



Onondagas 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, Inc.

*Approved
@ 12/18/78
mtg*

DE PERE
ROUTE 4



WISCONSIN
54115

USWA DEMOLUH 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.

REGULAR MEETING
November 20, 1978
8 p.m.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Patricia Misikin, Members: Mark Powless, Edwin King, Margaret Doxtater (late) and Myron Smith; Chester Smith, Absent

Meeting was called to order at 8 p.m. Prayer was said by Mark Powless. Roll call taken. Quorum present.

MINUTES: The minutes of 11/6/78 Special Meeting, 11/6/78 Regular Meeting, 11/7/78 Special Meeting, 11/10/78 Special Meeting and 11/10/78 Special Meeting were all approved as written.

TREASURER'S REPORT: Nancy Nelson presented a memo requesting permission to allow the Bookkeeping Department to be closed for two days per month for three months to enable their staff to close the books and to produce the monthly reports. Motion by Mark to approve the request. Pat seconded. Vote was 4 for and 1 opposed (Myron). Motion carried.

TABLED BUSINESS:

1. Ways & Means Committee - Discussion concerning what the Committee's responsibilities would be. Myron made a motion to reject the formation of the Committee until the functions of the Committee are drawn up. Mark seconded. Vote was 4 for and 1 opposed. Motion carried.
2. Forestry Plan - Tabled until Chas. Wheelock arrives.
3. Norbert's Salary Request - Tabled until Ted White arrives.
4. Travel Policies - Tabled until Chester Smith comes on board.
5. Museum Report - Per Rochelle, the Education Board did not approve the report because Bob Smith was not available at their meeting.

(Margaret Doxtater arrives at 8:22 p.m.)

Bob indicated that of the punch list of 19 items, six of those items would have to be fixed before insurance coverage will be allowed. There have been budgetary and construction conflicts which have had much to do with the delayed opening of the Museum. Bob projected April as a reasonable guesstimate of opening. Mark moved to meet in executive session with Bob, the Museum Board, Rochelle and the Education Board. Edwin seconded. Motion carried unanimously. Bob requested that the meeting be held at the Museum and he will coordinate the meeting date.

SENIOR CITIZENS: Evelyn Cornelius presented Nancy Webster's materials. The request was for Revenue Sharing monies. Total of the request was for \$11,876.01. Pat made a motion that the Accounting Department collate and review all the Revenue Sharing proposals and present a summary of the requests at a special meeting where those concerned can be present. Norbert seconded. Motion carried unanimously.

Motion was made by Norbert to approve the proposals being submitted to District III Area Agency on Aging for FY '79. Pat seconded. Motion carried unanimously.

NURSING HOME: Memo was presented by Caroline Nicholas requesting permission to solicit funds from local stores, business establishments and individuals for a Christmas Party for the residents of the Oneida Nursing Home. Pat made a motion to approve the request. Edwin seconded. Vote was 4 for and 1 opposed. Motion carried.

Bob Larson presented a memo regarding merit increases for nursing home staff and salary adjustments. Pat moved to approve the requests as per the memo. Margaret seconded. Motion carried unanimously.

PARA-LEGAL PROGRAM: Shirley Long wrote a memo concerning the loan of law volumes from a member of the Milwaukee Bar Association Foundation. The memo outlined key considerations for negotiation and asked for approval to secure a lease agreement between the Oneida Tribe and the Milwaukee Bar Association Foundation, Inc. Motion made by Myron to approve the request. Norbert seconded. Motion carried unanimously. The Para-Legal Program will be responsible for the first year's insurance premium and will approach the Business Committee next year before the premium is due again.

Motion by Norbert to approve the Para-Legal Program report dated 11/16/78. Pat seconded. Motion carried unanimously.

TRAVEL REPORTS: Motion by Pat to approve the travel report of Pat Smith to Hyannis, Mass. for EOC meeting. Seconded by Edwin. Motion carried unanimously. Motion by Myron to approve the travel report for Pat Smith to the NIEA Convention. Pat seconded. Motion carried unanimously. Moved by Myron and seconded by Norbert to approve the travel report of Pat Smith to an EOC Project Directors Conference on 9/12 - 9/21/78. Motion carried unanimously.

CETA: Norbert moved to approve Sylvia Parisien for the Real Estate Technician position. Seconded by Pat. Motion carried unanimously.

Request was made to approve a merit increase to \$4.30/hr. for Barbara Skenandore with an evaluation to be conducted after three months with the Supervisor present. Motion by Norbert to approve. Pat seconded. Motion carried unanimously.

Moved by Mark and seconded by Edwin to approve the CETA report of 11/12/78. Motion carried unanimously.

EDUCATION: Motion by Mark to table Education until Ron Skenandore is present. Margaret seconded. Motion carried unanimously.

