



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.

Uff 7-20



OGWA DENLUH 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

June 27, 1980
1:30 P.M.

PRESENT: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Wanda Webster, Edwin King Jr., Mark Powless, Loretta Metoxen.

ALSO PRESENT: Lewis Cauley, Doug Klimek, Joe Schiebel, Don Brey, Bob Wagner, Harriet Reiter, Carl Rasmussen, Bruce Schaepe, Loretta Webster, Bob Smith, Ron Larsen, Audrey Doxtator, Priscilla Manders, Lyle Tumble, John Mauncie, William Daumiller.

Purpose of the meeting was to seek information as to what we want to do with the proposal presented from the Division of Community Services. This funding would provide the Tribe with the responsibility of taking over the present Social Services Programs. It would provide funds to 11 Tribes. This current proposal is outdated, the new proposal will be here in 2-3 weeks. Discussion on services the Tribe is now receiving. The alcoholism and drug abuse problems are not being adequately addressed at the county level for Indian people.

Some of the services Brown and Outagamie County Social Services provide are: Child protective services, Family Counseling, Volunteer services program, Group Home services care, Adult services, Indian Child welfare, Homemaker services, Daycare, Home Aid Care, Early Intervention Program, Crisis Intervention.

Question was asked by Mark how the county agencies would feel if Oneida administered their own Social Services Program. Mr. Daumiller stated there would be no opposition from the Counties.

It was decided to review and comment on the proposal and give our comments to Harriet and she will make recommendations to the Division of Community Services.

2:55 CETA

Motion was made by Mark to approve the recommendation to hire Vicki Vanden Bloomer as the Farm Laborer. Seconded by Norbert. Motion carried unanimously.

Motion was made by Mark to approve the recommendation to increase Anita Barber's wages to \$3.70 per hour (an increase of .45¢) Wanda seconded. No one opposed, motion carried

MUSEUM PROPOSAL

Motion was made by Norbert to approve the proposal to NEA for utilization of Museum Collectors. Loretta seconded. Motion carried unanimously.

Motion was made by Norbert to approve the proposal to National Endowment for the Arts for Consultants in preservation of Museum articles, budget to be no more than \$10,000. Loretta seconded. Vote was 4 for, with 1 abstention (Mark.) Motion carried.

Motion was made by Norbert to approve the proposal to the National Endowment for the Arts for the publication of a catalogue or handbook and brochures on the permanent

collections within the Oneida Nation Museum. (Budget no more than \$10,000) Vote was 3 for with 2 abstentions (Mark & Edwin.) Motion carried.

Motion was made by Norbert to table item 3, which is to change the revenue sharing proposal to include the Museum Director in place of the Controller. Mark seconded. Motion carried unanimously. (Item tabled until monday when Controller or Treasurer are present.)

PLANNING OFFICE

Bruce presented a application to EDA's Economic Development Support for Planning Organizations A letter will be drafted independently of this application to EDA requesting an appropriate share of monies, as Oneida does not receive any services from G.L.I.T.C.

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

Discussion on Social Services.

Loretta stated she had received a call from the Office of Inspector General, Mr. John Uithoven, he is requesting the information needed to negotiate Oneida's indirect cost rate This information must be postmarked no later that July 7, 1980 or they will disallow those items. Items needed are:

1. All contracting/grants officers and specific programs that the Tribe deals with and their phone numbers.
2. Job descriptions of all indirect pool personnel.
3. Year to date computer run of salaries with indirect portion identified.
4. Supporting documentation for \$25,000 insurance expense.
5. Supporting documentation for maintenance/snow plowing/yard work.
6. Indication that the Tribe purchased items in the depreciation schedule with Tribal funds

Motion was made by Mark that the items requested by O.I.G. be submitted by July 3, 1980, and that appropriate direction be given to the Treasurer. Edwin seconded. Motion carried unanimously.

Loretta request travel to Washington to testify to the Senate Select Committee on Indian Affairs in regards to the appointment of Tom Federicks to the position of Assistant Secretary for Indian Affairs. Date would be July 1, 1980.

Motion was made by Mark to approve the request. Edwin seconded. Vote was 4 for with 1 abstention (Loretta) Motion carried.

Motion was made by Loretta to adjourn at 3:25 p.m. Wanda seconded. Motion carried.

Respectfully submitted,



Wanda Webster, Secretary
Oneida Business Committee