



Onaidas 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.



UGWA 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.

DE PERE
ROUTE 4



WISCONSIN
54115

REGULAR MEETING
March 19, 1979
8 p.m.

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

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

MINUTES: The minutes of 2/19/79 special meeting, 2/19/79 regular meeting, 2/23/79 special meeting, 2/26/79 special meeting, 3/1/79 special meeting, 3/5/79 regular meeting and 3/6/79 special meeting were all approved as written.

OHA: Letter from Housing Authority recommended that the Tribal ordinance be amended to include a paragraph indicating that "any vacancies on the Board of Commissioners of the Oneida Housing Authority be advertised locally for a period of 30 days before acceptance of a new Board member". Loretta moved to table the request to the next regular meeting. Pat seconded. Motion carried unanimously.

Pat moved to approve the February monthly report of the Oneida Housing Authority. Norbert seconded. Motion carried unanimously.

ONEIDA NURSING HOME COMMISSION: The Nursing Home Commission submitted their by-laws for approval. No one was present to answer questions about the By-laws. Mark moved to table the By-laws until changes and questions can be discussed. Norbert seconded. Motion carried unanimously.

ONEIDA ARTS ENRICHMENT: Loretta moved that the additional grant of \$588 from the Arts Board be accepted and that the Tribal Chairman be authorized to sign the grant agreement. Norbert seconded. Motion carried unanimously.

Request was made to combine the Arts Enrichment Program into the Echohawk Program with one Director. (Edwin arrives at 8:15 p.m.) Mark moved to approve the request as stated in the monthly report. Norbert seconded. Motion carried unanimously.

Loretta made a motion that the Oneida Arts Enrichment Project be under the supervision of Echohawk Theatre for the final six weeks and that budget revisions be made accordingly. Mark seconded. Motion carried unanimously.

PSC: Mark moved to approve the January monthly report from the Personnel Manager. Edwin seconded. Motion carried unanimously.

Request was made to approve the hiring of Eleanor John for the position of West De Pere LIEC Aide. Margaret moved to approve. Mark seconded. Motion carried unanimously.

Pat moved to approve the hiring of Julia Lemerond for the position of Headstart Bus Driver/Custodian contingent on her acquiring a state driver's license and proper insurance. Edwin seconded. Motion carried unanimously.

Request was made to hire Cally White for the position of EOC Counselor/Para-professional. Question was raised regarding rationale for the recommendation in view of educational backgrounds of the two candidates. Mark moved to approve the second recommendation, Linda Powless, because of her education and also because of the motivation she showed in completing four years of college in 2½ years. Margaret seconded. Motion carried unanimously.

The Training and Technical Assistance training schedule was presented for approval. The schedule outlined the tasks and timeline of the training sessions. Mark moved to approve the training plan and suggested timelines. Margaret seconded. Motion carried unanimously.

LAND COMMITTEE: Norbert moved to approve the Land Committee minutes of 3/2/79. Edwin seconded. Motion carried unanimously.

Mark moved to approve the resolution regarding financial assistance to continue the Title Search Project from 7/1/79 to 12/31/79. Norbert seconded. Motion carried unanimously.

Mark moved to approve the Land Committee minutes of 3/10/79. Margaret seconded. Motion carried unanimously.

Chris Doxtator requested travel permission for herself and Sylvia Parisien to travel to Ashland 3/21 thru 3/23/79 to make copies of Oneida land records. Norbert moved to approve the request. Pat seconded. Motion carried unanimously.

COMMISSION ON AGING: ORCOA requested approval to go with Area Agency III. Organizational chart was also submitted and it was indicated that implementation of the organizational chart will be discussed and refined for presentation at a later date. Mark moved to approve the report. Edwin seconded. Motion carried unanimously.

Loretta moved that the Business Committee concur with ORCOA to go with Area Agency III. Mark seconded. Motion carried unanimously.

EDUCATION: A travel request was presented by Mary Ellen Hayes to attend a workshop at Wausau on March 29-30, 1979. Pat moved to approve the request. Norbert seconded. Motion carried unanimously.

Pat moved to approve the Early Childhood report for February. Margaret seconded. Motion carried unanimously.

Mark moved to approve the Handicap Specialist report. Pat seconded. Motion carried unanimously.

Discussion ensued about combining Wisconsin and Minnesota for services of the Handicap Specialist. Primary concern is equal distribution of monies and related budgetary concern. Official word has not been handed down. Wisconsin could opt to remain as it is or, if no other recourse is available, would have to combine making it imperative that specific guidelines be set down to ensure Wisconsin's share of the services on a guaranteed basis. Loretta moved that the Oneida Tribe support option two in concept. Edwin seconded. Motion carried unanimously.

Mark moved to table the February monthly report from Ron Skenandore until Ron is present to answer any questions. Norbert seconded. Motion carried unanimously.

Pat moved to approve the Executive Director's monthly reports for January and February. Margaret seconded. Motion carried unanimously.

Mark moved to approve the request from the Museum Director to be removed from the Education Board structure. Norbert seconded. Vote was 5 for and 1 abstention. Motion carried.

Norbert moved to approve the travel request of the Museum Director to attend a meeting in Denver April 30-May 3, 1979 regarding the American Indian Museum Association. Edwin seconded. Motion carried unanimously.

GRANTS COORDINATOR: Bill Gollnick requested 2½ days off on March 28, 29 and 30 with comp time he expects to accrue to perform a commitment he made before accepting the Grants Coordinator position. Loretta moved to approve the request. Edwin seconded. Motion carried unanimously.

Bill also indicated that he is spending much time in activities relative to his new position but not specifically part of his duties. Bill asked for a vote of confidence to continue in the activities until such time as they infringe on his performance. The areas of contention involve the Community School, Title VII and the Wisconsin Indian Education Act. Motion was made by Pat and seconded by Margaret to approve Bill's continuance regarding other interests as cited. Motion carried unanimously.

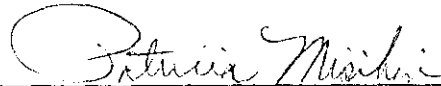
Bill requested action on an accountability system to help ensure program success and fiscal responsibility. The system would help Bill and the Accounting Office immeasurably because both offices would have access to quarterly, semi-annual and close-out reports as well as proposals and other relevant information. Mark moved to approve the request as cited in Bill's memo of 3/9/79. Margaret seconded. Motion carried unanimously.

EOC: Pat Smith requested travel permission for herself and her Instructional Coordinator to attend training in St. Paul, Minnesota on March 25-30, 1979. Mark moved to approve the request. Norbert seconded. Motion carried unanimously.

Audrey Doxtator requested approval to submit a resolution to the BIA Highway Safety Program to set up a first responder Emergency Medical Service system in Oneida. Norbert moved to adopt the resolution as presented. Mark seconded. Motion carried unanimously.

Mark moved to adjourn. Norbert seconded. Motion carried unanimously. Meeting adjourned at 9:05 p.m.

Respectfully submitted,


Patricia Misikin, Tribal Secretary