

# Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



APPROVED AS  
READ/CORRECTED

3-7-88

REGULAR MEETING

FRIDAY, FEBRUARY 5, 1988

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: Don Wilson, Bobbi Webster, Chris Doxtator, Barbara Schuman, Sandra Ninham, Bob Niemela

## AGENDA

Loretta Metoxen moved to adopt the agenda, Larry Barton seconded. Motion carried.

## ENROLLMENTS - Debra Powless

Amelia Cornelius moved to defer until Debra Powless is present, David King seconded. Motion carried.

## LAND COMMITTEE MINUTES OF JANUARY 28, 1988

1. Kenneth Lock (Edgar Drive) - 30 acres, asking \$275,000 - has mini-warehouse buildings on site (Ft. Howard has offered to purchase). This is considered a business site. The Land Committee recommends to refer this site to the Economic Development staff to review and respond with a recommendation. Kathy Hughes moved to approve, Larry Barton seconded. Motion carried.

The Land Committee recommends not to purchase Patricia Misikin's property on Cyrus Drive (12 acres & improvements). Loretta Metoxen moved to table until more information is available. Amelia Cornelius seconded. Kathy Hughes did not vote. Motion carried.

3. Alice & Roy Huff's property (Freedom Road) 17.74 acres, asking \$15,900 with consideration for Edwin Baird remaining in the house as a "Life Estate". The Land Committee recommends to refer this to the Negotiations Committee. Loretta Metoxen moved to approve, David King seconded.

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

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

LAND COMMITTEE RECOMMENDATIONS (Continued)

4. David Poquette (Freedom Road next to "One Stop South") 2.95 acres, asking \$38,500. The Land Committee recommends to refer this to the Negotiations Committee. Amelia Cornelius moved to approve, Rick Hill seconded. Motion carried.
5. Genevieve Cornelius (Moore Road) - 24 acres, asking range is between \$32,900 to \$39,900. The Land Committee recommends to refer this to the Negotiations Committee. Amelia Cornelius moved to approve, Loretta Metoxen seconded. Kathy Hughes abstained. Motion carried.
6. The Land Committee suggested to change the street names for the Three Sisters Site 10-9. Change Onu-u-sla Circle to Guyuga Trail and extend Chief Hill Drive into 10-9 area and change to Chief Hill Land. David King moved to approve, Lloyd Powless seconded. Motion carried.
7. The Land Committee recommends to request the Economic Development staff to present a draft plan for individual business loans (using the Tribal Loan Credit Program as a guide) within 30 days. Kathy Hughes moved to approve, David King seconded. Motion carried.
8. The Land Committee recommends to rent the Deryl Howe Property on a short term basis for \$300 per month with tenant paying own utilities. Amelia Cornelius moved to approve, Kathy Hughes seconded. Motion carried.

Chris Doxtator arrived at meeting.

9. The following sites were discussed by the Land Committee and recommendations were made as follows:
  - a. 1778 Lambie Road Duplex - 1½ acres, asking \$61,900 - prior to inspection noted no basement. Land Committee agreed to refer to anyone applying for tribal Loan Credit Program.
  - b. Gerald Collier (Airport Road) - 3 acres, asking \$56,000 - agreed to refer to anyone applying for the Tribal Loan Credit Program.  
  
Florist Drive (sub-divided lots) - \$20,00 per lot, agreed to refer to anyone applying for the Tribal Loan Credit Program.
  - d. Tip Road (Sub-divided lots) No interest by Committee
  - e. Manders Court - 2 lots totalling 4.22 acres. These lots have approved conventional septic system permits. Agreed to send these properties to the Negotiations Committee.
  - f. Van Boxtel Court - 2.5 acres, asking \$8,500 - agreed to refer to anyone applying for the Tribal Loan Credit Program.

Loretta Metoxen moved to approve the recommendations Amelia Cornelius seconded. Motion carried.

PATRICIA MISIKIN REQUEST

Lloyd Powless moved to take the discussion of Patricia Misikin request from the Table. Loretta Metoxen seconded. Motion carried.

Lloyd Powless moved to refer this request to the Negotiations Committee. David King seconded. Motion carried.

TRAVEL REQUEST FROM DEBRA WEBSTER

Debra Webster is requesting travel assistance to Mesa, Arizona on February 24, 1988, for BIA Advisory Committee for Exceptional Children, to be reimbursed by the BIA.

Loretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried.

TRAVEL REQUESTS

February 8, 1988 - Lloyd Powless to Crandon, WI for AILCEB Meeting

February 15, 1988 - Lloyd Powless to Milwaukee for Milwaukee Indian Economic Development Agency Board meeting.

February 26, 1988 - Lloyd Powless to Madison for Wisconsin Action Coalition meeting.

February 19-20, 1988 - Rick Hill, Ernie Stevens and Loretta Metoxen to Canada to meet with the Oneida Thames Band.

Rick Hill moved to approve. Amelia Cornelius seconded. Lloyd Powless abstained. Motion carried.

KALIHWISAKS POLICY

Discussion - Some recommendations. Loretta Metoxen moved to table for one week. Rick Hill seconded. 2 members opposed. Motion carried.

Amelia Cornelius was excused from the meeting.

RESOLUTION #2-5-88-A TO CONFIRM PURCHASE OF AMELIA CORNELIUS' PROPERTY FROM FEBRUARY 2, 1988 MEETING

David King moved to sign certification, Lloyd Powless seconded. Rick Hill abstained. Motion carried.

PERSONNEL

Hiring of RN for Nursing Home - Ed Sharkey

Hiring of Community Health Staff Nurse - Paulette A. Zachman

FACILITIES NEED - REMOVAL OF ASBESTOS FROM NORBERT HILL CENTER

Letter to be sent to BIA Area Office is being recommended by Bill Collnick for the removal of the asbestos. Kathy Hughes moved to approve, Loretta Metoxen seconded. Motion carried.

WI 10-10 LAND SITE - Gary Schuyler

The Housing Authority is requesting for sites for the future WI 10-10 Project for 15 homes.

Larry Barton moved to table until the Land Committee has had time to review the request. Ernie Stevens seconded. Motion carried.

MEMO TO DIVISION OF CORRECTIONS

David King moved to add his memo to send a letter to the Division of Corrections requesting information on the administrative duties of the outreach institution and use of the "Bunk" house. Rick Hill seconded. Motion carried. Larry Barton moved to approve sending the letter, Lloyd Powless seconded. Motion carried.

TRIBAL ENTERPRISE LOGO

Sandra Ninham showed the logo that the Tribal Enterprises will be using and played the jingle that will be used by Tribal Enterprises.

BINGO PASSES

Rick Hill moved to approve of four bingo passes for the HoChunk Bingo Tour Group. Lloyd Powless seconded. Motion carried.

TERRY JORDAN APPEAL

The Business Committee will review the request on February 12, 1988 after regular agenda is completed.

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

  
Arnelia Cornelius, Tribal Secretary  
Oneida Business Committee