Oneida Tribe of Indians of Wisconsin

Phone: 869-2771

Post Office Box 365

Oneida, WI 54155

-SPECIAL MEETING-

NOVEMBER 1, 1982

MINUTES

Meeting called to order at 9:30 A.M.

Members Present: Norbert Hill, Acting Chairman, Gordon McLester, Secretary, Tony Benson, Lloyd Powless, Mark Powless, Council Members.

Others Present: Kathy Hughes

Termination Payments and Allowances

A discussion was held on the development of the Policy & Procedures for the two types of terminations in the Management Systems, and also how severance pay could possibly be made available to Tribal employee's. After more discussion on the severance pay issue no action was taken. Joe Villagomez is to work on another draft on this matter and schedule another meeting with the Business Committee.

Heat and Water Problem at the Tribal Building

The cost of the repair of the well at the Tribal Building is estimated at $1,300.00. Kathy was directed to have Sonny King to have the water and heat in the Building today.

The Finance & Appropriations Committee Recommendation - October 29, 1982

The Finance & Appropriations Committee recommended to extend portions of 1982 grants from NEA to March 31, 1982, and a Tribal contribution of $615.00 for Indirect Cost. Tony moved to approve the request of extension but for only one month. Lloyd seconded. Motion carried.

The Finance & Appropriations Committee recommended a change of the school fund Nutrition budget from $23,000.00 to $19,900.00. This will be a more realistic projection than the previous budget submitted. Lloyd moved to approve the recommendation. Gordon seconded. Motion carried.

Comprehensive Health Budget

There was an increase of $20,000.00 in the total Comprehensive Health Budget in which the Finance and Appropriations Committee recommended modification of the budget from $1,407,573.00 to $1,427,573.00. Gordon moved to approve the modification. Tony seconded. Motion carried.

11:50 Mark moved to recess. Gordon seconded. Motion carried.

Meeting called to order.

Meachem Acquisition - Resolution # 11-1-82-A

The Business Committee approved purchase of 10 acres at $8,000.00 per acres and sent Loretta Metoxen, Carl Rassmussem, Howard Cannon, and Jean Johnson to meet with Meachem Realty and to get the best possible price for the additional acres The best price the Negotiating Committee could get for the total twenty acres is $160,000.00. The Negotiating Committee and the Land Committee recommended the purchase. Mark moved to approve the purchase of the twenty acres (Meachem Property) for $160,000.00. Lloyd seconded. Motion carried.

Oneida Tribal General Fund

In 1981 the carryover monies was $250,000.00. A budget modification is now needed to carryover to this year's budget. Mark made a motion to approve the budget modification of the Oneida Tribal General Fund. Tony seconded. Motion carried.

Oneida General Tribal Council Meeting Discussion

The Business Committee went over the Agenda for the evening meeting, all the materials are ready for General Tribal Council.

Seminary Acquisition Discussion

Francis Skenandore and Loretta Metoxen are currently working on the Seminary project. Mark requested that he also be on the Committee to work along with Loretta and Fran. Tony moved to approve Mark to be on the Seminary project Lloyd seconded. Motion carried.

Employment Recommendation

Coordinator of the Reproduction Center (Kalihwi-saks)

  #1 Grace Koehler

  #2 Judy Cornelius

Tony made a motion to approve Grace Koehler as Coordinator of the Reproduction Center. Gordon seconded. Motion carried.

Lloyd moved to recess. Mark seconded. Motion carried.

Gordon McLester, Tribal Secretary