



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



SPECIAL MEETING

Oneida, WI 54155

*Approved as
Read 4-16-84
Reg. Mtg.*



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.

MONDAY, APRIL 9, 1984

Meeting called to order at 9:00 A.M. by Chairman, Purcell Powless.

Present: Purcell Powless-Chairman, Richard G. Hill-Vice Chairman, Kathy Hughes-Treasurer, Gordon McLester-Secretary, Mark Powless, Tony Benson, Lois Powless, Council Members.

Excused: Loretta V. Metoxen, Council Member

Others: Tony Utschig, Bob Christjohn

080-Discussion on the Consortium with the Stock Bridge, Menominee and Winnebago to deal with Job Training Partnership Act (JTPA).

Tony had worked with Joe Reed, Planner of the Menominee Tribe, to develop strategy dealing with the state for funds from JTPA.

At the present time the state has designated Indian Tribes as Community Based Organizations (CBO) and the Governors Employment and Training Office has been assigned to work with CBO's. The Tribes are governments not CBO's. and through the Consortium we would approach the matter on a government to government relationship. Kathy moved to approve the proposal and attached Resolution #4-9-84-A with recommended correction. Lloyd seconded. Mark abstained. Motion carried.

A copy of this proposal will be sent to the Law Office for their review and comment. Bob Christjohn will be the designated staff at this time to work on drafting of By-laws and mission statement.

310-Discussion on Secretary/Receptionist for Business Committee.

The Tribal Administrator explained that the cost for this position would be \$6,140 for fiscal year 1984. Of this amount \$2,450 could be recovered from the JTPA Program through their OJT component. The balance of \$3690 would have to come from existing budgets. Tony recommended three alternatives that could be considered for providing the necessary \$3,690.

310-Discussion on Secretary/Receptionist for Business Committee (Continued)

Kathy moved to approve recommendation #1 which states the 80811-5115 Line Item Budget in our Indirect Cost Budget could be exceeded by this amount. Other Indirect Budget Line Items are being underspent to compensate for this overexpenditure. Rick seconded. Tony opposed. Gordon abstained. Motion carried.

The Tribal Secretary will follow the proper procedure and work with the Personnel Office on this position.

060-Travel and Vacation Request - Rick Hill

Request authorization to travel to NCAI Mid-year conference in Denver, CO, on May 15 - 18, 1984.

Request vacation days on April 26, 27, 30, 1984.

Mark moved to approve, Lloyd seconded, Rick abstained. Motion carried.

Tabled letter of support for Native American Studies at UWM. Rick moved to take this item from the table, Kathy seconded. Motion carried.

Dear Dr. Woesnner:

We most strongly support the Native American Graduate Education Program at the University of Wisconsin - Milwaukee. We see the need for an increased number of professional Indian educators to facilitate true self-determination and local reservation control in all areas of education.

We believe the NAGEP could facilitate and address the need for more American Indian educational administrators, teachers, counselors and educational researchers at the policy-making level. We urge the Department of Education to fund the proposal submitted by the School of Education at the University of Wisconsin - Milwaukee.

ONEIDA TRIBE OF INDIANS OF WISCONSIN

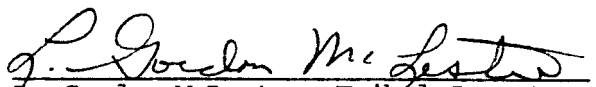
Tony moved to approve. Rick seconded. Mark abstained. Motion carried.

310-Request for appeal - Doris Yelk-Wilberg

The Business Committee reviewed Doris Yelk-Wilberg's request for an appeal and requested a letter from the EEO Officer of the hearing as to the following of the Policy and Procedures before any decision is made.

An update was given on the New York Land Claims and the proposed housing at the former Benson site by Francis Skenandore.

Kathy moved to recess at 10:30 A.M. Rick seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee