



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

Phone: 869-2771



Oneida, WI 54155

*Approved
as read
4/19/82*



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.

CONTINUATION MEETING -

FEBRUARY 12, 1982

Called to order at 9:00 A.M.

Present: Gary Metoxen, Wendell McLester, Howard Cannon, Frank Cornelius, Tony Benson, Mark Powless. Excused, Joy Ninham, Norbert Hill

REORGANIZATION

Discussion on the role of Program Administrator

PROGRAM FUNDING

Wendell presented a "Block Grant" type of funding for programs in which a block grant would be allocated to each of: Education Department, Health and Social Services, Tribal Services. Each program within each category would be prioritized and would vie for monies allocated to that particular block. Committee was requested to study the proposal and come back later with priorities.

Howard moved to recess until 2:00 P.M. Seconded by Tony, Motion Carried.

Reconvened at 2:50 P.M.

DOMESTIC ABUSE CENTER

In reponse to a memo from Mary Greendeer, the domestic abuse program was discussed. Chairman agreed to respond to Mr. Percy's office in Madison.

FOOD DISTRIBUTION

It was brought to the Committee's attention that GLITC may be using Oneida head count erroneously in the proposal to U.S.D.A. It is believed that Oneida contracts direct and maybe in effect competing for its own money. Wendell moved to have the chairman draft a letter to Mr. Percy addressing the matter to accompany the above response re: domestic abuse. Seconded by Frank. Motion Carried.

PERSONNEL

John Powless resignation to be effective next Friday. Joe was instructed to post the position of Program Administrator consistent with our reorganization. Job description draft to be reviewed by the Business Committee and a memo sent to all program directors by 9:00 A.M. Monday.

EXECUTIVE SECRETARY

Howard moved to accept Personnel Director's recommendation to hire Pat Benson for Tribal Executive Secretary. Seconded by Frank. Carried with Tony abstaining.

Joe will have article appear in Kali wisaks asking for volunteers to serve on Personnel Selection and Grievance Committee. Must be Tribal members.

FINANCE & APPROPRIATIONS COMMITTEE RECOMMENDATIONS

- 1- Bingo budget revision within line items ok'd
- 2- Modification of Title I - indirect cost request for \$1,000 contingent on funds available and contingent on using a line item change within existing budget for additional \$1,000.
- 3- Hire SENSE for 3 months - March 1 through May 31, 1982. Contingent on funds available with stipulation that during this time we request what services are provided through NTCA, NCAI, Toby Roth's office and Proxmires office. SENSE cost approximately \$6,000.00.
 - (1) Tony moved to approve recommendation on Bingo, Seconded by Howard. Carried unanimously.
 - (2) Frank moved to approve Title I Modification, Seconded by Howard. Carried unanimously.
 - (3) Mark moved to approve recommendation of SENSE. Seconded by Frank. Carried unamously.

Discussion on salary for Executive Secretary. Howard moved to pay \$5.06/hr Seconded by Mark. Motion carried with Tony abstaining.

Wendell requested five days vacation beginning February 26, 1982. Frank moved to approve. Seconded by Mark. Motion Carried. Wendell abstaining.

Frank moved to recess until Monday morning. Seconded by Mark. Motion Carried

Recessed at 4:06 P.M.

Respectfully submitted


Howard Cannon, Acting Tribal Secretary

HC/pb