



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.



UGWA DEHOLUH YATEHE

De Pere  
Route 4



# COPY

Wisconsin  
54115

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 MONTHLY MEETING

JANUARY 7, 1980

7:00 P.M.

PRESENT: Chrmn. Purcell Powless, Secretary, Wanda Webster, Treasurer, Wendell McLester. MEMBERS: Loretta Metoxen, Mark Powless, Edwin King JR., Myron Smith. LATE: Margaret Doxtater, V-Chrmn. Norbert Hill.

Chrmn. Powless called the meeting to order at 7:00. Due to the fact that there was no quorum for a Semi-Annual General Tribal Council Meeting, we went into our regular monthly meeting.

Prayer was said by Mark Powless.

Roll call

Minutes: December 10, 1979 -Special Meeting -Approved as written.  
December 17, 1979 -Special Meeting -Approved as written.  
December 17, 1979 -Regular Meeting -Approved as corrected.

Personnel Office: Ted stated that Program Directors are asking weather or the Tribe is hiring, the Tribe has several personnel systems. Chrmn. Powless stated that if there is money in their programs they should ahead with the normal procedure of hiring. Ted also stated that the Program Directors are not communicating with him is regards to when some is terminated, the forms are not being filled out. Mark stated that the Program Directors should be responsible for their employees, and information should be given to the Personnel Office. Ted will send out a memo to that effect tommorrow.

There was a Memo from the Personnel Office requesting that: 1. The present ANA/Personnel Manager be transferred to the position of Health Center Manager. 2. That the duties of ANA/Personnel Manager be seperated and that Ron Larsen be transferred from CETA to the Personnel Managers position. 3. That Joseph Villagomez be promoted to the position of ANA Director.

Mark and Loretta stated that it was policy to post every job. Mark made a motion that these positions be posted. Norbert seconded. Vote was 7 for with 1 opposing. (Myron) Motion carried.

Health Center Report: Question on what is the procedure on getting a medical record from the Health Center? Audrey stated that anyone that does not have a record must fill out the forms.

Mark asked how many garbage contracts we have. 1 and that is with Nichols. Norbert moved to accept the November report. Mark seconded. Motion carried unanimously.

Health Center Report for December: Norbert moved to accept the report. Mark seconded. Vote was 7 for with one abstention. Motion carried.

Health Board Report for Dec. 10: Mark asked if there was any recommendations from the Grievance Committee to the Health Board. The Health Board Chrmn. stated that the Grievance Committee never shows up for the meetings. Mark made a motion to direct the Grievance Committee to meet with the Health Board at their next meeting-Mon. January 14, 1980 at 6:30 pm. Edwin seconded. Vote was 7 for with 1 opposed (Myron). Motion carried.

Mark moved to accept Dec. 10 report. Norbert seconded. Motion carried unanimously.

Health Board Report for Dec. 21, 1979: Mark moved to approve the report. Edwin seconded. Vote was 7 for with 1 oppose (Myron). Motion carried.

Iroquois Farms: Mark asked for a special meeting with the Farm Review Committee. The Iroquois Community Co-op will also like to meet at that time. Mark made a motion to meet on Thursday, January 10, 1980 at 7:00 P.M. Loretta seconded. Motion carried unanimously.

Planning Office: Carl asked that the second part of his report be tabled until the next meeting. Norbert made a motion to table the report until Jan. 21, 1980. Mark seconded. Motion carried unanimously.

Norbert moved to adopt the Resolution for Land Acquisition. Margaret seconded. Vote was 6 for with 2 abstaining. Motion carried.

Housing Report: Mark made a motion that the Business Committee review the Tribal Ordinances regarding Housing. Loretta seconded. Motion carried unanimously.

Mark made a motion to accept the December report. Norbert seconded. Motion carried unanimously.

Oneida Nation Memorial Bldg & Oscar Archiquette Bldg: Sonny stated that he has resigned from the Bingo Committee. He will be submitting a proposal for supply room space. Norbert moved to approve the report. Loretta seconded. Vote was 6 for with 1 oppose and 1 abstaining. Motion carried.

Coastal Management Resolution: Mike Schaepe present a resolution regarding Oneida Village Sewage Lagoon that appropriate action be taken to eliminate the problem. Question was where will the money come from? Mike stated that G.L.I.T.C. has money available and he will be requesting some from I.H.S. Wendell suggested that outside resources be considered. Mark moved to adopt the Resolution. Wendell seconded. Vote was 6 for, with 1 abstain (Loretta) and 1 oppose (Myron). Motion carried.

CETA REPORT: Loretta moved to approve the request to close out the CETA account from Brown County. Wendell seconded. Vote was 6 for, 1 abstaining, and 1 oppose. Motion carried.

Loretta moved to approve the request of \$3,800.00 to keep the Outagamie account from being constantly overdrawn. Mark seconded. Motion carried unanimously. (This will be paid back to the Tribe at the end of the program)

Bruce requested travel to Orlando for the Annual Regional CETA meeting which will be Jan. 28-Feb. 1, 1980.

Norbert moved to approve the request. Mark seconded. Vote was 7 for, with 1 abstaining. (Edwin) Motion carried.

TRIBAL ATTORNEY: Mark made a motion that Fran be on the agenda for the next regular meeting which will be 1/21/80. Edwin seconded. Motion carried unanimously.

Fran requested a special meeting. Loretta made a motion that we have the meeting Saturday, Jan. 12, 1980 at 9:00 pm at the Tribal Building. Wendell seconded. Motion carried unanimously.

TREASURER'S REPORT: Mark made a motion to approve request # 1 which is to use revenue sharing money for the Tribal Controller position. Loretta seconded. Motion carried unanimously. (Revenue sharing hearing will be on 1/9/80 at 10:00 am, Tribal Building).

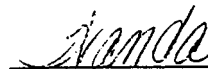
Norbert made a motion to approve request # 2 which is to meet with the Business Committee and discuss the financial situation and program priorities. (This will be with our meeting on 1/14/80 at the Health Center.) Mark seconded. Vote was 7 for with 1 oppose (Loretta). Motion carried.

Loretta made a motion to approve travel request for Wendell and Kathy Hughes to Tulsa, Oklahoma to review and work on a draft for the tribal fiscal plan. Mark seconded. Vote was 7 for with 1 abstaining. Motion carried. (1/8-1/10)

Loretta made a motion to approve travel request for the Treasurer to go to Madison on 12/20/79 to meet with Personnel Commission on the Inter Governmental Personnel Program to file a request for assistance. Mark seconded. Vote was 7 for with 1 abstention. Motion carried.

Mark made a motion to adjourn at 9:10. Wendell seconded. Motion carried unanimously.

Respectfully submitted,



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Wanda L. Webster, Secretary  
Oneida Business Committee