



Onaidas 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

*Approved
12-15-80*



UGWA DENOLUH 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.

Phone: 869-2752



De Pere, WI 54115

REGULAR MEETING

December 1, 1980
8:00 P.M.

PRESENT: Chairman, Purcell Powless; Vice-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester; Mark Powless, Loretta Metoxen, Margaret Doxtater.

Chairman Powless called the meeting to order at 8:00 p.m., a prayer was said by Mark Powless, roll call was taken, quorum was present.

TREASURER'S REPORT:

Wendell requested to have a special meeting on Wednesday, December 3, 1980, at 1:30 p.m. at the Tribal building.

MINUTES:

Regular Meeting Minutes of November 17, 1980, were approved as written.

HEALTH BOARD MINUTES OF OCTOBER 13, 1980:

Motion was made by Norbert to approve the minutes. Margaret seconded. No one opposed motion carried.

October 27, 1980 - Health Board Minutes:

Loretta asked if any action was taken when the Health Board met in executive session, Audrey stated that the Health Board would have those minutes.

Motion was made by Wendell to approve the 10/27/80 Health Board minutes. Norbert seconded. Motion carried unanimously.

November 11, 1980 - Health Board Minutes:

Loretta requested that the Business Committee receive a copy of the new organizational chart for informational purposes.

Motion was made by Wendell to approve the 11/11/80 health board minutes. Norbert seconded. Motion carried unanimously.

NURSING HOME OCTOBER REPORT:

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

The Nursing Home Commission By-Laws will be taken up at the next regular meeting (12/15/80), so that the Committee will have time to review them.

VACANCIES ON THE NURSING HOME COMMISSION:

Steve stated there are two vacancies on the Commission at the present time, there were three people interested: Mark Powless, Priscilla Manders and Joe Villegomez. The Nursing Home Commission recommends Mark Powless and Priscilla Manders.

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

Steve stated there are two terms on the Commission which will expire this month, they are

The terms of Amelia Cornelius and Anna John, and the Nursing Home Commission recommends that they be re-appointed.

Motion was made by Norbert to approve the recommendation. Mark seconded. Vote was 4 for with 2 abstentions (Wendell and Loretta). Motion carried.

Discussion followed as to the vacancies be advertised in the community.

HEALTH DIRECTORS REPORT:

Margaret asked if there is any Chemical Dependency program in the schools, as this is where it should be. Audrey stated she will ask the Counselors if this is possible. Chairman Powless stated if this is what the Business Committee wants, they should give direction to the Director if this program.

Motion was made by Mark that the Business Committee direct Ken Cornelius to set up a meeting with the four school districts to plan a program, and present the plan to the Committee at the next regular meeting. Loretta seconded. Motion carried unanimously.

Motion was made by Wendell to approve the Health Directors report. Loretta seconded. No one approved, motion carried.

Audrey stated the Health Center budget for FY' 81 will be \$1,228,092.00 the indirect cost will amount to \$229,000. which will be 23.2%.

Mark asked if the Doctors at the Health Center can provide services in other hospitals other than St. Marys Hospital. Audrey stated our Doctors don't have privileges at any other hospitals, just St. Marys.

Audrey stated she received 5 bids for the expansion of the Health Center, there were two in which had low bids, they were: Pankow and Liefering of Plymouth and Schwenberg out of Kaukauna. She choose to go with Schwenberg as he has done work for the Health Center before. Motion was made by Wendell that Schwenberg be awarded the bid for the Health Center expansion. Loretta seconded. No one opposed, motion carried. (Total bid package is \$145,286.00).

Audrey requested to seek funds through a loan in the amount of \$23,000, this would be needed by the time the construction is completed, the first of April, 1981. The total amount may not be needed as by that time, there may be more third-party monies available.

Motion was made by Loretta that Audrey seek \$23,000 for construction funds. Wendell seconded. Mark asked if the motion could be amended to add "Audrey get in contact with the Bank in which the Tribe does business with at the present, which is the State Bank of DePere". Motion carried unanimously.

Audrey stated that there will be a hearing for Ben Vieau concerning unemployment compensation on December 3, 1980. It was decided that the Tribe would stay with the decision they had made until the Lawyers come up with a recommendation.

PLANNING OFFICE:

The Oneida Reservation Native American Owned Business Study is informational and will be distributed locally. The O.E.D.P. is the final draft and will also be distributed.

Carl stated the Brown County Planning Commission will be meeting on Wednesday night at 7:30 (12/3/80) and the second item on the agenda is sewer easement to the Tribe's airport lands. He also stated the Commission wants the Tribe to know that there are height restrictions and that the airport makes noise. Wendell stated the Business Committee should attend the meeting on Wednesday night.

MUSEUM REPORT:

Motion was made by Mark to approve the report. Wendell seconded. No one opposed, motion carried.

LIBRARY BUDGET AND VACATION REQUEST:

Motion was made by Wendell to approve the library budget contingent on monies coming in. Norbert seconded. Motion carried unanimously.

Motion was made by Loretta to approve the vacation request of Barbara on 12/8/80 to 12/12/80.

Margaret seconded. No one opposed, motion carried.

ANA JOHN'S TRAVEL REQUEST:

Anna request travel to Wausau on December 4 & 5 to attend a Bureau on Aging meeting. Motion was made by Norbert to approve the request. Loretta seconded. Motion carried unanimously.

EOC REPORT:

Motion was made by Norbert to table the report as there was no one present from EOC. Wendell seconded. Motion carried unanimously.

ANA REPORT:

The title for the new bus will be to the Commission on Aging.

Discussion on the consolidation of coverages for all tribal buildings. Kathy, Joe and Sonny are working on this.

Mary requested travel to Madison on 12/2/80 for a Energy Crisis meeting.

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

Mary stated that the final ANA progress report for FY'79 was never submitted.

Also there were four items missing on the Area Agency III proposal, there will be a meeting on 12/3/80 with Richard Shikowski at 10:00 A.M. at the CAP office.

Discussion on technical assistance training.

Motion was made by Loretta to approve the ANA report. Margaret seconded. Vote was 5 for with 1 abstention (Wendell). Motion carried.

THE FARM.

Wendell stated all the cattle have been sold except for the two steers Loretta is buying.

(Loretta wrote a check for her steers). There is six ton of corn in Loretta's barn and the hay is at the Farm. There is six ton of corn, Loretta will sell the corn.

HERB HOELTER LETTER:

Chairman Powless stated there will be a meeting on Friday, 12/5/80 with Bill Thorne concerning the Industrial Park. Meeting will be at 9:00 A.M. at the Tribal Building.

Mark presented a letter of response to Mr. Hoelters letter dated 11/10/80 regarding contractual agreements. Mark suggested to hold the letter in abeyance until after Friday's meeting with Mr. Thorne. Anyone having comments or suggestions to add to the letter to Mr. Hoelter should give them to Mark.

THE LINDSTROM CORPORATION:

Mark stated the Lindstrom Corporation would like to give a presentation to the Business Committee regarding venture capital. Meeting will be 12/10/80 at 9:00 A.M. at the Tribal Building.

Norbert requested travel to Wausau on 12/9/80 to attend a legal affairs meeting, there would be no expense to the Tribe.

Motion was made by Loretta to approve the request. Margaret seconded. No one opposed, motion carried.

Motion was made by Wendell to adjourn at 9:45 P.M. Margaret seconded No one opposed, Motion carried.

Respectfully submitted,

Wanda Webster
Wanda Webster, Tribal Secretary