



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
8-17-80
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

July 28, 1980
9:12 A.M.

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

ALSO PRESENT: Audrey Doxtator, Anna John, Stephen Hardman, Loretta Webster, Joe Villegomez, Harriet Reiter, Mary Greendeer, Carl Rasmussen, Sherry Martin, Lloyd Powless, Sonny King, Ron Skenandore, Yvonne Tubby, Bruce King, Amelia Cornelius, Ron Larsen, Jerry Hill, Christine Doxtator, Kathy Hughes, Carol Silva, Weston Cornelius, Mike Schaepe, Mr. Smerud, Data processing staff.

Chairman Powless turned the meeting over to the Personnel Director. Joe stated the purpose of these meetings is for a better relationship with program directors and the Business Committee. The meeting is for discussion only, each item will be limited to 10-15 minutes, Meetings with Program Directors and Business Committee will be the second and fourth monday of each month, with different Directors chairing the meetings. Mary Greendeer will chair the next meeting.

STATUS OF THE ACCOUNTING OFFICE

Kathy stated it will be another month before accurate budget reports will be put out, she is currently doing budget reports on a manual basis at the present time. There have been many re-coding errors. Mr. Smerud will be training Program Directors and the Business Committee this week as to what a person can get off the computer. Amelia Cornelius stated the Language Program needs a financial report in order to get an advance payment, they also have not had a fourth quarter report and therefore have not received no money. Kathy stated she would do these reports manually.

Discussion on the terminay systems. The accounting office is currently waiting to get an estimate from I.B.M., the cost to install a terminal at the Health Center, Nursing Home and Seminary.

Lloyd recommended that Program Directors should submit in writing to the accounting office the problems they are having with the computer system.

Discussion on the pension plan, Audrey stated IHS would pay only 7%. The pension plan should have started on July 1, 1980. Programs will have to modify their budgets, part-time employees are not covered by fringe, they must work 27 hours per week.

Discussion on changing the time for picking up payroll checks, also discussed was weekly payroll, some of the Program Directors stated this causes more paper work for them.

NEW BUSINESS

Loretta Webster explained the establishment of a CAP agency.

Joe Villegomez stated there will be a workshop for Program Directors to discuss the red book revision. Workshop will be August 7, 1980 at 9:00 A.M. at the Seminary.

Oneida Tribe of Indians of Wisconsin
July 28, 1980
Page 2

Joe will send out memos to remind everyone.

Chairman Powless announced the Regular Meeting of the Business Committee will meet at the Health Center this afternoon at 1:30 p.m.

Meeting ended at 11:00 A.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wanda Webster". The signature is written in dark ink and is positioned above the typed name and title.

Wanda Webster, Secretary
Oneida Business Committee