



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
1-21-80

COPY



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

SPECIAL MEETING
January 14, 1980
7:00 pm

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

ALSO PRESENT: Oneida Health Board, Indian Health Service, Health Center Adminstrator, Enviornmental Health Specialist.

Chrmn. Powless introduced the new Controller, Mr. Richard Tiesling.

The Purpose of the meeting was to discuss our Enviornmental Health Program. Steve Cohen is the Enviornmental Health Specialist that works out of the Health Center. One of the main problems is the Lagoon at Site 1. It was built too small, the system was not designed right for the amount of homes we have, and it is a air lagoon.

Some of the future Enviornmental Health projects are:

1. Food service survey; Elderly feeding, bingo, seminary, school.
2. Health facility surveys
3. Water and Sewer system surveys
4. Rodent control
5. Enviornmental complaints

Steve stated he can advise people on what to do, but cannot enforce them to do it.

The Coastal Management Program is requesting funds for water sampling at the Site I lagoon, this was reviewed by the Land Committee and presented to the Business Committee for approval on 1/7/80. The Enviornmental Health Specialist was not aware of this. All of these programs should be working together.

Wendell made a motion that a directive should be sent to the Housing Authority, Land Committee and the Coastal Management Program requesting them to meet with the Health Board and Health Center and try to resolve the problem. Loretta seconded the motion. Motion carried unanimously. (The meeting has been set for 2/11/80 at 6:30-Health Center).

Kent Oldenburg stated that water and sewer ordinances need to be set.

Norbert leaves at 8:30.

Indian Health Service had to leave, the meeting convened in another room, as the Health Board had business to discuss.

Accounting Office:

Wendell introduced the new Controller, Mr. Tiesling. Wendell stated that there are two programs that have not recieved any money yet, they are Early Childhood and ITAC.

We went over all the budgets these are effective Jan. 1, 1980, they will be changing all the time. We still need data from all the programs to establish the indirect cost. Several programs have GSA numbers, these numbers should be in the accounting office and there should be one standard number for all programs.

Loretta leaves at 9:30.

The computer is inadequate, we need a different type of machine
The computer operator will recieve training eventually.

Wendell stated it is very necessary for the Chairman to come back to work as it is the rest of the Business COmmittee.

Chrmn. Powless stated he would like to see a stable financial picture before he returns back to work.

Mark stated that he would like to name a salary for himself and present it to the General Tribal Council and let them decide.

Mark made a motion that the Business Committee members who are not on salary be paid \$50.00 for two meetings a month. (regular meetings).

Margaret seconded the motion. No one opposed, motion carried.

Indian Child Welfare Proposal: The proposal was for \$20,910.00.

Mark made a motion to approve the proposal. Wanda seconded the motion.


Wendell agreed as long as there will be no charges to the Tribe. Motion carried unanimously.

Industrial Park Sign: The Tobacco Enterprise requested approval to erect a sign for the Smoke Shop in the Industrial Park.

Mark made a motion to approve the sign provided the Tobacco Enterprise pay for the sign. Margaret seconded. Motion carried unanimously.

Mark moved to adjourn at 10:20. Wendell seconded. No one opposed, motion carried. Meeting was adjourned

Respectfully submitted,



Wanda Webster, Secretary
Oneida Business Committee