

Onedias 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  
5-5-80

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  
April 9, 1980  
10:00 A.M.

Present: Chrmm. Purcell Powless, V-Chrmm. Norbert Hill, Secretary Wanda Webster, Treasurer, Wendell McLester, Mark Powless, Loretta Metoxen, Edwin King Jr., Myron Smith, Margaret Doxtater.

Also: Lloyd Powless, Jerry Fischer, Sonny King, Jerry Hill, Mike King.

Purpose of the meeting was to see where we are with the ITAC program.

Mark explained what had happened on the recent trip to ITAC in Denver. Jerry Fischer explained that the first proposal was sent in August and it was rejected because of the training element. On January ITAC Staff from Denver came to Oneida. Jerry stated last year the cost report was seven months late in going out, but have been going out on time lately.

Chairman Powless stated we should comply with our funding agencies. Lloyd stated ITCA check for \$73,500 should be here by April 10, 1980, if it isn't it will be the option of the ITCA employees to work and not get paid until the money does come in.

The apprentice program is all set to start, with CETA supplementing 45%. Discussion on ITAC receiving their money, if they do not, Mark suggested that Lloyd explain to the employees what is happening.

Loretta made a motion that ITAC employees be paid out of Tobacco Enterprise contingent on being told they will be laid off if the ITAC monies are not received. Margaret seconded. Motion carried.

SONNY KING:

Sonny had a bid from Kulkoski for \$575.00 to put in a wall and a door at the Oneida Nation Memorial Buidling, Mark suggested that Sonny get another bid.

Sonny presented job description for Secretary-Receptionist for the Oneida Nation Memorial bldg. Discussion on salary being out of line for secretary. It was suggested that Sonny check with the accounting office to find out where we are at with the Adminstrative budget, and that he lay his secretary off until they can come up with some information.

JERRY HILL:

Jerry is having trouble in putting his proposed salary increases together due to the Tribal fringe benefit. Loretta made a motion that Jerry be allowed to use his discretion to put together the information he has contingent on the Business Committee working on increased fringe rate. Wendell seconded. Motion carried.

Mark asked the Business Committee to give consideration on endorsing Herbert Powless's proposal, "Medicine Lodge/All Way House. Mark made a motion to endorse "Medicine Lodge/All Way House" proposal. Norbert seconded. Vote was 4 for, 1 abstention and 1 opposed. Motion carried.

Discussion on Personnel Manager moving his office to the Oneida Nation Memorial Bldg.

Oneida Tribe of Indians of Wis.

Special Meeting

April 9, 1980

Page 2

Mark made a motion that the Personnel Manager move his office to the Oneida Nation Memorial Building contingent on the ANA Director being hired. Wendell seconded. Mark amended his motion to read "that the Personnel Manager make an immediate change of office. Vote was 6 for, 1 oppose and 1 abstention. Motion carried.

COUNTRY ROCK FESTIVAL:

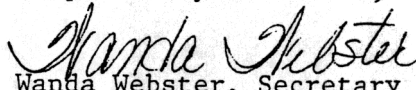
Location would be on Ranch Road and County Highway "H" Mark made a motion that Loretta follow up on this. Margaret seconded. Motion carried unanimously.

Loretta request 1 day leave of absence with out pay on April 11, 1980.

Wendell made a motion to approve the request. Norbert seconded. Vote was 7 for with 1 abstention. Motion carried.

Meeting adjourned at 12:40

Respectfully submitted,



Wanda Webster, Secretary  
Oneida Business Committee