



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

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Oneida, WI 54155



UGWA DEMOLUM YATEHE  
Because of the help of the 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

4

## REGULAR MEETING

FRIDAY, FEBRUARY 12, 1988

Meeting called to order at 1:30 p.m

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

Excused: Purcell Powless-Chairman

Others: Bobbi Webster, Don Wilson, Bob Christjohn, Debbie House, Gary Schuyler, Chris Doxtator, Jerry L. Hill

### AGENDA

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

### TRIBAL LIFE INSURANCE - Bob Christjohn

Inquiring into development of a Tribal life/burial insurance

David King moved to authorize the release of information on tribal enrollments by age and sex breakdown. Ernie Stevens seconded. Motion carried.

### DON HILL REQUEST

Don Hill is seeking support from the Business Committee in seeking the membership on the West DePere School Board. David King moved to support and provide financial assistance for the Political Action Funds. Amelia Cornelius seconded. Motion carried.

### KALIHWSAKS POLICIES

Loretta Metoxen moved to take from the table Ernie Stevens seconded. Motion carried.

Discussion on the policies and format and formation of a sub-committee. Loretta Metoxen moved that the four council members interested meet with Bobbi Webster on the policies. Kathy Hughes seconded. Motion carried.

LAND COMMITTEE RECOMMENDATIONS OF FEBRUARY 8, 1988 - Chris Doxtator

1. The Land Committee recommends approval to accept the following leases by resolution: Deborah Heckel, Residential - Culbertson Road; Irving John, Residential - County "H". Amelia Cornelius moved to approve, Kathy Hughes seconded. Motion carried. Resolution #2-12-88-A
2. The Land Committee recommends approval to lease three acres of land to Irving John for agricultural use at \$30 per year for five years (land is adjacent to his home site). Loretta Metoxen moved to approve, Amelia Cornelius seconded. Motion carried. Resolution #2-12-88-B

Discussion on updating the leasing policy on agricultural lands. Chris Doxtator explained that the Land Committee will be discussing this at their next meeting. Kathy Hughes moved to amend the motion to include an annual review of the leasing rental rate. Ernie Stevens seconded. Motion carried.

3. The Land Committee recommended acceptance of the grant of assignment for Rosetta Green as Beneficiary for Joslyn Skenandore's 2½ parcel, building included. Kathy Hughes moved to approve, David King seconded. Motion carried.
4. The Land Committee recommends that the 10-10 project be built at the Three Sisters Site. No action taken.

Discussion on WI 10-10 and future application for 40 homes on WI 10-11. Loretta Metoxen moved to table until February 16, 1988. Ernie Stevens seconded. 5 voted for, 2 opposed. Motion carried.

Loretta Metoxen, Larry Barton and Don Wilson will meet with Gary Schuyler on February 16, 1988 at 10:00 a.m.

TRAVEL - RETROACTIVE

February 11, 1988 for Lloyd Powless to attend the American Indian Advisory meeting in Madison. David King moved to approve, Ernie Stevens seconded. Motion carried.

Lloyd Powless reported that the State allocated a total of \$50,000 for next two years to all 11 Wisconsin Tribes.

TRIBAL ATTORNEYS

Discussion on process/procedure for utilizing Tribal Attorneys. No action taken.

Lloyd Powless moved to review Jerry L. Hill's contract on February 11, 1988. David King seconded. Motion carried.

BINGO PASSES

Brown County Sheriff Benenolent Society is requesting 5 bingo passes. Hughes moved to approve, Amelia Cornelius seconded. Motion carried.

UW-Oshkosh Indian Program is requesting 5 passes. Hughes moved to approve, David King seconded. Motion carried.

ONEIDA TRIBAL SCHOOL BOARD REQUEST FOR GENERAL TRIBAL COUNCIL MEETING

Kathy Hughes moved to approve the request for the General Tribal Council meeting to be held on March 21, 1988 at the Norbert Hill Center auditorium at 6 p.m. for the following agenda:

1. Memorandum of Agreement - Oneida Tribal School
2. High School Planning Resolution
3. Expand School Board to 9 Members
4. Commitment to Construction of New Elementary
5. Improved Oneida Language Program for Community

Loretta Metoxen seconded. Motion carried.

DISCUSSION ON PAT LASSILA LETTER

BIA grant funds froze at Washington unit. Tribe is in process of developing policies and identifying resources to assist tribal members. It was suggested that the Secretary send a letter to Pat Lassila and refer her to Dave Powless for technical assistance.

EXECUTIVE SESSION

Disenrollment of Kimberly Marie Melcher. Out of Session.

Kathy Hughes moved to adopt Resolution #2-12-88-C. Lloyd Powless seconded. Loretta Metoxen voted for, Ernie Stevens and David King abstained. Amelia Cornelius opposed. Motion carried.

Amelia Cornelius moved to recess. Kathy Hughes seconded. Motion carried.