LAND/LITIGATION COMMITTEES: Question was asked about what the current status of negotiations are for the Seminary. It was indicated that Fr. Keifer was asking the question for the Diocese in that we were given two years to consider their offer and that two years is now coming to an end. The Litigation Committee has not been kept informed of the status regarding the Seminary and a report left by John Powless and Jerry Hill contained recommendations that were not acted upon. Mention was also made of a letter marked "confidential" and a box of materials about the subject at Francis Skenandore's office. General consensus was that there has been a lack of coordination of effort as well as a lack of information dissemination. There will be a meeting of the Business Committee, the Land Committee and the Litigation Committee on Monday, 11/27/78 at 6 p.m. at the Land Office. Purpose of the meeting will be to arrive at a decision concerning the direction the Tribe will take on the Seminary.

Richard Cornelius raised a question about the disappearance of the wood from trees cleared at the Rolling Hills site. Myron made a motion that the Land Committee investigate the situation. Edwin seconded. Motion carried unanimously.

Question was raised also about the black dirt being transported from the Ridgeland Community and the sand from the Health Center. The Land Committee was authorized to investigate those situations also.

Carl Jurgenson made a request on behalf of the West De Pere Sno-Owl Club to be granted permission to cross Tribal property at the farm for the purpose of a snowmobile trail. A Memo of Agreement was presented which states that the Tribe grants permission for the development of a snowmobile trail across our property for public use of that trail during the 78-79 snowmobile season and that public use of the trail shall be solely at the risk of the user with no liability or responsibility on the part of the Tribe. Discussion ensued about the Tribe's liability. Motion was made by Mark to deny the snowmobile club access to our property. Margaret seconded. Vote was 2 for and 4 against. Motion lost. Myron moved to allow the Snowmobile Club access to our property. Pat seconded. Vote was 4 for and 2 against. Motion carried.

Discussion ensued about the Title Search Program. Funding has run out for the Program so they are currently clearing up loose ends. Question was asked about whether or not there was enough information to pursue lawsuits. It was stated that the claims could be pursued by individuals but not by the Tribe unless directly involved with the land claim such as in the case of the Seminary. Question arose about a parcel of land near Oudenhoven's. It was decided that these matters would be discussed at the Special Meeting with the Land Committee scheduled for 11/27/78.

Joe Stevens asked for action concerning his position with Title Search. Motion was made by Mark to lay off Joe Stevens because of lack of funding for the Title Search Program. Pat seconded. Motion carried unanimously.

It was suggested that the easement of the Margaret Summers property and the airport property be discussed at the 11/27/78 meeting.

PSC: Request was made to approve the hiring of Emily Cornelius as the Secretary/Receptionist at the Health Center. Motion by Mark to approve. Seconded by Edwin. Motion carried unanimously.

Request was made to approve the hiring of Shirley Barber for the Para-Professional Counselor under EOC. Motion by Mark to approve the request. Seconded by Edwin. Motion carried unanimously.

Request was made to approve the hiring of Trudy M. Jacobson for the position of Instructional Coordinator under EOC. Norbert moved to approve. Pat seconded. Motion carried unanimously.

Motion was made by Mark to approve the hiring of Rose Summers Cantrell and Katherine Gorchels as the two Counselors under EOC. Pat seconded. Motion carried unanimously.

OJDPP: Request was made to approve the budget revision of OJDPP which would ultimately extend the present program to September 30, 1979. Motion by Pat to approve the request. Seconded by Norbert. Motion carried unanimously.

Motion was made by Mark and seconded by Edwin to approve the travel request of Artley Skenandore to attend a meeting scheduled sometime in December. Motion carried unanimously. (Meeting will be held in New York City.)

HIP REQUEST: Dorothy Skenandore wrote a letter requesting assistance from the Home Improvement Program. Motion was made by Mark and seconded by Pat to approve adding her name to the list if funds are available. If funds are not available, her name will be added to the 1980 HIP list. Motion carried unanimously.

REVENUE SHARING PROPOSALS: Two proposals for Revenue Sharing monies were presented. The proposals were for the Tutoring Project and for Echohawk. Both proposals will be referred to the Accounting Department per an earlier motion.

EDUCATION: Pat made a motion to approve the minutes of the Education Board meeting of 10/2/78, 10/26/78 and the Language Committee meeting of 10/25/78. Norbert seconded. Motion carried unanimously.

Motion by Margaret to table the BIA Master Contract Program Higher Education budget for FY '79 until Ron Skenandore is present. Norbert seconded. Motion carried unanimously.

Motion was made by Mark to table the BIA Master Contract Resolution until Ron Skenandore is present. Norbert seconded. Motion carried unanimously.

Motion was made by Margaret to approve the EOC revised budget. Pat seconded. Motion carried unanimously.

Chas. Wheelock requested that the travel policies be referred to someone else so that they can be completed as soon as possible. Motion by Mark to delegate the authority to the Personnel Manager and Tony Utschig to revise the travel policies. Margaret seconded. Motion carried unanimously. Mark requested that the policies be presented at the next regular meeting.

Oneida Tribe of Indians of Wis.
Regular Meeting
11/20/78
Page 5

Motion was made by Mark and seconded by Edwin to adjourn. Motion passed
unanimously. Meeting adjourned at 11:05 p.m.

Respectfully submitted,



Patricia Misikin, Secretary
Oneida Business Committee