

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: 869-2752



De Pere, WI 54115



UGWA DEMOLUN 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.

-SPECIAL MEETING-

*Approved
As Read
5/3/82*

APRIL 6, 1982

Meeting called to order at 1:10 P.M. by Chairman.

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

Also: Loretta Webster, Joe Villegomez

REVIEW OF RECREATION PROGRAM- Loretta Webster

Cliff Danforth had a request to support the Basketball Team. The amount if \$740.00. The request is to be sent to the Finance & Appropriation Committee.

The Recreation Director's office is at the White House in Site II but is has heating problems. He also has to spend a lot of time at the Civic Center or the Sacred Heart Center gym. During the winter months the following were scheduled:

- | | |
|---------------------|---------------------------------------|
| Co-ed Volleyball | Roller Skating Parties |
| Womens Volleyball | Open Gym - Monday and Tuesday (Civic) |
| Youth Basketball | Open Gym - Tuesday (Seminary) |
| Karate for 2 months | |

Summer schedule by end of April

- | | |
|---------------|-------------------|
| Softball | Swimming |
| Baseball | Field Trips |
| Little League | Pow-Wow Athletics |
| Golf | |

He would like to get someone to work with the girls activities. Also Loretta feels with a suitable plan Cliff could make the CAP office a wholesome recreational place for the youth.

Loretta will work with Cliff to set up a Board, Recreation Plan and do a three month evaluation.

REVENUE SHARING HEARING

On March 22, 1982, the Finance & Appropriation Committee recommended the following budget:

Land Office	\$32,340.00	Maintenance	\$ 3,000.00
Senior Citizens	16,436.00	Museum	8,000.00
Recreation	10,200.00	Water Resource	6,250.00

Wendell moved for approval. Howard Seconded. Motion Carried.

REVIEW OF PREVENTIVE MAINTENANCE PROGRAM

A Tribal Comprehensive Maintenance Program was started about October 1, 1981, with Sonny King as its Director. The basic rationale is to put money from all programs using Tribal Buildings into one account which would pay for a maintenance crew to look after all the Tribal Buildings. Custodial services are also a part of this.

The location of all members of the Maintenance Crew will be located at the Maintenance Garage. George Samardich has agreed to have Mervin Jordan transferred to the Maintenance staff and then pay Sonny King's program \$12,000/year for the maintenance needs at the Nursing Home.

Custodial services are provided to the Oneida Nation Memorial Building. Archiquette Building, CAP and Tribal Building. Anderson Cornelius and Delia Denny work with limited supervision at the Tribal Building. Tom Skenandore handles the rest of the custodial work with RNIP and CETA workers.

Sonny will be handling the Parks and Grounds for the summer with CETA workers, if he can get them. This will be reimbursed out of the Recreation Budget.

A working relationship has been established with John Spangberg, the Tribal Sanitarian working for the Health Center to handle the Water, Sewer and septic systems. They all have to be checked daily.

Repair and remodeling of buildings are necessary before a preventive maintenance program can be fully put into effect. Priorities for this are listed below.

Arrangements have already been made for the repair of the Nursing Home, ORCOA, MULTI-PURPOSE CENTER, Green Bay Bowling & Trophy and the White House (CC Building). Carl Rasmussen is organizing the building of new offices at the ONMB and Maintenance Garage.

Norbert moved for approval of the Maintenance Staff transfer from the Nursing Home to the Preventive Maintenance Program, starting October, 1982. Wendell Seconded. Frank abstained. Gordon opposed. Motion Carried.

Howard moved to accept the Maintenance Program and Sonny as Maintenance Director. Joy Seconded. four (4) in favor, two (2) abstained, two (2) opposed. Motion Carried.

ENTERPRISE REPORT

The new staff flow chart was discussed along with the projected position of Business Manager. There were no problems with this position as long as he/she did not get involved in the day to day operation of each enterprise.

Management agreements are still in place. Each enterprise will be expected to follow Tribal procedures in such areas as procurement and personnel, unless specifically stated differently in their management agreement.

The question of Oneida Tribal Development Corporation was brought up. Barb Skenandore stated she was working on a transfer plan for Oneida Tribal Enterprise into account.

Procurement procedures were further discussed with Rose. A number of those present did not understand the Tribal procurement procedures, which create problems for Rose as well as the Enterprise Manager. Rose is going to work more closely with those enterprises that need training in procurement procedures.

"It is my further recommendation that the enterprises bring their requests through my office for resolution by administrative staff rather than channeled through the Business Committee liaison." The enterprises need to work with our present Tribal policies and procedures before a decision is made that they are too restrictive. For those enterprises that know and follow the procedures of the Oneida Tribal Management System there seems to be no problem.

The Pension Plan was discussed as being too costly for some of the enterprises. Per Dick Shikoski, it may jeopardize the whole group plan, if groups are selectively left out. Only Oneida Tobacco Enterprise and Bingo could afford the Pension Plan without a loss.

REPORT ON KALIHWI·SAKS - Joe Villegomez

A meeting was held with the Advisory Board for the Kalihwi·Saks; the following areas were discussed and agreed upon:

- 1- Changing the Kalihwi·Saks from an open press newspaper to an informative newsletter.
- 2- Circularization for the newsletter be limited to Tribal members only, once or twice a month.
3. That no charge or possibly a small fee for postage be collected from the membership.

During discussion with Melanie Ellis regarding possible future changes she felt it would be in her best interest to step down from her position. Melanie Ellis terminated her employment effective March 26, 1982.


Joe met with Kathy and Dick to discuss possible ways of funding the newspaper without using Tribal funds. It was decided to apply the cost of running the newspaper to 638 Grant Funds, with the understanding that we would try to put the cost of this operation in the indirect cost pool for FY "82.

Mark moved to accept Newsletter concept and authorize Joe to follow them with that concept and bring recommendations back to the Business Committee in terms of the budget by April 15, 1982. Joy Seconded. Motion Carried. Joe will have the first newsletter by May 1st.

3:45 Business Committee went into Executive Session: Discussion on a personnel matter
4:30 Came Out of Executive Session.

Wendell moved to adjourn at 4:30. Howard seconded. Motion Carried.

Respectfully Submitted,


Gordon McLester, Tribal Secretary