



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, Inc.

Tony



UGWA DEHOLUH YATEHE
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.

DE PERE
ROUTE 4



WISCONSIN
54115

REGULAR MEETING
December 18, 1978
8 p.m.

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

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

MINUTES: The minutes of 11/20/78 Regular Meeting, 12/6/78 Special Meeting and 12/8/78 Regular Meeting were all approved as written.

TABLED BUSINESS: Discussion of Art & Rita Webster's property and the Boys/Girls Club memo were left on the table because there still was no further word regarding Art & Rita's property and because Jim Hartman was not present at the meeting.

ENROLLMENTS: Chairman Powless indicated a correction to the list of the December enrollments that Barbara Ann Dehlinger be enrolled as Barbara Ann Leveen. Motion made by Margaret to approve the corrected December enrollments list. Edwin seconded. Motion carried unanimously.

CETA: Request was made to approve the hiring of Ron Kelly for the position of Para-professional CETA Counselor. Motion by Margaret to approve the request. Seconded by Norbert. Motion carried unanimously.

Motion by Norbert to approve the revised budgets of Titles II, III, VI and YETP as requested. Margaret seconded. Motion carried unanimously.

Motion by Margaret to approve the list of positions for funding under the CETA federal budget. Edwin seconded. Motion carried unanimously.

Moved by Mark to have the Title Search Project and Echohawk request submitted to Brown County for funding. Seconded by Edwin. Motion carried unanimously. It was suggested that the job descriptions funded under CETA outline the need for liability insurance and a valid drivers license.

Motion by Norbert that all job descriptions state the necessity for having liability insurance. Edwin seconded. Motion carried unanimously.

Tony Utschig presented the revised travel and per diem policies. Motion by Norbert to adopt the draft in concept and to refer the draft to the Redbook Committee for their consideration. Mark seconded. Motion carried unanimously.

PERSONNEL SELECTION COMMITTEE: Motion was made by Mark and seconded by Pat to approve the hiring of Neva May Skenandore for the dental assistant position. Motion carried unanimously.

Motion was made by Pat to approve the hiring of Mary Webster for the position of Certified Lab Technician. Margaret seconded. Motion carried unanimously.

The revised ANA Budget was presented for approval. There are currently seven people employed under this budget. Motion was made by Mark and seconded by Pat to approve the revised budget. Motion carried unanimously.

Memo was presented by Ted White concerning the Vice-Chairman's salary. Vice-Chairman asked to be excused during discussion. Previous memo stated that the Vice-Chairman should be receiving a salary between that of the Chairman and the Secretary. Discussion ensued on amount suggested in the memo of \$16,000/year. Motion was made by Mark that the Vice-Chairman's salary be set at \$13,000/year, not retroactive, and that the salary be for full-time employment. Pat seconded. Discussion concerning drafting a job description for the Vice-Chairman's position. Mark amended his motion to include that a job description be drawn up for the position. Pat concurred with the amendment. Motion carried unanimously.

Motion was made by Margaret to accept the resignation of Theda Mae Kirby. Mark seconded. Motion carried unanimously.

Motion was made by Norbert that the General Tribal Council meeting be held on Saturday, January 6, 1979. Seconded by Margaret. Motion amended to include that the time of the meeting be at 1 p.m. at the Sacred Heart Seminary (1st choice) or the Tribal Building (2nd choice). Motion carried unanimously.

It was announced that the first regular meeting in January will be held on January 2 at 9 a.m. at the Tribal Building and will serve as the second hearing for Revenue Sharing.

PLANNING: Motion was made by Mark to approve the OEDP update as presented. Seconded by Margaret. Motion carried unanimously.

Motion made by Pat to adopt the resolution referring to the OEDP update. Seconded by Edwin. Motion carried unanimously.

Carl indicated that work is currently being done from the CDBG monies on the former Charlie Webster residence on Pearl Street. He requested that the sewer and water installation be assumed by IHS, which would make the request a priority of the Tribe. Mark moved to approve the request. Margaret seconded. Motion carried unanimously.

Carl said that the Boys Girls Project had requested that the \$200 remaining in the renovation budget be used for a ceiling in the kitchen area. Mark moved that the \$200 be used to panel the upstairs room because of the large holes. Edwin seconded. Motion carried unanimously.

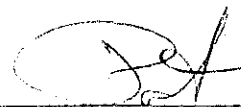
PARA-LEGAL PROGRAM: Motion was made by Mark to approve the December monthly report for the Para-Legal Program. Norbert seconded. Motion carried unanimously.

Jim Hartman was in attendance at the meeting so the memo concerning the Boys/Girls Club was discussed. Memo requested that the Tribe offer a \$4500 in-kind contribution towards rent at the Civic Center. Lengthy discussion ensued about the equation used to figure rent as computed by Nancy Nelson. Equation is based on rent per square foot of building use. New method of rent computation represents a substantial increase over last year. Motion was made by Pat to deny the request. Norbert seconded. Vote was 4 for and 1 against. Motion carried.

Chas. Wheelock inquired about the Tribe's intent to purchase the Paulson farm through CDBG monies. He indicated that Mr. Paulson made the request and wanted to know the current status. It was stated that the CDBG regulations indicate that we purchase land for housing sites and not for agriculture. Because of the fact that only a small portion of the farm would be suitable for housing, it was questionable whether or not we would pursue the purchase. Motion was made by Mark that the Business Committee send a letter to Mr. Paulson saying that we have no intention of buying his land. Margaret seconded. It was suggested that the letter explain that the main reason we wanted the land was for housing. Mark withdrew his motion. The second did not concur. Margaret restated the motion to read that we send a letter indicating that we are not interested in purchasing Mr. Paulson's land at this time. Motion carried unanimously. Chas. and Carl offered to draft the letter.

Motion was made by Pat to adjourn. Edwin seconded. Motion carried unanimously. Meeting adjourned at 9:20 p.m.

Respectfully submitted,



Patricia Misikin, Secretary
Oneida Business Committee