

Approved
7-7-80



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 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
June 16, 1980
1:30 p.m.

Chairman Powless called the meeting to order at 1:30 p.m. Those present were: Chrmn. Purcell Polwess, V-Chrmn. Norbert Hill, Secretary Wanda Webster, Treasurer Wendell McLester, Loretta Metoxen, Edwin King Jr., Mark Powless.

MINUTES:

- Special Meeting Minutes of May 27, 1980 were approved as written.
- Special Meeting Minutes of May 30, 1980 were approved as written.
- Regular Meeting Minutes of June 2, 1980 were approved as written.

TABLED BUSINESS:

Echo Hawk Report and request for position change. Discussion on the Director never being present at meetings. Motion was made by Mark that the CETA Director send a memo to the Echo Hawk Director requesting him to be present at a meeting on June 23, 1980 at the Tribal building. Wanda seconded the motion. Motion carried unanimously.

NEW BUSINESS:

BINGO REPORT

Bingo Committee request someone from the Business Committee accompany them to Jackson, Tennessee for a Bingo seminar on June 23, 1980. Motion was made by Loretta that Norbert go with the Bingo Committee. Edwin seconded. Motion carried unanimously. Motion was made by Norbert to accept the Bingo report. Wanda seconded. No one opposed motion carried.

NURSING HOME REPORT

Motion was made by Mark to apporve the report for May. Norbert second. No one opposed, motion carried.

RESOLUTION FROM MIKE SCHAEPE

Resolution to request funding for an acid precipitation monitoring station on the Oneida Reservation to establish the capabilities to evaluate the effect of acid precipitation on the Oneida Reservation enviornment.

Motion was made by Edwin to adopt the Resolution. Norbert seconded. Motion carried unanimously.

HEALTH CENTER REPORT

Question on the refuse service. Audrey stated they have around 400 customers, Oneida Housing and elderly rates are being raised, they will be the same amount as people outside the housing area. The price is \$96 a year, \$44 per 6 months, and \$24 per 3 months. Audrey stated anyone interested in receiving EMT training, the training will begin in September. Persons interested should contact Audrey by July 1, 1980.

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The progress on the lagoon at Site I is at a stand still right now. Audrey stated Dr. Dorsey will be leaving the Health Center in September, she will be having an interview with a new Dentist on June 18, 1980.

Motion was made by Norbert to approve the Health Center report. Wanda second. Motion carried unanimously.

Audrey requested that 1 system 34 terminal be put at the Health Center because of the many programs that the Health Center administers.

Motion was made by Mark that Audrey's request be considered. Norbert seconded. Motion carried unanimously.

HEALTH BOARD MINUTES OF MAY 18, 1980

Discussion on Ben Vieau. Mark stated the Health Board should put something in writing to the Business Committee as to what they would recommend.

Mr. John Franklin has been put in the interim position as Administrative Assistant.

Motion was made by Mark to approve the Health Board minutes of May 18, 1980. Wendell seconded. No one opposed, motion carried.

HEALTH BOARD MINUTES OF MAY 27, 1980

Discussion on the fire department and water tower proposed by the Town of Oneida.

Motion was made by Wendell to support the Health Board's recommendation. Norbert seconded. Vote was 5 for with 1 abstention. Motion carried.

Motion was made by Mark to approve the Health Board Minutes of May 27, 1980. Wendell seconded. No one opposed, motion carried.

Mark stated he would like clarification on what action was taken regarding Allan King for the next regular meeting.

Audrey requested mileage be increased to .20 per Mile. Loretta stated it should apply to all programs.

Motion was made by Loretta that a memo on the advice on mileage be sent to all program directors. Mark seconded. Motion carried unanimously.

Wendell stated all requests should be in writing to the Business Committee.

E.O.C. REPORT

Yvonne stated she would know by the end of this week if EOC will be funded.

Motion was made by Wendell to approve the May report. Norbert second. Motion carried

ENROLLMENTS

Motion was made by Wendell to approve the June enrollments. Wanda seconded. No one opposed. motion carried.

RELINQUISHMENTS

Motion was made by Wendell to approve the relinquishment of Leon D. Valliere from the Oneida Tribal rolls. Edwin seconded. Motion carried unanimously.

Discussion on whether or not a person can be put back on the rolls after a relinquishment. Carol stated they can if the Tribe approves they can be enrolled again.

Motion was made by Mark that the Tribal Attorney draft an ordinance for enrollments. Edwin seconded. No one opposed, motion carried.

RENTAL NEGOTIATIONS FOR THE FARM

Sue stated the Land Office referred to the Business Committee. The Co-op is interested in renting the house and also the barn. Business Committee referred this to the Land Committee.

O.T.D.C.

Lloyd request permission to travel to Montana for a conference on Tribal Employment rights
Motion was made by Wendell to approve the travel for Lloyd and Arthur King. Loretta
seconded. Motion carried unanimously.

Lloyd stated he would like clarification as to who he requests travel from. Chrmn. Powless
stated he should request it from his Board of Directors.

Lloyd asked to be on the agenda for June 23, 1980 meeting.

Motion was made by Norbert to approve the report. Loretta seconded. Motion carried unanimously

PLANNING OFFICE

Motion was made by Mark to approve the job description for the position of Business Develop-
ment Specialist and to post until filled. Norbert second. Vote was 5 for with 1 abstention.
Motion carried.

Discussion on where the money should come from to pay for the Daniel Skenandore property.
The price is \$2,800 for four acres.

Motion was made by Loretta to use Land money to purchase the Daniel Skenandore property,
and that the resolution needed be adopted. Wendell seconded. No one opposed, motion carried.

CETA MINUTES OF JUNE 3, 1980

Motion was made by Mark to approve the recommendation of Bernice Cornelius for the House Clean-
ing position for Site I and II. Wendell seconded. Motion carried unanimously.

Motion was made by Edwin to approve the recommendation of Simon DeCoteau for the position
Supervisor for the Summer Youth at the Farm. Mark seconded. Motion carried unanimously.

Motion was made by Mark to approve the recommendation that Julie Barton's wages concur with
the DLAD study, with a starting wage of \$5.18 per hour. Loretta seconded. Motion carried
unanimously.

KALI WISAKS REPORT FOR MAY

Motion was made by Mark to table the report pending the outcome of ^{Ed. Dir's} A suspension. Wendell
seconded. Motion carried unanimously.

Norbert volunteered to monitor Margarets programs.

Mark request a sick day on June 20, 1980 for a Physical scheduled in Milwaukee.

Motion was made by Norbert to approve the request. Loretta seconded. Vote was 5 for with
1 abstention (Mark.) Motion carried.

Wanda requested vocation leave July 14-18.

Motion was made by Norbert to approve the request. Mark seconded. Motion carried unanimously.

Norbert will work with our Attorney's in establishing a tribal court.

Motion was made by Wendell to adjourn at 3:15 Wanda seconded. No one opposed, motion carried

Respectfully submitted.

Wanda Webster
Wanda Webster, Secretary