

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



UGWA DENOLUN 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.

Phone: 869-2771



Post Office Box 365  
Oneida, WI 54155

*Rotified by General Tribal Council on 12-6-82*

SPECIAL MEETING

November 18, 1982

Meeting called to order at 8:30 A.M. by Chairman.

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

Other: Kathy Hughes.

Four State Conference-Bureau of Indian Affairs Reorganization Plan and New 638 Regulations-November 16-17, 1982.

Jerry Hill and Norbert Hill attended the meeting. There was confusion with the purpose of the meeting. The Reorganization Plan and the 638 regulations were not adequately addressed. Although some positive steps were taken at the meeting, better planning and more communications is needed. What was communicated was that the Bureau's plans for reorganization are being impeded for reasons other than that the Tribes are opposed. The cost to reorganize are producing its own backlash. Thus, concerted action in that area may be unnecessary. The proposed amendments to the 638 Regulations will be addressed at the next meeting of the Great Lakes Intertribal Council.

IDS Bond Fund

Dick recommended that we sell this investment and invest the proceeds in the American National Money Market Fund. He said we have an approximate capital gain of \$10,000, and we should try to preserve it. Interest rates do not appear to be falling now and it might be a good time to take advantage of this gain.

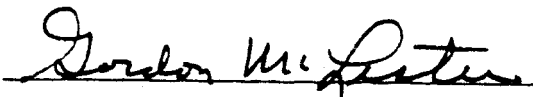
Mark made a motion to approve of Dick Shikoski's recommendation that we take the IDS Bond Fund and invest in the American National Money Market Fund. There is \$110,000 in IDS Bond Fund. Lloyd seconded. Motion carried.

Resolution #11-18-82-A

On November 18, 1982, the Oneida Tribe of Indians of Wisconsin, by its governing board, the Business Committee, took action to sell all shares owned by it in the I.D.S. Bond Fund, Inc.

C E R T I F I C A T I O N

I, the undersigned, as secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members, constituting a quorum, were present at a meeting duly called, noticed, and held on the 18th day of November 1982; that the foregoing resolution was duly adopted at such meeting by a vote of 4 members for, 0 members against and 0 members not voting: and that said resolution has not been rescinded or amended in any way.

  
Secretary, Oneida Business Committee

Wipfli-Update

A meeting was set for November 22, 1982, to cover this material.

Tribal Investment Report

This material will also be handled on November 22, 1982.

Oneida One Stop-Bad Checks

Bad checks are getting to be a real problem. After discussion on the check problem, Mark made a motion to turn these checks over to the law office and attach attorneys fees to the checks. Also, that the Tribal Administration provide the One Stop manager with a check list of items and also a new cash register be purchased, and a workshop be given to the employees on the operation of the cash registers. Also, the names of the people that can't cash checks be posted. Tony seconded. Motion carried.

If the check is sent through the bank twice and comes back, the checks are to be sent to the law office for collection, and the manager at One Stop send in a written report every two weeks.

Finance and Appropriations Committee Recommendation-November 17, 1982

Tribal School modification to contract #25813. Education services for Kindergarten through Eighth grade school program to include staff materials, space cost, transportation and training. The budget amount is \$261,700.71.

Tony moved to approve modification of the Tribal School budget #25813. Lloyd seconded. Motion carried.

Tony made a motion to get a complete set of approved budgets and the Finance and Appropriations Committee put together a detailed information to go along with each budget.

Mark seconded. Motion carried.

Oneida Public Transit System-Equipment Acquisition

1. 15 passenger van- \$15,160.30
2. Two-way radio-\$5,874.60.

Mark moved to approve. Tony seconded. Motion carried.

The Tribal contribution will come out of the Public Transit System Budget.

Community Gathering with Oneida's from Canada

Sue Daniels sent a letter to the Business Committee requesting \$508.00 to help with the cost.

Enclosed you will find some information regarding a community gathering that is being planned for this coming weekend. There are many people and organizations that will be donating time and goods to help make this weekend a success.

There is no set organization that is coordinating these activities, it is being done by volunteers. It is an effort being made to welcome visitors - Oneidas from Canada with the need for support by all members of the community.

I see it as a good time for all groups of our community to come together. There will be people from the Episcopal Church, Methodist Church, Assembly of God, Oneida Reservation Committee on Aging, Dodo Club, Longhouse People, various programs, and many others that have committed their time to this weekend by cooking, and providing lodging.

This letter is intended to invite members of the Oneida Business Committee to participate in the activities planned for the weekend. I would like to request your support in terms of the budget that is attached.

Tony moved to approve the request. Mark seconded. Motion carried.

Funds are to come from General Funds for Special Projects.

West DePere Oneida Girls Club-Bake Sale

Carol Silva is requesting permission for the West DePere Oneida Girls Club to have a bake sale on 11-20-1982, during elections, at the Oneida Tribal Building.

The Oneida Girls Club is sponsored by the Indian Education Office and consists of (15) girls in the grades of 9 through 11 in the West DePere School district.

