



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.

*Approved  
1-7-8*



UGWA DEMOLUN 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

SPECIAL MEETING  
DECEMBER 10, 1979  
7:00 pm

PRESENT: Chrmn. Purcell Powless, V-Chrmn, Norbert Hill, Treasurer, Wendell McLester, Secretary, Wanda Webster. Members: Edwin King, Mark Powless.

ALSO PRESENT: Steve Hardman, Anna John, Kathy Hughes, Amelia Corenlius, Bill Gollnick.

Purpose of the meeting was to go over the Financial Plans for 1980 for the Nursing Home.

The Nursing Home propose to become completely independent in the financial operations by January 1, 1980.

Wendell suggested that they might continue the operation the way it is for 6 more months, by then we will have a Controller. If they become independent other programs will want to do the same and it will also affect our indirect cost.

Mr. Hardman said some of the problems they are having is: 1. Not getting the information they need. 2. Not getting the correct information from the accounting office.

Purcy stated that there should be better communications between programs

Wendell brought us up to date on the Controller position. There were 4 applicants for the position, 1 was excellent for the job. The job description will be posted until it is filled, it is advertised at \$18,000.00 and negotiable. Purcy suggested that Wendell pursue the number one appliciant and let him know about our financial situtation.

Memo from Fran: Memo was regarding Bingo, a reporter from the Green Bay Press Gazette wanted to interview the Tribal Chairman and the Tribal Attorney. Fran recommended that we not have an interview. Wendell made a motion to accept the recommendation of the Tribal Attorney. Mark seconded. Motion carried unanimously.

Anna John: Anna stated her job is Elderly Service Counselor, not Nutrition Counselor. The Area Agency of Aging program will start January 1, 1980. These are two jobs, Anna has been neglecting her work in order to do the book work that is involved in the Nutrition Counselor Program. Mark made a motion that the Commission on Aging take over the Nutrition Director position January 1, 1980. Norbert seconded. Motion carried unanimously.

Norbert moved to adjourn at 8:05. Edwin seconded. Motion carried