



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  
2-2-81*



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

January 19, 1981  
9:50 A.M.

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

**ALSO PRESENT:** Joe Villegomez, Richard Shikoski, Carl Rasmussen, Ted White, Mary Greendeer.

Joe had requested a special meeting concerning the Tribal Controller's probationary period.

Joe stated the Controller's probationary period was up on 11/18/80 and when he was hired for the job he was told he would be eligible for a 6% increase after 90 days-probationary period. Discussion followed as to the Controller's performance. Wendell stated a financial statement has not been provided as yet.

Motion was made by Mark to approve the Personnel Director's request, that Richard be a full time employee and he receive a 6% raise, not to retroactive. Wendell seconded. Motion carried unanimously.

Richard stated Weston Cornelius shows up for work when he feels like, but at the present time they cannot afford to let him go. Richard is recommending that Weston be put on part time, until the accounting office can get someone to replace him.

Motion was made by Wendell to approve the recommendation of the Controller. Mark seconded. Motion carried unanimously.

### INDIRECT COST FOR ENTERPRISES:

Richard stated program directors have not gotten in contact with him concerning the indirect cost for enterprises since it was discussed at a program directors meeting. Richard is recommending that the new rates be effective 2/1/81, and if any of the program directors have any objections they can go through the Business Committee, the rate is less than 26.6%.

Motion was made by Mark to approve the indirect cost rates for enterprises as established by Richard. Wendell seconded. Motion carried unanimously.

### BUILDING COST ALLOCATIONS:

Richard stated the suggested rate reflects a compromise between the market rate and budgeted cost rate.

Motion was made by Mark to approve the suggested rate, exhibit I. Wendell seconded. Motion carried unanimously.

### REQUEST FROM THE TRIBAL SCHOOL:

Chairman Powless read a letter from the Tribal School Administrator concerning the Dodo bus. The School would like to utilize the bus for the transportation of students. Discussion followed concerning if the School has funds to contract with the Tribe.

Motion was made by Mark to approve the request of the Tribal School, to use the Dodo bus, and if contract funds are available they be used. Wanda seconded. Motion carried unanimously. (The Administrator will get in contact with the Controller on the contract funds).

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ANA ABSTRACT PROPOSAL:

Mary stated the objectives are not ready yet, the planning office was requested to work with Mary on this. Carl gave a verbal work plan: Bingo project, Post Office facility, development of the Airport property, Nursing Home expansion, encouragement for the Oneida Industrial Park. Mark stated there needs to be an economic developer to work in those areas only, a professional person.

Motion was made by Mark to table the ANA proposal until we have a complete proposal before us to review for consideration. Vote was 3 for with 1 opposing (Wendell). Motion carried. Wendell stated he had his questions answered, the budget should be approved and the work plan can be approved at a later date. Chairman Powless stated the ANA proposal was due on December 31, 1980. Mary stated the objectives for the Forestry project just needs to be typed.

Meeting ended at 10:50 A.M

Respectfully submitted,



Wanda Webster, Secretary