The purpose of the bake sale is to raise funds for:

1. Educational films
2. Recreational movies
3. Handicrafts, such as, bead work, baskets, paintings, macrame, etc
4. Guest speakers
5. Outings

Advisors are: Alberta Baird, Lois Strong, and Carol Silva

Kathy Hughes will work something out with the Girls Club.

#### Senior Energy Aide

Rosemary Gregor will work with this program at a \$354.00 Tribal contribution. She will be working with the senior citizens.

Mark moved to approve of Senior Energy Aide and a Tribal contribution of \$354.00 Lloyd seconded. Motion carried.

#### Housing Authority Selection of a New Board Member

At a monthly board meeting held on November 9, 1982, the Oneida Housing Authority reviewed the applications that were submitted for the board position opening and selected Rebecca Nicholas as the person who is recommended to the Oneida Business Committee for final approval.

Mark made a motion to approve the selection of Rebecca Nicholas. Tony seconded. Motion carried.

#### U/29 Property

Resolution to place this Tribally owned fee land into trust status.  
#11-18-82-B

Mark moved to approve the resolution requesting the property be put in trust status. Lloyd seconded. Motion carried.

#### Oneida Child Protective Board Appointment Resolution

The resolution requests Craig Ninham and Carol Silva be appointed to the board for one year.

Mark moved to adopt the resolution. Lloyd seconded. Motion carried.

#### Indian Alcoholism Conference

This memo is for information to the Health Director and the Committee.

The Tribe is sponsoring a conference and will be host on December 9-10.

The conference will be on Indian Alcoholism, the I.H.S. Bemidji area is having a program directors meeting for the four state area, Wisconsin, Illinois, Minnesota, and Michigan. The program director for the four state area will be discussing the future direction of alcoholism programs.

Business Committee members Mark Powless and Tony Benson, along with Marge Stevens will be coordinating these activities. Your cooperation in this matter will be appreciated. If you have any questions direct them to Mark Powless or Tony Benson.

Seminary Land Meeting in Washington, D.C.

Francis Skenandore said the meeting that was scheduled in Washington, D.C., on November 16, 1982 will be rescheduled for the first week in December, around the 2nd or 3rd.

Lloyd made a motion to have four Business Committee members go to the meetings in Washington, D.C. on the Seminary Land Issue. Mark seconded Motion carried.

12:00-Mark moved to recess. Gordon seconded. Motion carried.

Meeting called back to order at 1:45 P.M.

Bureau of Indian Affairs Response to Oneida Statement on Removals and Bureau of Indian Affairs Response to Petitions presented from Removed Business Committee Members.

Jerry gave the Business Committee an update on his discussion with Robert St. Arnold.

Today he talked with Robert St. Arnold, B.I.A. Ashland Agency Superintendent, regarding the above two matters. As it regards the Statement of the Oneida Tribe, Mr. St. Arnold indicated that even though he and others in the B.I.A. had been contacted and urged to Intervene in internal Oneida Tribal affairs, the B.I.A. at this time had no intention of making any determination until 1) the court case is concluded and 2) Oneida Tribal elections are concluded. All materials have been received and are being reviewed by the B.I.A. Area Tribal Operations Solicitor and the Director. This was verified with Barlow's office and personnel contact with Karen Ducheneaux. Solicitor Nitzschke has not yet returned his call. However, Jerry understands that they are still regarding this as an internal matter for the Oneida Tribe.

Jerry explained that the case filed by Gary Metoxen., et al. 82-C-1360, was still pending a ruling on jurisdiction and consideration of our Motion to Dismiss, and Hinkfuss may reply to ours, it is unlikely, in Jerry's opinion, that any order will be issued until after Thanksgiving or possibly December 1, 1982

As to the petitions presented to St. Arnold, apparently 404 signatures were presented for some purpose (which was not disclosed or explained to me). Jerry suggested to St. Arnold that if they really have over 400 they could take over the General Council at the next meeting. In any case, the B.I.A. is not going to act until the case is disposed of and the election is complete.

Comprehensive Management Training Program-Two Years Training

The overall purpose of this program is to provide meaningful managerial employment for Oneida people which will result in these people becoming productive, meaningful and economically self sufficient members of society.

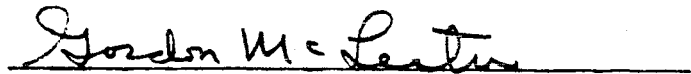
One of the program goals is to provide the Oneida Tribe and its related businesses with qualified Indian managerial staff. Another goal is to provide meaningful employment to all enrollees who complete the training program and receive an associate degree in "supervisory management". This program will provide Green Bay area employees with qualified Indian managerial staff, and provide all enrollees with managerial skills which will be of great benefit to themselves for the rest of their lives.

Tony made a motion to approve the Comprehensive Management Training Program and that we get a comittment in writing from the other programs that will be giving financial aid or any other kind of help. Lloyd seconded. Motion carried.

4:20-Mark moved to recess. Lloyd seconded. Motion carried

Meeting adjourned at 4:20 P.M.

Respectfully Submitted,



Gordon McLester, Tribal Secretary