



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.

COPY
2/19/79
[Signature]



UGWA DEHOLUN 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.

DE PERE
ROUTE 4



WISCONSIN
54115

SPECIAL MEETING
February 6, 1979
9 a.m.

Present: Chrmm. Purcell Powless, V-Chrmm. Norbert Hill, Secretary Patricia Misikin
Members: Margaret Doxtater, Loretta Metoxen, Edwin King
Also present: Harriet Reiter, Lucille Cook, Tony Utschig and Ron Larsen

Meeting was called to order at 9:05 a.m. Purpose of the meeting was to discuss the contracting options of the income maintenance programs.

Question was raised about services to people on trust land. Harriet indicated that we can serve those on trust land but not those on non-trust land. The reason for this is the language contained in the statute governing the program. There was a suggestion made by Loretta that we pursue changing the statute with the support of Sharon Metz.

A motion was made by Loretta that the Business Committee request Sharon Metz or some other legislator to sponsor an amendment to the statute that regulates the RNIP so that the program can be applied to all needy Indian people within the original exterior reservation boundaries of those Tribes who have reservations in Wisconsin and to include language that would be applicable to those Tribes who do not have reservations. Motion was seconded by Edwin. It was suggested that a Business Committee member handle all procedures for discussion and implementation. Motion carried unanimously. Loretta and Harriet will contact Sharon Metz to get things started.

Motion was made by Norbert that the above motion be put in resolution form. Margaret seconded. Motion carried unanimously.

Discussion ensued on the various options regarding the people we wish to serve under our income maintenance programs contract. These programs would be contracted for by May 1 with computer implementation occurring within the month of May.

Brown County has indicated there are approximately 68 families that would be added to our caseload and these families are both Indian and non-Indian. Outagamie County could not offer any figures related to potential caseload size.

Loretta Metoxen moved that we elect option #3 ("to cover all Indian people in Brown and Outagamie Counties") for the financial aid programs. Pat seconded. Motion carried unanimously. The action taken will be put in resolution form.

Harriet indicated that she needed travel permission retroactively for meetings she attended on January 30th in Bowler and on February 5th in Madison. She also requested permission to travel to Wausau on February 13th. She indicated that there will probably

be many training sessions and meetings coming up in connection with the contracting of the income maintenance programs and wondered about procedural requirements as most of the travel requests would be retroactive. Motion was made by Loretta to approve all the travel requests indicated and future travel. Margaret seconded. Motion carried unanimously.

Purcy indicated that he will be attending the meeting in Wausau on the 13th with Harriet. Pat moved to approve Purcy's travel request. Margaret seconded. Motion carried unanimously.

CETA: Lucille Cook indicated that the recommendation by CETA to hire Katherine Green for the position of Day Care Aide was in conflict with the Day Care Board's and Lucille's recommendation. CETA recommended Katherine Green for the Day Care Aide position based on her work experience in child care work. Lucille cited potential staff conflicts and stated that one parent told her that she would take her child out of Day Care if Katherine was hired. Lengthy discussion ensued about personality conflicts, applicants' qualifications and ramifications of Business Committee's decision.

Motion was made by Margaret that we accept CETA's recommendation to hire Katherine Green for the position of Day Care Aide. Norbert seconded. Vote was 3 for, 1 opposed and 1 abstention. Motion carried. Question was raised about the interpretation of the "5 voting" clause in the Redbook regarding personnel recommendations. Loretta will pursue the legal interpretation.

Recommendation was made to hire Audrey Funmaker for the Part-time Typist position. Norbert moved to approve the recommendation. Margaret seconded. Motion carried unanimously.

(Purcy leaves the meeting - Norbert chairs)

Motion was made by Loretta to approve the request that Pamela Webster be paid the \$.25/hour difference she should have been paid retroactively from her starting date. She was supposed to receive \$4.00/hour and has been receiving \$3.75. CETA indicated that the error was theirs for the omission in their 11/28/78 minutes. Motion was seconded by Pat. Pam is currently a short-term employee whose position ends 2/13/79. Vote was 3 for and 1 abstention. Motion carried.

Ron Skenandore requested a leave of absence from the Manpower CETA Committee where he is the Chairperson. Loretta moved that we concur with that recommendation and insert "excuse" in the place of "leave of absence". Edwin seconded. Motion carried unanimously.

(Purcy returns to the meeting & assumes the chair)

Norbert made a motion to approve the recommendation to hire Glory Battersfield for the position of Bookkeeper at the Oneida Nursing Home. Margaret seconded. Motion carried unanimously.

Loretta made a motion to hire Pat Madrid for the Housecleaning Person at Sites I & II with the stipulation that she get insurance for her car first. Pat seconded. Motion carried unanimously.

Loretta asked about travel procedures for Council members. Discussion ensued about need for setting policies on this and other areas specifically geared to the Council. She is scheduled to attend a meeting in Madison on February 9th, a meeting in Flandreau on February 21-23, and a reading on the 1% set aside in Washington, D.C. the week of March 5-9, 1979. Travel requests will be submitted to the Chairman for signature.

Further discussion ensued on redrafting the Business Committee job descriptions, reading of packet materials and adhering to policies. Loretta moved that we enforce the previous action that reports or other actions requested not be acted on unless they are submitted by the Thursday prior to the regular meeting. Norbert seconded. Motion carried unanimously.

Motion by Pat to adjourn. Seconded by Norbert. Motion carried unanimously. Meeting adjourned at 11:10 a.m.

Respectfully submitted,



Patricia Misikin, Tribal Secretary