLIC SAFETY ISSUES

Sharon Cornelius gave an update on the meeting with Wisconsin Attorney Hanaway on the Public Safety issues.

Rick Hill moved to recess, David King seconded. Motion carried.

  
Amelia Cornelius, Tribal Secretary  
Oneida Business Committee