



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
1-7-81



UGWA DEHOLUH YATEM
Because of the efforts 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

December 30, 1980

9:00 A.M.

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

ALSO PRESENT: Van Roy Thomas, Barbara Skenandore, Mike King, Barbara Denny, Anna John, Norris Skenandore, Jerry Hill.

Purpose of the meeting was to review the Tobacco Management Agreement with the OTDC Board and the Tribal Attorney.

First item discussed was the Summons which was served to the OTDC Board on December 26, 1980. Jerry explained what has happened up to now, the Tribe sued Nichols and Barone Architects; they in return are suing OTDC. Jerry stated there is 20 days in which the Summons needs to be answered, which the Oneida Lawyers will be doing on behalf of OTDC. Van Roy asked why the Tribe sued Nichols and Barone in the first place, the OTDC Board should have known about this. Jerry stated the Tribe owns the building (Nursing Home) and they were not satisfied with the work that was done. Also it was recommended by a Consultant that did a study on the Nursing Home that the work was not done correct and the Architect should be sued. Jerry also stated this is a contract dispute suit, and the Oneida Lawyers will be representing OTDC as the Tribe has their own Lawyer who is Niebler and Niebler. Mark stated the Tribe had been working on this with the former OTDC General Manager, and he should have been informing the OTDC Board. Anna requested that before the Summons is answered, the OTDC Board should be given a copy. The Lawyers and OTDC Board will meet to discuss this on January 7, 1981 at 5:00 P.M. and report back to the Business Committee.

TOBACCO MANAGEMENT AGREEMENT:

Mark stated that any contracts or legal agreements the Tribe has usually goes to the Law Office for review before any action is taken on it.

(Secretary made copies for the OTDC Board, as they have not seen the Agreement before). Jerry stated on page 1 of the Resolution, the last paragraph, there is no need to include "Section 81 of the U.S. Code for Indians". There are also some typing errors. And on page 2, item 3, the using of West Bank and Trust, the Tribe now does all their banking with the State Bank of DePere. Mark suggested that the Tobacco Enterprise look into the possibility of using West Bank and Trust as a drop-off and then transferring the money to the State Bank of DePere. Discussion on page 2, item 3, Jerry stated this paragraph needs to be re-written for better understanding. Page 2, item 9, a two year business plan should be intact with this Agreement. Discussion of page 3, item 8, 5% gross profits, should be net profit, this figure needs to be looked at as to what is the net profit. Page 2, item 9 should not be President, but General Manager.

Some of the people in attendance stated they had another meeting to attend in Wausau with the Department of Revenue concerning state taxes on the Tobacco operation.

The OTDC Board will review the Management Agreement and discuss it when they meet to review the Summons on 1/7/81 at 5:00 P.M.

(OTDC Board and Jerry Hill leave).

Loretta presented a proposed form to apply for funds for the Tribal School, she stated the Tribal School is eligible for \$110.00 per student. The funds would come from the Wisconsin Indian Education Act under Chapter 346. Monies would be available in April, 1981, and the area is open as how this money can be spent. Loretta will include indirect cost in the comments.

Motion was made by Mark to approve the 346 Application Form. Norbert seconded. Motion carried unanimously.

Loretta presented on behalf of Amelia a Title IX abstract proposal for \$70,000.. This proposals main objective would be to turn the WPA (Works Progress Adm) collection of stories into a usable resource for curriculum development and teacher training of Oneida heritage. Loretta stated if this abstract is approved, Amelia will write the proposal.

Motion was made by Norbert to approve the Title IX abstract proposal. Mark seconded. No one opposed, motion carried.

Loretta requested to take the afternoon off. (12/30/80)

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

Norbert requested to be on the State Bilingual-Bicultural Board. Discussion on Loretta and Norbert both being on the same board.

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

Mark read memo from Rick Wheelock concerning the Kaliwhi saks doing all the printing of reports for Program Directors for the General Tribal Council meeting in January. This would be a savings for program directors.

Motion was made by Mark that Program Directors have their reports printed by the Kaliwhi'saks. Norbert seconded. No one opposed, motion carried.

Discussion on the indirect cost proposal.

Motion was made by Norbert to approve the indirect cost proposal. Loretta seconded. Vote was 4 for with 1 abstention, (Mark) Mark stated he had abstained because the Treasurer was not present to provide any input.

Meeting ended at 11:10 A.M.

Respectfully submitted,



Wanda Webster, Secretary