



Onondas 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



-SPECIAL MEETING-

March 22, 1982

Oneida, WI 54155



UGWA DEHOLUH 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  
4/19/82*

MARCH 22, 1982

Meeting called to order at 9:00 A.M.

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

Others Present: Joe Villegomez, Loretta Webster, Kathy Hughes

MONDAY BRIEFING

Joe was asked if the pay scale review was ready. Joe said he was still working on the review. Tony asked Joe about the new dentist. Joe said he was preparing a memo on the new dentist. The present dentist is leaving July 1 and the new dentist Dr. Adamo will be coming to work June 14. Joy asked Loretta and Joe to check to make sure the Indian Child Welfare has an emergency phone number for the week-ends. Joy said she tried to find someone for an 11 year old boy Saturday morning and she could not reach any one to handle the situation. Joy said they should have some one that can be reached on week-ends.

Gary asked where the Domestic Abuse Coordinator position was at. Joe said he had one more interview at 10:30 this morning and then he would bring it to the Business Committee with a recommendation. Gary said could this be brought back this afternoon. Joe said he would do that. Wendell asked if Joe could have the pay review ready this afternoon so the Business Committee could look at it and maybe make a decision on April 1, 1982.

Frank requested a day off tomorrow. Norbert moved to approve. Joy Seconded Motion carried.

Tony asked if action could be taken for the new dentist. Gary said yes. Tony moved that the Business Committee approve the hiring of Dr. Adamo. Frank Seconded Motion Carried.

Mark asked if he and Wendell could stop and see Ernie Stevens on their way back from Denver and talk to them about software they have developed and contracted with Indian Tribes. Tony moved to approve. Frank seconded. Wendell and Mark Abstained. Motion Carried.

The Business Committee discussed the problem of not getting answers back on the Indirect Cost and what can we do to get this moving. The Chairman will get all the documents that would be needed and make arrangements to go to Denver. Also letters will be sent to our Congressmen to put pressure where to get an answer on Indirect Cost for the Tribe.

Tony excused to go to the Health Center at 10:00 A.M.

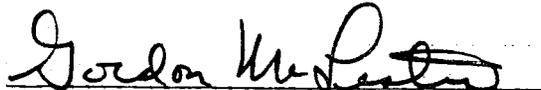
Mark gave the Business Committee a back-ground report on O.T.D.C. When it was started, the reasons for starting it. He told the history of who worked with O.T.D.C. and when O.T.E. was formed and how. This was supposed to work. Mark's report brought the Business Committee up-to-date on the management agreements and the status of the employees and the over-all operation. There was discussion after Mark's report on how O.T.E. would be brought from under O.T.D.C. and under direct operation of the Tribe. There was a question of the employees being O.T.E. or Tribal employees but this is covered in a Resolution that all O.T.E people are Tribal employees.

Barb's position may be different because she is paid both by O.T.D.C. AND O.T.E. Frank said she is an employee of O.T.D.C. If we post the position of Manager of O.T.E., and she wants to come and apply that's okey.

Frank moved that we post the position of Manager of O.T.E. Howard Seconded. Mark abstained. Norb opposed. Motion carried.

Howard moved to recess. Mark seconded. Wendell opposed. Motion carried

Respectfully Submitted

  
Gordon McLester, Tribal Secretary