



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

Phone: 869-2752



De Pere, WI 54115

Approved
10-8-80



UGWA DEHOLUN 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.

SPECIAL MEETING

September 29, 1980
3:00 P.M.

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

ALSO PRESENT: Anna John, Gary Metoxen, Diane Skenandore, Audrey Doxtator, Richard Shikowski, Lorraine Cornelius, Caroleen Skenandore, Mary Greendeer, Loretta Webster, Roberta Kinzhuma.

Purpose of the meeting was to go over the FY'1981 Health Center budget.

Audrey stated the budget includes a 7% increase of salaries, and the Tribe will probably have to go to the Appropriations Committee for the third FY'82 funding. Audrey also stated that the fringe benefits will be based on what IHS will pay. Discussion followed concerning IHS allowing 75% fringe benefits.

Motion was made by Loretta to request the Law Office to research the federal regulations relative to the Oneida Health Clinic and Health Center regarding fringe benefits. Wendell seconded. Vote was 5 for with 1 abstention (Mark). Motion carried.

Motion was made by Wendell to approve the Health Center budget. Norbert seconded. Motion carried unanimously.

Discussion on the Utilities and Refuse programs paying indirect cost, it may be possible to charge those programs a partial indirect cost rate.

Motion was made by Norbert to table the Utilities and Refuse portion and have the Accounting office come up with a plan for an indirect cost rate for those two programs. Loretta seconded. Motion carried unanimously.

Audrey stated that for FY'81 the WIC budget will be \$16,637, and also that the State is saying our indirect cost rate is too high. Loretta asked if 18% indirect cost can be paid to the Health Center and 15% be paid to the Tribe.

Motion was made by Loretta to refer the above to the Accounting Office for study. Norbert seconded. No one opposed, motion carried.

PRIORITY LIST ON WELLS/SEPTICS:

The following were listed in priority: 1. Health Care Facility, 2. Tribal Building, 3. Site I Lagoon, 4. Ridgeland Subdivision, 5. Site II Wastwater Treatment Plant, 6. Recca Smith Well, 7. John Denny Septic System, 8. Lillian Skenandore Waste Disposal system, 9. Perc tests - single residence.

Motion was made by Wendell to approve the priority list for wells and septic. Norbert seconded. Motion carried unanimously.

Audrey stated the well at the Greendeer residence was tested and the water is safe. The money for the wells and septic systems are left over monies from IHS. Discussion on the lagoon system at Site I, that system will never be adequate, a new system is needed.

Motion was made by Wendell that the balance of IHS monies be used on improvements of the Site I lagoon. Loretta seconded. Motion carried unanimously.

CONSTRUCTION OF THE HEALTH CENTER:

Audrey asked if she could get a loan from the State Bank for the addition to the Health Center, using third party monies. She isn't sure of the amount needed.

Motion was made by Mark that the Health Center pursue a loan for the construction of the Health Center, using third party billing monies. (Audrey is to get the correct amount of the loan). Norbert seconded. No one opposed, motion carried.

ONEIDA RESERVATION COMMISSION ON AGING 1981 PLAN:

Discussion on part-time employees getting full fringe benefits, Loretta will check on this.

Motion was made by Norbert to adopt the Oneida Commission on Aging 1981 Plan. Wendell seconded. Vote was 5 for with 1 abstention (Mark). Motion carried.

Chairman Powless stated he will be meeting with Mr. Bruce McConnell on Tuesday at 3:00 p.m. Also, the Tribal School will have open house on Friday, October 3, 1980 at 5:00 P.M.

Mary Greendeer asked if the Tribe could maintain Marvin Lucan on salary until such time he can be written into the new ANA budget. Matter was referred to the Treasurer and Controller.

Audrey stated a resolution needs to be adopted for the continuation of the P.L. 93-638 Contract.

Motion was made by Loretta to adopt the resolution contingent on a final draft of the negotiated contract. Wendell seconded. Motion carried unanimously.

PENSION PLAN:

Richard recommended the pension plan go into effect as of January 1, 1981, and that CETA employees be excluded until they become Tribal employees.

Motion was made by Loretta that the effective date of the pension plan be revised to January 1, 1981, and that CETA employees not be included until they are Tribal employees but that CETA employment time be recognized, and that the Law Office reconcile the percentage of IHS. Norbert seconded. Vote was 5 for with 1 abstention (Mark). Motion carried.

REPORT ON THE FARM:

Loretta gave an oral report on the Farm, there are 17 head of cattle which should bring in around \$6,500 - \$8,500. There are three cattle dealers which will be submitting bids within 2-3 days.

Meeting ended at 5:20 P.M.

Respectfully submitted,



Wanda Webster, Secretary
Oneida Business Committee