



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  
2-28-81*



UGWA BEHOLUH 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.

## REGULAR MEETING

January 19, 1981  
1:30 P.M.

**PRESENT:** Chairman, Purcell Powless; V-Chairman, Norbert Hill; Secretary, Wanda Webster; Treasurer, Wendell McLester; Mark Powless, Edwin King Jr.

Chairman Powless called the meeting to order at 1:30 P.M., roll call was taken, a quorum was present.

### MINUTES:

Special Meeting Minutes of December 31, 1981, were approved as written.  
Rescheduled Meeting Minutes of January 7, 1981, were approved as written. (Edwin commented that Oneida's should have priority in all jobs and they should be adequately qualified).  
Special Meeting Minutes of January 12, 1981, were approved as written. (Mark stated he is in total disagreement with the action which taken concerning Pam Webster).  
Wendell stated the Tribe has no excess funds for this, and there should be some sort of fund set up.

### NEW BUSINESS:

#### KALIHWI'SAKS REPORT AND BUDGET.

Rick explained the projected expenditures, they are seeking funds to operate until the end of September, 1981.

Motion was made by Mark to approve the appropriation request contingent on the availability of funds, funds to come from the tobacco or revenue sharing funds. Norbert seconded.

Motion carried unanimously.

Mark will meet with Rick, Lloyd and Carl on this and bring back a recommendation.

Motion was made by Norbert to approve the report. Edwin seconded. Motion carried unanimously  
Rick stated the price of the Kaliwhi saks will be increasing to 45¢ a issue.

#### JOM METHOD OF CONTRACTING.

Ron stated there are three methods of contracting for JOM, are we contracting JOM as we have in the past years? Chairman Powless stated he thinks a recommendation should come from the five school districts and the Education Board.

Motion was made by Mark that recommendations on how JOM should be contracted this year come from the five school districts and the Education Board. Norbert seconded. Motion carried unanimously.

Ron requested to attend a workshop in Wausau on 1/21/81.

Motion was made by Norbert to approve the travel request of Ron. Edwin seconded. Motion carried unanimously.

FOC CONTINUATION APPLICATION:

Motion was made by Norbert to approve the continuation application. Edwin seconded. Discussion followed concerning the indirect cost rate, 8% is in the proposal. Yvonne stated there is no way the Tribe can get more indirect cost. Wendell stated the Tribe will have to come up with \$17,858.00 to subsidize this program, and stated that those that vote for the proposal should identify where that money is to come from. Vote on the motion was 3 for and 2 opposing (Wendell and Wanda). Motion carried.

ONEIDA HOUSING REPORT:

Shirley Garsow was the only name received by the Tribal Secretary for a member on the Oneida Housing Board of Commissioners.

Motion was made by Mark that Shirley Garsow be appointed to the Oneida Housing Board of Commissioners. Norbert seconded. Motion carried unanimously.

Motion was made by Wendell to approve the Housing Report for December. Norbert seconded. Motion carried unanimously.

O.T.D.C. DECEMBER PROGRESS REPORT:

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

Lloyd stated the construction on the tobacco warehouse II is moving right along, it should be ready to open on 3-1-81. OTDC and ITAC workers have donated some time and labor into the project. Wendell stated Lloyd should show the actual cost by OTDC and ITAC to get the overall cost of the building.

Lloyd also requested an additional \$20,000 to complete the project, this will come out of the working account which has a total of \$34,700.00.

Motion was made by Wendell that Lloyd work with the Controller in investing the excise tax monies. Mark seconded. Motion carried unanimously.

Carl Rasmussen stated WFRV-TV is requesting information on the likelihood of a hotel/motel complex on the Airport lands, should he give out any information? It was the concensus of the Business Committee that Carl should not give out any information.

(The Business Committee went into closed session with the Law Office and the Bingo Committee).

BINGO NOVEMBER AND DECEMBER REPORTS:

Motion was made by Mark to approve the Bingo Nov. and Dec. reports. Wendell seconded. Motion carried unanimously.

BINGO POLICIES AND PROCEDURES:

Discussion on considering a person who is not in school to work for Bingo. Discussion also on deleting I. "c" this would eliminate the problem. It was decided that the Law office would re-type the policies and procedures as many things were left out in the rough draft.

Francis stated the Lawyers would be filing the Bingo Complaint on 1/21/81 in Madison and would like the Tribal Chairman to go along. They also need affidavits signed by the Chairman Kathy, Alma and Audrey on Wednesday morning. They are also in the process of drafting a official statement that will go to the press.

Jerry presented the quarterly report for the campaign for human development grant.

Motion was made by Wendell to approve the first quarterly report as presented by the law Office. Norbert seconded. Motion carried unanimously.

Jerry stated the Business Committee is the Board for this proposal, and it needs to be indicated that the Board has granted approval for the Law Office to submit its second year proposal to the Campaign for Human Development.

Motion was made by Norbert to grant permission for the Law Office to submit a second year proposal to the Campaign for Human Development. Edwin seconded. Motion carried unanimously. (The proposal will come before the Committee for approval when it is completed).

Motion was made by Norbert to adjourn at 3:00 P.M. Wanda seconded. No one opposed, motion carried.

Respectfully submitted,

*Wanda ...*